# 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 17, 2018 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** – *Troop 825, Holy Spirit Episcopal Church*

**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. FIRE COMMISSIONER REPORT**

A. Financial Report/ Proposed 2019 Budget Process
B. Update on the McGrath Study "Analysis of Emergency Medical Services Response Time" for the Village Fire Department Fire Commission
C. Update on Activities

**V. POLICE COMMISSIONER REPORT**

A. Financial Report/ Proposed 2019 Budget Process
B. Update on Activities

**VI. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BUNKER HILL VILLAGE AND THE MEMORIAL CITY REDEVELOPMENT AUTHORITY FOR THE JOINT PROJECT DEVELOPMENT, GRANT APPLICATION, DESIGN AND RECONSTRUCTION OF MEMORIAL DRIVE AND GESSNER ROAD** – *Karen Glynn, City Administrator*

**VII. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, DESIGNATING PORTIONS OF MEMORIAL DRIVE AND STREY LANE AS PART OF THE CITY'S DEDICATION AREA FOR THE DONATION OF TREES AND BENCHES AND NAMING THIS AREA AS THE *"ARBOR TRIBUTE WALK"*-** *Steve Smith, Director of Public Works/ Building Official*

**VIII. 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*

**IX. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE A RESOLUTION INCLUDING AN INTERLOCAL AGREEMENT BY AND BETWEEN HARRIS COUNTY, TEXAS AND THE CITY OF BUNKER HILL VILLAGE TO ALLOW BUNKER HILL VILLAGE TO UTILIZE HARRIS COUNTY'S CURRENT CONTRACTS IN ORDER TO INCREASE THE EFFICIENCY AND EFFECTIVENESS OF GOVERNMENT --** *Karen Glynn, City Administrator*

**X. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A BID AND AUTHORIZING THE MAYOR TO EXECUTE CONTACTS BETWEEN THE CITY OF BUNKER HILL VILLAGE AND FUSED INDUSTRIES LLC FOR CONSTRUCTION OF THE CITY'S REGIONAL DRAINAGE PROJECT ON TAYLORCREST, WILLIAMSBURG, BUNKER HILL AND COBBLESTONE IN A BASE BID AMOUNT OF $2,863,320.50 AND WITH POSSIBLE ALTERNATES AS RECOMMENDED BY THE CITY'S DRAINAGE COMMITTEE --** *Karen Glynn, City Administrator and Steve Smith, Director of Public Works/ Building Official*

**XI. 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 20, 2018 City Council Meeting.
B. February 2018 Financials.
C. March 2018 Financials.
D. RPS Infrastructure, Invoice No. 218047 in the amount of $2,052.00 for professional services rendered from February 3, 2018 to March 2, 2018 under on-call services for the Final Engineering Design for Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road.
E. RPS Infrastructure, Invoice No. 218025 in the amount of $14,073.63 for professional services rendered from February 3, 2018 to March 2, 2018 under on-call services for the Final Engineering Design for 2017 Water Line Rehab – Blalock Road and Wendover Lane.
F. RPS Infrastructure, Invoice No. 218034 in the amount of $1,147.76 for professional services rendered from December 2, 2017 to March 2, 2018 under on-call services for Site Development Review for Drainage Impacts.
G. RPS Infrastructure, Invoice No. 218032 in the amount of $9,323.53 for professional services rendered from February 3, 2018 to March 2, 2018 under on-call services for miscellaneous projects including the City's MS4 Annual Report, additional modeling and Drainage Committee.

## XII. 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*
- Court Security Committee – *Karen Glynn*

## XIII. CITY ADMINISTRATOR'S REPORT

A. Report on Activities and Projects
B. Public Works Director Report on Capital Projects
C. Save the Date: Wednesday, July 4, 2018 – *The 26th Annual Villages Independence Festival*

## XIV. 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 13, 2018 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.**