

**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, November 13, 2014 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

Call to order.

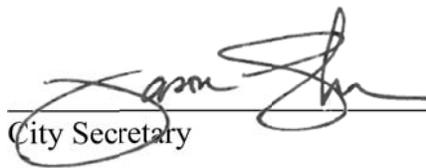
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes – Regular Meeting October 23, 2014
  - b. Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence.
3. Ordinance 14-744 encumbering funds budgeted in Fiscal Year 2014 for to be performed during Fiscal Year 2015.
4. Approval of Resolution 14-740 adopting the City of Humble Public Funds Investment Policy.
5. Approval of Increase Change Order #2 for the Willow Street and Jordan’s Gully Improvement Project in the amount of \$97,711.64.
6. Appointment of Council Member Ray Calfee to the Animal Shelter Advisory Committee.
7. Approval of a Development Plat for the Fueling Addition at Will Clayton Parkway, a subdivision of 2.108 Acre Tract of Land out of the Garrett Joy Survey, A-1401, Humble, Harris County, Texas; 1 Block, 1 Unrestricted Reserve. Location of property is at Will Clayton Parkway and Wilson Road.

8. Approval of a Final Plat for Gateway North 1, a subdivision of 21.5568 acres of land situated in the George S. Garner Survey, Abstract No. 288, City of Humble, Harris County, Texas; 1 Block, 3 Reserves. Location of property is at Rankin Road and U.S. 59 Frontage Road.
9. Authorization for the City Manager to submit a letter confirming that the City of Humble will assist in providing traffic control for the 13<sup>th</sup> annual Humble Lions Club Bike Ride on February 14, 2015 to the Humble Lions Club and TxDOT.
10. Approval of remaining 2014 and 2015 declared City Holidays.

11. Adjournment

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, November 13, 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 10<sup>th</sup> day of November, 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](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 November 10<sup>th</sup>, 2014 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 \_\_\_\_\_, 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.