



Mayor
Merle Aaron
City Manager
Darrell Boeske
City Secretary
Jason Stuebe

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

Agenda
Humble City Council
Regular Meeting
Thursday, November 12, 2015 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 October 22, 2015; Special Meeting Minutes October 30, 2015
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
3. Ordinance 15-764 amending the Code of Ordinances of the City of Humble, Texas, by amending Chapter 16, “Environment”, Article IV “Offensive Conditions”, Section 77 “Prohibited Conditions, In General”; and making other findings and provisions related thereto.
4. Ordinance 15-765 amending the Code of Ordinances of the City of Humble, Texas, by creating a new section 12-407 “Hotels and Motels” in Article XI, “Commercial Buildings and Properties” of Chapter 12, “Buildings and Building Regulations”; Providing for a fine in an amount not to exceed \$2,000 a day for violation of this ordinance and making other findings and provisions related thereto.
5. Ordinance 15-766 amending the Code of Ordinances of the City of Humble, Texas by amending Chapter 18 “Fire Prevention and Protection”, Article IV “Fire Code”, Section 18-98 by adopting a local amendment to the 2012 International Fire Prevention Code to require fire protection sprinkler systems for certain multi-family dwelling units and

requiring minimum separation of certain residential structures; providing a saving and severability clause and providing an effective date.

- 6. Resolution 15-758 casting a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.
- 7. Approval of Bid 16-01 for an Electrical and Mechanical Services Contract for Water and Wastewater Facilities between the City of Humble, Texas and Electrical Field Services, Inc. in an amount based upon the hourly rate contained in the bid.
- 8. Authorization for the Public Works Department to purchase a Street Sweeper in the amount of \$163,635.00 and a Backhoe in the amount of \$102,077.08.
- 9. Approval of declared City Holidays for calendar year 2016.
- 10. Approval of the Shree Ganshyam Development Plat, 1.60 acres, being the same tract as recorded in Harris County Clerk's File No. 20140510113 and situated in the John Brown Jones Survey, Abstract No. 484, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, November 12, 2015 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 9th day of November, 2015 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 October 19, 2015 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 _____, 2015.

Notary Public – Harris County, Texas