City Manager
Darrell Boeske
Assistant City Manager
Aimee Phillips
City Secretary
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, September 22, 2016 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 September 8, 2016; Special Meeting Minutes September 12, 2016
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
- 3. Adoption of Ordinance 16-787 levying the Ad Valorem taxes for the use and support of the Municipal Government of the City of Humble, Texas for the Year 2016 at a rate of \$0.21 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Humble as of January 1, 2016; apportioning the tax levy for the specific purposes; and other related matters.
- 4. Adoption of Ordinance 16-788 amending Chapter 38 "Subdivisions," Section 29 "Off-Street Parking Requirements" by Amending Subsection (2) S "Minimum parking requirements for manufacturing or industrial establishment, research or testing laboratory, creamery, bottling plant, warehouse or similar establishment; and making other findings and provisions related thereto.
- 5. Consideration and approval of a contract between the City of Humble, Texas and US Capital Advisors LLC to provide municipal financial advisory services.

- 6. Adoption of Ordinance 16-789 authorizing the issuance of City of Humble Texas Combination Tax and Revenue Refunding Bonds, Series 2016; levying a tax in payment thereof; authorizing the redemption prior to maturity of certain outstanding obligations; providing for the award and sale of said bonds according to certain parameters; and enacting other provisions relating thereto.
- 7. Adoption of Resolution 16-770 creating Section 4.16.01 "Outside Employment" of the City of Humble Personnel Policies.
- 8. Approval of Parade Permit Application by the City of Humble Beautification Committee to hold the Annual Christmas Parade on Tuesday, December 6, 2016 and authorizing the closing of Main Street from the I-69 Frontage Road to Avenue H.; Granberry Street from Railroad Avenue to Avenue H; and Higgins Street from Railroad Avenue to Avenue H from 3:00 P.M. to 10:00 P.M. on December 6, 2016.
- 9. Approval of road closure for Avenue G from Main Street to Granberry from 12:00 P.M. until 7:00 P.M. on Saturday, October 8, 2016 for the First United Methodist Church Fall Festival.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, September 22, 2016 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 September, 2016 at 5:00 P.M.

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 19, 2016 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	al posting board at th	e Humble City Hall on the
following date and time:	by	
Subscribed and sworn to before me on this the _	<u>,</u> day of	<u>,</u> 2016.
Notary Public – Harris County, Texas		