

CITY OF BUNKER HILL VILLAGE
CITY COUNCIL
Agenda Request

Agenda Date: January 18, 2022

Agenda Item No: IV

Subject/Proceeding: PRESENTATION AND PUBLIC HEARING

**CONSIDERATION AND POSSIBLE ACTION TO APPROVE
ORDINANCE NO. 22-565, TO GRANT A SPECIFIC USE PERMIT
FOR THE MEMORIAL FOREST CLUB AT 12122 MEMORIAL
DRIVE FOR OUTDOOR RECREATIONAL AND SUPPORTING
AND INCIDENTAL USES**

Exhibits: Ordinance No. 22-565
Specific Use Permit Application
Comparison Table

Historical Information:

Ordinance No. 49 including excerpts retyped
ZBOA Minutes with Variance Approval – 1998
Memorandum of Understanding - 2014

Clearance: Steve Smith, Director of Public Works/Building Official
Karen Glynn, City Administrator

Executive Summary

Memorial Forest Club, a non-profit club established in the 1950's at its current location of 12122 Memorial Drive, has submitted an application for a Specific Use Permit. There is no Specific Use Permit for the site. The Club is considered a legal non-conforming use in the City of Bunker Hill Village. The desired Specific Use Permit would officially recognize the physical layout of the Club as indicated on the submitted site plan, and the uses associated therewith.

History

Ordinance No. 49 (attached) was approved and memorialized a Settlement Agreement between the City of Bunker Hill and the Club in 1958. The Settlement Agreement expired on its terms in June 2008 (50 years). As noted in the application, it is intended that the Specific Use Permit will supersede Ordinance No. 49 and the Settlement Agreement in all respects. In addition, the City's Zoning Board of Adjustment approved a variance on April 23, 1998 to replace a 100-foot section of a six-foot fence behind the volleyball court with a fence nine feet high. A memorandum of understanding was also approved in May 2014 regarding landscaping, irrigation, and associated maintenance in the City right of way at Plantation and Memorial.

Review & Analysis

As noted in the 1958 agreement, the items outlined coincide with the items listed in the City's Zoning Ordinance which and are intended to ensure compatibility of non-resident uses with adjacent properties by the Specific Use Permit Process, including but not limited to hours of operation, lighting, noise, and signage.

The purpose of the SUP Process is to look at individual sites on a case-by-case basis and determine if the proposal/existing use negatively impacts adjacent properties and the City as a whole.

As stated in the Code of Ordinances, before any specific use is permitted in the applicable zoning district, a report from the Planning and Zoning Commission must be directed to the City Council accompanied by the Commission's recommendation for approval or denial. The report shall include, but need not be limited to, the following:

- A. *Ingress and egress*: Ingress and egress to the property and proposed structures thereon, with particular reference to automobile and pedestrian safety and convenience, traffic flow and control, and access in the event of fire or other catastrophe.
- B. *Off-street parking*: Off-street parking and loading areas where required, with particular attention to the items set forth in subsection A of this section, and the economic, noise, glare, and other effects of the specific use on adjoining properties and other properties generally in the district and city.
- C. *Service area*: Refuse and service areas, with particular reference to the items set forth in subsections A and B of this section.
- D. *Utilities*: Utilities include water and wastewater with reference to location, availability, and compatibility.
- E. *Drainage*: Drainage plans proposed to meet requirements of the city's drainage ordinance and criteria manual.
- F. *Screening and buffering*: Screening and buffering, either or both, with reference to type, dimensions, and character.
- G. *Signs and lighting*: Sign location and size, proposed exterior lighting with reference to glare and traffic safety and compatibility and harmony with adjacent property and other properties generally in the district and city.
- H. *Trees, yards and open spaces*: Landscaping and required yards, open spaces, and building setback lines.
- I. *Compatibility*: General compatibility with adjacent properties and other properties in the district and city.
- J. *Conformity*: The conformity of the proposed use with the requirements and intent of this ordinance and the comprehensive plan of the city.

The SUP Process provides for conditions to be included to ensure specific concerns are addressed for the various factors.

An ordinance has been developed and recommended by the Planning and Zoning Commission. The elements of the ordinance were discussed with the Memorial Villages Police Department as the Department assists the City with Code Enforcement after hours and on weekends.

Process

The Specific Use Permit (SUP) requires a recommendation by the Planning and Zoning Commission and approval by City Council.

The Planning and Zoning Commission held a workshop in August 2021. Property owners from an adjacent property attended the meeting and spoke with the Commission. The main concerns included noise and lighting.

The Planning and Zoning Commission held a Public Hearing in September 2021. Notifications to adjacent properties within 200 feet were provided. The notice of the public hearing was provided in the City's newspaper of record and on the City's website.

The Planning and Zoning Commission met in November and December, 2021 to further discuss and recommend an ordinance. On December 7, 2021, the Planning and Zoning Commission unanimously recommended Ordinance No. 22-565. Commissioner and Vice-Chair, Bill Goings abstained.

Conclusion

The purpose of this meeting is to present the application for the Memorial Forest Club Specific Use Permit; to share the ordinance as recommended by the Planning and Zoning Commission; to hold a Public Hearing followed by the opportunity for the City Council's consideration and possible action on an ordinance to establish a Specific Use Permit for the Memorial Forest Club.

