

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, November 8, 2018 at 6:30 PM
City Hall Council Chamber, 114 West Higgins
Humble, Texas

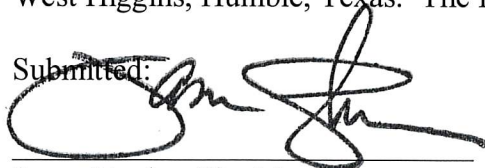
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. City of Humble Beautification Committee presentation of properties 100 years old.
4. Consent Agenda items which consist of ministerial or "housekeeping" items as required by law. Items may be removed from the Consent Agenda and discussed by majority vote of the Council.
 - a. Minutes: October 8, 2018 Special Council Meeting, October 17, 2018 Special Council Meeting, and October 25, 2018 Regular Council Meeting.
 - b. Quarterly Investment Report
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
5. Public Hearing: The City Council of the City of Humble will hold a public hearing on Thursday, November 8, 2018, at 6:30 p.m. in Council Chambers at City Hall, 114 Higgins Street, Humble, Texas 77338, to consider comment concerning the adoption of an ordinance to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating CDI Energy Products, 8103 Ranking Road, Humble, Texas, to the Governor's office of Economic Development and Tourism through the Economic Development Bank as an

Enterprise Project. All interested parties are encouraged to attend and present their views. For additional information contact Mr. Jason Stuebe, City Manager, at (281) 446-3061.

6. Presentation, possible action, and discussion on approval of Ordinance No. 18-831, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating CDI Energy Products to the Governor's office of Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.
7. Presentation, possible action, and discussion on approval of a variance to the Air 59 Distribution Warehouse project for exit travel distance, allowing for a safe means of egress of 400 feet.
8. Presentation, possible action, and discussion on approval of an Agreement of License to use City right-of-way by and between the City of Humble, Texas and Wellspire Humble Property Holdings, LLC to utilize a portion of the unimproved Wilson Rd. Right-of-Way for paved parking.
9. Presentation, possible action, and discussion on approval of Change Order #1 regarding revised logo and timeline for the new Elevated Storage Tank RPS Project No. 030.016.000 in the amount of \$20,189 and extending the length of time to eighteen (18) days beyond the original contract.
10. Presentation, possible action, and discussion on approval of the 2019 Holiday Schedule.
11. Adjourn

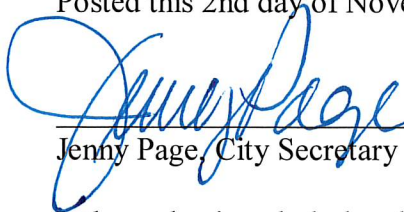
Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, November 8, 2018 at 6:30 p.m. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Submitted:



Jason Stuebe, City Manager

Posted this 2nd day of November, 2018 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 November 2, 2018 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 _____, 2018.

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.