



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
Special Meeting
Tuesday, September 15, 2015 11:00 A.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

1. Invocation and Pledge of Allegiance.
2. Public Hearing for consideration of the adoption of the Proposed Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. The budget is estimated to raise more revenue from property taxes than last year's budget by an amount of \$282,085.00, which is a 9.4 percent increase from last year's budget. The estimated property tax revenue to be raised from new property added to the roll this year is \$23,563.00.
3. 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 August 13, 2015 Minutes; August 21, 2015 Minutes
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Adoption of Resolution 15-754 nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District
5. Adoption of Resolution 15-755 adjusting the City of Humble Water and Sewer Tap Fees for residential and commercial customers and providing an effective date.
6. Approval of Change Order #2 for the First Street Water Line Replacement Project decreasing the original contracted amount by \$8,211.60.

7. Approval of Change Order #1 for the 2013 Asphalt Pavement Improvements Project increasing the original contracted amount by \$31,532.50.
8. Approval of Contract Renewal between HDR Engineering, Inc. and the City of Humble to provide GIS hosting services.
9. Approval of request for street closure made by First United Methodist Church to close Avenue G from Main Street to Granberry on October 17, 2015 from 3:00 p.m. until 9:00 p.m. for the Fall Festival.
10. Approval of an Engineering Services contract between the City of Humble and Klotz and Associates for the Townsen Boulevard Extension and Elevated Storage Tank and Water System Improvements in the amount of \$981,805.00.
11. Ordinance 15-760 amending City of Humble Ordinance 14-742, passed and approved the 25th day of September, 2014 and being an Ordinance adopting the City of Humble Budget for Fiscal Year 2014-2015, by adding to the Budget adopted hereby an Addendum No. 1; providing for a certain amendment to such Budget; making certain findings; and providing other matters related to the subject.
12. Ordinance 15-761 adopting the 2015-2016 Budget for the City of Humble, Texas; appropriating the several sums allocated for the purpose therein named; providing an effective date.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Tuesday, September 15, 2015 at 11:00 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 11th day of September, 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 September 11, 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