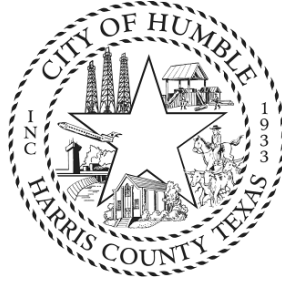


City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, May 11, 2017 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes April 13, 2017
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Adoption of Ordinance 17-801 canvassing returns and declaring results of the General Election held on May 6, 2017 for the purpose of electing the Mayor and City Council Members for Places 1 and 2.

Aprobada Ordenanza Número 17-801 para sondear los resultados de los votos y declarando los resultados electorales de las Elecciones Generales, celebradas el 6 de mayo del 2017, con el proposito de elegir al Alcalde y los Miembros del Consejo Municipal para los Puestos Número 1 y 2.

4. Administration of the Oaths of Office to the Mayor and City Council Members Places 1 and 2.

Administracion de los Juramentos de lo Oficina al Alcalde y Miembros del Consejo de la Ciudad Puestos Número 1 y 2.

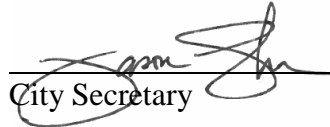
5. Adoption of Ordinance 17-802 amending Chapter 16 “Environment”, by creating Article IX “Unattended Donation Dumpsters”; establishing a permit; establishing regulations and


other provisions related thereto; making certain findings; providing for a penalty; and providing for severability.

6. Adoption of Resolution 17-789 authorizing the transfer of a surplus fire apparatus to the Lone Star College Kingwood Campus Fire Science Program, finding the conveyance serves a public purpose, and authorizing the Mayor and City Manager to execute a contract and any and all documents necessary to transfer title and convey the vehicle to the College.
7. Adoption of Resolution 17-780 adopting a permit fee applicable to the application and permitting of Unattended Donation Dumpsters.
8. Approval of Preliminary Plat of Tray Tec, being a subdivision of 2.5468 acres of land located in the John W. Wilson Survey, Abstract 940, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
9. Approval of a contract between the City of Humble, Texas and RPS Klotz Associates to provide Engineering Services for the City of Humble Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements in the amount of \$983,630.00.
10. Approval of Amendment Number 4 to a contract between the City of Humble, Texas and ARKK Engineers, LLC for the Engineering Services for Concrete & Asphalt Pavement Improvements Project increasing the amount of the contract by \$21,413.00
11. Presentation and acceptance of the Fiscal Year 2016 Comprehensive Annual Financial Report.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, May 11, 2017 at 6:30 P.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 8th day of May, 2017 at 5:00 P.M.


City Secretary



I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, www.cityofhumble.com. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 8, 2017 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the Humble City Hall on the following date and time: _____ by _____

Subscribed and sworn to before me on this the _____, day of _____, 2017.

Notary Public – Harris County, Texas