



# CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, APRIL 18, 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. PROCLAMATIONS**

*Safe Digging Month - April 2017*

**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. FIRE COMMISSIONER REPORT**

- A. Financial Report/ Proposed 2018 Budget Process
- B. Update on Activities

**VI. POLICE COMMISSIONER REPORT**

- A. Financial Report/ Proposed 2018 Budget Process
- B. Update on Activities

**VII. CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL – Karen Glynn, City Administrator**

- VIII. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE FUNDING AND RATIFY EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$29,764.14 FOR REPAIRS TO THE CITY'S WASTEWATER SYSTEM ON FLINTDALE ROAD. THIS ITEM IS AUTHORIZED BY SECTION 252.002 OF THE TEXAS LOCAL GOVERNMENT CODE BECAUSE IT IS NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS AND WILL BE FUNDED FROM THE 2017 WASTEWATER REHAB PROJECT - Steve Smith, Director of Public Works/ Building Official**
- IX. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A CHANGE ORDER TO THE CITY'S EXISTING CONTRACT WITH T CONSTRUCTION INC. FOR THE CITY'S 2017 WASTEWATER REHAB PROJECT TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$29,764.14 FOR THE FLINTDALE ROAD EMERGENCY REPAIR AND ADDING ADDITIONAL ITEMS NECESSARY TO COMPLETE THE FLINTDALE EMERGENCY REPAIR - Steve Smith, Director of Public Works/ Building Official**
- X. CONSIDERATION AND POSSIBLE ACTION REGARDING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND RPS KLOTZ ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$75,000 TO DEVELOP A FINAL ENGINEERING DESIGN AND BID PACKAGE FOR THE REHABILITATION OF WATER LINES IN ACCORDANCE WITH THE 2017 CAPITAL IMPROVEMENTS PROGRAM - Steve Smith, Director of Public Works/ Building Official**
- XI. CONSIDERATION AND POSSIBLE ACTION TO PROCEED WITH A PRELIMINARY ENGINEERING STUDY WITH KIMLEY HORN TO ADDRESS THE PEDESTRIAN SAFETY CONCERNS AND TRAFFIC NEEDS AT THE INTERSECTION OF MEMORIAL DRIVE AND GESSNER ROAD IN AN AMOUNT NOT TO EXCEED \$24,000 TO PREPARE FOR FURTHER STUDY AND DIRECTION INCLUDING A POSSIBLE FEDERAL FUNDING APPLICATION -- Mayor Jay Williams and Steve Smith, Director of Public Works/ Building Official**
- XII. DISCUSSION AND DIRECTION ON RECOMMENDATIONS FROM THE DRAINAGE COMMITTEE REGARDING PROPOSED REGIONAL DRAINAGE PROJECT(S) AS A RESULT OF A PRELIMINARY ENGINEERING STUDY FOR THE NORTHERN AREA OF THE CITY WHICH INCLUDES THE TAYLORCREST, WILLIAMSBURG, COBBLESTONE, REBECCA PINES, ETC. AREAS - Robert Lord, Drainage Committee Chairman, Steve Smith, Director of Public Works/ Building Official and Williams Conlan, RPS Klotz Associates**
- 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 March 21, 2017 City Council Meeting.
  - B. Minutes of the March 31, 2017 Special City Council Meeting.
  - C. March 2017 Financials.

- D. RPS Klotz Associates, Invoice No. 217019 in the amount of \$ 2,056.32 for professional services rendered from January 28, 2017 to February 24, 2017 under on-call services for Localized Drainage Project -- Winshire Circle and Wood Land Final Design.
- E. RPS Klotz Associates, Invoice No. 217020 in the amount of \$ 1,028.16 for professional services rendered from January 28, 2017 to February 24, 2017 under on-call services for Blalock Ditch Evaluation.
- F. RPS Klotz Associates, Invoice No. 217021 in the amount of \$10,493.10 for professional services rendered from January 28, 2017 to February 24, 2017 under on-call services for services rendered for Regional Drainage Project -- Taylorcrest Area Preliminary Engineering Report.
- G. Langford Engineering, Inc., Invoice No. 20169 in the amount of \$790.17 for professional services rendered through March 31, 2017 for On-Call General Engineering Services for Document Development.
- H. Langford Engineering, Inc., Invoice No. 20139 and 20170 in the amount of \$6,969.34 for professional services rendered through March 31, 2017 for the final design of the Taylorcrest Water Plant Expansion Project.
- I. Langford Engineering, Inc., Invoice No. 20140 and 20171 in the amount of \$ 22,144.13 for professional services rendered through March 31, 2017 for the 2017 Sanitary Sewer Rehab Project.
- J. Langford Engineering, Inc., Invoice No. 20141 and 20172 in the amount of \$3,427.13 for professional services rendered through March 31, 2017 for On-Call General Engineering Services for Liberty Bell Circle Waterline.
- K. Shrader Engineering, Invoice No. 46571703 in the amount of \$19,051.67 for professional services rendered from March 1, 2017 to March 31, 2017 under the Tri-Cities Interlocal Agreement for the Virtual Gate Preliminary Engineering Study (*Bunker Hill Village amount is \$7,455.00*).
- L. T Construction, Inc., Invoice No. 1-2016243 in the amount of \$29,764.14 for professional services through March 24, 2016 for the Emergency Sanitary Sewer Line Repair on Flintdale Road.
- M. Harris-Galveston Subsidence District, Fee No. HG-278091 in the amount of \$99,969.60 for participation in the District's Annual Water Wise Program for the 2016-2017 School Year in accordance with the City's contract and annual budget.

**XIV. MAYOR'S REPORT**

- A. Report on Activities
- B. Update on Committees
  - Public Safety Committee - *Jay Janecek*
  - Tri Cities Public Safety Committee - *Jay Janecek*

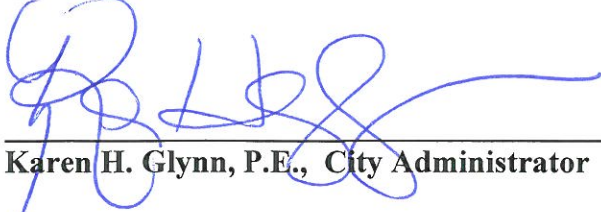
**XV. CITY ADMINISTRATOR'S REPORT**

- A. Report on City of Houston Water Rate Increase
- B. Public Works Director Report on Capital Projects
- C. New City Hall Art featuring Artist - Ronel D. Pierre
- D. Save the Date: Tuesday, July 4, 2017 – The 25<sup>th</sup> Annual Villages Independence Festival

**XVI. 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 April 13, 2017 at 12:00 p.m.**

**(SEAL)**



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**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.**