

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, August 8, 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: July 11, 2019 Regular City Council
 - b. Current Invoices
 - c. Department Reports
 - d. Correspondence
4. First Public Hearing:

Notice is hereby given that the City Council of the City of Humble, Texas will hold a Public Hearing on Thursday, August 8, 2019 at 6:30 P.M. in the City Council Chamber located in City Hall, 114 West Higgins, Humble, Texas.

The purpose of the Public Hearing is to solicit citizen input regarding the need, potential application, acceptance and use of 2016 Community Development Block Grant Disaster Relief (CDBG-DR) funding in response to FEMA Disaster 4269, 2016 Floods Grant allocating 2.055 million for repairs to Harris County Flood Control – Black’s Bayou located within the Northshire Subdivision, which may be made available to the City of Humble by the State of Texas General Land Office and the Harris County Community Services Department. All citizens are encouraged to attend the public hearing to ask questions and provide comment.

5. Second Public Hearing:

Notice is hereby given that the City Council of the City of Humble, Texas will hold a Public Hearing on Thursday, August 8, 2019 at 6:30 P.M. in the City Council Chamber located in City Hall, 114 West Higgins, Humble, Texas.

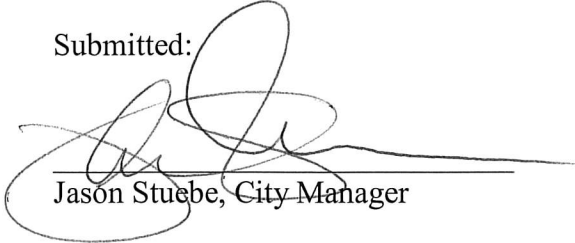
The purpose of the Public Hearing is to solicit citizen input regarding the need, potential application, acceptance and use of 2017 Community Development Block Grant Disaster Relief (CDBG-DR) funding in response to FEMA Disaster 4332, allocating \$6,361,363, which may be made available to the City of Humble by the State of Texas General Land Office and the Harris County Community Services Department. All citizens are encouraged to attend the public hearing to ask questions and provide comment.

6. Presentation, discussion, possible action on the approval of Ordinance 19-849, Amending City of Humble Ordinance 239, passed and approved the 8th day of April 1976 and being an ordinance creating a Hospital Authority for the City of Humble, Texas; making certain findings; and providing other matters related to the subject.
7. Presentation, possible action, and discussion on approval of Resolution 19-810, establishing rules for public comment on specific agenda items in an Open Meeting.
8. Presentation, possible action, and discussion on approval of Resolution 19-811, adopting the Citizens' Participation Plan pursuant to the Texas Community Development Block Grant Program.
9. Presentation, possible action, and discussion on approval of Resolution No. 19-812 adjusting the City of Humble water rates for residential and commercial customers.
10. Presentation, possible action, and discussion on regarding confirmation of the appointment of the Public Works Director.
11. Presentation, possible action, and discussion on approving a Chapter 380 Economic Development Agreement between the City of Humble, Texas and Jackson Shaw/TPRF V Parc 59, LLC to participate in the cost of improving Rankin Road.
12. Presentation, possible action, and discussion approving award of Bid Number 19-01 and approving a contract between the City of Humble, Texas and King Solution Services, LLC in the amount of \$1,498,275.75 for the Sanitary Sewer Rehabilitation Project – Phase 5.
13. Adjourn.

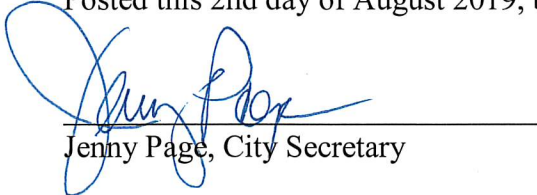
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's 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 August 2, 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 2nd day of August 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 _____

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.