

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, September 8, 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. Presentation by METRO staff regarding METROLift services.**
- 4. Presentation by Brenda White regarding the Boomtown Musical.**
- 5. 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 Members or staff.
- 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: August 25, 2022 Regular Meeting
 - b. Department Reports
 - c. Correspondence
- 7. PUBLIC HEARING BUDGET:** Notice is hereby given that the City Council of the City of Humble, Texas will hold a Public Hearing on September 8, 2022 at 6:30 p.m. in the City Hall

Council Chamber, located at 114 West Higgins, Humble, Texas, 77338. The purpose of the Public Hearing is to consider the City's Proposed Budget for Fiscal Year 2022-2023 and to allow members of the public to attend and participate in the meeting. This budget will raise more total property taxes than last year's budget by \$627,773 | 10.86% , and of that amount \$138,733 is tax revenue to be raised from new property added to the tax roll this year.

8. Presentation, Possible action, and discussion of Ordinance No. 22-940, an ordinance 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. 10; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
9. Presentation, possible action, and discussion on approval of Resolution No. 22-856, a resolution of the City Council of the City of Humble, Texas, determining that a force main easement containing approximately 0.8064 acres of land and a temporary construction easement containing approximately 0.8063 acres of land, is needed to be acquired from Campbell Concrete & Materials L.P., for the construction, operation, and maintenance of public utility easements as a part of the force main project for the City of Humble, Texas; and authorizing the institution of eminent domain proceedings.
10. Presentation, possible action and discussion authorizing the City Manager to execute a Memorandum of Understanding between the City of Humble, Texas and the various first responder agencies of Harris County regarding unified law enforcement response protocol for mass shooting incidents.
11. Presentation, possible action, discussion approving the bid and authorization to enter into contract negotiations with LDF Construction, Inc. to construct Fire Station No. 2 in an amount not to exceed \$6,130,000.00.
12. Presentation, possible action, and discussion on approval of an Agreement for Funding, in the amount of \$80,000.00, by the City of Humble and the Humble Museum, whereby the City of Humble will provide an allocation of public funds to the Humble Museum in order to promote historical preservation and tourism activities.
13. Presentation, possible action, and discussion on approval of a Development Plat for Charles Street Stadium, a subdivision of 5.495 acres of land located in the W.B Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas, located at 325 Charles Street.

14. COMMUNITY ANNOUNCEMENTS.

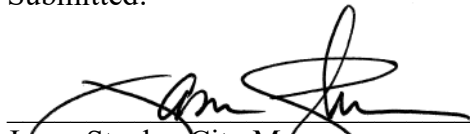
The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an 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.

15. ADJOURN.

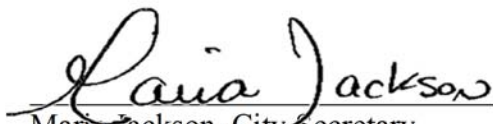
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on September 2, 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 2nd day of September 2022, by 5:00 p.m.


Maria Jackson, City Secretary

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THE CITY OF HUMBLE WILL PROVIDE YOU WITH REASONABLE ACCOMMODATIONS FOR PERSONS ATTENDING CITY COUNCIL MEETINGS. 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 FACILITY MANAGER AT (281) 446-3061 FOR FURTHER INFORMATION.

I certify that the attached notice and agenda of items to be considered by the City of Humble City Council was posted on the official posting board at the Humble City Hall and removed by me on this the _____ day of _____, 20____ at _____.

Signed: _____

Title: _____