ORDINANCE NO. 22-565

AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AMENDING APPENDIX "A" OF THE CODE OF ORDINANCES OF THE CITY, SAME BEING THE COMPREHENSIVE ZONING ORDINANCE OF SAID CITY, BY GRANTING A SPECIFIC USE PERMIT TO THE MEMORIAL FOREST CLUB AT 12122 MEMORIAL DRIVE FOR OUTDOOR RECREATIONAL AND SUPPORTING AND INCIDENTAL USES; PROVIDING FOR A REPEALER; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, Section 8.02 of Appendix "A: of the Code of Ordinances of the City of Bunker Hill Village, Texas, said Appendix "A" being the comprehensive zoning ordinance of said City, permits the use of property for a recreational center pursuant to a Specific Use Permit granted in accordance with Article VIII of said Appendix "A"; and

WHEREAS, The Memorial Forest Club has applied for a Specific Use Permit to continue the use of outdoor recreational facilities and other incidental and supporting purposes on its premises located within said City, in accordance with the plans and photos attached hereto as Exhibits "A-1", "A-2", "A-3", "A-4" and "A-5", and made a part hereof; and

WHEREAS, Reference is made to Ordinance No. 49 of the City of Bunker Hill, which approved and memorialized a Settlement Agreement between the City of Bunker Hill and the Club in 1958. The Settlement Agreement expired on its terms in June 2008. It is intended that the Special Use Permit will supersede Ordinance No. 49 and the Settlement Agreement in all respects; and

WHEREAS, The Planning & Zoning Commission of said City, after notice and hearings as required by law, has recommended that the City Council grant the specific use permit; and

WHEREAS, The City Council, following notice and hearing as required by law, concurs with the recommendation of the Planning & Zoning Commission that such specific use permit should be granted; now, therefore

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BUNKER HILL
VILLAGE, TEXAS:**

Section 1. A specific use permit (“SUP”) authorizing the continuance of the operations of the Memorial Forest Club, a non-profit membership club with outdoor recreational and other incidental and supporting uses including a clubhouse and summer snack bar, located at 12122 Memorial Drive, Bunker Hill Village, Texas, is hereby granted in accordance with the plans attached hereto as Exhibits “A-1” through “A-5” and in accordance with and subject to the special terms and conditions set forth in Section 2 of this Ordinance. Any changes to the uses permitted herein shall require an amendment to this SUP. Said Exhibits “A-1”, “A-2”, “A-3”, “A-4”, and “A-5” are made a part of this Ordinance for all purposes.

Section 2. The granting of the Specific Use Permit as set forth in Section 1 above is subject to the following additional terms and conditions:

A. Location, Uses, and Existing Conditions/Site Plan

The Memorial Forest Club is located at 12122 Memorial Drive as shown on Exhibit A-1 (the “Club”). The site plan showing existing conditions is shown on Exhibit A-2.

The Memorial Forest Club is a non-profit club established in the 1950's at its current location of 12122 Memorial Drive. The Club offers outdoor recreation in the form of tennis courts, a volleyball and pickle ball court, a basketball mini-court, a clubhouse, three (3) pools, a summer snack bar and other incidental and supporting uses (the "Use").

B. Signage

The Club has an identification sign on Plantation Road as shown on Exhibit A-3. The Club can continue this signage and is responsible for the maintenance of the sign and associated landscaping. Any changes to the sign must be in accordance with the City’s Sign Ordinance(s) in place at the time. The Club may display signage related to Club events or membership drives on the back of the south-side fence of the tennis courts with the signs not exceeding 600 square feet. Such signs may remain on display for no more than a combined 30 days each year.

C. Parking and Traffic Plan

The Club has parking spaces on site as shown on the site plan. There shall be no street parking by Club members or guests on Memorial Drive, Rhett, Tara, Plantation (north and south), Stoney Creek, Warrenton, Wolf Court or Norvell Court.

The day-to-day parking needs of the Club members are met by the parking spaces provided on the Club property. The Club shall obtain the permission of Spring Branch Independent School District (“SBISD”) to provide for overflow parking at Frostwood Elementary School. Should overflow parking not be available, attendance shall be limited to available onsite parking.

D. Hours of Operation

The Club shall be permitted to operate from 7:00 a.m. until 10:00 p.m. Sunday through Thursday and 7:00 a.m. until midnight Friday and Saturday, subject to the provisions below.

The Club shall be permitted to operate a physical fitness program for middle school students from 7:00 a.m. until 8:00 a.m. on school days in conjunction with SBISD during the SBISD school year. Lighting of the necessary tennis courts during this time as necessary shall be permitted. Amplified sound shall not be permitted during the operation of these physical fitness programs.

DJ’s and/or live bands shall be permitted at events; however, all music or sound amplification shall be stopped by 11:00 p.m.

Amplified sound for any event, other than a pool event such as a swim-in movie or a swim meet, shall be limited to the inside of the clubhouse and the doors shall remain closed during the event. Notice of each such event shall be provided to all neighbors directly adjacent to the Club by mail or email a minimum of five (5) days prior to the event with a copy of the notice being provided to the Memorial Villages Police Department and the City. Such notice shall provide a contact name and phone number of an individual who will be onsite at all times during the event and the name and phone number of the peace officer hired to provide security at the event, if applicable. All events shall comply with the hours of operation contained herein and in accordance with the City’s Nuisance Ordinance to promote the continued enjoyment and respect for all residential neighborhoods.

F. Club House & Pool Rentals

The Club shall be permitted to rent or license the Clubhouse, shown on the site plan attached hereto as Exhibit “A-2” to private groups. A rental agreement between the Club and the lessee shall be required that includes the name and phone number for a contact person that is required to be onsite at all times during the event. This agreement shall include the Club’s hours of operation and the rules contained in this SUP concerning noise and amplified sound. Such agreements shall be maintained in the ordinary course of business and a copy be available onsite during the event.

