



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
Thursday, March 12, 2020, 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: February 27, 2020 Regular Meeting
 - b. Financial Statement
 - c. Current Invoices
 - d. Department Reports
 - e. Correspondence
5. Presentation, possible action, and discussion on approval of Ordinance No. 20-864 encumbering funds budgeted in Fiscal Year 2019 for specific computer software applications and upgrades to be performed during Fiscal Year 2020.
6. Presentation, possible action, and discussion on approval of Ordinance No. 20-865 amending City of Humble Ordinance 19-852, passed and approved the 12th day of September 2019 and being an Ordinance adopting the City of Humble Budget for Fiscal Year 2019-2020, by adding

to the budget adopted hereby an Addendum No. 3; 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 approval of Resolution 20-820 amending Section 6.10 "To Receive Sick Leave Pay" of the City of Humble Personnel Policies.
8. Presentation, possible action, and discussion on approval of street closure on Avenue A between Higgins and Main Street, for a street dance on April 11, 2020, from 10:00 a.m. to 7:00 p.m. at Lloyd's Bar, 111 N. Avenue A.
9. Presentation, possible action, and discussion on approval of a Park Air 59 Replat, Partial Replat No. 1, for Archway Burdom Land Holdings, LTD., a subdivision of 9.670 acres / 421,209 sq. ft., being a Replat of Unrestricted Reserve "A", Block 1, Park Air 59 Replat, F.C. No. 684300, H.C.M.R. situated in the W. B. Adams Survey, Abstract No. 95, located at 18780 Hwy 59, City of Humble, Harris County, Texas.
10. Presentation, possible action, and discussion on approval of a Development Plat of Air 59 Northern Tool, for Archway Burdom Land Holdings, LTD., a subdivision of 1.679 acres / 73,147 sq. ft. of land situated in the W. Adams Survey, Abstract No. 95, located at 18780 Hwy. 59, City of Humble, Harris County, Texas.
11. Presentation, possible action, and discussion on approval of a Subdivision Plat of Hester Retail Corner, a subdivision of 0.1631 acres / 7,107 sq. ft., situated in the W. B. Adams Survey, Abstract No. 95, located at 19399 Hwy 59, City of Humble, Harris County, Texas.
12. Presentation, possible action, and discussion on approval of appointment of judges and clerks by the City Secretary for the May 2, 2020 General Election and approving rate of pay. *Presentación, posible acción y discusión sobre la aprobación del nombramiento de jueces y secretarios por parte del Secretario de la Ciudad para la Elección General del 2 de mayo de 2020 y la aprobación de la tasa de pago. Trình bày, hành động có thể, và thảo luận về việc phê chuẩn bổ nhiệm thẩm phán và thư ký của Bí thư Thành phố cho cuộc Tổng tuyển cử ngày 2 tháng 5 năm 2020 và phê chuẩn tỷ lệ chi trả. 關於市秘書批准2020年5月2日大選的法官和書記員任命以及薪資批准率的介紹, 可能採取的行動和討論。*
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 March 9, 2020 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 9th day of March 2020, 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.