



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 16, 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. PROCLAMATION

A Proclamation naming April 2019 as "*Child Abuse Prevention Month*" 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. FIRE COMMISSIONER REPORT

- A. Financial Report/ Proposed 2020 Budget Process
- B. Update on Activities

VI. POLICE COMMISSIONER REPORT

- A. Financial Report/ Proposed 2020 Budget Process
- B. Update on Activities

VII. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY'S 2019 HSA CONTRIBUTION IN ACCORDANCE WITH THE CONTRIBUTION APPROVED FOR THE MEMORIAL VILLAGES POLICE DEPARTMENT -- Karen Glynn, City Administrator

- VIII. **CONSIDERATION AND POSSIBLE ACTION TO AWARD A BID AND AUTHORIZING THE MAYOR TO EXECUTE CONTACTS BETWEEN THE CITY OF BUNKER HILL VILLAGE AND AAA ASPHALT PAVING, INC. FOR THE WARRENTON, KILTS AND VALLEY STAR RECONSTRUCTION PROJECT AT A BASE BID OF \$2,579,366.50 --** *Karen Glynn, City Administrator and Steve Smith, Director of Public Works/ Building Official*
- IX. **CONSIDERATION AND POSSIBLE ACTION REGARDING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND RPS INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$97,965.00 TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE WARRENTON, KILTS AND VALLEY STAR RECONSTRUCTION PROJECT -** *Steve Smith, Director of Public Works/ Building Official*
- X. **CONSIDERATION AND POSSIBLE ACTION REGARDING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND LLOYD SMITHA & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$148,000.00 TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WARRENTON, KILTS AND VALLEY STAR RECONSTRUCTION PROJECT -** *Steve Smith, Director of Public Works/ Building Official*
- XI. **CONSIDERATION AND POSSIBLE ACTION ON RATIFYING A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND LAYNE CHRISTIANSEN FOR FURTHER INSPECTION OF WATER WELL NUMBER 2 LOCATED AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$21,750.00 -** *Steve Smith, Director of Public Works/ Building Official*
- XII. **CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND LAYNE CHRISTIANSEN TO REPAIR WATER WELL NUMBER 2 LOCATED AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$260,000 -** *Steve Smith, Director of Public Works/ Building Official*
- XIII. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 8 TO THE CONTRACT WITH FUSED INDUSTRIES, LLC FOR CONSTRUCTION OF THE CITY'S REGIONAL DRAINAGE PROJECT ON TAYLORCREST, WILLIAMSBURG, BUNKER HILL, AND COBBLESTONE TO ADD NEW BID ITEMS AND ADJUST QUANTITIES RESULTING IN A NO COST IMPACT TO THE PROJECT -** *Steve Smith, Director of Public Works/ Building Official*
- XIV. **CONSIDERATION AND POSSIBLE ACTION ON AWARDDING A WORK ORDER BETWEEN THE CITY OF BUNKER HILL VILLAGE AND T CONSTRUCTION UNDER THE INTERLOCAL AGEEMENT WITH TEXAS CITY TO RELOCATE A FIRE HYDRANT ON WILLIAMSBURG LANE IN AN AMOUNT NOT TO EXCEED \$13,000.00 -** *Steve Smith, Director of Public Works/ Building Official*
- XV. **CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN ORDINANCE TO ADOPT THE 2018 INTERNATIONAL RESIDENTIAL BUILDING CODE AND ASSOCIATED SECTIONS AND THE 2017 NATIONAL ELECTRICAL CODE WITH EXCEPTIONS AS NOTED -** *Steve Smith, Director of Public Works/Building*

XVI. 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 CHANGE 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*

XVII. 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 19, 2019 City Council Meeting.
- B. Minutes of the March 27, 2019 Special City Council Meeting.
- C. March 2019 Financials.
- D. Lloyd, Smitha & Associates, Inc. Invoice No. CMBH1703-07 for professional services rendered from February 1, 2019 to February 28, 2019 in the amount of \$9,696.00 for Regional Drainage Project 1
- E. Lloyd, Smitha & Associates, Inc. Invoice No. CMBH1703-07 for professional services rendered from February 1, 2019 to February 28, 2019 in the amount of \$137.00 for Regional Water Rehabilitation
- F. RPS, Invoice No. 219052 in the amount of \$37,725.00 for professional services rendered from February 2, 2019 to March 1, 2019 under on-call services for Design of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- G. RPS, Invoice No. 219018 in the amount of \$1,114.78 for professional services rendered from February 2, 2019 to March 1, 2019 under on-call services for Site Development Review
- H. RPS, Invoice No. 219017 in the amount of \$1,567.88 for professional services rendered from February 2, 2019 to March 1, 2019 under on-call services for miscellaneous services including Drainage Committee Meeting, Project Planning and GIS work
- I. Chief Solutions, Inc., Invoice No. 67011 in the amount of \$1,200.00 for an emergency response to televise a wastewater line failure on Winshire Circle
- J. Harris Galveston Subsidence District Water Conservation Program, Fee No. HG-303660 in the amount of \$29,131.54 for sponsorship of students in the regional watershed protection education program (Water Wise Program) for the 2018-2019 school year
- K. Harris Galveston Subsidence District Water Conservation Program, Fee No. HG-302775 in the amount of \$14,584.00 for sponsorship of students in the regional watershed protection education program (Water Wise Program) for the 2018-2019 school year

XVIII. 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*
 - Technology Committee – *Mayor Jay Williams*

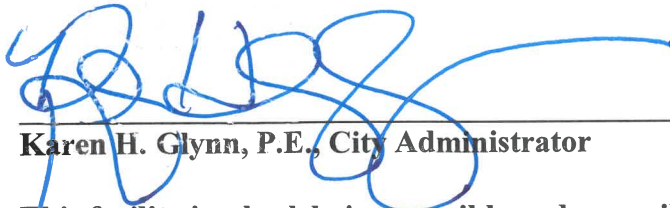
XIX. CITY ADMINISTRATOR'S REPORT

- A. Report on Activities and Projects
- B. Public Works Director Report on Capital Projects
- C. Save the Date: Thursday, July 4, 2019 – *The 27th Annual Villages Independence Festival*
- D. Proposed July 4, 2019 Holiday

XX. 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 12, 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.