

Mayor
Norman Funderburk

Mayor Pro Tem
Council Member, Place 5
David Pierce

Council Member, Place 1
Andy Curry

Council Member, Place 2
Mark J. Martin



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 12, 2023 at 6:30 p.m.
Humble Civic Center & Arena Complex
8233 Will Clayton Pkwy.
Humble, Texas 77338

1. **CALL TO ORDER.**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
3. Recognize Texas State Representative Dan Huberty for his service to District 127 from 2011 to 2022.
4. Humble Beautification Committee Annual Holiday Christmas Parade Awards presentations.
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: December 8, 2022 Regular Minutes
 - b. Department Reports
 - c. Correspondence

7. Presentation, possible action, and discussion on approving the bid and authorization to enter into contract negotiations with Texas Sheet Metal Services, LLC for the Civic Center Arena roof and gutter replacement project in the amount of \$69,512.00.
8. Presentation, possible action, and discussion on approval of a Parade and Assembly Permit for Frost Bank for an outdoor catering event to be held on January 27, 2023 from 11:30 a.m. to 1:30 p.m. at 19661 Highway 59 N., Humble, Texas 77338.
9. Presentation, possible action, and discussion on approval of a Request for a Variance from Chapter 9, Planning and Development Regulations, Article 07, Fencing, Walls and Screening Requirements, Section 006, Fence design and construction standards, at 7259 Rankin Road, Suite 400, Humble, Texas 77396 made by Jake Vega, Chief Operating Officer.

10. CLOSED EXECUTIVE SESSION

Texas Government Code, Section 551.074 – Personnel Matters, City Manager

- The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or, to hear a complaint or charge against an officer or employee.

11. TAKE ACTION, IF ANY, ON EXECUTIVE SESSION.

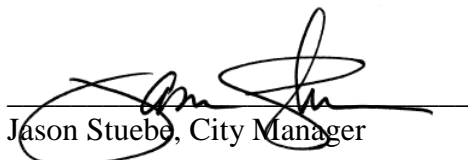
12. COMMUNITY ANNOUNCEMENTS.

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.

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. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on January 9, 2023 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding 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


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: _____