



## **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 16, 2018 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. POLICE COMMISSIONER REPORT**

A. Update on Activities

**V. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND G & A BORING DIRECTIONAL TO ADD ADDITIONAL WATER LINE WORK ON BLALOCK WOODS IN AN AMOUNT NOT TO EXCEED \$800.00 - *Steve Smith, Director of Public Works/ Building Official***

**VI. FIRE COMMISSIONER REPORT**

A. Update on Activities

B. Review and Discussion on Improving Response Times and Next Steps

**VII. EXECUTIVE SESSION**

**THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY REQUIRES TO BE DISCUSSED IN PRIVATE**

**VIII. CONSIDERATION AND POSSIBLE ACTION REGARDING FIRE AND EMS SERVICES FOR THE CITY OF BUNKER HILL VILLAGE:**

- A. Consideration and Possible Action on Bunker Hill’s Request to have a 60 Day “Cooling Off” Period to Resolve Bunker Hill’s Concerns
- B. Re-Consideration and Possible Action to Approve the Proposed 2019 Village Fire Department Fund 4 Facilities Budget in the amount of \$3,500,000.00 and for the Cities to provide additional funding for Fund 4 Facilities with Bunker Hill’s proportionate share being \$665,000.00 (19%) for the Renovation or Reconstruction of the Fire Station
- C. Re-Consideration and Possible Action to Approve Resolution 10-16-2018 A which includes a Budget Amendment for Budget Year 2018 for the Fire Commission to facilitate a roof replacement, in an amount not to exceed \$280,000.00 and for the Cities to provide additional funding for the budget amendment with Bunker Hill’s proportionate share of \$53,200.00 (19%)
- D. Re-Consideration and Possible Action to Approve Resolution 10-16-2018 B for the Village Fire Department Commission to Utilize the Surplus from the 2017 Budget in the Amount of \$62,906 to be Placed in Fund 4 Facilities to be used for the additional maintenance, alteration, remodel, reconstruction and other improvements to the premises and to modernize the facilities
- E. Re-Consideration and Possible Action to Approve Utilizing the FEMA Reimbursement Funds to be Placed in Fund 4 Facilities to be used for the additional maintenance, alteration, remodel, reconstruction and other improvements to the premises and to modernize the facilities
- F. Re-Consideration and Possible Action to Approve Utilizing the 3<sup>rd</sup> Quarter Ambulance Funds to be Placed in Fund 4 Facilities to be used for the additional maintenance, alteration, remodel, reconstruction and other improvements to the premises and to modernize the facilities

**IX. 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 18, 2018 Council Meeting

- B. Minutes of the September 26, 2018 Special Budget Meeting
- C. Minutes of the September 28, 2018 Special Meeting for Fire and EMS Services
- D. Minutes of the October 2, 2018 Special City Council Meeting to adopt the Budget
- E. September 2018 Financials
- F. Fused Industries, Payment No. 3 in the amount of \$568,676.47 for work completed through August 1, 2018 to September 8, 2018 for the Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road
- G. G&A Boring Directional, Pay No. 3 in the amount of \$66,411.00 for work completed through July 21, 2018 to August 20, 2018 for the Water Rehab on Blalock Road and Wendover
- H. Lloyd, Smitha & Associates, Inc. Invoice No. CMBH1703-02 for professional services rendered from August 1, 2018 to September 28, 2018 in the amount of \$37,631.00 for Regional Drainage Project 1 and \$4,384.00 for the Water Rehab Project
- I. RPS, Invoice No. 007054 in the amount of \$1,864.35 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for Site Development Review and HGL Calculations for Plan Reviews
- J. RPS, Invoice No. 818103 in the amount of \$3,376.31 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for miscellaneous projects including Blalock Woods Drainage, Construction Project Updates, Drainage Review Coordination Meeting Green Oaks Blalock Wood with City of Piney Point
- K. RPS, Invoice No. 818104 in the amount of \$1,864.35 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for Drainage Reviews
- L. RPS, Invoice No. 818086 in the amount of \$1,467.00 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for Engineering on Kilts, Warrenton and Valley Star Paving and Drainage
- M. RPS, Invoice No. 818087 in the amount of \$15,889.70 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for Regional Drainage Project 1 – Taylorcrest, Bunker Hill Road, Cobblestone and Williamsburg
- N. RPS, Invoice No. 818088 in the amount of \$4,008.96 for professional services rendered from July 28, 2018 to August 31, 2018 under on-call services for Water Rehab on Blalock Road and Wendover Lane
- O. T-Construction, LLC Invoice No. 2018-027-02 in the amount of \$ 15,561.75 for Construction of Back Lot Drainage Line on Green Oaks Street and Blalock Lane. This work is being done under the Interlocal Agreement with Texas City.
- P. The Goodman Corporation, Invoice No. 9-2018-5 in the amount of \$286.79 for professional services rendered through September 30, 2018 for the Memorial Drive and Gessner Road Grant Application

**X. MAYOR’S REPORT**

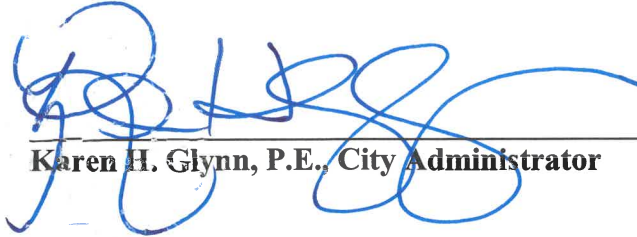
- A. Update on Meetings and Activities
- B. Update on Committees
  - Beautification Committee – *Councilmember Laurie Rosenbaum*
  - Drainage Committee - *Councilmember Robert Lord*
  - Public Safety & Tri Cities Public Safety Committee - *Councilmember Jay Janecek*
  - Technology Committee – *Mayor Jay Williams*
  - Court Security Committee – *Karen Glynn, City Administrator*

**XI. CITY ADMINISTRATOR'S REPORT**

- A. Upcoming Calendar Events for 2018
- B. Update on Projects and Activities

**XII. 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 12, 2018 by 4:00 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.**