



**Mayor**  
Donald McMannes  
**City Manager**  
Darrell Boeske  
**City Secretary**  
Jason Stuebe

**Council Members**  
Allan Steagall  
Ray Calfee  
Andy Curry  
Norman Funderburk

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Tuesday, February 10, 2015 8:30 A.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 January 8, 2015
  - b. Monthly Department Reports
  - c. Correspondence.
3. Ordinance No. 15-750 authorizing a General Election and Special Election to be held on May 9, 2015, for the purpose of electing a Mayor, a City Council Member Place 1, and a City Council Member Place 2; and a Special Election for the purpose of filling a vacancy for City Council Member Place 5, by the qualified voters of the City of Humble, Texas; establishing early voting locations and polling places for this election; and making provisions for conducting the election.

Ordenanza Nro. 15-750 UNA ORDENANZA AUTORIZANDO UNA ELECCIÓN GENERAL Y UNA ELECCIÓN ESPECIAL QUE SE REALIZARÁN EL 9 DE MAYO DE 2015, CON EL PROPÓSITO DE ELEGIR UN ALCALDE, UN CONCEJAL DE LA CIUDAD PARA EL PUESTO 1, Y UN CONCEJAL DE LA CIUDAD CON EL PUESTO 2; Y UNA ELECCIÓN ESPECIAL CON EL PROPÓSITO DE LLENAR UNA VACANTE DE CONCEJAL DE LA CIUDAD PARA EL PUESTO 5, POR LOS ELECTORES CALIFICADOS DE LA CIUDAD DE HUMBLE, TEXAS; ESTABLECIENDO LOCALIDADES DE VOTACIÓN ANTICIPADA Y SITIOS DE VOTACIÓN PARA ESTA ELECCIÓN; Y ESTIPULANDO LAS DISPOSICIONES PARA LA REALIZACIÓN DE LA ELECCIÓN.

SẮC LỆNH CHO PHÉP TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT VÀO NGÀY 9 THÁNG NĂM, 2015, ĐỂ CÁC CỬ TRI HỘI ĐỦ ĐIỀU KIỆN CỦA THÀNH

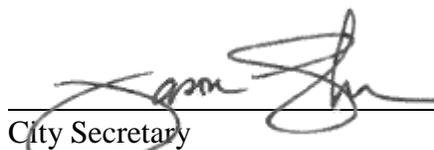
PHỐ HUMBLE, TEXAS, BẦU CHỌN MỘT THỊ TRƯỞNG, ỦY VIÊN HỘI ĐỒNG THÀNH PHỐ VỊ TRÍ SỐ 1, VÀ ỦY VIÊN HỘI ĐỒNG THÀNH PHỐ VỊ TRÍ SỐ 2, VÀ MỘT CUỘC BẦU CỬ ĐẶC BIỆT ĐỂ BẦU CHỌN ỦY VIÊN HỘI ĐỒNG THÀNH PHỐ VỊ TRÍ SỐ 5; THIẾT LẬP CÁC ĐỊA ĐIỂM BỎ PHIẾU SỚM VÀ CÁC ĐỊA ĐIỂM BỎ PHIẾU CHO CUỘC BẦU CỬ NÀY; VÀ THIẾT LẬP CÁC QUY ĐỊNH TỔ CHỨC BẦU CỬ.

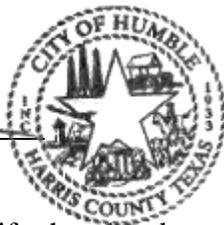
本法令授權於2015年5月9日舉行一項普通選舉與特別選舉，籍此選出市長、市議會議員席位1及市議會議員席位2；授權舉行一項特別選舉，籍此填補市議會議員席位5的職位空缺（由TEXAS州HUMBLE市合資格選民投票）；確定本次選舉的提前投票地點及投票站；以及就選舉的舉行作出規定。

4. Resolution no. 15-742 authorizing the City Secretary to negotiate and execute an agreement with the Humble Independent School District for a Joint Election on May 9, 2015; and also authorize the City Secretary to negotiate and execute an Election Services Contract between the City of Humble, Humble Independent School District, and the Elections Administrator of Harris County to conduct said election.
5. Approval of Change Order No. 1 for the First Street Water Line Replacement Project to add additional items for the 12" water line extension on Townsen Blvd and 8" water line in casing across First Street at Artesian Plaza Dr. in the amount of \$784,570.00 payable to McKinney Construction, Inc.
6. Approval of request to close Main Street from Railroad Ave. to Ave. E. including the cross streets from Higgins to Granberry; as well as a request to use Up-Town Park, its parking lot and side driveway for Good Oil Days on Saturday March 28<sup>th</sup>, 2015 from 5:00 a.m. until 5:00 p.m.
7. Approval of a blanket request for temporary road closures as necessary, with proper notification, to facilitate the 2015 Concrete Pavement Improvements Project.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Tuesday, February 10, 2015 at 8:30 A.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 6<sup>th</sup> day of February, 2015 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 February 6, 2015 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.