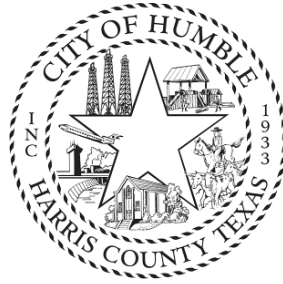


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, November 9, 2017 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

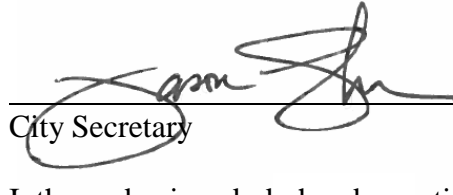
Call to order.

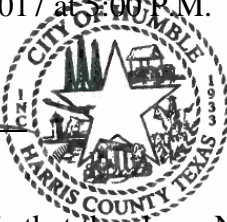
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
  - a. Minutes – Regular Meeting Minutes: October 26, 2017
  - b. Monthly Department Reports
  - c. Correspondence
3. Adoption of Resolution 17-789 casting a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.
4. Approval of a contract between the City of Humble, Texas and Dunham Engineering, Inc. in an amount not to exceed \$35,000.00 to perform construction progress inspection work associated with the construction of a one million gallon elevated storage tank.
5. Approval of a contract between the City of Humble, Texas and ARKK Engineers in an amount not to exceed \$96,150.00 to provide construction administration and management of the West Townsen Extension Project.
6. Approval of a request by the Humble Lions Club to provide traffic control and lane closures for the 16<sup>th</sup> annual Lions Club Charities Bike Ride to be held on February 10, 2018 beginning at 8:00 A.M.
7. Approval of declared City Holidays for calendar year 2018.
8. Executive Session will be held in the Council Conference Room.

Personnel Matters {Gov't Code Section 551.074}; possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); specifically the City Manager. After executive session discussion, any final action or vote taken will be in public.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, November 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 6<sup>th</sup> day of November, 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 November 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