

**Mayor**  
Merle Aaron  
**City Manager**  
Darrell Boeske  
**City Secretary**  
Jason Stuebe

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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, July 23, 2015 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

Call to order.

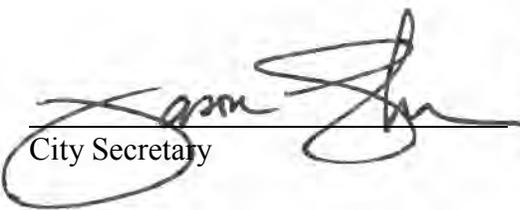
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes – Regular Meeting June 25, 2015; Special Meeting July 17, 2015
  - b. Financial Statement
  - c. Current Invoices
  - d. Quarterly Investment Reports
  - e. Monthly Department Reports
  - f. Correspondence
3. Adoptions of Resolution 15-753 Amending the Downtown Improvement Program Guidelines.
4. Approval of an Interlocal Agreement between the Harris-Galveston Subsidence District and the City of Humble to participate in the HGSD Water Conservation Education Program.
5. Approval of Contract Amendment No. 3 between the City of Humble and ARKK Engineering in the amount of \$154,965.00 to include additional roadway, utility and signal design work.
6. Authorization to disburse \$178,500.00 payable to Headway Estates LTD as reimbursement for the engineered fill and earthwork for the Costco Access Road.

7. Nomination and Reappointment of Dr. Barbara Reichsmann, Guy Sconzo, Ph.D., and Larry Pearson to the Northeast Hospital Authority Board of Trustees to serve a new two-year term ending on May 31, 2017.

8. Adjourned.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, July 23, 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 20<sup>th</sup> day of July, 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 July 23, 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.