



Mayor
Donald McMannes
City Manager
Darrell Boeske
City Secretary
Jason Stuebe

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

Agenda
Humble City Council
Special Meeting
Thursday, August 14, 2014 10:00 A.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 – July 24, 2014 Regular Meeting
 - b. Financial Statement.
 - c. Current Invoices.
 - d. Monthly Department Reports.
 - e. Correspondence.
3. Budget workshop for proposed budget for Fiscal Year 2014-2015.
4. Adoption of Resolution 14-737 soliciting support for legislative action to change the deadline for posting the proposed property tax rate notice as required by Texas Local Government Code Section 140.010.
5. Adoption of a Joint Resolution between the City Council of the City of Humble, Texas and the Commissioners Court of Harris County, Texas approving a Mutual Aid Interlocal Agreement and establishing the Harris County Emergency Management organization.
6. Approval of bid 14-02 and contract with Angel Brothers Contractors in the amount of \$5,417,142.00 for the 2013 Asphalt Pavement Improvements Project.
7. Approval of a Final Plat of Rosewood Memorial Park Addition, being a subdivision of 9.057 acres of land out of the residue of a called 108.64 acre tract of land conveyed to

Rosewood Memorial Park as described by Deed recorded in Vol. 4895, pg. 571, H.C.D.R. John Kuhlman Survey, A-495, City of Humble, Harris County, Texas; 1 Block, 1 Lot.

8. Request of temporary lane closure at Willow Street to one-way east-bound for the construction of the concrete road
9. Adjournment

Notice is hereby given that a Special Meeting of the City Council of the City of Humble, Texas will be held on Thursday, August 14, 2014 at 10:00 A.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 8th day of August, 2014 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 August 8, 2014 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding 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 _____, 2014.

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.