

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, April 27, 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. Presentation of a Proclamation designating the City of Humble, Texas as a Purple Heart City.**
- 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: April 13, 2023 Regular Meeting
 - b. Department Reports
 - c. Correspondence
- 5. Presentation, possible action, and discussion on approval of Ordinance No. 23-952, an ordinance of the City of Humble, Texas, amending Chapter 5 “Business Regulations”, by creating a new Article 5.15 “Boarding Homes” providing for the regulation, licensing and inspection of boarding home facilities; providing a penalty; providing for savings and severability; and providing an effective date after publication.**
- 6. Presentation, possible action, and discussion on approval of Ordinance No. 23-953, 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. 4; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.**

7. Presentation, possible action, and discussion on approval of a Final Plat of Barefoot Park Storage Building, a subdivision of 2.6211 acres; located in the Wherry B. Adams Survey, Abstract No. 95, also being out of lots 31, 42, and the remainder of lot 41, as recorded in the C. Bender. Sr., north addition, volume 001, page 101A, Harris County Map Records, City of Humble, Harris County, Texas.
8. Presentation, possible action, and discussion on approval of a Development Plat of Barefoot Park Storage Building, a subdivision of .7838 acres; located in the Wherry B. Adams Survey, Abstract No. 95, also being out of lots 31, 42, and the remainder of lot 41, as recorded in the C. Bender. Sr., North Addition, Volume 001, page 101A, Harris County Map Records, City Of Humble, Harris County, Texas.
9. Presentation, possible action, and discussion on approval of a Final Plat of Daugherty Vista, a subdivision of 3.86 acres and being a replat of all of lot 2 Daugherty Acres, as recorded in Film Code Number 648127, at 421 Atascocita Rd, of the City of Humble Harris County, Texas.
10. Presentation, possible action, and discussion on approval of award of Bid #2023-05, Lifeguard Staffing – pool management companies for the summer of 2023, to Sweetwater Pools, Inc., in the amount of \$45,892.73 for the first year term, with four additional one year terms if both parties agree on pricing.
11. Presentation, possible action and discussion regarding renewing the terms for the Northeast Hospital Authority Board Members Mark Mitchell and Dr. Robert Panzarella through April 30, 2025.

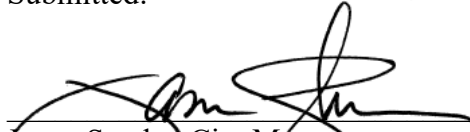
12. COMMUNITY ANNOUNCEMENTS.

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 April 21, 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: _____