

**Mayor**  
Norman Funderburk

**Mayor Pro Tem**  
**Council Member, Place 5**  
David Pierce

**Council Member, Place 1**  
Andy Curry

**Council Member, Place 2**  
Mike Marshall



**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, July 13, 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: June 22, 2023 Regular Meeting
  - b. Department Reports
  - c. Correspondence
5. Presentation by Partnership Lake Houston on Economic Development activities.
6. Presentation, possible action, and discussion on approval of Resolution 23-865, a resolution of the City of Humble, Texas, adjusting the City of Humble water and sewer rates for residential and commercial customers and providing an effective date.

7. Presentation, possible action, and discussion on approval of an Interlocal Agreement between the City of Humble and the Harris-Galveston Subsidence District for the Water Conservation Education Program.
8. Presentation, possible action, and discussion on approval of an Agreement between the City of Humble and Dunham Engineering for Design, Engineering and Inspection Services for the complete rehabilitation of the 1,000,000 Gallon Well #9 Ground Water Storage Tank located at 7950 Carpenter Road not to exceed \$64,800.00.
9. Presentation, possible action, and discussion on approval of the Engineering Services Contract for the 2023 Drainage Improvements Project (ARPA – SLFRF) to HDR Engineering, Inc. not to exceed \$336,910.00.
10. Presentation, possible action, and discussion on approval of Bid #2023-07 for the LCRR Water Service Line Material Inventory Project to the RJN Group, Inc. not to exceed \$92,000.00.
11. Presentation, possible action, and discussion on approval of Bid #2023-08 for the Downtown Parking Lot Improvements Project to Lucas Construction Company, Inc. not to exceed \$338,120.00.
12. Presentation, possible action, and discussion on approval of Bid #2023-09 for the Fiscal Year 2023 Striping Project to Stripes & Stops Company, Inc. not to exceed \$58,001.30.
13. Presentation, possible action, and discussion on approval of a Final Plat for the PortNorth 59 Industrial Park, a subdivision of 35.3628 AC. / 1,540,403 SQ. FT. situated in the W.B. Adams Survey, Abstract No. 95, the G.S. Garner Survey, Abstract No. 288, and the C.C. Shelby Survey, Abstract No. 693, City of Humble, Harris County, Texas.
14. Presentation, possible action, and discussion on approval of a Development Plat for the PortNorth 59 Industrial Park, a subdivision of 35.3628 AC. / 1,540,403 SQ. FT. situated in the W.B. Adams Survey, Abstract No. 95, the G.S. Garner Survey, Abstract No. 288, and the C.C. Shelby Survey, Abstract No. 693, City of Humble, Harris County, Texas.
15. **CLOSED EXECUTIVE SESSION**
  - a. **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: Intercontinental MUD Reimbursement of Expenses.
16. **TAKE ACTION, IF ANY, ON EXECUTIVE SESSION.**


**17. 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.

**18. 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 July 07, 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](http://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: \_\_\_\_\_