



City Manager
Jason Stuebe
Assistant City Manager
Aimee Phillips

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

Agenda
Humble City Council
Regular Meeting
Thursday, February 22, 2018 at 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

1. Invocation and Pledge of Allegiance.
2. 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: January 25, 2018
 - b. Monthly Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Presentation, possible action, and discussion on an ordinance amending Chapter 12, “Buildings and Building Regulations”, Article XI “Development Standards”, by deleting the entirety of Section 500 “Exterior Construction Requirements for Non-Residential and Multifamily Residential Buildings” and Section 600 “Exterior Construction Requirements For Auxiliary Buildings Located On Single Family Residential Property”; replacing both with a new Section 500 “Exterior Construction Requirements For All New 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.
4. Public Hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, “Buildings and Building Regulations”, Article VI “Flood Damage Prevention”, and Chapter 38, “Subdivisions”, of the Code of Ordinances to increase the elevation for new construction and substantial improvements of residential and non-

residential structures to two feet above the 500-year flood elevation; making other findings and provisions related thereto; providing a penalty up to \$2,000 per day for each violation; providing for publication and an effective date.

5. Executive Session will be held in the Council Conference Room.
Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer which needs to be discussed with the City Council. Upon occasion, the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject to or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subjects may be discussed:

Legal Advice

- Legal issues related to franchise fees

6. Take action, if any, on Executive Session.
7. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, February 22, 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.

Posted this 16th day of February, 2018 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 February 16, 2018 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 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.