

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 COMMISSIONER REPORT

A. Update on Activities

V. POLICE COMMISSIONER REPORT

B. Update on Activities

VI. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO PROCEED WITH A NEW TELEPHONE SYSTEM FOR CITY HALL IN PARTICIPATION WITH THE MEMORIAL VILLAGES POLICE DEPARTMENT - *Steve Smith, Director of Public Works/Building*

VII. PRESENTATION OF THE MUNICIPAL COURT AUDIT CONDUCTED BY BELT HARRIS PECHACEK, LLLP - *Robert Belt, Belt Harris Pechacek, LLP and Kelly Johnson, City Secretary/Finance Director*

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ACKNOWLEDGING REVIEW AND APPROVAL OF THE PUBLIC FUNDS MANAGEMENT AND INVESTMENT POLICY – *Kelly Johnson, Director of Finance/City Secretary*

- IX. DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTION TO PURSUE AN INTERLOCAL AGREEMENT WITH THE CITY OF PINEY POINT VILLAGE TO INCLUDE A RIGHT TURN LANE ON BLALOCK SOUTH AT MEMORIAL DRIVE AS A PART OF THE CITY OF PINEY POINT VILLAGE'S DRAINAGE PROJECT - *Karen Glynn, City Administrator***
- X. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE AND ASSOCIATED SECTIONS AND THE 2014 NATIONAL ELECTRICAL CODE WITH EXCEPTIONS AS NOTED - *Steve Smith, Director of Public Works/Building***
- XI. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT - *Jay Williams, Mayor***
- A. Carter Breed - Member
 - B. John Gillette and David Marshall - Alternate Members
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR 2016 - *Jay Williams, Mayor***
- XIII. DISCUSSION AND POSSIBLE ACTION TO CANCEL THE DECEMBER CITY COUNCIL MEETING -- *Karen Glynn, City Administrator***
- XIV. 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 September 15, 2015 City Council Meeting
 - B. Minutes of the September 22, 2015 Special City Council Meeting
 - C. Minutes of the October 6, 2015 Special City Council Meeting
 - D. September 2015 Financials
 - E. RPS Klotz Associates, Invoice No. 815100 in the amount of \$752.35 for professional services rendered from August 1, 2015 to August 28, 2015 under on-call services including the Drainage Site Development Review.
 - F. RPS Klotz Associates, Invoice No. 815088 in the amount of \$16,831.40 for professional services rendered from August 1, 2015 to August 28, 2015 in connection with the Taylorcrest/Williamsburg/Cobblestone Drainage Evaluation.
 - G. RPS Klotz Associates, Invoice No. 815089 in the amount of \$6,876.65 for professional services rendered from August 1, 2015 to August 28, 2015 in connection with the Winshire Drainage System Evaluation.
 - H. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-12 for professional services rendered from August 1, 2015 to August 31, 2015 in the amount of \$650.00 for professional services related to East Side Drainage Project
 - I. AAA Asphalt Paving, Inc., Invoice # 1278-1 (Pay Estimate No. 12) for construction services rendered for September 2015 in connection with the Strey Lane Base Repairs in the amount of \$17,895.15 and for Street Patch Repair on Memorial Drive following a water line break \$2,583.00.
 - J. Renewal agreement between the Harris County Sheriff's Office and the City of Bunker Hill Village to house, support, maintain, and confine city prisoners under the same terms and conditions as 2014, with no increase in pricing for the term January 1, 2016 through December 31, 2016 (\$74.00 per day, or portion of a day)

- K. Interlocal Agreement with Harris County in the amount of \$1,925.49 for administration and implementation of a regional watershed protection education program effective from September 1, 2015 to August 31, 2016.

XV. MAYOR'S REPORT

- A. Report on Meeting with the Tealwood HOA
- B. Report on Monthly Mayor's Luncheon

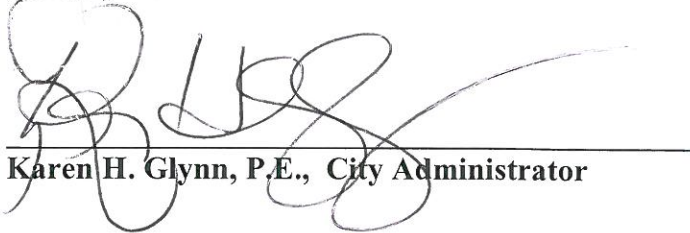
XVI. CITY ADMINISTRATOR'S REPORT

- A. Update on Employee Benefits for 2015
- B. Update on Strey Lane/Memorial Intersection Project
- C. Process to Proceed with Landscaping Contract
- D. Update on Drainage Committee Meeting

XVII. 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 October 16, 2015 at 12:00 p.m.

(SEAL)



A handwritten signature in black ink, appearing to read 'K. Glynn', is written over a horizontal line. The signature is stylized and cursive.

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.