

City Manager 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 14, 2018 at 6:30 P.M. City Hall Council Chamber, 114 West Higgins Humble, Texas

Call to order.

- 1. Invocation and Pledge of Allegiance.
- 2. Presentation by the Texas Masonry Council.
- 3. 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.
  - Minutes Special Meeting Minutes: May 22, 2018
     Regular Meeting Minutes: May 24, 2018
  - b. Monthly Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
- 4. Presentation, possible action, and discussion on approval of Ordinance No. 18-822, Budget Amendment No. 2.
- 5. Presentation, possible action, and discussion on approval of Resolution No. 18-794, amending Section 5.05.06 "Key time definitions; on call time" of the City of Humble Personnel Policies.
- 6. Presentation, possible action, and discussion to approve variances for Townsen Landing Development, specifically to (1) Chapter 38, Section 25, Subsection 5(A); (2) Chapter 12, Section 500, Subsection C(12); and (3) Chapter 12, Section 500, Subsection E.

- 7. Presentation, possible action, and discussion to approve the route for Humble High School Homecoming Parade scheduled for September 10, 2018.
- 8. Presentation, possible action, and discussion to approve road closure for South Houston Avenue between Willow Street and Isaacks Road for pavement repairs June 25th through June 29th.
- 9. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas

will be held on Thursday, June 14, 2018 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.
Submitted:
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Jason Stuebe, City Manager
Docted this 9th day of Ivna 2019 by 5,00 D.M.
Posted this 8th day of June, 2018 by 5:00 P.M.
Jenny Page, 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 June 8, 2018 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, 2018.
Notary Public – Harris County, Texas

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.