



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 19, 2019 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. FIRE COMMISSIONER REPORT

Review and Discussion on Efforts to Improve Response Times

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

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

- A. Consideration and Possible Action on Settlement Offer/Agreement with the Village Fire Commission regarding Bunker Hill Fire and EMS Services
 - B. Update on Activities
- VI. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, PROVIDING DETAILS ON THE MAY 4, 2019 GENERAL MUNICIPAL OFFICERS ELECTION; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH - Britique Williams, City Secretary/Finance Director**
- VII. **CONSIDERATION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 1 THROUGH 4 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR FISCAL YEAR 2018; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - Britique Williams, City Secretary/Finance Director**
- VIII. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 03-19-2019A OF THE CITY COUNCIL OF BUNKER HILL VILLAGE, TEXAS, OPPOSING LEGISLATION THAT CAPS LOCAL REVENUES AND INTERFERES WITH CITY SERVICES - Karen Glynn, City Administrator**
- IX. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 03-19-2019B OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, GRANTING A LIMITED WAIVER OF ENCROACHMENT FOR A PERMANENT STRUCTURE LOCATED ON LOT 2 OF HALE’S SUBDIVISION ALSO KNOWN AS 719 OURLANE CIRCLE, AS RECORDED IN VOLUME 243, PAGE 70, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION - Steve Smith, Director of Public Works/ Building Official**
- X. **CONSIDERATION AND POSSIBLE ACTION TO RATIFY A WORK ORDER IN THE AMOUNT OF \$69,000 WITH T CONSTRUCTION FOR AN EMERGENCY WASTEWATER LINE REPAIR ON WINSHIRE CIRCLE UNDER THE INTERLOCAL AGREEMENT WITH THE CITY OF TEXAS CITY- Steve Smith, Director of Public Works/ Building Official**
- XI. **CONSIDERATION AND POSSIBLE ACTION ON APPROVING A ONE YEAR CONTRACT EXTENSION WITH YARDWORKS, INC. AND CONTINUING THE SAME RATES FOR LANDSCAPE SERVICES INCLUDING RIGHT-OF-WAY MAINTENANCE, ESPLANADES, AND CITY HALL/MEMORIAL VILLAGES POLICE DEPARTMENT FACILITIES FOR THE TIME FRAME APRIL 1, 2019 THROUGH MARCH 31, 2020 AT A BASE AMOUNT OF \$95,697.00 AND A NOT TO EXCEED AMOUNT OF \$20,000 FOR ADDITIONAL WORK/MOWINGS AS DEEMED NECESSARY - Steve Smith, Director of Public Works/ Building Official**

XII. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED 2019 BEAUTIFICATION PROJECTS AND BUDGET AS RECOMMENDED BY THE BEAUTIFICATION COMMITTEE - Laurie Rosenbaum, Committee Chair and Steve Smith, Director of Public Works/ Building Official

XIII. DISCUSSION AND DIRECTION ON CAPITAL PROJECTS - Steve Smith, Director of Public Works/ Building Official

- Street Lights on Williamsburg, Cobblestone East and West, Warrenton and Kilts
- Traffic Calming on Warrenton
- Update on Other Projects

XIV. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF ADDITIONAL SERVICES TO SUPPLEMENT THE CITY'S CONTRACT WITH RPS INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$9,500.00 FOR THE FINAL DESIGN FOR KILTS, WARRENTON, AND VALLEY STAR AREAS - Steve Smith, Director of Public Works/ Building Official

XV. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL TO AUTHORIZE THE CITY ADMINISTRATOR TO PROCEED WITH REPLACEMENT OF THE CARPET AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$20,000 - Steve Smith, Director of Public Works/ Building Official

XVI. 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 19, 2019 Regular Council Meeting.
- B. February 2019 Financials.
- C. Lloyd, Smitha & Associates, Inc. Invoice No. CMBH1703-06 for professional services rendered from January 1, 2019 to January 31, 2019 in the amount of \$17,840.00 for Regional Drainage Project 1
- D. Lloyd, Smitha & Associates, Inc. Invoice No. CMBH1703-06 for professional services rendered from January 1, 2019 to January 31, 2019 in the amount of \$411.00 for Regional Water Rehabilitation
- E. RPS, Invoice No. 119076 in the amount of \$3,312.00 for professional services rendered from January 1, 2019 to February 1, 2019 under on-call services for Regional Water Line Rehabilitation for Blalock Road and Wendover Lane
- F. RPS, Invoice No. 119077 in the amount of \$13,025.93 for professional services rendered from January 1, 2019 to February 1, 2019 under on-call services for Regional Drainage Improvements on Taylorcrest Road, Bunker Hill Road, Williamsburg Lane, and Cobblestone Drive
- G. RPS, Invoice No. 119079 in the amount of \$41,506.00 for professional services rendered from January 1, 2019 to February 1, 2019 under on-call services for Design of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- H. RPS, Invoice No. 119068 in the amount of \$2,375.55 for professional services rendered from January 1, 2019 to February 1, 2019 under on-call services for miscellaneous services including Drainage Committee Meeting, Project Planning and LiDAR Setup

- I. RPS, Invoice No. 119070 in the amount of \$822.42 for professional services rendered from January 1, 2019 to February 1, 2019 under on-call services for Site Development Review
- J. Probstfeld & Associates, Invoice No. 58650 in the amounts of \$305.00 for professional services rendered and billed on February 5, 2019 for engineering services for drainage site development review
- K. Probstfeld & Associates, Invoice No. 58651 in the amounts of \$310.00 for professional services rendered and billed on February 12, 2019 for engineering services for drainage site development review
- L. Probstfeld & Associates, Invoice No. 58765 in the amounts of \$600.00 for professional services rendered and billed on February 27, 2019 for engineering services for drainage site development review
- M. Shane's Fence Invoice No. 3218 dated February 7, 2019 in the amount of \$1,746.00 for the City Hall Water Treatment Plant Fencing
- N. Spring Branch ISD in the amount of \$8,000 annually for Tax Collection Services for the 2018 tax year
- O. Norvell Enterprise Invoice No. 3121 dated February 11, 2019 in the amount of \$49,900.00 for Monica Drainage Construction
- P. G & A Boring Directional, Pay No. 6 and Final in the amount of \$48,600 for work completed to date for the Water Line Rehab on Blalock Road and Wendover Lane including Change Orders for Jack and Carl Lanes and Retainage
- Q. G & A Boring Directional, Pay No. 1 and Final in the amount of \$30,800 for work completed for the Emergency Repair on Monica Lane
- R. Fused Industries, LLC Payment No. 8 in the amount of \$312,561.64 for work completed January 5, 2019 to February 8, 2019 for the Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone, and Bunker Hill Road

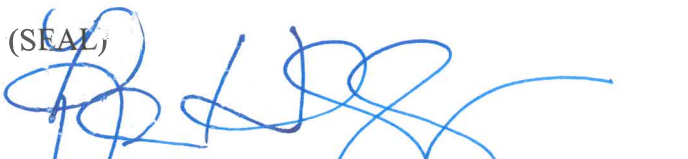
XVII. PRESENTATION

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*

XVIII. 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 15, 2019 by 4:00 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.