



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
Via Telephone/Video Conference
Thursday, April 23, 2020, at 3:00 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Humble will conduct its Regular Meeting scheduled for 3:00 p.m. on April 23, 2020, by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.

- 1) Phone in at 346-248-7799 US (Houston) and enter **Meeting ID 932 6771 2885, Password 974433**. Find your local number other than Houston at <https://zoom.us/u/acn7b2XopB>. You may ask a question or comment by clicking *9 to “raise your hand” and be recognized to speak.
- 2) Join Zoom Meeting at:
<https://zoom.us/j/93267712885?pwd=b0Z0RGFKNXJwdkZWbW9rM29jd1QyUT09;>
Meeting ID 932 6771 2885, Password 974433. Click “raise your hand” to be recognized to speak.
- 3) Download the ZOOM app to your phone and enter **Meeting ID 932 6771 2885, Password 9744433**. Click “raise your hand” to be recognized to speak.
- 4) You may email citysecretary@cityofhumble.net by 2:00 p.m. on the day of the meeting.

A recording of the telephone/video meeting will be available to the public in accordance with the Open Meetings Act at www.cityofhumble.com by Friday noon. The meeting is set to allow you to

participate using video. Please remember that this is an open meeting and will be recorded as a permanent record of the City. If you do not want to be seen, recorded, or noted as attending, please turn off your camera and do not comment. Any unruly disruption of the meeting could result in removal from the meeting.

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: March 26, 2020 Regular Meeting
 - b. Department Reports
 - c. Correspondence
5. Presentation, possible action, and discussion on approval of Ordinance No. 20-868 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. 4; providing for a 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 20-821 adopting a temporary COVID-19 Critical Essential Employee Leave Policy.
7. Presentation, possible action, and discussion on approval of Resolution 20-822 amending the City of Humble Personnel Policies by establishing Chapter 6.21 "Pandemic Leave Policy".
8. Presentation, possible action, and discussion on approval of award of Bid #20-02, Lifeguard Staffing – pool management companies for the summer of 2020, to Sweetwater Pools, Inc., in the amount of \$39,630.73 for the first year term, with two additional one year terms if both parties agree on pricing.
9. Presentation, possible action, discussion regarding the approval of a Real Estate Contract between the Estate of Harvey Trigg and the City of Humble to purchase a parcel of real property located at 515 E. Main Street, Humble, Texas.

10. Presentation, possible action, discussion regarding the approval of Addendum "A" to the Amended and Restated Utility Agreement by and between Intercontinental Municipal Utility District of Harris County and The City of Humble, Texas.

11. Community announcements.

12. 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 April 17, 2020 by 3:00 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 17th day of April 2020, by 3:00 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.