



**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**  
**AMENDED Regular Meeting**  
**Thursday, September 13, 2018 at 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Presentation by Humble ISD highlighting the Students Helping Veterans Project.
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 – August 15, 2018 Special Meeting and the August 23, 2018 Regular Meeting
  - b. Monthly Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
5. Public Hearing for consideration of the adoption of the Fiscal Year 2019 City of Humble Budget. This budget is estimated to raise more revenue from property taxes than last year’s budget by an amount of \$397,526 which is a 9.5 percent increase from last year’s budget. The estimated property revenue to be raised from new property added to the roll this year is \$63,837.
6. Presentation, possible action, and discussion on approval of Ordinance No. 18-826 adopting the Fiscal Year 2019 City of Humble Budget. This budget is estimated to raise more revenue from property taxes than last year’s budget by an amount of \$397,526 which is 9.5 percent increase from last year’s budget. The estimated property revenue to be raised from new property added to the roll this year is \$63,837.

7. Presentation, possible action, and discussion on approval of Ordinance No. 18-827 amending Chapter 18, "Fire Prevention and Protection", Article IV, "Modifications to 2012 International Fire Prevention Code", by creating Item 4, adopting a local amendment to require Key Switches at all properties that maintain electronically controlled gate access.
8. Presentation, possible action, and discussion on approval of Ordinance No. 18-828 amending Chapter 30, Article II, by establishing Section 63; Amending Chapter 30, Article III, Section 84 and Section 91; Amending Chapter 30, Article IV, by establishing Section 116; Regulating Peddlers, Solicitors, Transient Businesses and Handbill Distributors; and Regulating use of Public Rights-Of-Way.
9. Presentation, possible action, and discussion on approval of Ordinance No. 18-829 amending Chapter 44 "Traffic and Vehicles", Article III "Wreckers and Vehicle Storage Facilities", Division 2 "Vehicle Storage Facilities" by adding Section 250 "Buffer Fencing Required".
10. Presentation, possible action, and discussion on approval of Resolution No. 18-798 amending the Downtown Improvement Program Guidelines and Eligible Area.
11. Presentation, possible action, and discussion on approval of Resolution No. 18-799 adjusting the City of Humble water rates for residential and commercial customers.
12. Presentation, possible action, and discussion on approval of the 2018 Sanitary Sewer Rehabilitation and Utility Improvements Project Agreement for Services by and between ARKK Engineers, LLC and the City of Humble, Texas in the amount not to exceed \$335,900.00.
13. Presentation, possible action, and discussion on approval of Rankin Road Widening Project Engineering Services Agreement by and between ARKK Engineers, LLC and the City of Humble, Texas in the amount not to exceed \$390,600.00.
14. Presentation, possible action, and discussion on approval of Development Plat #1 for Shops on Townsen Blvd., a subdivision of 2.3949 acres of land being a portion of unrestricted Reserve "A", in the Wherry B. Adams survey, Abstract No. 95, City of Humble, Texas.
15. Presentation, possible action, and discussion on approval of a Subdivision Plat for CDI-Humble, a subdivision of 2.2884 acres of land situated in the W.B. Adams survey, Abstract No. 95, City of Humble, Texas.
16. Presentation, possible action, and discussion on approval of street names for The Lakes at Townsen, a subdivision of 16.4925 acres of land situated in the John Broan Jones ½ league, Abstract No. 484, City of Humble, Texas
17. Presentation, possible action, and discussion re-appointing Roy Hearnberger, Tim Baker, Mike Hardage and Robert Panzerella to a new two-year term commencing on May 31,

2018 to the Northeast Hospital Authority Board of Directors; appointing Dr. Roger Brown to a two-year term commencing on May 31, 2018 to the Northeast Hospital Authority Board of Directors; accepting the resignation of Mary Lea Layton-Taylor from the Northeast Hospital Authority Board of Directors and appointing Mary Lea Layton-Taylor as an ex-officio Board Member Emeritus in perpetuity to the Northeast Hospital Authority Board of Directors.

18. Adjourn.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, September 13, 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 10<sup>th</sup> day of September, 2018 by 5:00 p.m.

*/s/ Elanna Killian Acting City Secretary*  
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](http://www.cityofhumble.com). The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on September 10, 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.