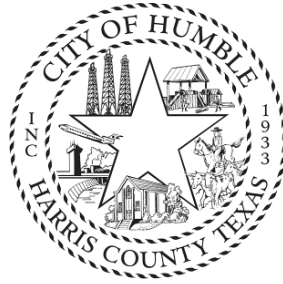


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, December 14, 2017 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

Call to order.

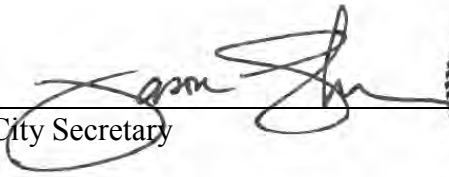
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes – Regular Meeting Minutes: November 9, 2017
  - b. Financial Statement – October and November
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
3. Adoption of Ordinance 17-813 providing for the vacating, abandonment, and closing of a portion of the Fisher Road Public Right-Of-Way lying south of Tract 3G out of the W.B. Adams Survey, Abstract 95, City of Humble, Harris County, Texas.
4. Adoption of Resolution 17-790 requesting immediate action by the Governor and Legislative Bodies of the State of Texas to assist in the recovery of the City of Humble and the Lake Houston Area from the effects of Hurricane Harvey and to implement preventative measures to ensure the future protection of life and property.
5. Approval of a Variance Request made by Powers Brown Architecture on behalf of Jackson Shaw pursuant to Chapter 12, Article XI, Section 500, Subsection f allowing for the use of concrete tilt up panels with textured two-tone paint; masonry accents; recessed panels, form lined panels, glass, horizontal and vertical reveals in lieu of masonry as required by Chapter 12, Article XI, Section 500, Subsection C, et. seq.
6. Approval of the Development Plat for Aspen Manufacturing a subdivision of 19.956 acres of land being all of Unrestricted Reserve “A” of Aspen Manufacturing, as recorded in Film


Code No. 478138 Harris County Map Records and located in the J. Kohlman Survey, Abstract No. 497, City of Humble, Harris County, Texas; 1 Unrestricted Reserve, 1 Block.

7. Approval of Amendment Number 3 to a contract between the City of Humble, Texas and Klotz Associates, Inc., dba RPS for the 1 Million Gallon Elevated Storage Tank and Miscellaneous Water Systems Improvements Project, reducing the contract by an amount of \$10,000.00.
8. Authorization for the City Manager to engage in negotiations with Harris County to determine the terms of a potential Interlocal Agreement to locate and construct a First Responders Honor Plaza within the City Limits of Humble.
9. Executive Session will be held in the Council Conference Room.  
Personnel Matters {Gov't Code Section 551.074}; possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); specifically the City Manager. After executive session discussion, any final action or vote taken will be in public.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, December 14, 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 11<sup>th</sup> day of December, 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 December 11, 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