

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 22, 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: September 8, 2022 Regular Minutes and September 13, 2022 Special Meeting Minutes
 - b. Department Reports
 - c. Correspondence
- 4.** Presentation, possible action, and discussion on approval of Ordinance No. 22-942 amending the Code of Ordinances of the City of Humble, Texas by amending Chapter 4 “Building Regulations”, Article XIII “Family-Type Homes”; providing for severability.
- 5.** Presentation, possible action, and discussion on approval of Resolution No. 22-857 designating a representative and alternate representative to the Houston-Galveston Area Council 2023 General Assembly for a one (1) year term.
- 6.** Presentation, possible action, and discussion on approval of Resolution 22-858 acknowledging receipt of certified estimated taxable value, certified appraisal roll, certified anticipated collection rate, tax rate calculation worksheet and related information; adopting the calculated tax rate using the values shown in the certified appraisal roll as the City’s Proposed 2022 Tax Rate to be considered for adoption at a Public Hearing for that purpose; and making other provisions related to the subject.

7. Presentation, possible action, and discussion on approval of an Encroachment Agreement between City of Humble, Texas and Explorer Pipeline Company for a right of way and easement.
8. Presentation, possible action, and discussion on approval of an Interlocal Agreement between City of Humble, Texas and Montgomery County Municipal Utility District No. 118 for the construction of a portion of Townsen Blvd.
9. Presentation, possible action, and discussion on 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.
10. Presentation, possible action, and discussion on approving the rebid and authorization to enter into contract negotiations with Rebel Contractors for the City of Humble Channel Rehabilitation for the G103-48-0000 Harris County Flood Control District (HCFCD) in an amount not to exceed \$1,562,057.80.
11. Presentation, possible action, and discussion on approval of a Interlocal Agreement between City of Humble, Texas and the Northeast Hospital Authority to provide funding for an ambulance and equipment to be operated by the City of Humble for the purposes of providing emergency medical services.
12. Presentation, possible action, and discussion on approval of Rankin Road Landing, a Subdivision Plat being a 3.975 acre tract (173,133.81 square feet) of land situated in the W.B. Adams Survey, Abstract No. 95, in the City of Humble, Harris County, Texas, being the same called 3.9301 acre (171,193 square feet) tract conveyed to Carlos Sanchez and Lymarie Clemente Hernandez recorded in RP-2021-239602 of the official records of Harris County, Texas, located at 7615 Rankin Rd.
13. Presentation, possible action, and discussion on approval of a Development Plat for Restricted Reserve "A", Block 1 Gateway North 1 Amending Plat No. 1, located at 17010 Hwy 59.

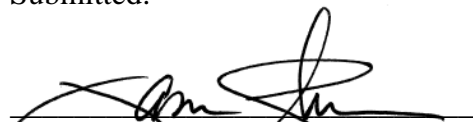
14. COMMUNITY ANNOUNCEMENTS.

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 16, 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 16th 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: _____