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, December 8, 2016 6:30 P.M. City Hall Council Chamber, 114 West Higgins Humble, Texas

Call to order.

- 1. Invocation and Pledge of Allegiance.
- 2. Special presentation by the Humble Police Department.
- 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 Regular Meeting Minutes November 1, 2016; Special Meeting Minutes November 23, 2016
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
- 4. Adoption of Ordinance 16-791 amending Chapter 12, "Buildings and Building Regulations", Article XI "Development Standards", Section 500 "Exterior Construction Requirements for Non-Residential and Multifamily Residential Buildings", Section B "Definitions" and Section C "Exterior Construction Requirements"; making certain findings; and providing for severability.
- 5. Adoption of Ordinance 16-792 amending Chapter 12, "Buildings and Building Regulations", by amending Article II "Technical Codes", Division 2 "Building and Mechanical Codes", Section 56 "Adopted", Subsection (1) to restrict the height of hospital buildings to 105 feet; making certain findings; and providing for severability.
- 6. Adoption of Resolution 16-774 re-adopting the City of Humble Public Funds Investment Policy.

- 7. Presentation of the City of Humble Combination Tax & Revenue Refunding Bonds, Series 2016 sale results.
- 8. Approval of the Aldine ISD Townsen Final and Development Plat, a subdivision of 50.5 acres of land located in the J. Pruitt Survey, A-1304 Harris County, Texas; 1 Reserve, 1 Block.
- 9. Approval of the Rankin Timber Reserve Subdivision Plat, a subdivision of 94.1351 acres of land situated in the George S. Garner Survey, Abstract No. 288, City of Humble, Harris County, Texas; 1 Block, 4 Reserves, 0 lots.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, December 8, 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 8th day of December, 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 December 8, 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 official following date and time:	1 0	
Subscribed and sworn to before me on this the	<u>,</u> day of	<u>,</u> 2016.
Notary Public – Harris County, Texas		