

**City Manager**  
Jason Stuebe  
**City Secretary**  
Jenny Page

**Mayor**  
Merle Aaron  
**Council Members**  
Allan Steagall  
Glenn Redmon  
Andy Curry  
Norman Funderburk  
David Pierce

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, September 12, 2019 at 6:30 p.m.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

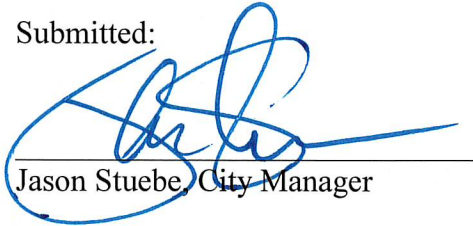
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Administration of the Oath of Office and Statement of Appointed Officer to City Council Member Place 2.
4. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
  - a. Minutes: September 05, 2019 Special Meeting
  - b. Financial Report
  - c. Department Reports
  - d. Correspondence
5. **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.
6. Presentation, possible action, and discussion on approval of Ordinance 19-851, approving the continued receipt of bingo prize funds; imposing a bingo prize fee on bingo prize money collected in the city after January 1, 2020; and making other findings and provisions related thereto.

7. Presentation, possible action, and discussion on approval of Ordinance 19-852, adopting the Fiscal Year 2020 City of Humble Budget. This budget is estimated to raise more revenue from property taxes than last year's budget by an amount of \$520,223, which is a 11.1 percent increase from last year's budget. The estimated property tax revenue to be raised from new property added to the roll this year is \$145,321.
8. Presentation, possible action, and discussion on approval of Resolution 19-813, nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
9. Presentation, possible action, and discussion on approval of Resolution 19-814, adjusting the City of Humble Fee Schedule for Emergency Medical Services.
10. Presentation, possible action, and discussion approving award of Bid Number 19-02 and approving a contract between the City of Humble, Texas and BEY Commercial in the amount of \$445,090.00 for the City of Humble Museum Renovation/Buildout.
11. Presentation, possible action, and discussion approving award of Bid Number 19-03 and approving a contract between the City of Humble, Texas and Fenceline Systems in the amount of \$99,084.00 for replacing existing chain link fencing and entrance gates at Schott Park, Timberwood Park and Uptown Park.
12. Presentation, discussion, possible action on the approval of Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements, Proposal for Additional Electrical Design Services and Reduction of SUE Services, for Change Order Number 5 between the City of Humble and RPS Infrastructure, Inc., in the amount of \$11,990.00.
13. Presentation, possible action, and discussion on approval of Subdivision Plat for Humble 59, 1 Block, 1 Restricted Reserve, a Subdivision of 41.8993 Acres of land being a replat of a portion of Lots 84, 85, 106 through 117 of T. J. Basham's Subdivision and part of the C. C. Shelby survey, Abstract No. 693, Harris County, Texas, located at 17440 Hwy 59, Humble, Texas.
14. Presentation, possible action, and discussion on approval of a Development Plat for Humble 59, 1 Block, 1 Restricted Reserve, a Subdivision of 41.8993 Acres of land being a replat of a portion of Lots 84, 85, 106 through 117 of T. J. Basham's Subdivision and part of the C. C. Shelby survey, Abstract No 693, Harris County, Texas, located at 17440 Hwy 59, Humble, Texas.
15. Adjourn.

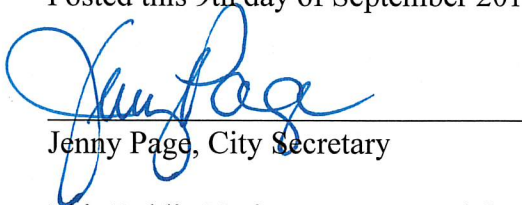
I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, [www.cityofhumble.com](http://www.cityofhumble.com). The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on September 09, 2019 by

6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Submitted:

  
\_\_\_\_\_  
Jason Stuebe, City Manager

Posted this 9th day of September 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 \_\_\_\_\_

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.