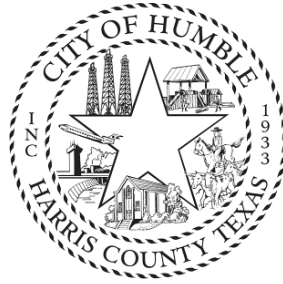


City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, January 12, 2017 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

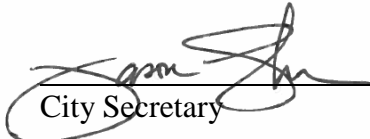
1. Invocation and Pledge of Allegiance.
2. Presentation of awards to Christmas Parade and Christmas Lighting Contest winners.
3. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes December 8, 2016
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Adoption of Ordinance 17-793 amending Chapter 18 “Fire Prevention and Protection”, Article IV “Fire Code”, Section 98 “Adopted” by adding Subsection C prohibiting open burning; providing a penalty up to \$2,000.00 per day for each violation; and making other findings and provisions related thereto.
5. Adoption of Ordinance 17-794 amending Chapter 18 “Fire Prevention and Protection”, Article IV “Fire Code”, Section 98 “Adopted”, Subsection A “Modifications to 2012 International Fire Prevention Code” by creating Item 3 adopting a local amendment to require fire protection sprinkler systems in Group F-2 building classifications; providing a penalty up to \$2,000.00 per day for each violations; and making other findings and provisions related thereto.
6. Approval of Intercontinental Commerce Park Replat No. 1 Amending Plat No. 1, a subdivision of 10.322 acres of land, situated in the W.B. Adams Survey, Abstract No. 95, Harris County Texas and being a Replat of Restricted Reserve “A” Block 1,


Intercontinental Commerce Park, according to the Map or Plat thereof recorded in Film Code No. 674002 of the Map Records of Harris County, Texas; 1 Block, 15 Reserves.

7. Approval of Development Plat of Intercontinental Commerce Park Replat No. 1 a subdivision of 10.322 acres of land, situated in the W.B. Adams Survey, Abstract No. 95, Harris County Texas and being a Replat of Restricted Reserve "A" Block 1, Intercontinental Commerce Park, according to the Map or Plat thereof recorded in Film Code No. 674002 of the Map Records of Harris County, Texas; 1 Block, 15 Reserves.
8. Approval Bid 17-02 and Contract between the City of Humble, Texas and Frost Construction for the Humble Police Station Buildout Project in the amount of \$221,000.00.
9. Approval of Amendment No. 1 to the engineering services contract between the City of Humble, Texas and RPS Klotz Associates for the Elevated Storage Tank and Water System Improvements Project in the amount of \$166,692.00.
10. Approval of Change Order No. 1 for the Civic Arena Top Soil replacement project, increasing the original contracted amount between the City of Humble, Texas and Dirt Cheap Mulch Co. by \$14,994.00.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, January 12, 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 9th day of January, 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 January 9, 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