

City Manager
Jason Stuebe
City Secretary
Jenny Page

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

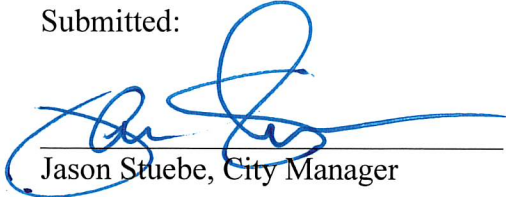
Agenda
Humble City Council
Regular Meeting
Thursday, January 10, 2019 at 6:30 PM
City Hall Council Chamber, 114 West Higgins
Humble, Texas

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Recognition of Congressman Ted Poe.
4. Presentation of Annual Christmas Parade Awards.
5. Consent Agenda: Ministerial or “housekeeping” items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: December 13, 2018 Regular City Council Meeting Minutes.
 - b. Current Invoices
 - c. Monthly Department Reports
 - d. Correspondence
6. Presentation, possible action, and discussion on approval of the City of Humble Strategic Planning and Action Report from Ron Cox Consulting.

7. Presentation, possible action, and discussion on approval of Ordinance No. 19-832, amending Chapter 12, "Building and Building Regulations", Article XI "Development Standards" creating a new section 600 "Recreational Vehicle Parks and Campgrounds".
8. Public Hearing: To allow public comment regarding amending Chapter 12, "Buildings and Building Regulations", Article VI, "Flood Damage Prevention", to decrease the elevation for new construction and substantial improvements of nonresidential structures to two feet above the 100 year flood elevation; making other findings and provisions related thereto; providing a penalty up to \$2,000 per day for each violation; providing a publication and an effective date.
9. Presentation, possible action, and discussion on approval of Ordinance No. 19-834, amending Chapter 12, "Buildings and Building Regulations", Article VI, "Flood Damage Prevention"; to decrease the elevation for new construction and substantial improvements of nonresidential structures to two feet above the 100 year flood elevation; making other findings and provisions related thereto; providing for a penalty up to \$2,000 per day for each violation; providing a publication and an effective date.
10. Presentation, possible action, and discussion on approval of an Environmental Restrictive Covenant with the Railroad Commission of Texas.
11. Presentation, possible action, and discussion on approval of Site Access Agreement with Chevron Environmental Management Company.
12. Presentation, possible action, and discussion on approval of appointment of one (1) individual to the Museum Board for a term of one (1) year, beginning January 2019 and ending December 2019.
13. Presentation, possible action, and discussion on approval of Resolution No. 19-800 creating a Good Oil Days Committee to plan and organize the Annual Good Oil Days Festival and appointment of members for a one (1) year term, beginning January 2019 and ending December 2019.
14. Presentation, possible action, and discussion on approval of Change Order No. 2 for West Townsen Boulevard Extension.
15. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, January 10, 2019 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 7th day of January 2019, 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 January 7, 2019 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: _____ by _____

Subscribed and sworn to before me on this the _____, day of _____, 2019.

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.