

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
March 31, 2017 AT 11:15 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 11:15 a.m. at Memorial Drive Presbyterian Church, Room 103, 11612 Memorial Drive, Houston, Texas.

Those Present:

Mayor Jay Williams
Councilwoman Laurie Rosenbaum
Councilman Jay Smyre
Councilman Jay Janecek
Councilwoman Susan Schwartz

Also in Attendance:

Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official

Councilman Robert Lord was absent.

II. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO 03-31-2017 BY THE CITY OF BUNKER HILL VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY RESOURCES D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS' (CENTERPOINT) STATEMENT OF INTENT TO INCREASE RATES FILING 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 -

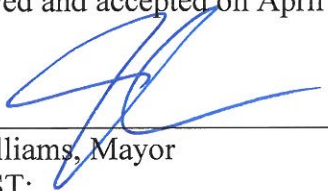
Mayor Williams asked if there were any questions or comments concerning the resolution. The council had no questions or comments.

A motion was made by Councilwoman Schwartz and seconded by Councilman Smyre to approve the resolution as provided. The motion carried 4-0.

III. ADJOURN

A motion was made by Councilwoman Rosenbaum and seconded by Councilman Smyre to adjourn the meeting at 11:16 a.m. The motion carried 4-0.

Approved and accepted on April 18, 2017.



Jay Williams, Mayor
ATTEST:



Britique Williams, City Secretary/Dir. of Finance