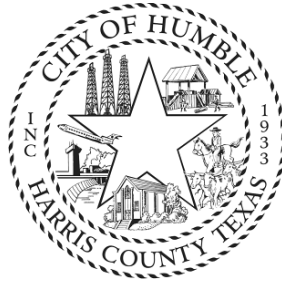


City Manager
Jason Stuebe
Assistant City Manager
Aimee Phillips



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

Agenda
Humble City Council
Regular Meeting
Thursday, January 25, 2018 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: January 11, 2018; Special Meeting Minutes: January 15, 2018
 - b. Quarterly Investment Reports
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Adoption of Ordinance 18-814 authorizing a General Election to be held on May 5, 2018, for the purpose of electing a City Council Member Place 3, A City Council Member Place 4, and a City Council Member Place 5, by the qualified voters of the City of Humble, Texas; establishing early voting locations and polling places for this election; and making provisions for conducting the election.

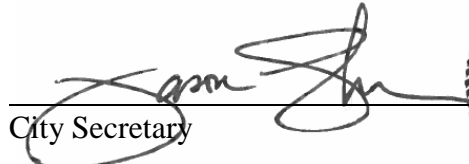

Una Ordenanza autorizando un Elección General que se realizarán el 5 de mayo, 2018, con el propósito de elegir al Miembro del Consejo 3, Miembro del Consejo 4, Miembro del Consejo 5, por los electores calificados de la Ciudad de Humble, Texas; estableciendo localidades de votación anticipada y sitios de votación para esta elección; y estipulando las disposiciones para la realización de la elección.

4. Adoption of Resolution 18-792 amending the City of Humble Investment Policy and Strategy.

5. Approval of a Variance Request made by The Rhodes School pursuant to Chapter 12, Article XI, Section 500, Subsection f, permitting the temporary use of two (2) modular classroom buildings for up to five (5) years from the date of this variance.
6. Approval of a contract renewal between the City of Humble, Texas and the Law Firm of Haley, Mathews, Winick, & Kroll, LLC to provide legislative counsel in the amount of \$5,000.00 per month.
7. 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, City Secretary, and Fire Chief. 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, January 25, 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.

Posted this 22nd day of January, 2018 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 January 22nd, 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