

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 20, 2015 AT 5:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS, FOR THE PURPOSE OF DISCUSSION, AND IF DEEMED ADVISABLE BY THE CITY COUNCIL, ACTION ON THE FOLLOWING:

“The Mayor, City Council and Staff of Bunker Hill Village are committed to governing with integrity and fiscal responsibility. We are dedicated to creating a sense of community, ensuring the safety and well-being of our citizens, and preserving our unique character and quality of life so that we can pass on a greater and more beautiful city to future generations.”

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. CITIZENS' COMMENTS

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

IV. FIRE COMMISSION REPORT

A. Update on activities

V. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, NAMING SAID CITY'S ALTERNATE COMMISSIONER ON THE BOARD OF COMMISSIONERS OF THE VILLAGE FIRE DEPARTMENT - *Mayor Jay Williams*

VI. POLICE COMMISSION REPORT

A. Update on activities

VII. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, SUPPORTING THE D.A.R.E. PROGRAM - *Mayor Jay Williams*

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 9, 2015, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO COUNCILMEMBERS (POSITION NOS. 4 AND 5);

PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - Kelly Johnson, City Secretary/Finance Director

IX. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AMENDING CHAPTER 2, ARTICLE I, SECTION 2.4 OF THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS BY DELETING ALL OF SECTION 2.4 OF CHAPTER 2, ARTICLE I AND ADDING A NEW SECTION 2.4 OF CHAPTER 2, ARTICLE I, SAID SECTION DESIGNATING THE HOUSTON COMMUNITY NEWSPAPER AS THE OFFICIAL NEWSPAPER OF THE CITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT - Kelly Johnson, City Secretary/Finance Director

X. CONSENT AGENDA

“ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.”

- A. Minutes of the November 18, 2014 Regular Council Meeting
- B. Minutes of the January 8, 2015 Special Council Meeting
- C. November 2014 Financials
- D. Klotz Associates, Invoice No. 1114035 in the amount of \$ 4,605.00 for professional services rendered from October 16, 2014 to November 15, 2014 in connection with East Side Drainage Project
- E. Klotz Associates, Invoice No. 1214034 in the amount of \$ 5,606.73 for professional services rendered from November 16, 2014 to December 15, 2014 in connection with East Side Drainage Project
- F. Klotz Associates, Invoice No. 1114021 in the amount of \$1,750.00 for professional services rendered from October 16, 2014 to November 15, 2014 in connection with Chapel Belle Lane, Rhett Drive, and Tara Drive Improvements
- G. Klotz Associates, Invoice No. 1114020 in the amount of \$3,618.54 for professional services rendered from October 16, 2014 to November 15, 2014 in connection with On Call Services
- H. Klotz Associates, Invoice No. 1214027 in the amount of \$603.09 for professional services rendered from November 16, 2014 to December 15, 2014 in connection with On Call Services
- I. Klotz Associates, Invoice No. 1214028 in the amount of \$3,000 for professional services rendered from November 16, 2014 to December 15, 2014 for Environmental Engineering Services for TPDES MS4 Storm Water Permit Renewal
- J. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-03 for professional services rendered from November 1, 2014 to November 30, 2014 in the amount of \$3,087.50 for professional services related to East Side Drainage Project
- K. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-04 for professional services rendered from December 1, 2014 to December 31, 2014 in the amount of \$2,275.00 for professional services related to East Side Drainage Project
- L. AAA Asphalt Paving, Inc. Change Order No. 2 to the East Side Drainage Project to adjust quantities and water service lines for Flintwood Drive for an increase to the contract in the amount of \$2,317.00.

- M. AAA Asphalt Paving, Inc. Application No. 3 in the amount of \$113,924.61 for construction services rendered for November 2014 in connection with East Side Drainage Project
- N. Langford Engineering, Inc., Invoice No. 18179 in the amount of \$1,169.08 for professional services rendered through November 28, 2014 for the Memorial Bridge Water Line Project.
- O. Langford Engineering, Inc., Invoice No. 18245 in the amount of \$225.94 for professional services rendered through December 31, 2014 for the Memorial Bridge Water Line Project.
- P. Houston Community Newspaper Contract for publishing notices or other matters required by law for the period of January 1, 2015 through December 31, 2015.
- Q. Harris-Galveston Subsidence District, Fee No. HG-249008 in the amount of \$98,943.00 for participation in the District's Annual Water Wise Program for the 2014-2015 school year in accordance with the City's contract.
- R. AAA Asphalt Paving, Inc. Application No. 4 in the amount of \$137,151.88 for construction services rendered for December 2014 in connection with East Side Drainage Project

XI. MAYOR'S REPORT

- A. Discussion and possible action on Regular City Council Meeting for March 2015, Annual State of the City, and other Council Meeting Dates
- B. Nomination for a Metro Board Member to represent Small Cities

XII. CITY ADMINISTRATOR'S REPORT

- A. Update on Eastside Drainage Project
- B. Update on Memorial Bridge Water Line Project
- C. Update on New Recycling Program
- D. Update on City's Website Project
- E. Update on Blalock Right Turn Lane with Piney Point Drainage Project
- F. Report on Drainage and Beautification Committees
- G. Recommendation on Bank Depository Agreement with Compass Bank
- H. Recommendation to proceed with Infrastructure Management Program

XIII. EXECUTIVE SESSION

THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, OR DUTIES OF THE CITY ADMINISTRATOR.

XIV. ADJOURN

I, Karen Glynn, City Administrator of the City of Bunker Hill Village certify that the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, Texas government Code, on January 16, 2015 at 1:00 p.m.

(SEAL)



Karen H. Glynn, P.E., City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-467-9762 for further information.