

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
OCTOBER 12, 2018 AT 12:00 P.M.

**I. CALL TO ORDER**

Mayor Williams called the meeting to order at 12:00 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

*Those Present:*

Mayor Jay Williams  
Councilmember Robert Lord  
Councilmember Susan Schwartz  
Councilmember Jay Smyre - Absent  
Councilmember Jay Janecek  
Councilmember Laurie Rosenbaum

*Also, in Attendance:*

Karen Glynn, City Administrator  
Britique Williams, City Secretary/Dir of Finance  
Steve Smith, Dir of Public Works/Bldg Official  
John Hightower attended for Loren Smith, City Attorney

**II. PUBLIC COMMENT**

This is an opportunity for the public 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.

Ms. Kelly Dempsey resides at 246 Tamerlaine addressed the Mayor and Council about the Village Fire Department and response times. Ms. Dempsey stated that she has lived in Bunker Hill for 46 years and had several occasions where she needed the Village Fire Department. She was very happy with the response she received.

Mrs. Audrey Maclean at 259 Tamerlaine Drive stated the she and her neighbors had concerns about Bunker Hill leaving the Village Fire Department. Mrs. Maclean stated that she felt the response time from Village Fire was fabulous and does not want to go to Houston.

Mrs. Martha Matiuk resides at 235 Tamerlaine Drive reported that she had used Village Fire and that she experienced a short response time.

**III. CONSIDERATION OF AND POSSIBLE ACTION IN RESPONSE TO THE VILLAGE FIRE COMMISSION'S OCTOBER 4, 2018 LETTER IMPROPERLY ATTEMPTING TO REMOVE BUNKER HILL FROM THE VILLAGE FIRE DEPARTMENT**

Mayor Williams stated that he had met with several of the Mayors and the Fire Commission Chairman to discuss the opportunity for a "*Stand Still Agreement*" as suggested by Mayor Mark

Kobelan of Piney Point. This would allow some time to gather more information, work through the issues and hopefully, negotiate a solution. The Mayor added that the Fire Commission would be holding a meeting on Monday, October 15, 2018. Bunker Hill's Council Meeting is on Tuesday so this item has been added to the agenda allowing the Council to discuss and act if the Fire Commission agrees.

**IV. 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**

Mayor Williams convened into closed executive session at 12:03 p.m.

Mayor Williams reconvened the meeting at 1:07 p.m.

**V. UPDATE ON ACTIVITIES**

Mayor Williams reminded Council that the Fire Commission will be holding a special meeting on Monday, October 15, 2018 at noon.


Karen Glynn, City Administrator reminded the Council that there is a Regular City Council Meeting on Tuesday, October 16, 2018 at 5:00 p.m.

**VI. ADJOURN**

A motion was made by Councilmember Robert Lord and seconded by Councilmember Jay Janecek to adjourn the meeting at 1:11 p.m.

The motion carried 4-0.

Approved and accepted on November 13, 2018.

  
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Jay Williams, Mayor

ATTEST:

  
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Britique Williams, City Secretary/Dir. of Finance