

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 21, 2015 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. PROCLAMATIONS

Child Abuse Prevention Month - April

Lemonade Day - May 3, 2015

Administrative Professionals Day - April 22, 2015

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

B. Update on Activities/Proposed 2016 Budget Process

VI. POLICE COMMISSIONER REPORT

A. Financial Report

B. Update on Activities/ Proposed 2016 Budget Process

VII. DISCUSSION, DIRECTION AND POSSIBLE ACTION ON TRAFFIC IMPROVEMENTS INCLUDING THE INTERSECTIONS OF BUNKER HILL/ MEMORIAL AND BLALOCK/ MEMORIAL, SETTING SPEED LIMITS AND THE USE OF SPEED HUMPS IN THE CITY - *Karen Glynn, City Administrator*

VIII. CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 4 WITH AAA ASPHALT PAVING, INC. FOR THE EAST SIDE DRAINAGE PROJECT FOR AN INCREASE TO THE CONTRACT FOR ADDITIONAL ITEMS AND QUANTITIES INCLUDING POINT REPAIRS AND PAVING OF POWDERHORN NOT TO EXCEED \$ 40,000 AND POINT REPAIRS, PAVING, AND/OR INTERSECTION IMPROVEMENTS ON BUNKER HILL ROAD NOT TO EXCEED \$300,000 - *Steve Smith, Director of Public Works/ Building Official*

- IX. DISCUSSION, DIRECTION AND POSSIBLE ACTION ON DEVELOPING A PERMIT PROCESS ON ALLOWING SIGNAGE FOR COMMUNITY AND NEIGHBORHOOD INFORMATION - Karen Glynn, City Administrator**
- X. CONSIDERATION AND POSSIBLE ACTION REGARDING AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, BY ADDING FEES TO SECTION 16-26 (6) OF ARTICLE II OF CHAPTER 16 ESTABLISHING FEES TO BE CHARGED BY THE CITY FOR SOLID WASTE/RECYCLING SERVICES; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH - Karen Glynn, City Administrator**
- XI. CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST FROM AMERICAN TOWER CORPORATION TO CONSENT FOR THE SUBLEASE OF GROUND LEASE 27620 AND SUBSEQUENT LEASEBACK OF A PORTION OF SITE 108860, LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON TEXAS - Karen Glynn, City Administrator and Loren Smith, City Attorney**
- XII. CENTERPOINT REQUESTS:**
- A. Consideration and Possible Action on a Resolution denying CenterPoint Energy's Application for a Distribution Cost Recovery Factor ("DCRF") seeking to increase electric distribution rates as filed with the City.
 - B. Consideration and Possible Action on CenterPoint Energy's 2015 Annual Gas Reliability Infrastructure Program Filing and Suspension Request for the Houston Division requesting that the operation of the adjustment be suspended for one year
- XIII. 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 24, 2015 Special Council Meeting
 - B. March 2015 Financials
 - C. Klotz Assoc., Invoice No. 315052 in the amount of \$1,535.00 for professional services rendered from February 16, 2014 to March 15, 2015 in connection with East Side Drainage Project.
 - D. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-07 for professional services rendered from March 1, 2015 to March 31, 2015 in the amount of \$4,875.00 for professional services related to East Side Drainage Project.
 - E. AAA Asphalt Paving, Inc. Application No. 5 in the amount of \$245,718.42 for construction services rendered for March 2015 in connection with East Side Drainage Project.
 - F. Prejean & Company Inc. for developing the metes and bounds for parkland along Gessner Road in the amount not to exceed \$3,800.00.
 - G. Acceptance of Water Line Easement for Frostwood Elementary School
 - H. Northwest Pest Control Contract for Fiscal Year 2015 Mosquito Spraying
 - I. Annual Contribution to the Village Independence Festival in the amount of \$1,500.00
 - J. Annual agreement between the City and Harris County Public Library to participate in funding certain library materials at the Spring Branch Memorial Library for the benefit of the residents of the City and the County at a cost of \$1,500.00
 - K. Accept Resignation of Mr. Bob Croyle, Planning and Zoning Commission

XIV. MAYOR’S REPORT

- A. Update on Meeting Activities

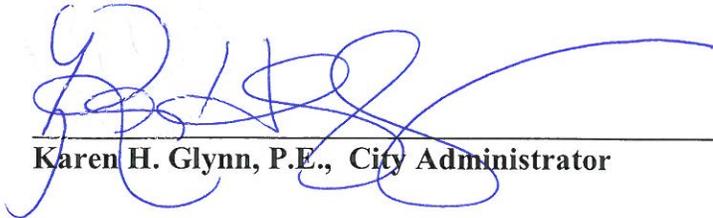
XV. CITY ADMINISTRATOR'S REPORT

- A. Report on the Memorial Drive Meeting Hosted by TIRZ 17
- B. Update on Village Independence Festival
- C. Request to Ban Gas Blowers in the City
- D. Update on Legislative Agenda Item for Sexual Predators in General Law Cities
- E. Update on Beautification Projects
- F. Report on Run for the Arts Event
- G. Report on Proposed Closure of Roadways North of Bunker Hill Elementary
- H. Letter from Mr. Kyle Sears, Board Member - Harris- Galveston Subsidence District
- I. Update on Memorial Bridge Reconstruction Project
- J. Proposed Zoning Board of Adjustment Workshop
- K. Upcoming City Hall Art Show featuring Artist Irene Sheytman - April 23, 2015

XVI. 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 17, 2015 at 12:30 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.