Clubhouse rentals shall be limited to the Clubhouse and the grass area adjacent to the Clubhouse on the east side. This includes the basketball court and volleyball/pickleball court, but does not include any tennis courts. In addition, rental of the Clubhouse shall exclude the area on the west side of the Clubhouse (the pool area).

The capacity of the Clubhouse for all events shall be determined by the Memorial Villages Fire Marshal. All adult parties with over 75 anticipated guests shall require the hiring of an off-duty peace officer to provide security. All youth events with over 50 anticipated participants that last past 9:00 p.m. shall require the hiring of an off-duty peace officer to provide security.

The pool area may be rented by members during swim season subject to the hours of operation and noise concerns stated herein.

G. *Lighting*

The Club shall be permitted to operate lighting of its driveways, parking lot, buildings and pool areas as indicated on the attached site plan within the Clubs permitted hours of operation.

The tennis courts shall be permitted to be illuminated by a permanent lighting system from sunset until 10 p.m. The tennis court lights shall not be moved from their existing height and angle, and must maintain the shielding, cover, and hooding currently in place, as demonstrated on Exhibits "A-4" and "A-5". Furthermore, the entire north-side fence behind the tennis court must have a dark-colored tarp in place from top to bottom as shown on exhibit "A-4" and "A-5".

No modification of lighting shall be permitted without amendment of this SUP.

H. *Other Matters:*

The Club shall be permitted to operate a snack bar selling only commercially wrapped or sealed snacks and non-alcoholic beverages.

I. *Adjacent Wall, Landscaping and Associated Maintenance*

The Club shall continue to maintain a masonry wall on the south of the property facing Memorial Drive at a height of no less than five feet (5'). The Club shall be responsible for the maintenance and upkeep of the wall, as well as the signage currently in place at the Club entrance on Plantation Drive. Any change to the design included in this SUP shall require an amendment to the SUP.

The Club shall maintain all landscaping on its property. The Club shall regularly trim tree branches that reach over the Club's property line, as well as the trees on the Club property.

Reference is made to the Memorandum of Understanding regarding trees and benches along Memorial Drive (Agreement of May 23, 2014), and is incorporated herein as Exhibit "B" and incorporated herein by this reference.

The Club shall comply with all building regulations and other ordinances of the City.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 4. Penalty. Any person who shall intentionally, knowingly, recklessly or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2000. Each day of violation shall constitute a separate offense.

Section 5. Severability. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Bunker Hill Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2022.

Robert P. Lord, Mayor

ATTEST:

