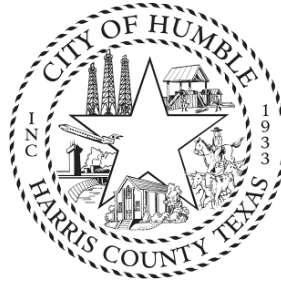


City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, April 13, 2017 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

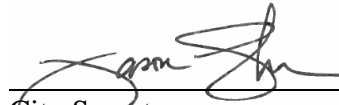
Call to order.

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 March 23, 2017
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Adoption of Ordinance 17-800 amending City of Humble Ordinance 16-786, passed and approved the 12th day of September 2016 and being an Ordinance adopting the City of Humble Budget for Fiscal Year 2017, 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.
4. Approval of Change Order #1 for the 2016 Concrete Pavement Improvements Contract between the City of Humble, Texas and Triple B Construction in the amount of \$144,170.00
5. Approval of Bid 17-03 and Contract between the City of Humble, Texas and Ramshur and Sons Contracting Company, Inc. in the amount of \$166,082.00 to construct a sand filter cover at the Wastewater Treatment Facility.
6. Approval of Bid 17-04 and Contract between the City of Humble, Texas and Electrical Field Services, Inc. in the amounts stated upon the bid proposal to provide for electrical, mechanical and maintenance services.

7. Approval of a request by Lloyd's Bar to close Avenue A from Higgins to 111 Avenue A on April 22, 2017 from 12:00 p.m. to 7:00 p.m.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, April 13, 2017 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 10th day of April, 2017 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 April 10, 2017 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 _____, 2017.

Notary Public – Harris County, Texas