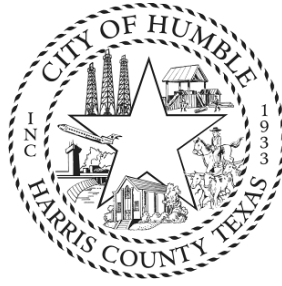


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, August 24, 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 – August 10, 2017
  - b. Current Invoices
  - c. Monthly Department Reports
  - d. Correspondence
3. Ordinance 17-806 amending Chapter 33, “Signs” by amending Article I “In General”, Section 2 “Definitions” by providing a definition for billboards, feather signs and inflatable signs; Article III “Types of Signs”, Section 52 “Signs Prohibited in All Districts” by prohibiting future construction of billboards, prohibiting the display of inflatable signs and prohibiting feather signs; making certain findings; and providing for severability.
4. Ordinance 17-807 amending Chapter 42, “Telecommunications”, of the City Code of Ordinances; updating the City’s Right-of-Way Management Ordinances; regulating the physical use, occupancy and maintenance of the City’s Rights-of-Way by all users, including telecommunications service and wireless network providers; establishing time periods for approval of permit applications; providing permit fees and public Rights-of-Way rental rates; requiring land use approval prior to placement of network nodes and node support poles in historic areas, underground areas and design areas; adopting a design manual under Chapter 284 of the Texas Local Government Code; providing a savings clause; and making other provisions related to the subject.
5. Resolution 17-783 adjusting the Hilton C. Schott Pavilion Rental Fees and providing an effective date.

6. Approval of contract between the City of Humble, Texas and HDR Engineering, Inc. in an amount not to exceed the service fees stated in the agreement to provide the City's Geographical Information Services platform and support.
7. Award of Bid 17-05 and approval of contract between the City of Humble, Texas and Landmark Structures I, LP in the amount of \$2,428,000.00 for the construction a new elevated storage tank and water system improvements.
8. Award of Bid 17-06 and approval of contract between the City of Humble, Texas and Joslin Construction Texas, LLC in the amount of \$2,804,684.00 for the expansion and improvement of West Townsen Boulevard.
9. Executive Session will be held in the Council Conference Room  
Personnel Matters {Gov't Code Section 551.074}; possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); specifically the City Manager. After executive session discussion, any final action or vote taken will be in public.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, August 24, 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 21<sup>st</sup> day of August, 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](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 August 21, 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