

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, October 22, 2015 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

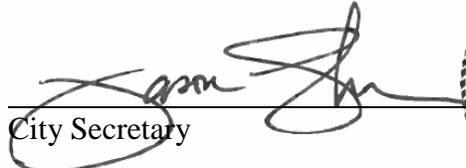
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes October 8, 2015
 - b. Financial Statement
 - c. Monthly Department Reports
 - d. Correspondence
3. Ordinance 15-763 authorizing and allowing, under the Act governing the Texas Municipal Retirement System, “Updated Service Credits” in said System on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Humble; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the Ordinance.
4. Resolution 15-757 amending a certain portion of Resolution 15-755 adopted on September 15, 2015 adjusting the City of Humble water tap fees for residential customers and providing an effective date.
5. Executive Session will be held in the Council Conference Room
Personnel Matters {Gov’t Code Section 551.074}; possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties,

discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. Chief of Police

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 22, 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 19th day of October, 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 October 19, 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