

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
Special Meeting
Tuesday, May 5, 2015 10:00 A.M.
City Hall, 114 West Higgins
Humble, Texas**

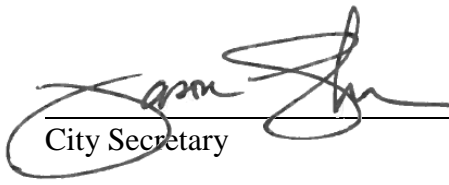
Call to order.


1. Executive Session will be held in the Council Conference Room
Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action. The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the City with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:
 - a. Discuss economic development incentive negotiations with a development prospect potentially locating generally northwest of Townsen Blvd. and U.S. 59.
2. Ordinance No. 15-756 amending Chapter 38 "Subdivisions," Section 27 "Multifamily Residential Uses; General Provisions," Subsection (1) increasing the number of multifamily dwelling units per acre; and providing for severability.
3. Resolution No. 15-749 first amendment to development agreement among the City of Humble Texas, Hannover Estates, LTD., Headway Estates, LTD., and Skymark Development Company Inc. regarding annexation of 51 acres into Intercontinental Municipal Utility District of Harris County.
4. Resolution No.15-750 a development agreement among City of Humble Texas, Hannover Estates, LTD., Headway Estates, LTD., and Skymark Development Company, Inc., regarding annexation of 142 acres into Intercontinental Municipal Utility District of Harris County.
5. Ordinance No. 15-757 consenting the addition of land by Intercontinental Municipal Utility District of Harris County.

6. Adjourned.

Notice is hereby given that a Special Meeting of the City Council of the City of Humble, Texas will be held on Tuesday, May 5, 2015 at 10:00 A.M. at City Hall, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 1st day of May, 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 May 1, 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.