



City Manager
Jason Stuebe
Assistant City Manager
Aimee Phillips

Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, April 19, 2018 at 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

1. Invocation and Pledge of Allegiance.
2. Recognition of Joshua Pitts and Thomas Otero, Public Works employees.
3. Presentation of Life Saving pin to Officer Joshua Landrum.
4. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes: March 15, 2018
 - b. Quarterly Investment Reports
 - c. Monthly Financial Statement
 - d. Current Invoices
 - e. Monthly Department Reports
 - f. Correspondence
5. Presentation, possible action, and discussion on Ordinance 18-820, amending Chapter 10, “Animals”, Article I “In General”, by deleting the entirety of Section 9 “Kennels Prohibited In Residential Neighborhoods”; replacing with a new Section 9 “Kennels To Be Regulated”; making certain findings; imposing a penalty in the amount of \$500.00 as set out in Section 1.11 of the Code of Ordinances for each day of violation and providing for severability..

6. Presentation, possible action, and discussion on Ordinance 18-821, amending Ordinance 17-809, passed and approved the 14th day of September 2017 and being an ordinance adopting the City of Humble budget for fiscal year 2017-2018, by adding to the budget adopted hereby an Addendum No. 1; 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 the acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report.
8. Presentation, possible action, and discussion on an Engagement Letter for the GASB 75 actuarial valuation under the shared services arrangement provided by Gabriel, Roeder, Smith & Co. and North Central Texas Council of Governments, based on a roll forward of the December 31, 2015 GRS OPEB Valuation for the City of Humble of \$2,500.
9. Presentation, possible action, and discussion on a Master Agreement with Gabriel, Roeder, Smith & Co. to provide actuarial valuation and consulting services for the new OPEB accounting standards GASB 74/75.
10. Presentation, possible action, and discussion on Resolution 18-793, amending Section 6.06 "Vacation Accrual Rate" and Section 6.08 "Leave Of Absence – Personal Business Leave Or Extended Leaves Due To Pending Investigation".
11. Presentation, possible action, and discussion on an Interlocal Agreement between the City of Humble and Harris County, Texas for the use of a County-owned public safety trunked radio system, licensed by the Federal Communications Commission, which permits radio communication and transmissions via radio units.
12. Presentation, possible action, and discussion on an Interlocal Agreement between the City of Humble and Harris County, Texas for the use and operation of 911 emergency response services as specified in the Grant Award (2007-GE-T7-0024, 2008-GE-T8-0034, 210-SS-T0-008, 2011-EMW-2011-SS-00019 or 2006-BZ-T6-0055 or any future award number associated with the equipment.
13. Presentation, possible action, and discussion on the Rankin Road Outfall, Civic Center and Southwest Wastewater Plant detention ponds, authorizing staff to proceed with advertising for bids.
14. Presentation, possible action, and discussion on approving a contribution in the amount of \$12,000 to the Lake Houston Economic Development Partnership.
15. Presentation, possible action, and discussion on the approval of a request to close the street in front of Lloyd's Bar (111 N. Avenue A) from Higgins to Main Street on May 12, 2018 from 10:00 a.m. to 7:00 p.m.
16. Presentation, possible action, and discussion on Change Order #3 for the 2016 Concrete Pavement Improvement Project, reducing the original contracted amount by \$139,966.26.
17. Executive Session will be held in the Council Conference Room.

Deliberation Regarding Real Property (Gov't Code Section 551.072); possible action. The City Council may deliberate on the purchase, exchange, lease, or value of real property; to wit:

- Negotiations to purchase an approximate three-acre tract of land located on Townsen Blvd.

Personnel Matters (Gov't Code Section 551.074); possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); to wit:

- City Secretary
- Fire Chief

18. Take action, if any, on Executive Session.

19. Adjourn

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, April 19, 2018 at 6:30 P.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 13th day of April, 2018 at 5:00 P.M.

City Secretary

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 and the City's website, www.cityofhumble.com. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on April 13, 2018 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the Humble City Hall on the following date and time: _____ by _____

Subscribed and sworn to before me on this the _____, day of _____, 2018.

Notary Public – Harris County, Texas

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.