

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, December 10, 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: November 14, 2019 Regular Meeting
 - b. Finance Report
 - c. Department Reports
 - d. Correspondence
5. Presentation, possible action, and discussion on approval of Ordinance 19-857 encumbering funds budgeted in fiscal year 2019 for specific equipment, property improvements, motor vehicles, professional services, and furniture and fixtures, and laboratory analysis to be performed during fiscal year 2020.

6. Presentation, possible action, and discussion on approval of Resolution 19-818, casting its ballot for the election of an individual to the Board of Directors of the Harris County Appraisal District.
7. Presentation, possible action, and discussion on approval of the Development Plat for 1205 North Houston Avenue, a subdivision of 1.0090 acres of land out of the Wherry B. Adams Survey, A-95, being the remainder of Lot 5, Lot 6 and the adjoining 20-foot strip between Lots 5 and 6 of the C. Bender North Addition to the City of Humble, Harris County, Texas.
8. Presentation, possible action, and discussion on approval of an Interlocal Agreement for donation of safety devices from Harris County, between Harris County Commissioners Court and the City of Humble, acting on behalf of the Humble Fire Department.
9. Presentation, possible action, and discussion on approval of Bid 19-05 and award of contract to Eastex Utility Construction for the Spears Village Water Line and Force Main Replacement Project in the amount of \$332,480.50.
10. Presentation, possible action, and discussion on approval of replacement of existing playground equipment located on the west side of Schott Park and the purchase of new equipment for \$132,815.21.
11. Executive Session will be held in the Council Conference Room.
 - A. Section 551.074 LGC – Personnel Matters – City Manager.
12. Take action, if any, on Executive Session.
13. Community Announcements.
14. Adjourn.

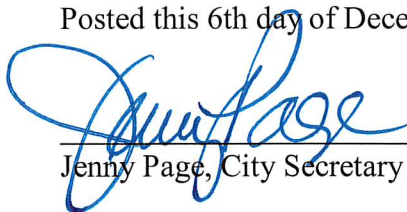
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's 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 December 6, 2019 by 5:00 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 6th day of December 2019, by 5:00 p



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.