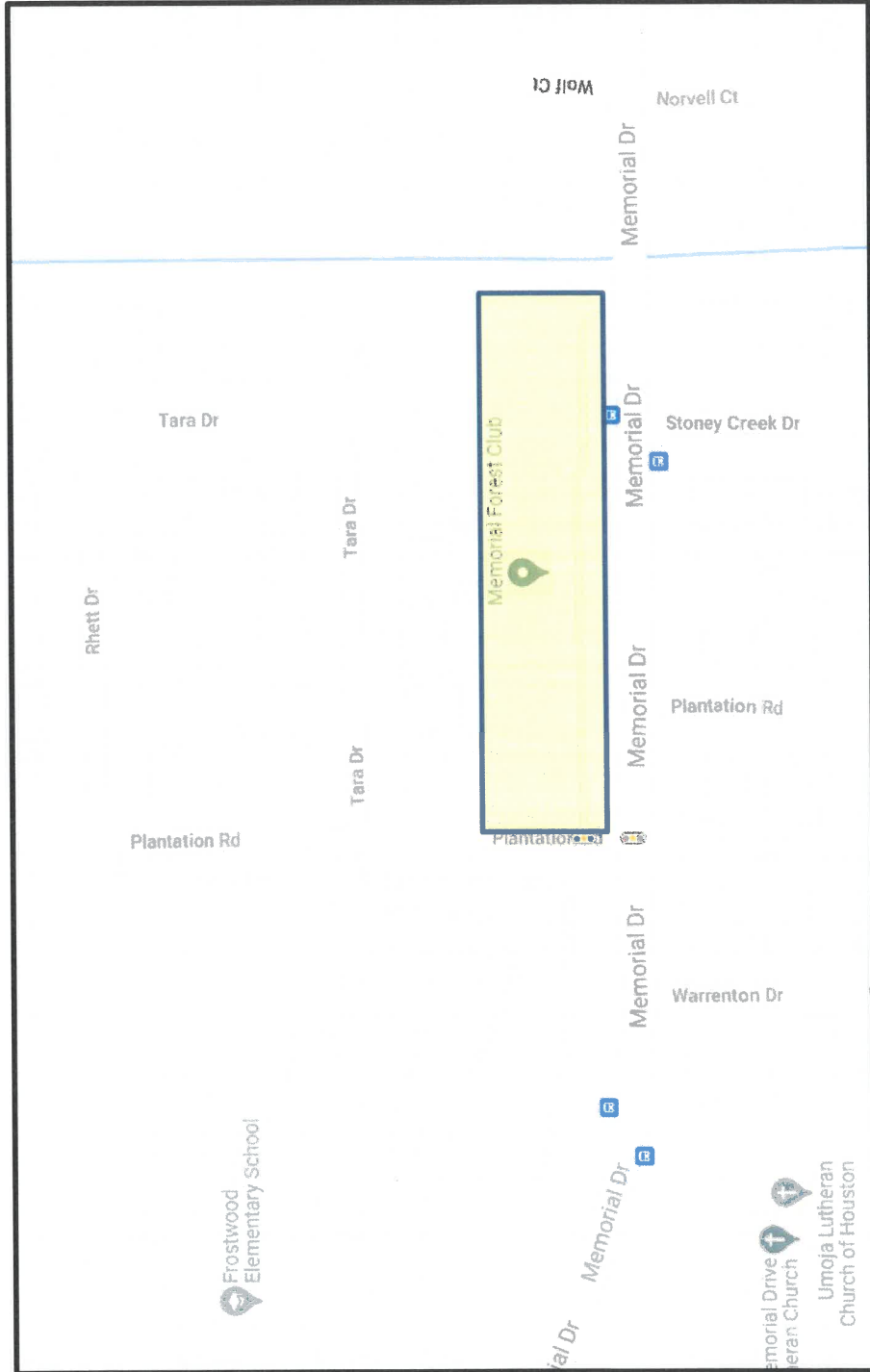
Karen H. Glynn, Acting City Secretary

Exhibits:

- A-1 Location Map
- A-2 Existing Conditions - Site Plan
- A-3 Signage
- A-4 Screening
- A-5 Screening
- B Memorandum of Understanding

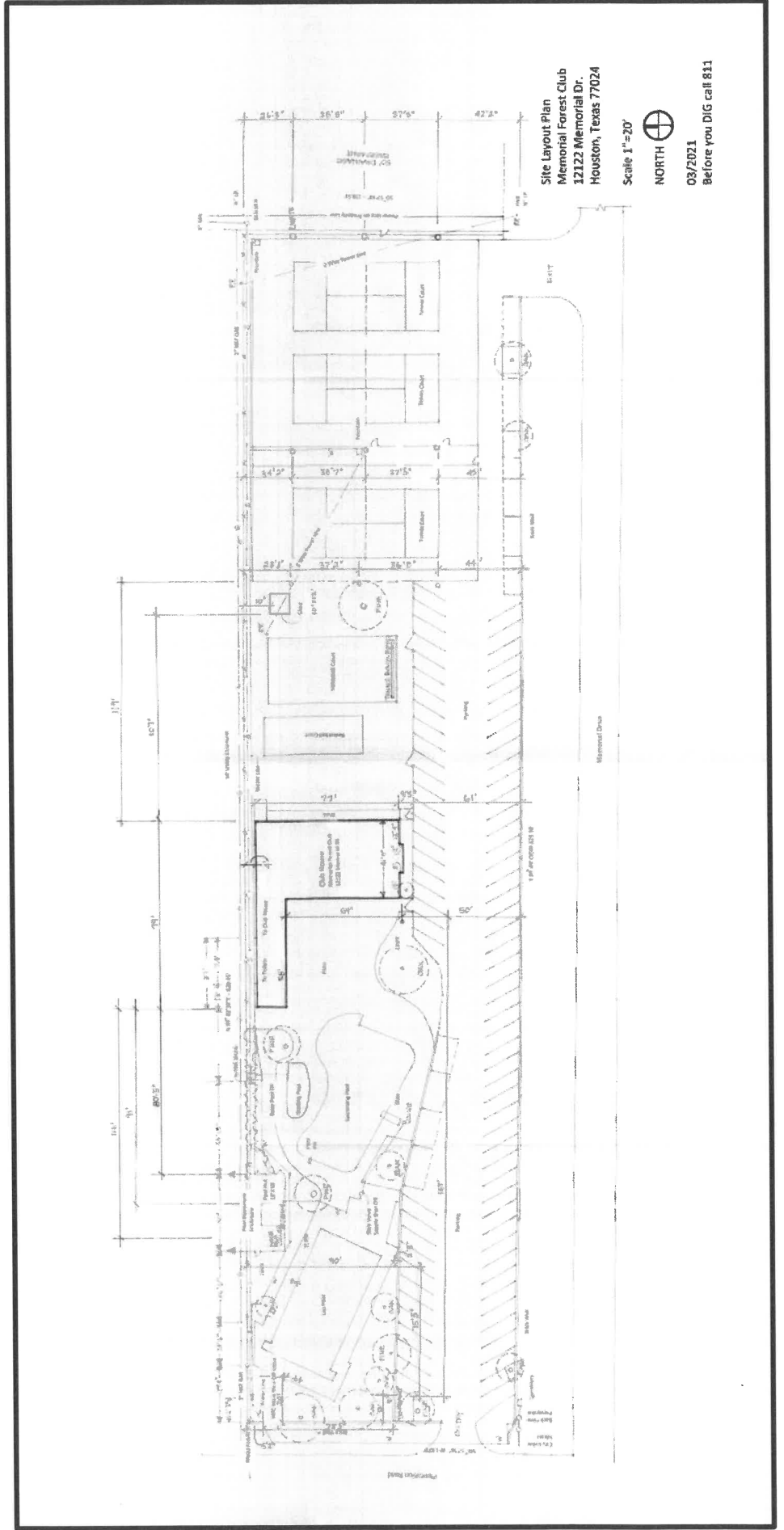
Specific Use Permit – Ordinance No. 22-565
Memorial Forest Club
12122 Memorial Drive
For Recreational and Other Incidental and Supporting Purposes
January 2022

