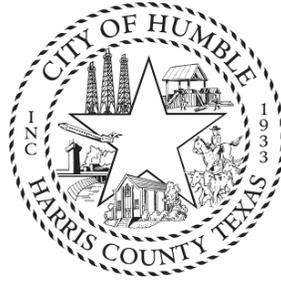


City Manager
Darrell Boeske
Assistant City Manager
Aimee Phillips
City Secretary
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, September 8, 2016 6:00 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

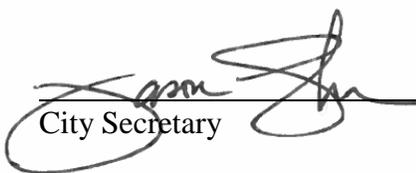
Call to order.

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 August 25, 2016
 - b. Current Invoices
 - c. Correspondence
3. Public Hearing for consideration of the adoption of the 2016 Tax Year Proposed Property Tax Rate for the City of Humble, Texas. A tax rate of \$0.21 per \$100 valuation has been proposed by the governing body of the City of Humble, Texas. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. All citizens are urged to attend and express their views at the public hearing on the proposed tax rate.
4. Adoption of Ordinance 16-784 amending City of Humble Ordinance 15-761, passed and approved the 15th day of September, 2015 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2016, by adding to the budget adopted hereby an Addendum No. 1; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
5. Adoption of Ordinance 16-785 altering the Prima Facie speed limits established for vehicles under the provisions of §545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Humble, as set out in this ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance.

6. Adoption of Resolution 16-769 casting an official ballot for the election of places 6, 7, 8 and 9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
7. Approval of Change Order 4 (Final) for the 2015 Concrete Pavement Improvements Project – Package 1 Contract between the City of Humble and Metro City Construction, L.P. in the amount of -\$346,317.03

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, September 8, 2016 at 6:00 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 2nd day of September, 2016 at 5:00 P.M.




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 September 2, 2016 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 _____, 2016.

Notary Public – Harris County, Texas