



Mayor
Donald McMannes
City Manager
Darrell Boeske
City Secretary
Jason Stuebe

Council Members
Allan Steagall
Ray Calfee
Merle Aaron
Andy Curry

Agenda
Humble City Council
Regular Meeting
Thursday, February 13, 2014 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

1. Invocation and Pledge of Allegiance.
2. Minutes – January 9, 2014 Regular Meeting.
3. Financial Statement.
4. Current Invoices.
5. Special presentation by the Federal Bureau of Investigation to the Humble Police Department.
6. Presentation of Proclamation to Ms. Lynette Calfee.
7. Ordinance 14-729 authorizing a general election to be held on May 10, 2014.

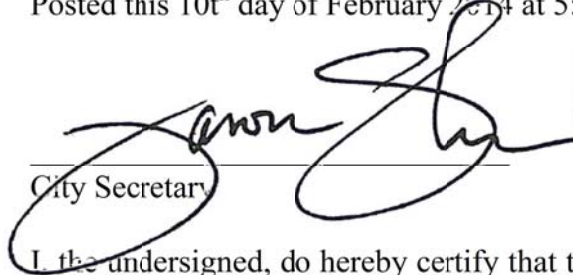
Ordenanza 14-729 authorizando elecciones generales a celebrarse el 10 de mayo de 2014.

8. Ordinance 14-730 amending Chapter 16, Article II, Section 19, Subsection 2(a) and 2(b) related to “Junked Vehicles.”
9. Resolution 14-732 authorizing the City Manager to execute a pipeline crossing agreement with Union Pacific Railroad.
10. Approval of Texas Petroleum Group Will Clayton Development Plat, being a subdivision of 16.4200 acres of land located in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; one (1) unrestricted reserve, one (1) Block.

11. Approval of Rental of Equipment and Sale of Services Agreement with ES&S for general election to be held on May 10, 2014.
12. Approval of purchase of Ferrara Fire Apparatus MVP-750 Rescue Pumper and equipment in the amount of \$684,232.00 from Ferrara Fire Apparatus, Inc.
13. Appointment of Aimee Phillips to the Insurance Committee.
14. Monthly Department Reports.
15. Correspondence.
16. Adjournment.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, February 13th, 2014 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 February 2014 at 5:00



 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 February 10th, 2014 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding 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 _____, 2014.

 Notary Public – Harris County, Texas