Exhibit A – 1
Location Map



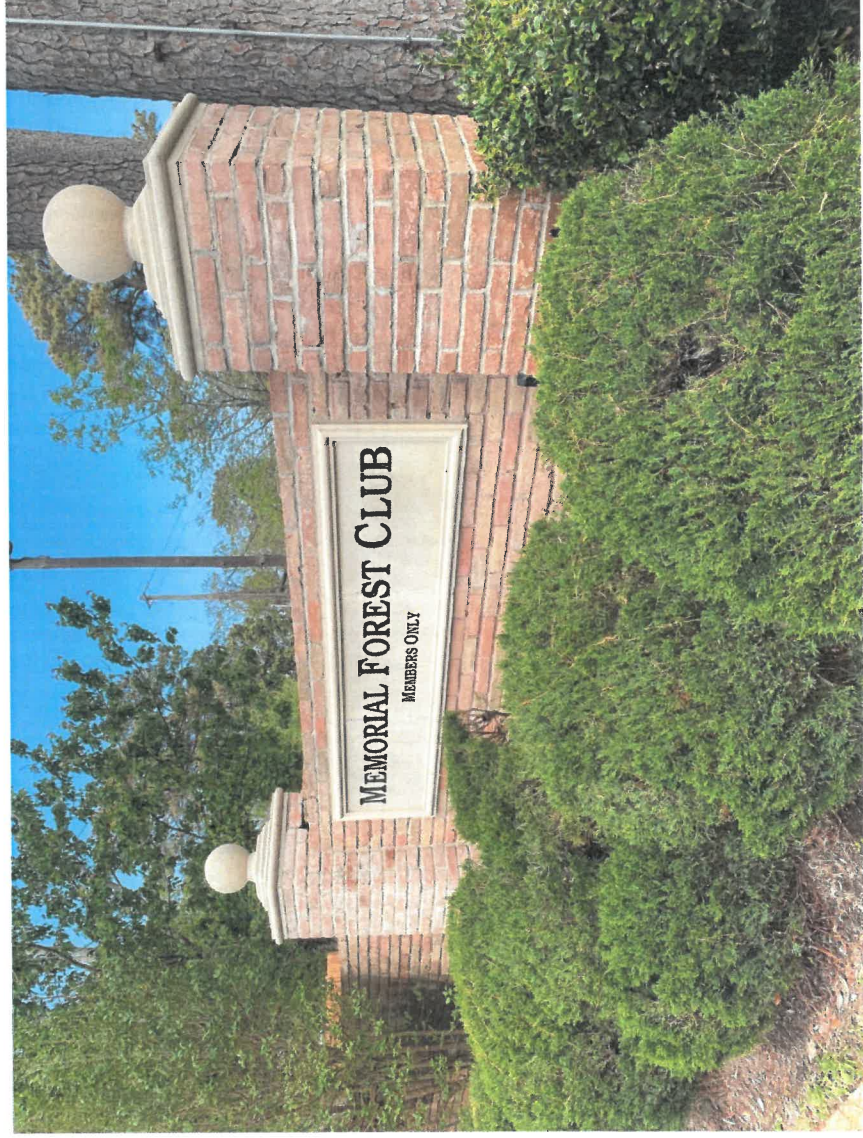
Specific Use Permit – Ordinance No. 22-565
Memorial Forest Club
 12122 Memorial Drive
 For Recreational and Other Incidental and Supporting Purposes
 January 2022

Exhibit A – 2
Existing Conditions – Site Plan



Specific Use Permit – Ordinance No. 22-565
Memorial Forest Club
12122 Memorial Drive
For Recreational and Other Incidental and Supporting Purposes
January 2022

Exhibit A-3
Signage



Specific Use Permit – Ordinance No. 22-565
Memorial Forest Club
12122 Memorial Drive
For Recreational and Other Incidental and Supporting Purposes
January 2022

Exhibit A-4



Specific Use Permit – Ordinance No. 22-565
Memorial Forest Club
12122 Memorial Drive
For Recreational and Other Incidental and Supporting Purposes
January 2022

Exhibit A-5



MEMORANDUM of UNDERSTANDING
by and between
THE CITY OF BUNKER HILL VILLAGE
and
THE MEMORIAL FOREST CIVIC CLUB

Background and Purpose

The City of Bunker Hill Village (City) worked together with the Memorial Forest Civic Club (Club) in 2014 to develop a "Dedication Area" for the donation of trees and benches along Memorial Drive between Plantation Road and the Memorial Drive Bridge (W151). These efforts were a result of a Dedication Ordinance approved by the City Council on April 15, 2014.

At the time of the agreement, there existed an irrigation system in the area that served the corner area of Plantation Road and Memorial Drive which is landscaped and maintained by the Club. It is the City's intention to allow the Club the continued use of the City's right-of-way for this landscaped area. In addition, the City will assume responsibility for the irrigation system and provide the water to this area and to the dedication area.

The purpose of this Memorandum of Understanding is to outline the ongoing maintenance responsibilities and expectations for the Club and the City.

Terms of Agreement

The Memorial Forest Civic Club can provide for landscaping within the City right-of-way at the corner of Plantation Road and Memorial Drive. The Club assumes all responsibility for the installation of all plantings and the ongoing maintenance of the landscaped area.

The City of Bunker Hill Village is responsible for the installation and ongoing maintenance and operations of the irrigation system along Memorial Drive between Plantation and the Memorial Drive Bridge (W151) including any adjustments to the system as trees are planted.

The City will control the irrigation system and provide the water to the area. ^{including the system adjacent to Plantation north of the pool driveway MSW} The City will set the system to keep the area irrigated to provide for healthy plantings. However, the City will not guarantee the survival of the plantings provided by the Club. In addition, the City will not replace the plantings should the City have a need to utilize this area for City services.

