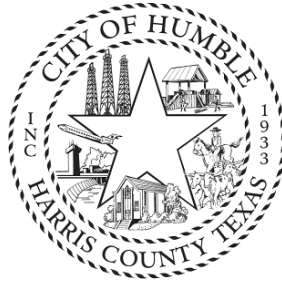


City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, March 9, 2017 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 February 9, 2017
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Quarterly Investment Report
 - e. Monthly Department Reports
 - f. Correspondence
3. Adoption of Ordinance 17-797 amending Chapter 16, “Environment”, by creating Article IX “Minimum Property Standards”; providing for a penalty up to \$500 per day for each violation; making certain findings; and providing for severability.
4. Adoption of Resolution 17-777 appointing Election Officials for the May 6, 2017 Humble ISD and City of Humble General Election.

Aprobación de la resolución 17-777 por la que se nombra a los funcionarios electorales para el 6 de mayo de 2017 Humble ISD y City of Humble Eleccion General.
5. Approval of a Financing Agreement between the City of Humble, Texas and Community First National Bank for the purchase of 33 Scott SCBAs, 33 spare cylinders, and associated equipment
6. Approval of Final Plat of Air 59 Commerce Center Replat and Extension, being a subdivision of 68.754 acres of land in the W.B. Adams Survey, Abstract No. 95, in the

City of Humble, Harris County, Texas being a replat of all of Air 59 Commerce Center, a subdivision recorded in Harris County Film Code No. 677105, Map Records of Harris County, Texas, together with a portion of said Abstract No. 95; 1 block, 7 unrestricted reserves.

7. Approval of 7 Days Taxi Service request for permit renewal to operate in the City of Humble.
8. Executive Session will be held in the Council Conference Room

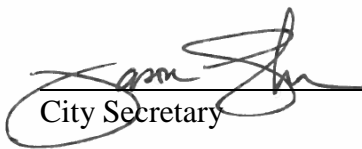
Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:


Legal Advice

- a. Legal issues related to Intercontinental MUD of Harris County.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, March 9, 2017 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 March, 2017 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 March 6, 2017 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 _____, 2017.

Notary Public – Harris County, Texas