

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, August 9, 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
Councilmember David Pierce

Staff Present: City Manager Jason Stuebe; Public Works Director Barry Brock; Assistant Public Works Director Mark Arnold, Assistant Police Chief Ken Theis, Finance Director Aimee Phillips, Parks Maintenance Matt Watters, Fire Chief David Langenberg; Human Resource Manager Kathy Babineaux, Patrol Sergeant Scott Martin 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, August 9, 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 Norman Funderburk led the 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**

Upon a motion made by Mayor Aaron, Council voted six (6) 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. 18-825 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.

Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve 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 The motion carried unanimously

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.

Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to approve a warehouse development skin variance request by Archway Air 59 to reduce the percentage of brick or stone coverage on the exterior walls The motion carried unanimously

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.

Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to approve appointment the following for a term of two (2) years beginning October 1, 2018 and ending September 30, 2020 The motion carried unanimously

City Representation – Mark Arnold, Assistant Public Works Director

Animal Control Officer – Lauren Hartis

City Council Member – Norman Funderburk

Veterinarian – Dr Leonard King
 Animal Welfare/Volunteer – Deana Sellens

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.**

Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve 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. The motion carried unanimously.

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**

Mayor Aaron announced at 6:40 p.m. the City Council would convene in Executive Session in the Council Conference room pursuant to §551.087 of the Local Government Code and that any action or vote would be taken in public.


9. **Take action, if any, on Executive Session.**

Mayor Aaron reconvened the open session of the City Council at 7:29 p.m. and stated that there was no action to be taken with regards to items discussed in Executive Session.

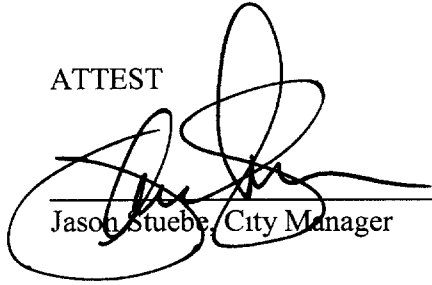
10. **Adjourn**

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 7:29 p.m. on Thursday, August 9, 2018.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 23 DAY OF AUGUST 2018,



Merle Aaron, Mayor

ATTEST


Jason Stuebe, City Manager