



City Manager
Jason Stuebe
City Secretary
Jenny Page

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

AGENDA
Humble City Council
Regular Meeting
Thursday, August 9, 2018 at 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

1. Call to order.
2. Invocation and Pledge of Allegiance.
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. Regular Meeting Minutes: July 26, 2018
 - b. Current Invoices
 - c. Monthly Department Reports
4. Presentation, possible action, and discussion on approval of Ordinance No. 18-825 amending the Code of Ordinances of the City of Humble, Texas, by deleting Chapter 18 "Fire Prevention and Protection", Article II "Fire Department", Section 29 "Age Requirements and Limitations", and making other provisions related thereto.
5. Presentation, possible action, and discussion on approval of a warehouse development skin variance request by Archway Air 59 to reduce the percentage of brick or stone coverage on the exterior walls.
6. Presentation, possible action, and discussion on approval of appointment of individuals to the Animal Control Advisory Board for a term of two (2) years beginning October 1, 2018 and ending September 30, 2020.

7. Presentation, possible action, and discussion on approval of a subdivision replat by Custom Built Awards; hereby totaling 1.18 acres, being all of a called 0.640 acre tract as recorded in Harris County Clerk's File No. 20120123393 and a called 0.538 acre tract as recorded in Harris County Clerk's File No. RP-2017-877 and being situated in the John Brown Jones survey, Abstract No. 484, Harris County, Texas.
8. Executive Session will be held in the Council Conference Room.
Deliberation Regarding Economic Development Negotiations {Gov't Code Section 551.087}; possible action. The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the Council seeks to have locate, stay or expand in or near the city and with which the City Council in conducting economic development negotiations or to deliberate the offer of financial or other incentives to the business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:
 - a. Proposal from Intercontinental Municipal Utility District for an economic development incentive
9. Take action, if any, on Executive Session.
10. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, August 9, 2018 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.

Submitted:



Jason Stuebe, City Manager

Posted this 6th day of August, 2018 by 6:30 P.M.



Jenny Page, 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 August 6, 2018 by 6:30

p.m. and remained so posted continuously for at least 72 hours preceding 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 _____, 2018.

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.