

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF HUMBLE
FEBRUARY 22, 2018**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Allan Steagall
 Councilmember Ray Calfee
 Councilmember Andy Curry
 Councilmember Norman Funderburk
 Councilmember David Pierce

Members Absent: All present

Staff Present: City Manager Jason Stuebe
 Assistant City Manager Aimee Phillips
 City Secretary Sherry Mashburn

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, February 22, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

1. Invocation and Pledge of Allegiance

Councilmember Funderburk offered the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

2a. Minutes:

- **January 25, 2018 Regular Meeting**

2b. Quarterly Investment Reports

2c. Current Invoices

2d. Monthly Department Reports

2e. Correspondence

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

3. Presentation, possible action, and discussion on Ordinance 18-815, 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.

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 18-815, 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. The motion carried unanimously.

4. Public Hearing, presentation, possible action, and discussion on Ordinance 18-816, 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.

At approximately 6:33 p.m., Mayor Aaron opened the Public Hearing.

Staff addressed several questions from the audience. It was noted that any improvements to damaged structures over 50% will have to meet the new standards. The ordinance primarily affects new development. Similar regulations were just passed at the county level; raising the elevation 2 feet is the standard adopted by the county. This is consistent across jurisdictions.

There being no further comments, the Public Hearing was closed at 6:41 p.m.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 18-816, 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. The motion carried unanimously.

5. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, the Humble City Council convened into Executive Session at 6:42 p.m. on Thursday, February 22, 2018 in order to continue discussing matters pertaining to:

Legal Advice

- Legal issues related to franchise fees.

The Executive Session adjourned at 7:14 p.m.

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

No action was required from Executive Session.

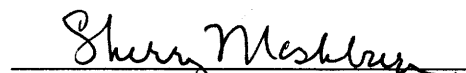
7. Adjournment

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 7:15 p.m. on Thursday, February 22, 2018.



Merle Aaron, Mayor

ATTEST:



Sherry Mashburn, City Secretary