

City Manager
Jason Stuebe
City Secretary
Jenny Page

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

Agenda
Humble City Council
Regular Meeting
Thursday, May 9, 2019 at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

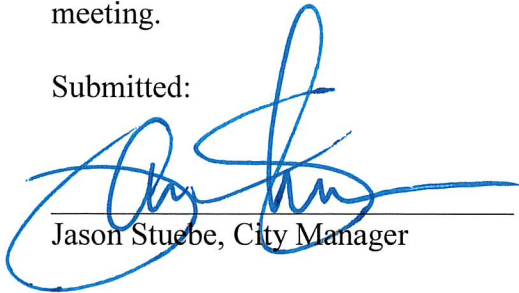
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: April 11, 2019 Regular City Council Meeting Minutes.
 - b. Finance Report
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Presentation, possible action, and discussion on approval of Ordinance No. 19-842 amending City of Humble Ordinance 18-826, passed and approved the 13th day of September 2018 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2018-2019 by adding the budget adopted hereby an Addendum No. 2; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
5. Presentation, possible action, and discussion on approval of Resolution No. 19-805 providing for the adoption of the 2016 City of Humble design criteria Manual for wastewater collection systems, water lines, storm drainage, and street paving; and adoption of the 2016 City of Humble Standard Construction Specifications for wastewater collection systems, water lines, storm drainage, and street paving; and providing other matters relating to the subject.

6. Presentation, possible action, and discussion on approval of Resolution 19-806, authorizing the City to enter into an Interlocal Agreement with the Texas Department of transportation for Scofflaw Services for marking Texas Motor Vehicle Registration records.
7. Presentation, possible action, and discussion on approval of an amendment to an Interlocal Agreement with Harris County Sheriff's office regarding the Quick Clearance Program.
8. Presentation, possible action, and discussion on approval of a 5 year FlexNet Upgrade Agreement between Thirkettle Corporation /dba/ Aqua-Metric Sales Company and the City of Humble, Texas, for an Advanced Metering Infrastructure System for the measurement and metering of water utilities.
9. Presentation, possible action, and discussion on approval of Amendment No. #3 to Owner-Engineer for Professional Services Agreement between the City of Humble and RPS Infrastructure, Inc., RPS Project No. 00755, for Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer, and Other Associated Improvements.
10. Presentation, possible action, and discussion on approval of Amendment No. #4 to Owner-Engineer for Professional Services Agreement between the City of Humble and RPS Infrastructure, Inc., RPS Project No. 00755, for Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer, and Other Associated Improvements.
11. Presentation, possible action, and discussion on approval of a contract for Fines and Fees Collection services between the City of Humble and Linebarger Groggan Blair & Sampson, LLP to provide specific legal services and enforce the collection of delinquent court fees and fines.
12. Presentation, possible action, and discussion on approval of a Staging Area Site Extension Agreement at the Humble Civic Center between City of Humble and Centerpoint Energy Houston Electric, LLC until December 31, 2020 as provided in the original agreement dated May 19, 2009.
13. Presentation, possible action, and discussion on approval of a contract between the City of Humble, Texas and VCS Architects, LLC to provide architectural services and construction administration for the Parks Department Headquarters in the amount as prescribed in the AIA Architect and Engineer Fee Proposal.
14. Presentation, possible action, and discussion on approval of authorization for the City Manager to order a survey of the Old Humble Cemetery and to record and Affidavit of Ownership and Possession of the Old Humble Cemetery Property on behalf of the Harris County Clerk.
15. Presentation, possible action, and discussion on approval of a Subdivision Plat for Family Promise of Lake Houston, a subdivision of 1.5348 acres of land located in the John Brown Jones Survey, Abstract No. 484, City of Humble, Harris County, Texas.

16. Presentation, possible action, and discussion on approval of a Development Plat for Family Promise of Lake Houston, a subdivision of 1.5348 acres of land located in the John Brown Jones Survey, Abstract No. 484, City of Humble, Harris County, Texas.
17. Presentation, possible action, and discussion on approval of a Subdivision Plat for Parc 59, 7159 Rankin Road, 18.7921 acres, 818,584 square feet, being a replat of restricted reserves "B" and "C", Block 1, Gateway North 1, amending Plat No. 1, situated in the George S. Garner Survey, Abstract No. 288, City of Humble, Harris County, Texas.
18. Presentation, possible action, and discussion on approval of a Development Plat for Parc 59, 7159 Rankin Road, 18.7921 acres, 818,584 square feet, being a replat of restricted reserves "B" and "C", Block 1, Gateway North 1, amending Plat No. 1, situated in the George S. Garner Survey, Abstract No. 288, City of Humble, Harris County, Texas.
19. Presentation, possible action, and discussion on approval of Change Order #1 – Final, for Detention Pond and Storm Sewer Pavement Outfall Improvement with ARKK Engineers, LLC, Rebel Contractors, Inc., and City of Humble.
20. 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 May 6, 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 6th day of May 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 _____

Subscribed and sworn to before me on this the _____, day of _____, 2019.

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.