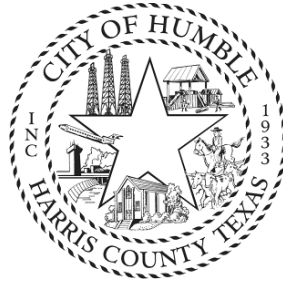


City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, October 26, 2017 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

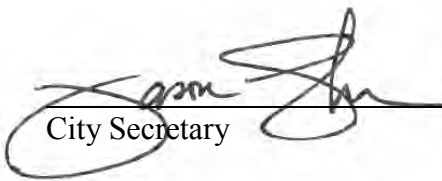

Call to order.

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: October 12, 2017
 - b. Current Invoices
 - c. Correspondence
3. Adoption of Ordinance 17-812 temporarily altering the Prima Facie speed limits established for vehicles upon certain streets and highways, or parts thereof, within the Corporate Limits of the City of Humble as set out in this Ordinance; providing an effective date and sunset date; and providing a penalty of a fine not to exceed \$400 for the violation of this ordinance.
4. Adoption of Resolution 17-788 amending the City of Humble Design Criteria Manual for Wastewater Collection Systems, Water Lines, Storm Drainage, and Street Paving; and the City of Humble Standard Construction Specifications for Wastewater Collection Systems, Water Lines, Storm Drainage, and Street Paving; and providing other matters relating to the subject.
5. Approval of Change Order No. 1 for the Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements Project between the City of Humble and Klotz Associates, Inc., dba RPS Klotz Associates in the amount of \$30,360.00.
6. Approval of an Amendment to the contract between the City of Humble and ARKK Engineers to provide engineering services for the Isaacks Road Extension Project in an amount not to exceed \$85,650.00

7. Approval of a Variance Request made by Harry Gendel Architects on behalf of Aspen Manufacturing, LLC pursuant to Chapter 12, Article XI, Section 500, Subsection f allowing for decorative metal paneling to be utilized in lieu of masonry as required by Chapter 12, Article XI, Section 500, Subsection C, et. seq.
8. Approval of a Subdivision Plat of Park Air 59, being a replat and subdivision of 36.069 acres of land situated in the W. Adams Survey, Abstract No. 95, Harris County, Texas; 1 block, 3 reserves.
9. Approval of a Development Plat of Park Air 59, being a development of 36.069 acres of land situated in the W. Adams Survey, Abstract No. 95, Harris County, Texas; 1 block, 3 reserves.
10. Approval of the Insurance Committee Recommendations for the 2018 City of Humble Group Insurance plan year.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 26, 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 23rd day of October, 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 October 23, 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