



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, March 15, 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. 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: February 22, 2018
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Presentation, possible action, and discussion on Ordinance 18-817, declaring unopposed candidates in the May 5, 2018 General City Election, elected to office, canceling the Councilmember Place 3, Councilmember Place 4, and Councilmember Place 5 elections, providing a severability clause, and providing an effective date. *Presentación, posible acción, y discusión sobre una ordenanza declarando candidatos sin oposición en las elecciones generales de la ciudad del 5 mayo de 2018, elegidos a puestos de la ciudad, cancelando las elecciones para el miembro del consejo no. 3, el miembro del consejo no. 4, y el miembro del consejo no. 5, proporcionando una cláusula de divisibilidad, y proporcionando una fecha de entrada en vigencia.*
4. Presentation, possible action, and discussion on Ordinance 18-818 amending City of Humble Ordinance 16-786 passed and approved the 12th day of September 2016, being an Ordinance adopting the City of Humble Budget for Fiscal Year 2017, by adding to the Budget adopted

hereby an Addendum No. 2; providing for a certain amendment to such Budget; making certain findings; and providing other matters related to the subject.

5. Presentation, possible action, and discussion on Ordinance 18-819 encumbering funds Budgeted in Fiscal Year 2017 for specific equipment and property improvements maintenance and repairs, decorations, training, uniforms and badges, emergency management programs and community services to be performed during Fiscal Year 2018.
6. Presentation, possible action, and discussion on a contract with Wells Fargo for banking and depository services to commence April 1, 2018 and extend through March 31, 2021, with one possible two-year extension.
7. Presentation, possible action, and discussion on the Final Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas.
8. Presentation, possible action, and discussion on the Development Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas.
9. Presentation, possible action, and discussion on the Replat of Humblewood Shopping Center, being 17.3435 acres (755.486 sq. ft.) more or less, of land in the Wherry B. Adams Survey, Abstract No. 95, Harris County, Texas.
10. Presentation, possible action, and discussion on the Development Plat for 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.
11. Presentation, possible action, and discussion on the approval of Change Order #1 for the West Townsen Blvd. Extension project for a net decrease in the amount of \$117,655 and approval of a Street Lighting Agreement Letter between CenterPoint Energy and City of Humble in the amount of \$93,146 to be funded with the savings from Change Order #1.
12. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, March 15, 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 9th day of March, 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 March 9, 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.