



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 17, 2021, AT 5:30 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.”

NOTICE OF MEETING BY TELEPHONE AND VIDEO CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020 and later extended, this meeting may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

This meeting agenda, and the agenda packet, are posted online at

www.bunkerhilltx.gov

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The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/83467955931?pwd=RzYvc2dyaFF2QmF3TmtBZmVmaFJZQT09>

Meeting ID: 834 6795 5931

Passcode: 510109

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 834 6795 5931

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

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 COMMISSION LIAISON REPORT

A. Update on Activities

VI. MAYOR'S REPORT

A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NUMBER 21-555, AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, EXTENDING A PUBLIC HEALTH EMERGENCY AND EXTENDING A STATE OF DISASTER DUE TO THE OUTBREAK OF COVID-19; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE – *Mayor Robert P. Lord*

B. Report on Activities and Upcoming Events

- Upcoming City Hall “Open House” – October 13, 2021
- Deadline for Decision Regarding the Village Fire Department
- Vaccine Availability

VII. CITY ADMINISTRATOR'S REPORT

A. Report on Activities and Upcoming Events

- Update on the 2022 Budget Process
- Planning and Zoning Commission Meeting August 24, 2021
- Update on Annual TML Conference in Houston
- Report on Accident - Intersection of Bunker Hill Road and Taylorcrest

B. Public Works Director - Report on Capital Projects

- First Day of School
- Water Well No. 5 and Transmission Lines
- Bunker Hill Elementary School Progress and Detention
- Northbound Bunker Hill Road Repairs
- Update on Plan for Damaged Landscaping on City Right of Way Side (Major Roadways) of Private Property as a Result of the Winter Storm

VIII. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM VIKING INDUSTRIAL PAINTING TO REOPEN THE RECOATING OF THE CITY HALL WATER STORAGE TANK PROJECT AND PROCESS CHANGE

ORDER NO. 4 AND FINAL PAY REQUEST IN AN AMOUNT NOT TO EXCEED \$11,000.00 - Steve Smith, Director of Public Works/ Building Official

IX. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE FOLLOWING AUTHORIZATIONS TO PROCEED WITH REPAIRS:

- A. Change Order No. 1 to the Contract for Water Well No. 5 with in an amount not to exceed \$12,600.00 to Relocate the Sound Barrier Wall to Accommodate Bunker Hill Elementary School Bus Traffic.
- B. AAA Asphalt Paving in an amount not to exceed \$12,000.00 under the City's On Call Contract with Harris County to Provide an Asphalt Overlay to Accommodate Bunker Hill Elementary School Bus Traffic Coordinating with the City's Water Well No. 5 Drilling Project.
- C. T Construction in an amount not to exceed \$14,000.00 to Proceed with Wastewater Line Repairs for a Failed Wastewater Line and Associated Pavement Repairs on Greenbay Drive.
- D. T. Construction in an amount not to exceed \$9,990.00 for repairs made to a wastewater line and \$7,000.00 for addition repairs to the wastewater manhole located at the intersection of Bunker Hill Road and Forest Glen.

X. 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 June 15, 2021 City Council Meeting
- B. Minutes of the July 21, 2021 Special City Council Meeting
- C. Minutes of the August 5, 2021 Special City Council Meeting
- D. June 2021 Financials
- E. July 2021 Financials
- F. RPS, Invoice No. 621044 in the amount of \$714.84 for professional services rendered from May 29, 2021 to June 25, 2021 under on-call services for Site Development Review for Drainage Impacts
- G. RPS, Invoice No. 621043 in the amount of \$2,997.04 for professional services rendered from May 29, 2021 to June 25, 2021 under on-call services for Bunker Hill Detention Services
- H. RPS, Invoice No. 621046 in the amount of \$594.08 for professional services rendered from May 29, 2021 to June 25, 2021 under on-call services for Bunker Hill Road Investigation and GIS File Review
- I. Langford Engineering, Inc., Invoice No. 24266 in the amount of \$3,025.75 for professional services rendered through May 28, 2021 for General Engineering Services
- J. Langford Engineering, Inc., Invoice No. 24267 in the amount of \$10,067.97 for professional services rendered through May 28, 2021 for Construction Plans for Water Well No. 2 (New Water Well No. 5)
- K. Langford Engineering, Inc., Invoice No. 24268 in the amount of \$4,016.80 for professional services rendered through May 28, 2021 for Water Plant No. 2 Ground Storage Tank Recoating
- L. Langford Engineering, Inc., Invoice No. 24269 in the amount of \$3,791.42 for professional services rendered through May 28, 2021 for Risk and Resilience Assessment

