



Mayor
Donald McMannes
City Manager
Darrell Boeske
City Secretary
Jason Stuebe

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

Agenda
Humble City Council
Regular Meeting
Thursday, June 12, 2014 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

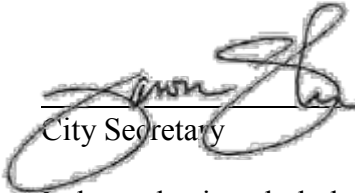
Call to order.

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 – May 13, 2014 Regular Meeting and June 3, 2014 Special Meeting
 - b. Financial Statement.
 - c. Current Invoices.
 - d. Quarterly Investment Report for quarter ending on March 31, 2014.
 - e. Monthly Department Reports.
 - f. Correspondence.
3. Adoption of Ordinance 14-736 approving an amendment to the U.S. Department of Housing and Urban Development Administration Agreement between the City of Humble and Harris County.
4. Adoption of Resolution 14-733 approving of a property exchange between the City of Humble and Barefoot RV Park, LLC; providing deeds for executing the exchange.
5. Adoption of Resolution 14-734 reappointing trustees Roy Hearnberger, Michael Hardage, Tim Baker, Mary Lea Layton-Taylor, and Robert Panzarella, M.D. to serve a two-year term on the Northeast Hospital Authority Board of Trustees.
6. Approval of bid 14-01 and contract with Cruz Tec, Inc. in the amount of \$246,478.00 for the First Street Utility Extension Project.

7. Approval of a decrease Change Order #2 in the amount of \$194.46 from Metro City Construction, L.P. for Townsen West Paving and Drainage Improvements Project.
8. Approval of a contract with Waukesha-Pearce Industries in the amount of \$112,001.00 to purchase and trade-in a generator for Water Well #8.
9. Approval of a contract with D&G Quality Roofing, Inc. in the amount of \$196,869.27 for the purposes of installing a new Geco roofing system atop the Civic Center.
10. Adjournment

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, June 12, 2014 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 9^h day of May, 2014 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 June 9, 2014 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 _____, 2014.

 Notary Public – Harris County, Texas

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.