Agreed this the 25th day of MAY, 2014


MICHELLE S. WRIGHT
MEMORIAL FOREST CIVIC CLUB

CITY OF BUNKER HILL VILLAGE

ATTEST:


Kelly Johnson, City Secretary

Approved by Council on 5/27.14



City of
BUNKER HILL VILLAGE

**APPLICATION FOR
SPECIFIC USE PERMIT**

Entity Making Application: The Memorial Forest Club

Representative's Name: Doug Smith, President

Mailing Address: 12122 Memorial Drive, Houston, Texas _____ Zip: 77024 ____

Property Address (If Different): 12122 Memorial Drive, Houston, Texas 77024

Phone:(832) 398-2751 Email: dgsmithtex@gmail.com and tvanarsdel@winstead.com

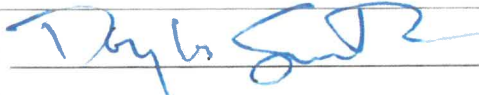
Category of Project (See 8.02 Below): Subdivision or homeowner association recreation center **Zoning District:** B

Description of Project: Non-profit membership club with outdoor recreation for tennis, volleyball, pickle ball, basketball and swimming, with a clubhouse and summer snack bar and other incidental and supporting uses.

(This description may be used for all meeting and public notices)

Details for Consideration of the Application. Please see Section 8.04 below and attach a detailed report/description to address the list of possible concerns as outlined in the ordinance. The report is not limited to this list. Please include any other details/issues that the applicant deems necessary.

See the attached report, site plan and photographs organized and prepared by The Memorial Forest Club

Signature of Applicant:  **Date:** May 27, 2021

Attachments as applicable:

- Site Plan
- Detailed Report
- Pertinent Exhibits
- Supplemental/Additional Information

A fee of \$1,000.00 is required for processing

§ 8.01. - Purpose.

The purpose of the regulations described in this article is to allow within the city the proper integration of uses which may be suitable only in specific locations within the city's two (2) zoning districts.

§ 8.02. - Uses requiring permits.

In addition to the certificate of zoning compliance called for in this ordinance, a specific use permit shall be required before any of the following specific uses will be permitted within either of the two (2) zoning districts of the city:

- A. *Churches.* Churches or other places of religious worship.
- B. *Subdivision or homeowner association recreation centers.* Subdivision or homeowners association swimming pools and recreation centers.
- C. *Utility regulator stations.* Gas, electric, or public utility regulator stations.
- D. *Telecommunications facilities.* Buildings, equipment, transmission/receiving towers, and other necessary ancillary structures of telecommunications providers. Provided, however, no specific use permit for a telecommunications facility shall be approved if:
 - 1. The proposed facility would adversely affect the residential integrity of adjacent or area neighborhoods;
 - 2. The proposed facility would create visual blight;
 - 3. The proposed facility would create noise or light pollution; or
 - 4. The proposed facility would create a nuisance to adjacent or area properties; and
 - 5. The applicant is unable to establish that it cannot provide service to the city from other available locations or existing facilities;
 - 6. The proposed facility would fail to utilize state of the art technology to achieve the above objectives; or
 - 7. The proposed facility would fail to comply with all safety standards promulgated by the Federal Communications Commission, or other agency having jurisdiction thereover.Provided further, each applicant for a specific use permit shall demonstrate that in designing the proposed telecommunications facility it has utilized state of the art technology to minimize adverse effects to the residential integrity of surrounding or area residential properties. In addition, each facility authorized hereby shall comply fully with all applicable safety standards established or hereafter promulgated by any state or federal law, or agency rule or regulation, applicable thereto.
- E. *Educational facilities.* Public or private, primary or secondary institutions of learning.

(Ord. No. 97-200, § 1, 8-19-97; Ord. No. 11-404, § 2, 9-20-11)

§ 8.03. - Procedure.

A specific use permit is an amendment to the district regulations of this ordinance and permits the permanent establishment of a specific use within a zoning district. The following conditions and procedures shall attend an application for a specific use permit:

- A. *Amendment required.* The director of public works shall not issue a certificate of zoning compliance for such specific uses as may be hereafter created, changed, converted, or enlarged, in whole or in part, until and unless a specific use permit has been obtained in accordance with the amendment procedures set forth in article XIII of this ordinance.
- B. *Application requirements.* Application for a specific use permit shall be made by the property owner or his or its certified agent or representative to the planning and zoning commission on forms prescribed for that purpose by the city council. Such application shall be accompanied by a plot plan as set forth in section 10.04 of this ordinance. Specific use permits, revocable, conditional, or valid for a term period, may be issued for any of the uses or purposes for which such permits are required or permitted by the terms hereof. Granting a specific use permit does not exempt the applicant from complying with the requirements of the building code and all other ordinances of the city.
- C. *Considerations.* In considering any application for a specific use permit, the planning and zoning commission shall give due regard to the nature and condition of all adjacent land, uses, and structures. Such commission may recommend disapproval of an application for a specific use permit or approval subject to such requirements and conditions with respect to location, construction, maintenance, and operation, in addition to the regulations of the district in which the particular use is located, as it may deem necessary for the protection of adjacent properties and the public interest.

§ 8.04. - Planning and zoning commission report.

Before any specific use is permitted in the applicable zoning district, a report from the planning and zoning commission must be directed to the city council accompanied by the commission's recommendation for approval or denial. The report shall include, but need not be limited to, the following:

- A. *Ingress and egress.* Ingress and egress to the property and proposed structures thereon, with particular reference to automobile and pedestrian safety and convenience, traffic flow and control, and access in the event of fire or other catastrophe.
- B. *Off-street parking.* Off-street parking and loading areas where required, with particular attention to the items set forth in subsection A of this section, and the economic, noise, glare, and other affects [effects] of the specific use on adjoining properties and other properties generally in the district and city.
- C. *Service areas.* Refuse and service areas, with particular reference to the items set forth in subsections A and B of this section.

