



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, WILL BE HELD ON AUGUST 6, 2018 AT 12:00 P.M. IN BUNKER HILL VILLAGE CITY HALL COUNCIL CHAMBERS LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS 77024.

I. CALL TO ORDER

II. FIRE COMMISSIONER REPORT

- A. Update on Activities
- B. Update on Efforts to Implement the McGrath Report

III. 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

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

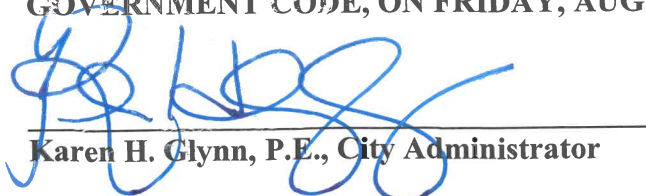
- A. Approval for the Mayor to execute a contract with the law firm of Bissinger, Oshman & Williams LLP to provide legal support for Bunker Hill Village regarding the Village Fire Department Interlocal Agreement in an amount not to exceed \$ 10,000
- B. Approval for the Mayor to execute a contract with David Berousek, Fire Suppression/EMS Consultant for a study to evaluate the opportunity for the City to provide Fire and EMS Services for Bunker Hill Village in an amount not to exceed \$ 10,000

V. DISCUSSION ON THE HARRIS COUNTY FLOOD CONTROL DISTRICT BOND ELECTION CALLED FOR AUGUST 25, 2018

VI. MAYOR / CITY ADMINISTRATOR REPORTS – Update on Activities

VI. ADJOURN

I, KAREN GLYNN, CITY ADMINISTRATOR OF THE CITY OF BUNKER HILL VILLAGE HEREBY 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 FRIDAY, AUGUST 3, 2018 BY 12:00 P.M.



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.