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, October 12, 2017 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

- 1. Invocation and Pledge of Allegiance.
- 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: September 28, 2017
  - b. Monthly Financial Statement
  - c. Current Invoices
  - d. Government Finance Officers Association Certificate of Achievement
  - e. Monthly Department Reports
  - f. Correspondence
- 3. Adoption of Resolution 17-786 designating a Representative and Alternate Representative to the Houston-Galveston Area Council 2018 General Assembly.
- 4. Adoption of Resolution 17-787 establishing a policy for the request, evaluation and installation of traffic calming devices on City of Humble Rights-of-Way.
- 5. Approval of Change Order No. 2 for the 2016 Concrete Pavement Improvements Contract between the City of Humble, Texas and Triple B Construction in the amount of \$64,281.69 to add additional quantities and pay items for 12" water line replacement on Inverloch Way.
- 6. Approval of a Subdivision Plat of Shops on Townsen Blvd. a subdivision of 9.0478 acres of land in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; 1 reserve, 1 block.

7. Approval of an Application for Assembly Permit made by the First United Methodist Church of Humble to hold a festival on October 29, 2017 and closing Avenue G between Granberry and Main Street from 4:30 P.M. until 9:00 P.M.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 12, 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 9<sup>th</sup> day of October, 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, <a href="www.cityofhumble.com">www.cityofhumble.com</a>. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on October 9, 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 officia	1 .	e Humble City Hall on the
following date and time:	by	
Subscribed and sworn to before me on this the	, day of	<u>,</u> 2017.
Notary Public – Harris County, Texas		