City Manager
Darrell Boeske
Assistant City Manager
Aimee Phillips
City Secretary
Jason Stuebe



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

Agenda
Humble City Council
Regular Meeting
Thursday, August 25, 2016 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

- 1. Invocation and Pledge of Allegiance.
- 2. Presentation of Library Cards to the City Council by the Octavia Fields Branch Library.
- 3. 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 July 28, 2016; Special Meeting Minutes August, 2, 2016; Special Meeting Minutes August 8, 2016
 - b. Financial Report
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
- 4. Public Hearing: considering the renewal of the City of Humble Curfew for persons under the age of 17.
- 5. Adoption of Ordinance 16-782 readopting City of Humble Ordinance 13-719 which established a curfew for persons under the age of 17 years, between 11:00 P.M. on Sunday, Monday, Tuesday, Wednesday, or Thursday and 6:00 A.M. on the following day, between the hours of 12:01 A.M. and 6:00 A.M. on any Saturday or Sunday, and between the hours of 9:00 A.M. and 2:30 P.M. for school-aged children on school days; providing it unlawful for any person subject to a curfew hereunder to remain in any public place or on the premises of any establishment within the city during curfew hours; providing it unlawful for any parent or guardian of a person subject to a curfew hereunder to knowingly permit, or by insufficient control, allow such person to remain in any public place or on the premises of any establishment within the city during curfew hours;

providing it unlawful for any person owning, operating, or in the employment of any establishment in the city to knowingly allow a person subject to a curfew hereunder to remain on the premises of such establishment during curfew hours; providing defenses to prosecution for violations hereunder; providing a penalty of an amount not to exceed \$500.00 for each day of violation of any provision hereof; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith and providing for severability. It is the intention of the City Council and it is hereby ordained that the provisions of this ordinance shall become and be made part of the code of ordinances, City of Humble, Texas and the sections of this ordinance may be renumbered to accomplish such intention.

- 6. Adoption of Ordinance 16-783 amending Chapter 38 "Subdivisions." Section 29 "Off-Street Parking Requirements" by adding subsection as minimum parking requirements for storage unit facilities; and making other findings and provisions related thereto.
- 7. Approval of a Development Plat and Replat No. 3 of TPG Will Clayton, a subdivision of 8.7572 acres of land, comprised of Reserves "E," "G" and "H" recorded in TPG Will Clayton Replat No. 2 in F.C. 676929 Harris County Map Records located in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; 3 Reserves, 1 Block.
- 8. Approval of a Subdivision Plat of USA Plat 1, a subdivision of 8.803 acres of land, located in the John Schmidt Survey, Abstract-1318, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
- 9. Approval of annual Agreement for Services between the City of Humble, Texas and HDR Engineering, Inc. providing for Geographical Information System hosting and support.
- 10. Approval of contract between the City of Humble, Texas and Tetra Tech, Inc. providing for pre-event disaster debris monitoring services.
- 11. Approval of blanket road closure request by ARKK Engineers and Triple B Construction to facilitate 2016 Concrete Pavement Improvement Project.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, August 25, 2016 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 22nd day of August, 2016 at 5:00 P.M.

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 August 22, 2016 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 following date and time:		•
Subscribed and sworn to before me on this the	<u>,</u> day of	<u>,</u> 2016.
Notary Public – Harris County, Texas		