



City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Charles Cunningham, Jr.
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Tuesday, November 14, 2019 at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

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 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: October 24, 2019 Regular Meeting
 - b. Finance Report
 - c. Quarterly Report
 - d. Current Invoices
 - e. Department Reports
 - f. Correspondence
5. Presentation, possible action, and discussion on approval of Ordinance 19-856, approved on September 12, 2019 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2019-2020, by adding to the budget adopted hereby and addendum No. 1; Providing for certain amendment to such budget; making certain findings, and providing other matters related to the subject.

6. Presentation, possible action, and discussion on approval of Resolution 19-817 adopting the City of Humble Investment Policy and Strategy
7. Presentation, possible action, and discussion on a request for a variance from Chapter 33, Section 53 (b) of the Code of Ordinances to allow Lamb of God Lutheran Church to construct a 55-foot tall, 378 square foot sign located at 1400 FM 1960 Bypass Road.
8. Presentation, possible action, and discussion on approval of an award of bid and approval of agreement with Ramshur and Sons Contracting Company, Inc., for the Parks and Maintenance Building, in the amount of \$701,428.00.
9. Presentation, possible action, and discussion on approval of an award of bid to Delta T, LLC dba BAF, for fans for the Civic Center Arena, in the amount of \$69,963.65.
10. Presentation, possible action, and discussion on approval of appointment of Mr. Mike Legoudes and Mr. Charles Wuest to the Northeast Hospital Authority Board of Trustees for a term of two (2) years, beginning May 1, 2019 and ending April 30, 2021.
11. Presentation, possible action, and discussion on approval of the City of Humble 2020 Holiday Schedule.
12. Presentation, possible action, and discussion on approval of Development Plat, Townsen Boulevard Street Dedication No. 1, a subdivision of 7.317 acres of land situated in the T. F. Pinckney Survey, Abstract No. 1588, City of Humble Texas, Harris County, Texas.
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 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 November 8, 2019 by 6:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Submitted:



Jason Stuebe, City Manager

Posted this 8th day of November 2019, by 6:30 p.m.



Jenny Page, City Secretary



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

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.