- D. *Utilities.* Utilities with reference to location, availability, and compatibility.
- E. *Screening and buffering.* Screening and buffering, either or both, with reference to type, dimensions, and character.
- F. *Signs and lighting.* Sign location and size, proposed exterior lighting with reference to glare and traffic safety and compatibility and harmony with adjacent property and other properties generally in the district and city.
- G. *Yards and open spaces.* Landscaping and required yards, open spaces, and building setback lines.
- H. *Compatibility.* General compatibility with adjacent properties and other properties in the district and city.
- I. *Conformity.* The conformity of the proposed use with the requirements and intent of this ordinance and the comprehensive plan of the city.

§ 8.05. - City council action.

The city council may accept or reject the recommendation of the planning and zoning commission and in conjunction therewith may grant or deny the application for a specific use permit. Every specific use permit granted by the city council shall be considered an amendment to this ordinance, as applicable to such property. In granting such permit, the city council may impose conditions which must be complied with by the grantee thereof before a certificate of zoning compliance may be issued by the director of public works for the use of the buildings and structures on such property pursuant to said specific use permit. Such conditions shall not be construed as conditions precedent to the granting of the specific use permit, but shall be construed as conditions precedent to the granting of a certificate of zoning compliance. Following the passage of a specific use permit ordinance by the city council, the director of public works may issue a building permit for the pertinent property as provided in article X hereof, and shall insure that development of such property is undertaken and completed in accordance with such specific use and building permits.

Cross reference— City council, § 2-26 et seq.

The Memorial Forest Club, a non-profit club established in the 1950's at its current location of 12122 Memorial Drive, submits this report in connection with its application for a Specific Use Permit from the City of Bunker Hill Village, Texas (the "City"). The Club offers outdoor recreation in the form of tennis courts, a volley ball and pickle ball court, a basketball mini-court, a clubhouse, three (3) pools, a summer snack bar and other incidental and supporting uses (the "Use"). Membership in the Club consists overwhelmingly of residents of the City and the nearby residents of Houston and the other Memorial Villages. The Club currently has 435 member families, and is chartered to maintain a maximum membership of 525 member families. The desired Specific Use Permit would officially recognize the physical layout of the Club as indicated on the attached site plan, and the uses associated therewith.

The Club is located in Zoning District B, which, similar to all of the City, is overwhelmingly residential in nature. Abutting Memorial Drive to the south, Plantation Road to the west, a 10' wide utility easement to the north and a 50' wide drainage channel to the east, the Club is uniquely situated to minimize its impact on the residential character of the City.

The Club submits that its physical layout and current uses justify a Certificate of Zoning Compliance and the issuance of a Specific Use Permit pursuant to Article 8 of Appendix "A" of the Code of Ordinances (the "Zoning Code") of the City. The Club's use appears to fall within the intent of a Specific Use Permit contemplated by Section 8.02(B) of the Zoning Code for subdivision or homeowner association recreation centers.

The buildings and other improvements of the Club have existed in place for many years with few alterations. The layout depicted on the attached site plan has facilitated a compatible interaction with the neighboring homes and without significant disruption of traffic on Memorial Drive or Plantation Road. Signage is minimal and the walls and tennis court screens reduce the lighting and noise impacts of the Club's activities. Available real estate, as well as the original layout of the Club property before the City's incorporation, prevents the Club from maintaining all of the setback, yard and open space standards of the Zoning Code, but the amenities offered by the Club justify the departure from those standards and the issuance of a Specific Use Permit. For instance, the Club's structures are as close as 1 foot 7 inches to the property line in certain places. Those structures pre-date the residences to the north of the Club. As illustrated in the photos accompanying the application, the residential character of the Club is not diminished by the height of the tennis court fences, the Club identification sign off of Plantation Road, or the presence of accessory buildings.

The specific uses of the Club are detailed below:

- The Club's operational hours are from 7 a.m. until 10 p.m. Sunday through Thursday and 7 a.m. until midnight Friday and Saturday, except that during the SBISD school year, the Club operates a physical fitness program for middle school students that runs from 6:30 a.m. until 8 a.m.
- Three tennis courts, which are for the use of members, guests, and regular men's and women's tennis league matches with opponents from other tennis clubs.
- A basketball court and a combination volleyball/pickleball court

- The pool area which includes two large pools and a baby pool. The pool area is open on the weekends during May and September, and Tuesday through Sunday during June, July, and August. The pool area is open on the Memorial Day, Independence Day, and Labor Day holidays. The pool area is lit by the lights indicated on the site plan from sunset until closing. The pool area may be rented by members during swim season.
- The pool area has a snack bar, from which is sold wrapped snacks and candy and non-alcoholic beverages. The pool area also includes multiple grills on which members or their guests can cook foods brought to the Club.
- The tennis courts are able to be illuminated by a permanent lighting system from sunset until 10 p.m. The tennis court lights may not be moved from their current height and angle, and must maintain the shielding, cover, and hooding currently in place. The light illumination level may not exceed what is currently being used. Furthermore, the entire north-side fence behind the tennis court must have a dark-colored tarp in place from top to bottom.
- During June and July, the Club operates a day camp during operational hours for children of members and other families in the surrounding community.
- The day-to-day parking needs of the Club members are met by the parking spaces provided on the Club property. No more than 7 times a year, the Club hosts swim meets with other swim clubs in the area. On those evenings, by arrangement with Frostwood Elementary, overflow parking is available at the Frostwood Elementary parking lot. Likewise, on evenings when Frostwood hosts large events such as Back to School nights, their overflow parking is allowed on Club property.
- On no more than 45 occasions each year, the Club rents or licenses the Clubhouse to private groups for meetings, events, and parties. Clubhouse rentals include the use of the Clubhouse and the grass area adjacent to the Clubhouse on the east side. This includes the basketball court and volleyball/pickleball court, but does not include any tennis courts. In addition, rental of the Clubhouse excludes the area on the west side of the Clubhouse (the pool area). There are no rentals allowed for the Clubhouse if the pool is open. If there is a Clubhouse rental, all windows and doors are locked on the west side of the Clubhouse.

