

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, February 14, 2019 at 6:30 PM
City Hall Council Chamber, 114 West Higgins
Humble, Texas

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: January 10, 2019 Regular City Council Meeting Minutes.
 - b. Finance Report
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Presentation, possible action, and discussion on approval of Ordinance 19-835 amending Chapter 28, "Offenses", Article VII, "Smoking", to provide regulations prohibiting electronic smoking materials in certain enclosed areas within the city limits; making other findings and provisions related thereto; providing a penalty for violation of may provision hereof; providing for severability; and providing for publication and an effective date.
5. Presentation, possible action, and discussion on approval of Ordinance 19-836 amending Chapter 12, Buildings and Building Regulations, Article II, Technical Codes, Division 2 Building and Mechanical Codes, Section 12-56 by adopting the 2018 International Residential Code, the 2018 International Building Code, the 2018 International Existing Building Code, and the 2018 International Mechanical Code as published by the International Code Council and providing for local exceptions; Amending Chapter 12, Article II, Division 3 Electrical Code, Section 12-77 by adopting the 2017 National

Electrical Code as published by the National Fire Protection Association; Amending Chapter 12, Article II, Division 4 Plumbing Code, Section 12-108 by adopting the 2018 International Plumbing Code as published by the International Code Council and Appendix H of the 2018 Uniform Plumbing Code as published by the International Association of Plumbing and Mechanical Officials; Amending Chapter 12, Article II, Division 5 International Energy Conservation Code, Section 12-121 by adopting the 2018 International Energy Conservation Code as published by the International Code Council; Amending Chapter 18 Fire Prevention and Protection, Article IV Fire Code, Section 18-98 by adopting the 2018 International Code Council and providing for local exceptions; Providing for a penalty up to \$2,000 per day for each violation; Providing a savings and severability clause; and Providing an effective date.

6. Presentation, possible action, and discussion on approval of Ordinance 19-837 authorizing a General Election to be held on May 4, 2019, for the purpose of electing a Mayor, a City Council Member Place 1, and a City Council Member Place 2, by the qualified voters of the City of Humble, Texas; establishing Early Voting locations and Polling Places for this Election; and making provisions for conducting the Election.

Presentación, posible acción y discusión sobre la aprobación de la Ordenanza 19-837 que autoriza una Elección General que se realizará el 4 de mayo de 2019, con el fin de elegir un Alcalde, un Miembro del Concejo Municipal Lugar 1 y un Lugar del Miembro del Concejo Municipal 2, por los votantes calificados de la Ciudad de Humble, Texas; establecer lugares de votación anticipada y lugares de votación para esta elección; y hacer provisiones para realizar la Elección.

7. Presentation, possible action, and discussion on approval of an Appointment of Agent during the May 4, 2019 Election Period.

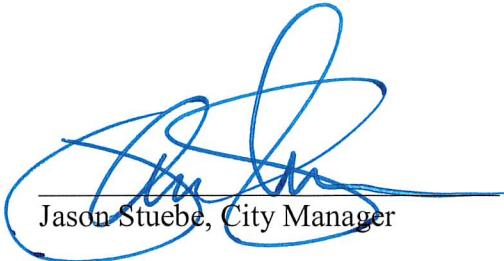
Presentación, posible acción y discusión sobre la aprobación de un nombramiento de agente durante el período de elección del 4 de mayo de 2019.

8. Presentation, possible action, and discussion on approval of Resolution 19-801 amending Section 6.05 "Scheduling Vacation", Section 6.06 "Vacation Accrual Rate", and Section 6.07 "Vacation Carry Over" of the City of Humble Personnel Policies.
9. Presentation, possible action, and discussion on approval of Resolution 19-802 amending Section 10.07.02 "Effective Date of Benefits" of the City of Humble Personnel Policies.
10. Presentation, possible action, and discussion on approval of Resolution 19-803 amending Section 6.15 "Military Leave for Training or Duty" of the City of Humble Personnel Policies.
11. Presentation, possible action, and discussion on approval of an Agreement for Tax Collection Services between Linebarger Goggan Blair & Sampson, LLP and the City of Humble, Texas.

12. Presentation, possible action, and discussion on approval of authorization to sell surplus firearms to Sportsman's Outlet and destruction of other assets.
13. Presentation, possible action, and discussion on approval of Bid No. 18-04 a proposal from Priority Dispatch for the Emergency Dispatch Protocol Software System for Police, Fire and EMS in the amount of \$158,344.00.
14. Presentation, possible action, and discussion on approval of a Detention Agreement by and between Skymark Development Company, Inc., Headway Estates, LTD., and the City of Humble, Texas.
15. Presentation, possible action, and discussion on approval of Intercontinental Commerce Park Replat No. 2, a Subdivision of 6.602 acres of land, situated in the W. B. Adams Survey, Abstract No. 95, Harris County, Texas.
16. Presentation, possible action, and discussion on approval of Intercontinental Commerce Park Development Plat of Reserve B, Replat No. 2, a Subdivision of 4.041 acres of land, situated in the W. B. Adams Survey, Abstract No. 95, Harris County, Texas.
17. Presentation, possible action, and discussion on approval of street closure for the Good Oil Days Friday Night Street Dance on Friday, April 5, 2019 between Avenue B and Avenue C on Main Street from 5:00 p.m. to 1:00 a.m. and the 39th Annual Good Oil Days Festival on Saturday, April 6, 2019 for Railroad Avenue to Avenue E, including all cross streets from Higgins Street to Granburry Street from 5:00 a.m. to 7:00 p.m., including Up-Town Park, its parking lot and side driveway for Friday night and all day Saturday, and Main Street for marking booth spaces on Friday at 4:00 p.m.
18. Presentation, possible action, and discussion on approval of appointment of Council Member David Pierce to the Beautification Committee for a term of one (1) year, beginning January 2019 and ending December 2019.
19. Presentation, possible action, and discussion on approval of appointment of Council Member Andy Curry to the Animal Shelter Advisory Board for a term of one (1) year, beginning January 2019 and ending December 2019.
20. Presentation, possible action, and discussion on approval of appointment of Mayor Pro-Tem Norman Funderburk and Assistant Fire Chief Al Taska to the Insurance and Benefits Committee for a term of one (1) year, beginning January 2019 and ending December 2019.
21. Adjourn

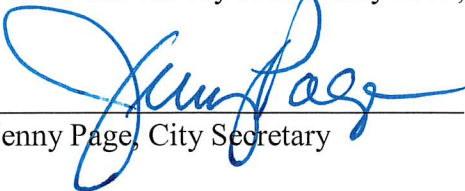
Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, February 14, 2019 at 6:30 p.m. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Submitted:



Jason Stuebe, City Manager

Posted this 8th day of February 2019, 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 January 8, 2019 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 _____, 2019.

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.