



City Manager
Jason Stuebe
City Secretary
Jenny Page

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

MINUTES
Humble City Council
Regular Meeting
Thursday, July 26, 2018 at 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Norman Funderburk
 Councilmember Allan Steagall
 Councilmember Ray Calfee
 Councilmember Andy Curry

Members Absent: Councilmember David Pierce

Staff Present: City Manager Jason Stuebe; City Secretary Jenny Page; Public Works Director Barry Brock; Assistant Public Works Director Mark Arnold; Assistant Police Chief Ken Theis; Civic Center Director Jennifer Wooden; Finance Director Aimee Phillips; Parks Maintenance Matt Watters; Traffic Sergeant Jack Burt; and Patrol Sergeant Brian Waldroup.

1. Call to order.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, July 26, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

2. Invocation and Pledge of Allegiance.

Mayor Pro Tem Funderburk led the invocation and Pledge of Allegiance to the United States.

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 12, 2018**
 - b. **Monthly Financial Statement**
 - c. **Current Invoices**
 - d. **Correspondence**

Upon a motion made by Mayor Pro Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

4. **Presentation, possible action, and discussion on approval of Ordinance No. 18-824 amending Chapter 38 “Subdivisions”, Section 29 “Off-Street Parking Requirements”, by amending Subsection (2)j “Minimum Parking Requirements for Hotels”.**

Upon a motion made by Councilmember Steagall, the City Council voted five (5) for and none (0) opposed to approve Ordinance No. 18-824 amending Chapter 38 “Subdivisions”, Section 29 “Off-Street Parking Requirements”, by amending Subsection (2)j “Minimum Parking Requirements for Hotels”. The motion carried unanimously.

5. **Presentation, possible action, and discussion on approval of an Used Property Agreement by and between the City of Humble, Texas and Lone Star College – Kingwood Campus.**

Upon a motion made by Councilmember Curry, the City Council voted five (5) for and none (0) opposed to approve a Used Property Agreement by and between the City of Humble, Texas and Lone Star College – Kingwood Campus. The motion carried unanimously.

6. **Presentation, possible action, and discussion on approval of a variance request by Landmark Structures to perform work related to the Elevated Storage Tank Projection between the hours of 5:00 a.m. and 7:00 p.m., Monday through Friday.**

Upon a motion made by Mayor Pro Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve a variance request by Landmark Structures to perform work related to the Elevated Storage Tank Projection between the hours of 5:00 a.m. and 7:00 p.m., Monday through Friday. The motion carried unanimously.

7. **Presentation, possible action, and discussion on approval of a Parade and Assembly Permit Application and proposed route for Rockstar Capital Management to be held on October 13, 2018, 9:00 a.m. to 11:00 a.m., with the proposed route beginning at**

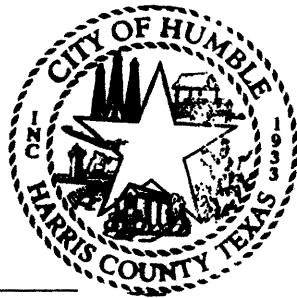
South Bender Avenue and following Main Street to South Houston Avenue, to Granberry Street, to North Railroad Avenue, and back to Main Street.

Upon a motion made by Councilmember Steagall, the City Council voted five (5) for and none (0) opposed to approve a Parade and Assembly Permit Application and proposed route for Rockstar Capital Management to be held on October 13, 2018, 9:00 a.m. to 11:00 a.m., with the proposed route beginning at South Bender Avenue and following Main Street to South Houston Avenue, to Granberry Street, to North Railroad Avenue, and back to Main Street. The motion carried unanimously.

8. Adjourn

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 6:35 p.m. on Thursday, July 26, 2018.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 9th DAY OF AUGUST, 2018:



Merle Aaron
 Merle Aaron, Mayor

ATTEST:

Jenny Page
 Jenny Page, City Secretary