

**Mayor**  
Merle Aaron  
**City Manager**  
Darrell Boeske  
**City Secretary**  
Jason Stuebe

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

**Agenda**  
**Humble City Council**  
**Special Meeting**  
**Thursday, October 8, 2015 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

Call to order.

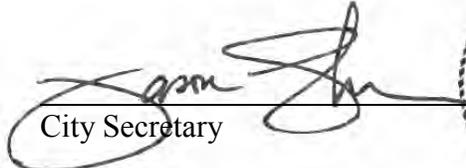
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes – Special Meeting Minutes September 15, 22, and 29, 2015
  - b. Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
3. Ordinance 15-762 levying the Ad Valorem taxes for the use and support of the municipal government of the City of Humble, Texas for the year 2015 at a rate of \$0.20 per one hundred (\$100.00) valuation on all taxable property within the corporate limits of the City of Humble as of January 1, 2015; apportioning the tax levy for the specific purposes; and other related matters.
4. Resolution 15-756 designating a representative and alternate representative to the Houston-Galveston Area Council 2016 General Assembly.
5. Approval of Changer Order #3 for the Willow Street and Jordan’s Gully Improvements Project decreasing the contracted amount by -\$15,839.74 bringing the final contract price to \$1,998,226.40 payable to G.W. Phillips Concrete Construction.
6. Approval of the Expressway Inn Humble Plat, being a partial replat of 1.000 acres in Block 10, of the James W. Weed Subdivision as recorded in Volume 1, Page 88, Map Records of Harris County, Texas and being the same called 1.000 acre tract as recorded

in Harris County Clerk's File No. 20150260959 and situated in the James Strange Survey, Abstract No. 695, City of Humble, Harris County, Texas; 1 Block, 1 Reserve. The property is generally located along F.M. 1960 East near the City Limit.

7. Approval of a Development Plat for Humble Hotel Ventures, a subdivision of 1.9049 acres of land situated in the C.C. Shelby League, Abstract No. 693, City of Humble, Harris County, Texas; 1 Reserve, 1 Block. The property is generally located along I-59 and Garners Bayou
8. Approval of the Shree Ganshyam Plat, being 1.60 acres in the same tract as recorded in Harris County Clerk's File No. 20140510113 and situated in the John Brown Joes Survey, Abstract 484, City of Humble, Harris County, Texas; 1 Reserve, 1 Block. The property is generally located along F.M. 1960 and North Houston Avenue.
9. Authorization for the Humble Lions Club to place a banner at Wilson Road and F.M. 1960 from December 1, 2015 until February 13, 2016 advertising the annual bike ride; also authorizing the City Manager to issue a letter to the Humble Lions Club confirming that the City of Humble will assist in providing traffic control for the portion of the ride that takes place within the city limits.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 8, 2015 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 5<sup>th</sup> day of October, 2015 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 October 5, 2015 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
Notary Public – Harris County, Texas