

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, MAY 19, 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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF OFFICER - Councilmember Position 4 - Jay Janecek and Councilmember Position 5 – Laurie Rosenbaum

IV. OATH OF OFFICE - Councilmember Position 4 - Jay Janecek and Councilmember Position 5 - Laurie Rosenbaum

V. 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.

VI. POLICE COMMISSIONER REPORT

- A. Update on Activities
- B. 2014 Audit and Surplus Discussion
- C. Budget Planning for the 2016 Memorial Villages Police Department

VII. FIRE COMMISSIONER REPORT

- A. Update of Activities
- B. Budget Planning for the 2016 Village Fire Department

- VIII. UPDATE ON THE EAST SIDE DRAINAGE PROJECT AND ADDITIONAL WORK -**
Steve Smith, Director of Public Works/Building Official and Karen Glynn, City Administrator
- A. Update on Initial Drainage Project and Costs to Date
 - B. Change Order No. 4 which includes Costs and Schedule for Bunker Hill and Memorial Intersection Safety Improvements, Bunker Hill Point Repairs, Powderhorn and Bunker Hill Overlay
 - C. Discussion and Possible Action on Wastewater Rehabilitation on Powderhorn in an amount not to exceed \$ 51,500.
 - D. Discussion and Possible Action on supplemental construction management services with Lloyd, Smitha and Associates, LLC in an amount not to exceed \$6,500.00.
 - E. Discussion on other Potential Change Orders
- IX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, DESIGNATING A PORTION OF TAYLORCREST AND THE GREENBAY/COACHMAN TRAIL AS PART OF THE CITY'S DEDICATION AREA FOR THE DONATION OF TREES AND BENCHES AND NAMING THIS AREA AS "ARBOR TRIBUTE WALK" -**
Steve Smith, Director of Public Works/Building Official
- X. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS DESIGNATING CERTAIN TRACTS OF LAND OUT OF TEALWOOD SECTION TWO CONTAINING 3,684 SQUARE FEET OF LAND (TRACT 1A), 8,644 SQUARE FEET OF LAND (TRACT 1), 8,658 SQUARE FEET OF LAND (TRACT 2), 20,154 SQUARE FEET OF LAND (TRACT 3), 7,288 SQUARE FEET OF LAND (TRACT 4), AND 1,366 SQUARE FEET OF LAND (TRACT 5) AS A PARK OF THE CITY OF BUNKER HILLVILLAGE, TEXAS AND CONFIRMING THE SOUTHERN PARKLAND TO BE NAMED AS THE "BILL MARSHALL PARK" -**
Karen Glynn, City Administrator
- XI. CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST FROM AMERICAN TOWER CORPORATION TO CONSENT FOR THE SUBLEASE OF GROUND LEASE 27620 AND SUBSEQUENT LEASEBACK OF A PORTION OF SITE 108860, LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON TEXAS -**
Karen Glynn, City Administrator and Loren Smith, City Attorney
- XII. 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 April 21, 2015 Regular Council Meeting
 - B. April 2015 Financials
 - C. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-08 for professional services rendered from April 1, 2015 to April 30, 2015 in the amount of \$3,737.50 for professional services related to East Side Drainage Project.

- D. AAA Asphalt Paving, Inc. Application No. 8 in the amount of \$298,982.61 for construction services rendered for April 2015 in connection with East Side Drainage Project.

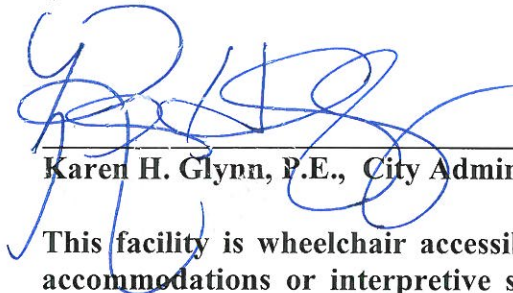
XIII. CITY ADMINISTRATOR'S REPORT

- A. Information from Harris County Appraisal District
- B. Update on the Village Independence Festival
- C. Report on Proposed Closure of Roadways North of Bunker Hill Elementary School
- D. Update on Legislative Agenda Item for Sexual Predators in General Law Cities
- E. Upcoming Planning and Zoning Commission Meeting

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 May 15, 2015 at 12:00 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.