



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, MARCH 21, 2017 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. PROCLAMATION

A Proclamation naming April 2016 as "*Child Abuse Prevention Month*" in the City of Bunker Hill Village, Harris County, Texas

A Proclamation proclaiming March 28, 2017 as "*National Blinded Veterans Day*" in the City of Bunker Hill Village, Harris County, Texas

IV. 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.

V. CONSIDERATION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE MAYOR AND COUNCIL MEMBERS, POSITIONS 4 AND 5 ELECTED; PROVIDING THAT THE MAY 6, 2017 GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH - *Karen Glynn, City Administrator*

VI. CONSIDERATION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, DECLARING THE UNOPPOSED CANDIDATE FOR COUNCILMEMBER POSITION 3 ELECTED; PROVIDING THAT THE MAY 6, 2017 SPECIAL MUNICIPAL OFFICER ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.- *Karen Glynn, City Administrator*

VII. POLICE COMMISSIONER REPORT

- A. Update on Activities
- B. Discussion and possible action on 2016 Annual Profiling Report

VIII. FIRE COMMISSIONER REPORT

- A. Update on Activities

IX. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND T CONSTRUCTION, LLC FOR CONSTRUCTION OF THE CITY'S 2017 WASTEWATER REHAB PROJECT IN THE AMOUNT OF \$739,750.00 - Steve Smith, Director of Public Works/ Building Official

X. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND D. L. ELLIOT ENTERPRISES INC. FOR CONSTRUCTION OF A REPLACEMENT WATER LINE ON LIBERTY BELL CIRCLE AS PART OF THE CITY'S 2017 WATER REHABILITATION PROJECT IN THE AMOUNT OF \$49,325.50 - Steve Smith, Director of Public Works/ Building Official

XI. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 1 AND 2 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR FISCAL YEAR 2016; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - Britique Williams, City Secretary/Finance Director

XII. MAYOR'S REPORT

- A. Report on Activities
- B. Update on Committees
 - Beautification Committee - *Laurie Rosenbaum*
 - Drainage Committee - *Robert Lord*
 - Public Safety Committee & Tri Cities Public Safety Committee - *Jay Janecek*
 - Consideration and possible action to approve funding of \$10,000 for Community Education as recommended by the City's Public Safety Committee - *Jay Janecek Committee Chair and Karen Glynn, City Administrator*

XIII. 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 February 21, 2017 Regular Council Meeting
- B. February 2017 Financials
- C. RPS Klotz Associates, Invoice No. 117078 in the amount of \$1,645.07 for professional services rendered from January 1, 2017 to January 27, 2017 under on-call services for services rendered including attending City Council, Meetings with Staff, and preparations for the Taylorcrest Area Preliminary Engineering Report

- D. RPS Klotz Associates, Invoice No. 117079 in the amount of \$ 2,470.96 for professional services rendered from January 1, 2017 to January 27, 2017 under on-call services for Drainage Site Development Review
- E. RPS Klotz Associates, Invoice No. 217053 in the amount of \$5,596.71 for professional services rendered from January 28, 2017 to February 24, 2017 under on-call services for services rendered for the Taylorcrest Area Preliminary Engineering Report
- F. RPS Klotz Associates, Invoice No. 217018 in the amount of \$2,694.08 for professional services rendered from January 28, 2017 to February 24, 2017 under on-call services for Drainage Site Development Review
- G. Shrader Engineering, Invoice No. 46571701 in the amount of \$9,940.00 for professional services rendered from January 1, 2017 to January 31, 2017 under the Tri-Cities Interlocal Agreement for the Virtual Gate Preliminary Engineering Study (*Bunker Hill Village amount is \$3,313.33*)
- H. Shrader Engineering, Invoice No. 46571702 in the amount of \$14,910.00 for professional services rendered from January 31, 2017 through February 28, 2017 under the Tri-Cities Interlocal Agreement for the Virtual Gate Preliminary Engineering Study (*Bunker Hill Village amount is \$4,970.00*)
- I. Agreement between RPS Klotz Associates and the City of Bunker Hill Village to develop a Preliminary Engineering Study for the City's 2017 Water Rehab Project in an amount not to exceed \$9,270.00
- J. Agreement between Linebarger Goggan Blair & Sampson, LLP and the City of Bunker Hill to provide fines and fees collection services for Municipal Court
- K. Agreement between Julia Balakirova, GIS Specialist and the City of Bunker Hill Village to provide on call GIS Services for the City

XIV. PRESENTATION

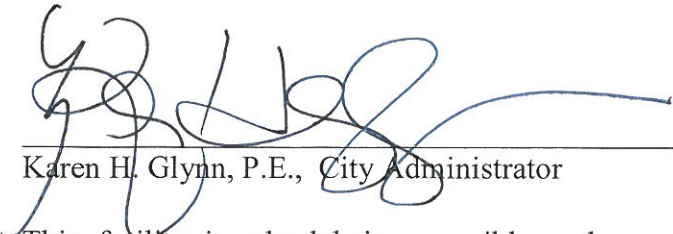
STATE OF THE CITY - *Mayor Jay Williams*

*Members of the
Planning & Zoning Commission and Zoning Board of Adjustment
may be in attendance at this meeting*

XV. 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 March 17, 2017 at 2:15 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.