

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, February 23, 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. 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: February 16, 2023 Special Meeting
- b. Department Reports
- c. Correspondence

4. Presentation, possible action, and discussion on the approval of Ordinance No. 23-948, an ordinance encumbering funds budgeted in Fiscal Year 2022 for specific property improvements and purchase of machinery, equipment, materials and supplies to be performed during Fiscal Year 2023.

5. Presentation, Possible action, and discussion of Ordinance No. 23-949, an ordinance amending the City of Humble Ordinance 22-941, passed and approved the 13th day of September 2022 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2022-2023, by adding to the budget adopted hereby an Addendum No. 2; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.

6. Presentation, Possible action, and discussion of Resolution No. 23-863, a resolution of the City of Humble, Texas, establishing a Comprehensive Economic Development Policy and Program for economic development activities for the City as authorized by Section 380.001, Texas Local Government Code; providing for an effective date; proper notice and meeting; savings and severability.

7. 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.

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

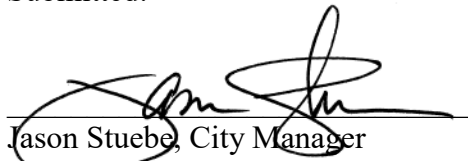
9. COMMUNITY ANNOUNCEMENTS.

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.

10. 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 20, 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: _____