

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
Regular Meeting
Thursday, December 10, 2015 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

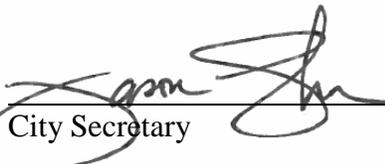
Call to order.

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 – Regular Meeting Minutes November 12, 2015
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Ordinance 15-769 amending Chapter 40 “Taxation” by repealing the application of the exemption from Local Sales and Use Taxes on receipts from the sale of Telecommunication Services within the City of Humble, Texas; providing a severability clause; and providing an effective date.
4. Ordinance 15-770 providing for the vacating, abandonment, and closing of a thirty foot Right-of-Way easement lying between Blocks 1 and 2 of the M. Butler Subdivision out of the John Brown Jones 1/3 League, Abstract No. 484 in the City of Humble, Harris County, Texas.
5. Resolution 15-759 designating an individual to serve on the Board of Directors of the Harris-Galveston Subsidence District for the 2016-2018 term.
6. Approval of a contract between the City of Humble, Texas and RPS Klotz and Associates to providing engineering services for the Townsen Boulevard Extension and TxDOT Coordination Project in the amount of \$520,000.00.

7. Approval of Change Order No. 2 to the 2013 Asphalt Pavement Improvements Contract between the City of Humble, Texas and Angel Brothers Enterprises, Ltd. In the amount of \$449,049.70
8. Approval of the Gonzalez Development Plat, a subdivision of a 0.6694 acre lot in the C.C. Shelby One-Third League, Abstract No. 693, being the east portion of Lot 2, and all of Lot's 3 and 4 of the Spears Village Subdivision, Volume 40, Page 73, Map Records of Harris County, City of Humble, Harris County, Texas.
9. Approval of the Expressway Inn Humble Development Plat, 1.000 acre, being a partial replat of Block 10, of the James W. Weed Subdivision as recorded in Volume 1, Page 88, Map Records Harris County, Texas & Being the same called 1.00 acre tract as recorded in Harris County Clerk's File No. 20150260959 & situated in the James Strange Survey, Abstract No. 695, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
10. Approval of the Wilson Road Industrial Complex Partial Replat No. 2, a subdivision of a 1.6959 acre tract of land being a replat of the proposed Reserve 1, Block 1, Partial Replat No 1 of Wilson Road Industrial Complex, a subdivision in Harris County, Texas according to the Map or plat thereof recorded under film code 650228 of the Map Records of Harris County, Texas, City of Humble, Harris County, Texas; 2 Reserves, 1 Block.
11. Approval of the RTG Humble Subdivision Plat, being a 5.053 acre tract of land situated in the W.B. Adams Survey, Abstract No. 95, as recorded under Harris County Clerk's File Number 20150036948 of the Harris County Official Public Records of Real Property; 1 Reserve, 1 Block.
12. Approval of the Insurance Committee's recommendations for the City of Humble's Employee Group Insurance Coverage for 2016.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, December 10, 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 7th day of December, 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. The Agenda and Notice are readily accessible

to the general public at all times. Said Notice and Agenda were posted on December 7, 2015 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 _____, 2015.

Notary Public – Harris County, Texas