

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE HUMBLE CITY COUNCIL WILL BE HELD AT 9:00 A.M. ON TUESDAY, NOVEMBER 20, 2012 AT THE HUMBLE CITY HALL LOCATED AT 114 WEST HIGGINS STREET FOR THE PURPOSE OF DISCUSSING, CONSIDERING AND ACTING ON THE FOLLOWING ITEMS:

1. INVOCATION/PLEDGE OF ALLEGIANCE
2. MINUTES - OCTOBER 22, 2012
3. FINANCIAL STATEMENT
4. CURRENT INVOICES
5. GARY WILKINS, GREAT-WEST RETIREMENT SERVICES, REQUEST TO CHANGE 457b PLAN FROM NATIONWIDE
6. RESOLUTION NO. 13-725 ESTABLISHING A DEFERRED COMPENSATION PROGRAM WITH GREAT-WEST FINANCIAL
7. ENGINEER AGREEMENT FOR SERVICES WITH HDR ENGINEERING, INC. - WILLOW STREET AND JORDAN'S GULLY PROJECT
8. INSURANCE COMMITTEE RECOMMENDATION - EMPLOYEE GROUP INSURANCE FOR 2013
9. RESOLUTION NO. 13-723 AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT A LETTER TO THE STATE COMPTROLLER IN COMPLIANCE WITH SECTION 2206.101 OF THE TEXAS GOVERNMENT CODE THAT REQUIRED CITIES AND OTHER GOVERNMENTAL ENTITIES TO SUBMIT INFORMATION CONCERNING THEIR AUTHORITY TO EXERCISE THE POWER OF EMINENT DOMAIN; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT
10. RESOLUTION NO. 13-724 ADJUSTING THE CITY OF HUMBLE COMMERCIAL WATER AND SEWER RATES AND PROVIDING AN EFFECTIVE DATE
11. COMPETITIVE BIDS:
 - A. EMS - CARDIAC MONITOR/DEFIBRILLATORS
 - B. RENOVATIONS TO 611 HIGGINS STREET
12. 611 HIGGINS STREET RENOVATIONS - HORIZON GROUP HCDE CHOICE PARTNERS
13. REQUEST TO PURCHASE 2012-2013 FISCAL YEAR BUDGETED CITY-WIDE RADIO

REPLACEMENT AND FOUR DISPATCH CONSOLES (EQUIPMENT AND SERVICES)

14. HYDRIL USA HUMBLE DEVELOPMENT PLAT - 18000 EASTEX FREEWAY
15. MONOPOLE COMMUNICATIONS TOWER APPLICATION - 1301 EAST FIRST STREET - AMERICAN TOWER CORPORATION
16. APPROVAL TO AMEND THE FISCAL YEAR 2012-2013 BUDGET FOR 3% PAY RAISE FOR CITY EMPLOYEES
17. MONTHLY DEPARTMENT REPORTS
18. CORRESPONDENCE: TML LEGISLATIVE UPDATE
19. ADJOURNMENT

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281.446.3061 OR FAX 281.446.7843 FOR FURTHER INFORMATION.

I, Sue Daniel, duly appointed city secretary for the City of Humble do hereby certify that the above notice was posted on November 14, 2012 at 9:45 a.m.



