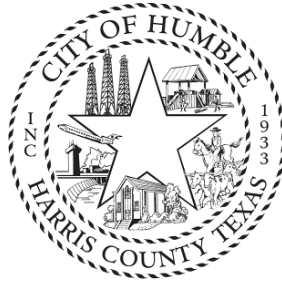


Interim City Manager
Jason Stuebe
Assistant City Manager
Aimee Phillips



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

Agenda
Humble City Council
Regular Meeting
Thursday, January 11, 2018 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

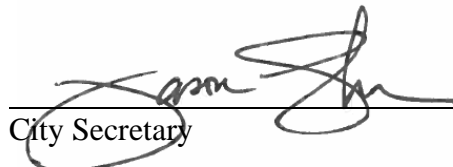

Call to order.

1. Invocation and Pledge of Allegiance.
2. Presentation by the Harris Center regarding the Texans Recovering Together Program.
3. Presentation by the Humble Independent School District Future Farmers of America regarding the Humble Livestock Show.
4. Presentation of awards to the Christmas Parade and Lighting Contest winners.
5. 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: December 14, 2017
 - b. Financial Statement – October and November
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
6. Adoption of Resolution 18-791 amending Section 6.16 “Jury Duty” of the City of Humble Personnel Policies.
7. Approval of Amendment No. 2 and close out documents to a contract between the City of Humble, Texas and Klotz Associates, Inc./dba RPS for the Townsen Boulevard Extension Project reducing the contract amount by \$134,686.41 to a total of \$427,813.59.
8. Approval of a Joint Agreement between the City of Humble, Texas and Aldine Independent School District for construction and financing of the North-South Segment of Townsen Boulevard.

9. Approval of the General Land Development Plan presented by the Intercontinental Municipal Utility District for Townsen Landing; Intercontinental Commerce Park; and Harmony Cove.
10. Authorization for the City Manager to negotiate for the purchase of approximately 3.3 acres of land from Aldine Independent School District.
11. Approval of a Street Closure Request by the Good Oil Days Committee to close Main Street from Railroad Ave. to Ave. E, and Railroad Avenue and Avenues A, B, C, D, between Higgins and Granberry from 5:00 a.m. until 6:00 p.m. on Saturday, April 7, 2018.
12. 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, January 11, 2018 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 8th day of January, 2018 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 January 8th, 2018 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 _____, 2018.

 Notary Public – Harris County, Texas