

**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, August 24, 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: August 10, 2023 Regular Meeting and August 15, 2023 Special Meeting
- b. Department Reports
- c. Correspondence

**4. Presentation, possible action, and discussion on approval of an Amendment to the Master Agreement for Treasury Management Services with Wells Fargo.**

**5. Presentation, possible action and discussion authorizing the City Manager to execute an Engagement Letter with WhitleyPenn to perform the Comprehensive Annual Financial Report and the Federal Single Audit for Fiscal Year 2023 in the amount of \$62,000 plus \$6,100 for each Federal Single Audit.**

**6. Presentation, possible action, discussion on entering into a five year TIPS contract for IT Management Services between the City of Humble and Blue Iron Technologies in the amount of \$385,956.24 annually.**

**7. Presentation, possible action, and discussion on approval of a Parade and Assembly Permit by Michael K. Joseph with Constance Cares for Cancer for the Annual Breast Cancer Awareness Parade to be held on September 2, 2023 from 10:30 a.m. to 11:00 a.m. at Humble High School.**

**8. 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: Port North 59.

**9. TAKE ACTION, IF ANY, ON EXECUTIVE SESSION.**

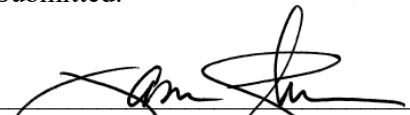
**10. COMMUNITY ANNOUNCEMENTS.**

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.

**11. 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 August 18, 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](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: \_\_\_\_\_