



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
Thursday, April 9, 2015 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 March 26, 2015
 - b. Financial Statement
 - c. Current Invoices
 - d. Quarterly Investment Report
 - e. Monthly Department Reports
 - f. Correspondence.
3. Resolution No. 15-746 appointing election officials for the May 9, 2015 Humble ISD and City of Humble General and Special Election.

Resolucion No. 15-746 aprovando el contrato de los servicios electorales para mayo, 9, 2015 Humble ISD y la eleccion general y especial de la Ciudad de Humble.
4. Resolution No. 15-747 establishing a Downtown Improvement Program; adopting Program Guidelines; adopting Program Application; adopting Program Agreement; providing a saving and severability clause.
5. Resolution No. 15-748 adopting the operating policies and procedures for the Charles Bender Performing Arts Center.
6. Adjourned.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, April 9, 2015 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 April, 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. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on April 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.