

City Manager
Jason Stuebe
City Secretary
Jenny Page

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

**Amended Agenda
Humble City Council
Regular Meeting
Thursday, October 25, 2018 at 6:30 PM
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. Minutes. September 13, 2018 Regular Council Meeting and September 20, 2018 Special Council Meeting
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Public Hearing The City of Humble will hold a public meeting to review Harris County's Method of Distribution (MOD) for the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for the Hurricane Harvey and the allocation of 6.3 million dollars to the city. The U.S. Department of Housing and Urban Development (HUD) allocated Harris County \$1.115 billion in CDBG-DR funding through the Texas General Land Office (GLO) and has developed a MOD to allocate funding to local cities. The City is seeking input on the community needs resulting from the Hurricane Harvey and the projects needed to assist with recovery within the city.

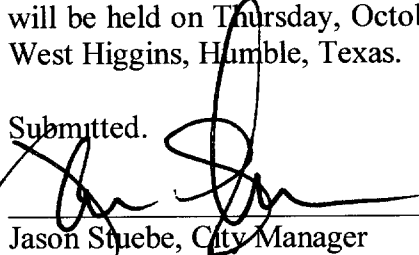
- 5 Presentation, possible action, and discussion on approval of a variance from SEC38-27(2) of the Code of Ordinances for a Proposed Duplex Single Family Residence at 104 (A&B) Eddy Street by Vincent Bonoan, Jr
6. Presentation, possible action, and discussion on approval of a variance to Ordinance No 18-815, Chapter 12, Article XL, Section 500, pertaining to development standards of Non-Residential Buildings to all the exterior walls of buildings facing the street to be of face brick, exposed aggregate, concrete or an equivalent architectural material to finish grade and all other exterior walls should be permanent material also to finish grade per the Declaration of Protective Covenants and Restrictions for Humble Place, Article 2 3
- 7 Presentation, possible action, and discussion on approval of an Emergency Care Services Agreement with Northeast Hospital Foundation to provide equipment and services necessary for the emergency medical treatment of persons involved in vehicular accidents in the City of Humble, including the training of emergency room personnel.
- 8 Presentation, possible action, and discussion on approval of Change Order #2 for the Engineering Services for the Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements, contract amount by \$26,840.00 for a new contract total of \$1,040,803 00
- 9 Presentation, possible action, and discussion on approval of appointment of Norman Funderburk as the City of Humble Representative, and Merle Aaron as Alternate, to the H-GAC's 2019 General Assembly
- 10 Presentation, possible action, and discussion on a Development Plat of Air 59 Floor and Décor, a subdivision of 5 492 acres, 239,228 square feet of land situated in the W Adams Survey, Abstract No 95, Harris County, Texas.
- 11 Presentation, possible action, and discussion on approval of Humble Vista, a Subdivision Plat of 0.2405 acres out of the W B Adams Survey, Abstract No 95, in Humble, Harris County, Texas.
- 12 Presentation, possible action, and discussion on approval of XMARK Properties, a Development Plat of 2.279 acres (99,294 Square Feet) Tract of land out of the Residue of 119 107 acre tract recorded in H.C C.F No D506958 of the deed records, situated in the W B Survey, Abstract No 95, Harris County, Texas.
- 13 Presentation, possible action, and discussion on approval of Employee and Retiree Health Benefits for 2019
- 14 Presentation, possible action, and discussion on approval of a Parade Permit Application for the City of Humble Beautification Committee Annual Christmas Parade seeking permission to close Main Street to Avenue H, Granberry Street and Higgins Street from 3:00 p.m. to 10:00 p.m., on December 4, 2018 The assembly area will be Main Street between Railroad Avenue and northbound I59 feeder road.

15 Presentation, possible action, and discussion on approval of an Assembly Permit Application for First United Methodist Church on October 28, 2018, from 5:00 p.m. to 8:00 p.m., at Avenue G between Main Street and Granberry Street.

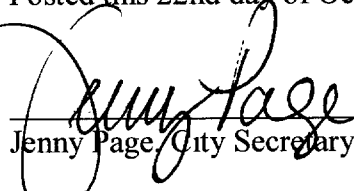
16 Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 25, 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

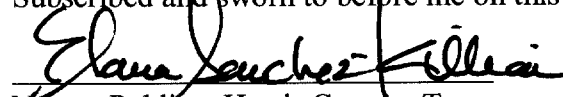
Posted this 22nd day of October, 2018 by 5:00 p.m.

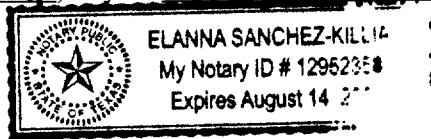

Jenny Page, City Secretary

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 October 22, 2018 by 5 00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

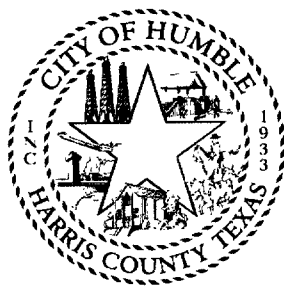
This public notice was removed from the official posting board at the Humble City Hall on the following date and time 10/26/18 11AM by EK

Subscribed and sworn to before me on this the 26, day of October, 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



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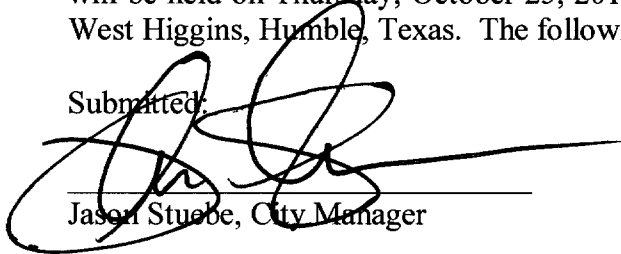
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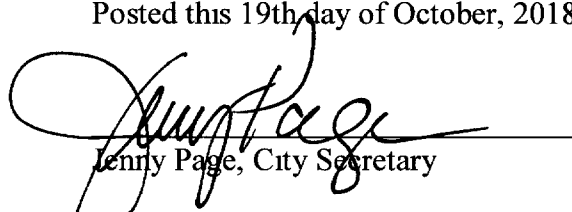
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Submitted:



Jason Stuebe, City Manager

Posted this 19th day of October, 2018 by 5 00 p.m.

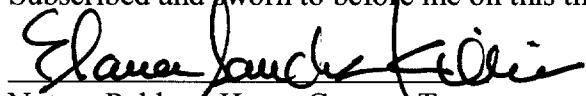


Jenny Page, City Secretary

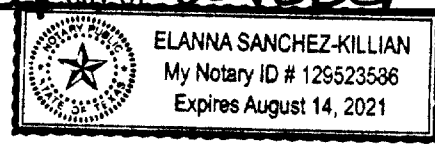
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This public notice was removed from the official posting board at the Humble City Hall on the following date and time 10/26/18 11AM by sk

Subscribed and sworn to before me on this the 26 day of October, 2018.



Notary Public - Harris County, Texas



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