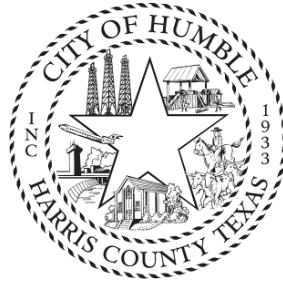


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Special Meeting**  
**Wednesday, May 31, 2017 10:00 A.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

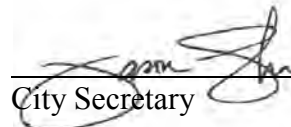
Call to order.


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 May 11, 2017
  - b. Current Invoices
  - c. Correspondence
3. Nomination and election of a Mayor Pro Tempore for a term of one (1) year.
4. Adoption of Ordinance 17-803 amending Chapter 12, “Buildings and Building Regulations”, Article II “Technical Codes”, Division 2 “Building and Mechanical Codes”, Section 56 “Adopted” by adding to it a new Subsection (2) creating an exception to the 2012 International Building Code; making certain findings; and providing for severability.
5. Adoption of Resolution 17-781 amending Section 6.08 “Leave of Absence – Personal business Leave or Extended Leaves Due to Pending Investigation” and 6.20 “Family and Medical Leave Act” of the City of Humble Personnel Policies.
6. Approval of a Final Plat for Northeast Medical, a subdivision of 8.4799 acres of land out of the W.B. Adams Survey, Abstract 95, City of Humble, Harris County, Texas
7. Approval of a Development Plat for Northeast Medical, a subdivision of 8.4799 acres of land out of the W.B. Adams Survey, Abstract 95, City of Humble, Harris County, Texas.

8. Approval of Final Plat for Ramshur Investments II, LLC, a subdivision of 2.17 acres situated in the John Brown Jones Survey, Abstract 484 and the Wherry Adams Survey, Abstract 95, City of Humble, Harris County, Texas; 1 block, 1 reserve.
9. Authorization for the City Manager to negotiate for the purchase of Lots 14, 15 & 16 in the Bower Section 1 Subdivision situated in the John B. Jones Survey Abstract 484 and approximately 12,780 square feet of property out of Lot 9 and Tracts 10A, 11A, Block 1 Tract 8A Block 2 and Tract A in the McAshan Brashear & Slaughter Subdivision situated in the John B. Jones Survey Abstract 484 from Humble Machine Works Inc. in the amount of \$174,375.00.
10. Approval of a contract between the City of Humble, Texas and Joiner Architects, Inc. to provide architectural services for the Parks and Recreation Department Facility Project.
11. Approval of a contract between the City of Humble, Texas and Joiner Architects, Inc. to provide architectural services for the Senior Citizens Activity Center Project.
12. Approval of Change Order #1 to the contract between the City of Humble, Texas and RPS Klotz and Associates for the Preliminary Engineering and TCEQ Permitting for Wastewater Treatment Plant and Associated Wastewater Collection System Improvements Project reducing the contract by \$(109,640.00).
13. Public Hearing to solicit citizen input regarding the need and potential acceptance and use of 2016 Community Development Block Grant Disaster Relief Funding in response to FEMA disasters 4269 and 4272, which may be made available to the City of Humble by the State of Texas General Land Office and the Harris County Community Services Department.

Notice is hereby given that a Special Meeting of the City Council of the City of Humble, Texas will be held on Wednesday, May 31, 2017 at 10:00 A.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 25<sup>th</sup> day of May, 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](http://www.cityofhumble.com). The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 25, 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