

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
Special Meeting Agenda
Thursday, February 16, 2023 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. **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.
4. **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 26, 2022 Regular Meeting
 - b. Department Reports
 - c. Correspondence
5. Presentation, possible action, and discussion on approval of Resolution No. 23-862, a resolution of the City of Humble, Texas joining with the State of Texas and Political Subdivisions of the State as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General between the State of Texas and Allergan, CVS, Walgreens, and Walmart; authorizing the City Manager to execute settlement participation forms; and establishing an effective date.

6. Presentation, possible action, and discussion on approval of an Interlocal Agreement between the City of Humble and Harris County for the coordination of wastewater testing, analysis, and subsequent exchange of information through the WEST program, a program developed by Harris County Public Health designed to test and analyze wastewater data.
7. Presentation, possible action, and discussion on approval of a Development and Final Plat of TPG Will Clayton Partial Replat No. 6, a subdivision of 4.4407 acres of land, and being a Partial Replat of TPG Will Clayton Partial Replat No. 5, recorded under Film Code No. 699055 H.C.M.R. located in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas.
8. Presentation, possible action, and discussion on approval of street closures on April 1, 2023 from Avenue A to Avenue F on Main Street from 5:00 a.m. to 7:00 p.m. for the Good Oil Days Festival.
9. Presentation, possible action, and discussion on acceptance of the 2022 Humble Police Department Racial Profiling Report.

10. CLOSED EXECUTIVE SESSION

Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations

- The City Council may discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect: Project Lantern.

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

12. COMMUNITY ANNOUNCEMENTS.

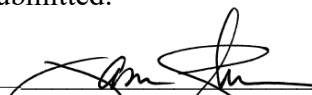
The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an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

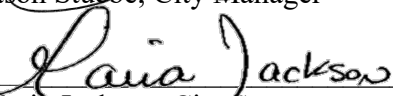
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 13, 2023 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



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: _____