

City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Glenn Redmon
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, July 11, 2019 at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

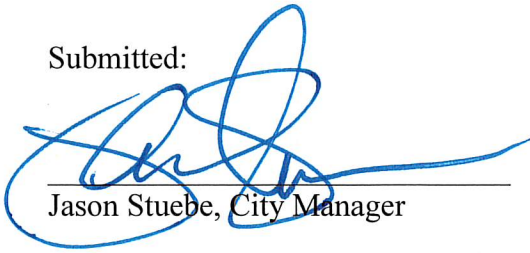
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes:
 - May 05, 2019 Regular City Council
 - May 15, 2019 Special City Council
 - May 23, 2019 Regular City Council
 - June 13, 2019 Regular City Council
 - b. Finance Report
 - c. Current Invoices
 - d. Department Reports
 - e. Correspondence
4. Presentation of the Community Builders Award by the Humble Masonic Lodge.
5. Presentation, discussion, possible action on the annual report from the Lake Houston Economic Development Partnership and the City's contribution to the Lake Houston Economic Development Partnership.
6. Presentation, discussion, possible action on the approval of Ordinance 19-848, Amending City of Humble Ordinance 19-848, passed and approved the 13th day of September 2018 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2018-2019, by adding to the budget adopted hereby and Addendum No. 3; providing for a certain

amendment to such budget making certain findings and providing other matters related to the subject.

7. Presentation, possible action, and discussion on approval of an Interlocal Cooperation Contract for the Failure to Appear Program between the City of Humble Municipal Court and the Texas Department of Public Safety.
8. Presentation, possible action, and discussion on approval of Interlocal Agreement for Water Conservation Education between the City of Humble and Harris-Galveston Subsidence District.
9. Presentation, possible action, and discussion on approval of Humble Vista Replat No. 1, by Summit Transit, LLC, being a replat of Lots 1 & 2, Block 1 of Humble Vista, a subdivision in Harris County, Texas, located at 911 North Houston Avenue, Humble, Texas.
10. Presentation, possible action, and discussion on approval of Development Plat for Joe's Crabshack Humble, by 20100 Eastex, LLC, being 1.532 acres of land out of the Wherry B. Adams survey, Abstract Number 95 Harris County, Texas, located at 20100 Highway 59, Humble, Texas.
11. Presentation, possible action, and discussion on approval of a Parade and Assembly Permit Application, requesting street closures for the City of Humble Beautification Committee Annual Christmas Parade, to be held on Tuesday, December 3, 2019, from 3 p.m. to 10 p.m., to include sections of Main Street, Railroad Avenue, and Avenues A-H.
12. Executive Session will be held in the Council Conference Room.
 - A. Section 552.074 LGC – Personnel Matters, Public Works Director
 - B. Section 552.087 LGC – Economic Development Negotiations, Deerbrook Mall
 - C. Section 552.087 LGC – Economic Development Negotiations, Chapter 380 Agreement Rankin Road
13. Take action, if any, on Executive Session.
14. Adjourn.

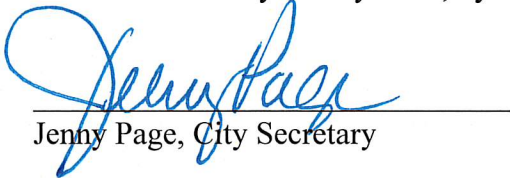
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's 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 July 8, 2019 by 6:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Submitted:



Jason Stuebe, City Manager

Posted this 8th day of July 2019, by 6:30 p.m.



Jenny Page, City Secretary



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.