

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, September 14, 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: August 24, 2023 Regular Meeting
 - b. Department Reports
 - c. Correspondence
5. Presentation, possible action and discussion on approval of Ordinance 23-959, adopting the Fiscal Year 2024 Budget for the City of Humble, Texas; appropriating the several sums allocated for the purpose therein named; providing an effective date.

6. Presentation, possible action and discussion on approval of Resolution 23-866, acknowledging receipt of certified taxable value, certified appraisal roll, certified anticipated collection rate, tax rate calculation worksheet and related information; adopting the calculated tax rate using the values shown in the certified appraisal roll as the city's proposed 2023 tax rate to be considered for adoption at a public hearing for that purpose; and making other provisions related to the subject.
7. Presentation, possible action and discussion on approval of a funding agreement between the City of Humble and Partnership Lake Houston to provide Economic Development Services in the amount of \$117,000.00.
8. Presentation, possible action, and discussion on approval of a Chapter 380 Development Agreement between the City of Humble and CRP/PDC PortNorth 59 Owner, LP providing for the share in costs related to the construction of waterline improvements and Rankin Road intersection improvements.
9. Presentation, possible action, and discussion on approval of a Humble Commerce Center, a subdivision of 17.480 acres (761,409 square feet) of land, situated in the Columbus C. Shelby Survey, Abstract No. 693, City of Humble, Harris County, Texas, being a replat of unrestricted reserve "A", Block 1, Puerta Verde Reserve, according to the map or plat thereof recorded in Film No. 687229 of the map records of Harris County, Texas.
10. Presentation, possible action, and discussion on approval of a Development Plat of a Humble Commerce Center, being 17.480 acres (761,409 square feet) of land, situated in the Columbus C. Shelby Survey, Abstract No. 693, City of Humble, Harris County, Texas.

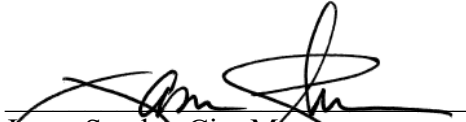
11. COMMUNITY ANNOUNCEMENTS.

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.

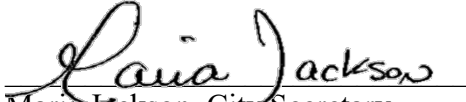
12. ADJOURN.

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 September 11, 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: _____