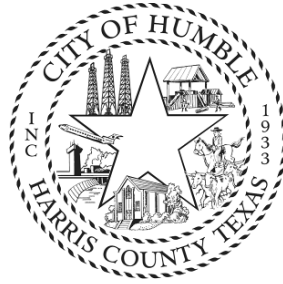


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, June 22, 2017 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

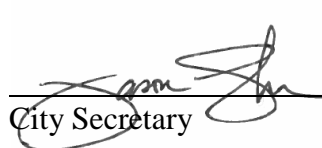

Call to order.

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 – Special Meeting Minutes – May 31, 2017
  - b. Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
3. Adoption of Resolution 17-782 amending Section 2.09.02 “Medical/Physical Examinations – Current Employees”, Section 3.01 “Selection and Hiring/Filling Vacant Positions – New Employees”, and Section 6.10 “To Receive Sick Leave Pay” of the City of Humble Personnel Policies.
4. Nomination and election of a Mayor Pro-Tempore to serve a term of one (1) year.
5. Approval of Reappointment of Dr. Barbara Reischmann and Dr. Guy Sconzo to serve on the Northeast Hospital Authority Board of Trustees for a term of two (2) years.
6. Approval of a Development Plat of Tray Tec, Inc. being a subdivision of 2.5468 acres of land, being all of Unrestricted Reserve “A” of Tray Tec, a subdivision of record in Film Code No. 681598 of the Harris County Map Records, Located in the John M. Wilson Survey, Abstract 940, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.

7. Approval of a Final Plat of Phoenix Oil, being a subdivision of 13.27 acres situated in the John Brown Jones Survey, Abstract No. 484 and the Wherry Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
8. Authorization of a Variance Request from Triple B Construction to perform work related to the 2016 Concrete Pavement Improvement Project between the hours of 4:00 A.M. and 7:00 A.M.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, June 22, 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 19<sup>th</sup> day of June, 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](http://www.cityofhumble.com). The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 19, 2017 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding 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