City Manager
Darrell Boeske
Assistant City Managers
Aimee Phillips
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, October 27, 2016 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

- 1. Invocation and Pledge of Allegiance.
- 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 Regular Meeting Minutes September 22, 2016
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
- 3. Discussion with Northshire HOA Presidents regarding traffic issues in the Northshire Subdivision.
- 4. Adoption of Ordinance 16-790 amending Chapter 12, "Buildings and Building Regulations", by creating a new Article XI "Development Standards", Section 500 "Exterior Construction Requirements for Non-Residential and Multifamily Residential Buildings"; making certain findings; imposing a penalty in the amount of \$500.00 as set out in section 1.11 of the Code of Ordinances for each day of violation and providing for severability.
- 5. Adoption of Resolution 16-771 designating a representative and alternate representative to the Houston-Galveston Area Council 2017 General Assembly.
- 6. Approval of USA Technologies Development Plat, a subdivision of 8.803 acres of land, being all of USA Plat 1, A subdivision of record in Film Code No. 679325 of the Harris

County Map Records, located in the John Schmidt Survey, A-1318, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.

- 7. Authorization to dispose surplus fire apparatus and equipment including a 1993 Spartan Heavy Rescue and 1999 Super Duty F-350 Cascade; and to utilize the services of Brindlee Mountain Fire Apparatus, LLC to sell the surplus vehicles on behalf of the City.
- 8. Approval of a Parade Permit Application made by Rockstar Capital for the purposes of holding a Breast Cancer Awareness Walk; and authorization to close Bender Ave. from Higgins to Main; Main Street from the Frontage Road to Avenue H.; Avenue H. from Main Street to Granberry; Granberry from Avenue H. to Railroad Ave.; Railroad Ave. from Granberry to Main Street on Saturday, November 5, 2016 from 8:00 A.M. to 12:00 P.M.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, October 27, 2016 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.

Posted this 24th day of October, 2016 at 5:00 P.M.

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 24, 2016 at 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 offici following date and time:	 he Humble City Hall on the
Subscribed and sworn to before me on this the _	
Notary Public – Harris County, Texas	