

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, March 9, 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. Recognition of the Humble Fire Rescue Paramedics.
4. **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.
5. **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 23, 2023 Regular Meeting
 - b. Department Reports
 - c. Correspondence
6. Presentation, possible action, and discussion on approval of Ordinance 23-950, an ordinance providing for the eligibility of the Mayor and Council Members to participate in the Ancillary Insurance Benefits Program of the City.

7. Presentation, possible action, and discussion on approval of Ordinance 23-951, an ordinance amending 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. 3; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
8. Presentation, possible action, and discussion on approval of a Joint Election Agreement for election services with Harris County for the May 6, 2023 General Election.
9. Presentation, possible action, and discussion on approval of Bid 2022-11 for the South Bender Ave. Reconstruction Project to be awarded to Aranda Brothers Construction, in the amount of \$2,045,421.00.
10. Presentation, possible action, and discussion on approval of an Agreement for Services by and between the City of Humble and the ARKK Engineers, LLC., for the Main Street at South Houston Intersection Improvement Project, in the amount not to exceed \$144,150.00.
11. Presentation, possible action, and discussion on approval of an Agreement for Services by and between the City of Humble and the ARKK Engineers, LLC., for the Wilson Road Public Utilities Extension Project, in the amount not to exceed \$137,350.00.
12. Presentation, possible action, and discussion on approval of the Vacation of Subdivision Plat of the Development Plat of Puerta Verde Reserve, a subdivision of 17.483 acres of land out of the Columbus C. Shelby Survey, a map or plat recorded in RP 2019-13907, Film Code No. 687231 of the Map Records of Harris County, Texas.
13. Presentation, possible action, and discussion on approval of a Development Plat of Raysom Mob, a subdivision of a 1.400 acre (60,985 S.F.) tract of land out of Unrestricted Reserve "C", Block 1, Park Air 59 Replat Partial Replat No. 1, a subdivision located in the Wherry B. Adams League, A-95, recorded under F.C. No. 691826, Harris County Map Records, City of Humble, Harris County, Texas.
14. Presentation, possible action, and discussion on the appointment of Police Chief Ken Theis to the Animal Shelter Advisory Board for a term ending September 30, 2024.
15. Presentation, possible action, and discussion on approval of a Request for Variance from Chapter 4, Building Regulations, Article 05, Flood Damage Prevention, Division 071, General Standards, Subsection 8, at 1802 North Houston Ave., Humble, Texas 77338, by Jeremy Jodzio.

16. 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.

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

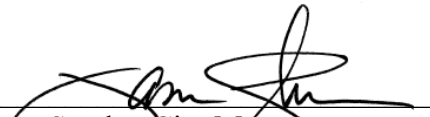
18. COMMUNITY ANNOUNCEMENTS.

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.

19. ADJOURN.

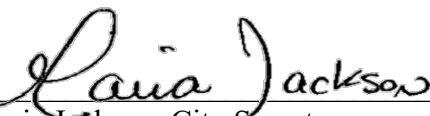
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on March 3, 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: _____