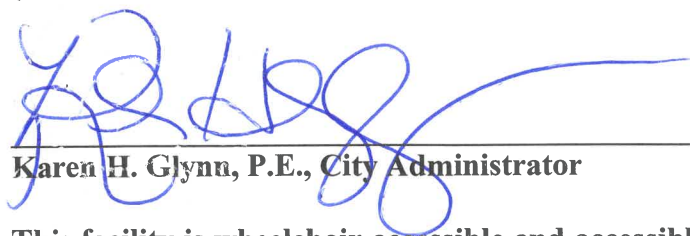
- M. Langford Engineering, Inc., Invoice No. 24356 in the amount of \$2,844.57 for professional services rendered through June 25, 2021 for General Engineering Services
- N. Langford Engineering, Inc., Invoice No. 24358 in the amount of \$23,483.54 for professional services rendered through June 25, 2021 for Construction Plans for Water Well No. 2 (New Water Well No. 5)
- O. Langford Engineering, Inc., Invoice No. 24357 in the amount of \$2,247.38 for professional services rendered through June 25, 2021 for Risk and Resilience Assessment
- P. Probstfeld & Associates, Invoice No. 63574 in the amount of \$380.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- Q. Probstfeld & Associates, Invoice No. 63636 in the amount of \$75.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- R. Probstfeld & Associates, Invoice No. 63691 in the amount of \$305.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- S. Probstfeld & Associates, Invoice No. 63714 in the amount of \$150.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- T. Probstfeld & Associates, Invoice No. 63715 in the amount of \$380.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- U. Probstfeld & Associates, Invoice No. 63716 in the amount of \$305.00 for professional services rendered in June 2021 for engineering services for drainage site development review
- V. Probstfeld & Associates, Invoice No. 63738 in the amount of \$305.00 for professional services rendered in July 2021 for engineering services for drainage site development review
- W. Probstfeld & Associates, Invoice No. 63792 in the amount of \$80.00 for professional services rendered in July 2021 for engineering services for drainage site development review
- X. Probstfeld & Associates, Invoice No. 63793 in the amount of \$80.00 for professional services rendered in July 2021 for engineering services for drainage site development review
- Y. Probstfeld & Associates, Invoice No. 63823 in the amount of \$380.00 for professional services rendered in July 2021 for engineering services for drainage site development review
- Z. Jones Carter Cotton Surveying Division, Invoice No. 00324955 in the amount of \$1,975.00 for professional services rendered from May 20, 2021 to June 25, 2021 for locating the proposed power and preparing the CPE Utility Easement for Water Well No. 5
- AA. Kimley Horn, Invoice No. 067787100-0521 in the amount of \$1,730.00 for professional services rendered through May 31, 2021 for consultation to change out signal controllers at Memorial at Gessner and Plantation Road and to review tree plantings in the City right of way
- BB. Neil Technical Services, Corp., Invoice No. 103031 in the amount of \$5,126.92 for services rendered in through July 1, 2021 to set up temporary generator and for generator and cable rental
- CC. CenterPoint Energy, Invoice in the amount of \$15,888.00 to install street lights along Memorial Drive

- DD. T Construction, Invoice No. 2021-002-03 in the amount of \$9,990.00 for services rendered for 11727 Forest Glen Lane
- EE. Spring Branch Independent School District, Change Order to the Durotech Contract for Bunker Hill Elementary School in an amount of \$75,799.00 for site work reconstruction and prep for Water Well No. 5
- FF. Alsay, Inc., Monthly Pay Estimate No. 2 in the amount of \$315,000.00 for services rendered through June 25, 2021 for the Construction of Water Well No. 5
- GG. Annual Interlocal Agreement with Harris-Galveston Subsidence District for the administration and implementation of a regional watershed protection education program (Water Wise Program) effective from the effective date of the agreement until termination of the 2021-2022 school year.

XI. 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, by August 13, 2021 by 12:00 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.