

City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Charles Cunningham, Jr.
Andy Curry
Norman Funderburk
David Pierce

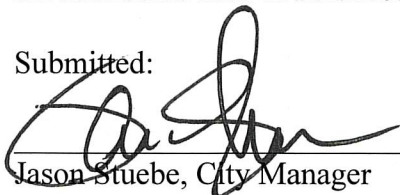
Agenda
Humble City Council
Regular Meeting
Thursday, January 09, 2020, at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **Hear Visitors:** During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available at the meeting and on our website. This form should be completed and returned to the City Secretary no later than ten (10) minutes prior to the beginning of the meeting. Upon stepping to the podium the speaker must state their name, and city of residence. **Each speaker's remarks are limited to three (3) minutes.** The City Council will listen and receive the information presented by the speaker, Ask staff to look into the matter, or place the issue on a future agenda. Topics of operation concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or Staff.
4. Humble FFA presentation.
5. Humble Beautification Committee Annual Christmas Parade Awards presentations.
6. 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: December 10, 2019 Regular Meeting
 - b. Current Invoices
 - c. Department Reports
 - d. Correspondence
7. Presentation, possible action, and discussion on approval of a Consent to Encroachment Agreement with the Estate of Juanita Schott, located at 711 Herman Street.

8. Presentation, possible action, and discussion on approval of award of Bid 19-06 Janitorial Services for Humble Civic Center, Arena/Expo, Senior Activity Center, Phillip Cezeaux Recreational Building, and the Charles Bender Performing Arts Center, to Empire, Inc., for \$6,250 per month and additional hours at \$13.50 per hour.
9. Presentation, possible action and discussion approving the first amendment to the second amended and restated Congestion Mitigation / Traffic Management Agreement between the City of Humble and the Metropolitan Transit Authority (METRO) extending the existing agreement until September 30, 2040.
10. Presentation, possible action, and discussion on approval of Subdivision Plat, ESA Business Will Clayton Parkway, 2.235 acres (9,360 sq. ft.) of land, situated in the Wherry B. Adams survey, Abstract No. 95, city of Humble, Harris County, Texas, located at 8210 Will Clayton Parkway, Humble, Texas.
11. Presentation, possible action, and discussion on approval of Development Plat, ESA Business Will Clayton Parkway, 2.235 acres (9,360 sq. ft.) of land, situated in the Wherry B. Adams survey, Abstract No. 95, city of Humble, Harris County, Texas, located at 8210 Will Clayton Parkway, Humble, Texas.
12. Presentation, possible action, and discussion on approval of 2020 Employee Insurance Stop Loss Coverage Plan.
13. Executive Session will be held in the Council Conference Room.
 - A. Section 551.074 LGC – Personnel Matters - City Manager.
14. Take Action, if any, on Executive Session.
15. Community Announcements.
16. 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 January 6, 2020 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted:



Jason Stuebe, City Manager

Posted this 6th day of January 2020, 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.