

Mayor
Norman Funderburk

Mayor Pro Tem
Council Member, Place 5
David Pierce

Council Member, Place 1
Andy Curry

Council Member, Place 2
Charles Cunningham, Jr.



Council Member, Place 3
Bruce Davidson

Council Member, Place 4
Paula Settle

City Manager
Jason Stuebe

City Secretary
Maria Jackson

**Humble City Council
Regular Meeting Agenda
Thursday, January 27, 2022 at 6:30 p.m.
City Hall Council Chamber
114 W. Higgins Street
Humble, Texas 77338**

- 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: January 13, 2022 Regular Minutes
 - b. Department Reports
 - c. Correspondence
- 4.** Presentation, possible action, and discussion on the approval of Ordinance No. 22-214, amending City of Humble Ordinance 21-906, passed and approved the 14th day of September 2021 and being an ordinance adopting the City of Humble budget for Fiscal Year 2021-2022, by adding to the budget adopted hereby an Addendum No. 4; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
- 5.** Presentation, possible action, and discussion on the approval of Ordinance No. 22-915, encumbering funds budgeted in Fiscal Year 2021 for specific intergovernmental charges to be performed during Fiscal Year 2022.
- 6.** Presentation, possible action, and discussion on the approval of Ordinance No. 22-916, amending Chapter 12 “Building and Building Regulations,” Article XI “Development Standards” by creating Section 700 et seq. “Fencing, Walls, and Screening Requirements” relating to the permitting and regulation of fencing; making certain findings; providing a penalty; providing for severability; and providing for publication and an effective date.

7. Presentation, possible action, and discussion on the approval of Resolution No. 22-848, adopting a fee for fencing permits.
8. Presentation, possible action, and discussion on approval of an Advanced Funding Agreement between the City of Humble and the Texas Department of Transportation for the relocation of utilities associated with the FM-1960 widening project.
9. Presentation, possible action, and discussion on approval of an Architectural and Engineering Design Professional Services Agreement for the City of Humble Senior Center by and between the City of Humble and Brown Reynolds Watford Architects, Inc.
10. Presentation, possible action, and discussion on approval of a SSC Industrial Business Park, a subdivision of 10.034 acres (437,062 square feet) of land, situated in the John Kohlman Survey, Abstract No. 497, City of Humble, Harris County, Texas. Being a replat of Rosewood Business Park according to the map or plat thereof recorded in Film No. 695226 of the Map records of Harris County, Texas.
11. Presentation, possible action, and discussion on approval of a Development Plat of SSC Industrial Business Park, a development plat of 10.034 acres (437,062 square feet) of land, situated in the John Kohlman Survey, Abstract No. 497, Harris County.
12. Presentation, possible action, and discussion on approval of street closures on April 1, 2022 and April 2, 2022 for Good Oil Days Festival.

13. CLOSED EXECUTIVE SESSION

Texas Local Government Code, Section 551.072 – Deliberation Regarding Real Property at 1500 Montgomery Lane

- The City Council may deliberate on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Texas Local Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations

- The City Council may deliberate regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

14. TAKE ACTION, IF ANY, ON EXECUTIVE SESSION

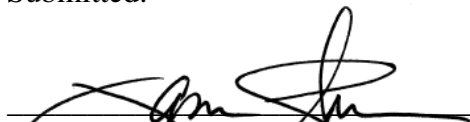
15. COMMUNITY ANNOUNCEMENTS.

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Humble; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Humble that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Humble; and announcements involving an imminent threat to the public health and safety of people in the City of Humble that has arisen after posting the agenda.

16. ADJOURN.

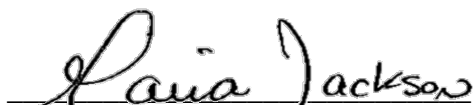
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on January 21, 2022 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting. The Agenda and Notice are also available on the City’s website, www.cityofhumbletx.gov.

Submitted:


Jason Stuebe, City Manager



Posted this 21st day of January 2022, by 5:00 p.m.


Maria Jackson, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS 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.

This Public Notice was removed from the official posting board at the Humble City Hall on the following date and time: _____ by _____.