



Mayor
Donald McMannes
City Manager
Darrell Boeske
City Secretary
Jason Stuebe

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

Agenda
Humble City Council
Regular Meeting
Thursday, October 9, 2014 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 – September 23, 2014 Public Hearing; September 25, 2014 Regular Meeting; September 30, 2014 Public Hearing
 - b. Current Invoices
 - c. Monthly Department Reports.
 - d. Correspondence.
3. Ordinance 14-745 levying the Ad Valorem Taxes for the use and support of the Municipal Government of the City of Humble, Texas for the year 2014 at a rate of \$0.20 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Humble as of January 1, 2014; apportioning the tax levy for the specific purposes; and other related matters.
4. Approval of the Second Amendment to a Water Supply Contract between the City of Houston, Texas and the City of Humble, Texas and authorization to pay \$43,680.00 as part of the water meter relocation.
5. Acceptance and approval of Bid 14-03 and contract with McKinney Construction, Inc. in the amount of \$684,240.00 for the First Street Water Line Replacement Project.
6. Adjournment

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 9, 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 6th day of October, 2014 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 October 6th, 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

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS 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.