The capacity of the Clubhouse for all events is 150 persons. For adult parties with over 75 anticipated guests, and for all teen and youth events, the Club hires an off-duty peace officer to provide security. DJ's and/or bands are allowed at events, subject to the noise ordinance of the City of Bunker Hill.

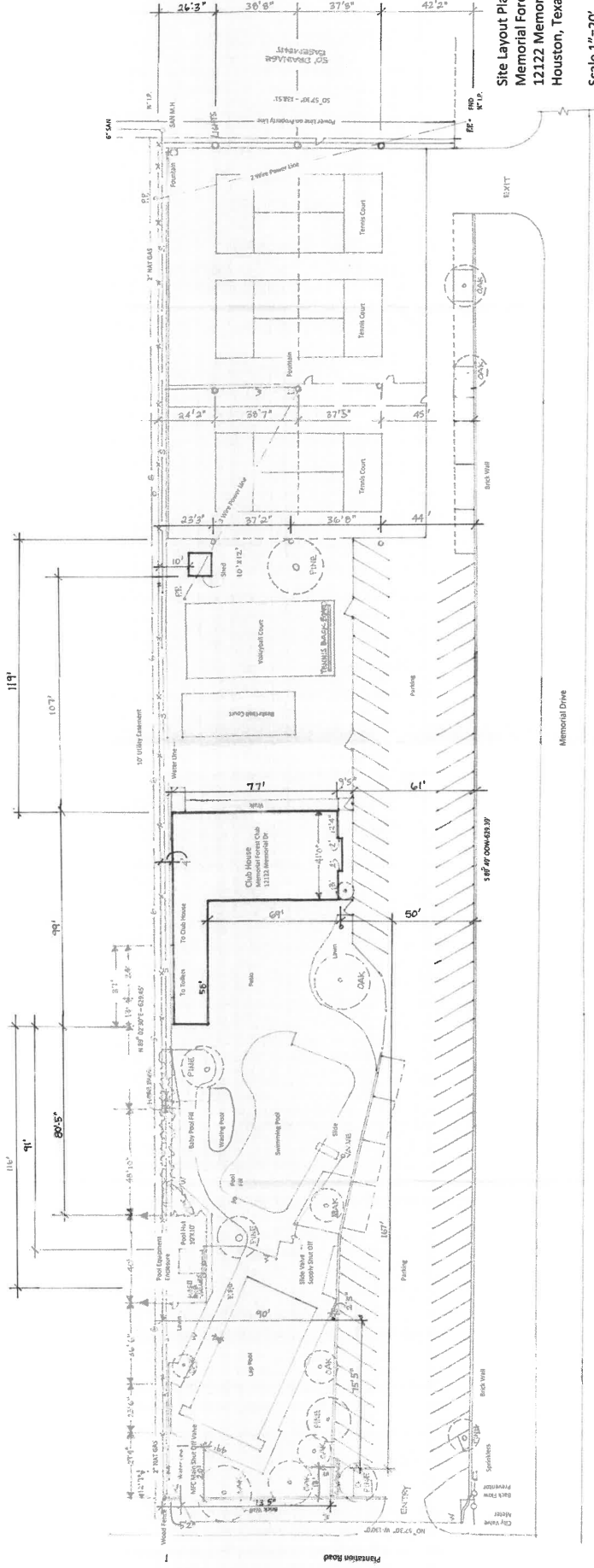
- No more than 6 times a year, the Club hosts member events where complimentary food and alcoholic beverages are provided to members.

- The Club may display signage related to Club events or membership drives on the back of the south-side fence of the tennis courts with the signs not exceeding 600 square feet. Such signs may remain on display for no more than 30 days each year.
- The Club maintains a wall on the south of the property facing Memorial Drive of a height no less than 5 feet. The Club is responsible for the maintenance and upkeep of the wall, as well as the signage currently in place at the Club entrance on Plantation Drive.
- The Club maintains the landscaping on its property. The Club will regularly trim tree branches that reach over the Club's property line, as well as the trees on the Club property.
- Reference is made to the Memorandum of Understanding regarding trees and benches along Memorial Drive (Agreement of May 23, 2014), and is incorporated herein.

All refuse and service areas are indicated on the attached site plan, and have been in substantially the same location since the Club's inception.

The character of use of the Club, including all noise and lighting, has remained substantially the same throughout the history of the Club. Reference is made to Ordinance No. 49 of the City of Bunker Hill, which approved and memorialized a Settlement Agreement between the City of Bunker Hill and the Club in 1958. The Settlement Agreement expired on its terms in June 2008. It is intended that the Special Use Permit will supercede Ordinance No. 49 and the Settlement Agreement in all respects.

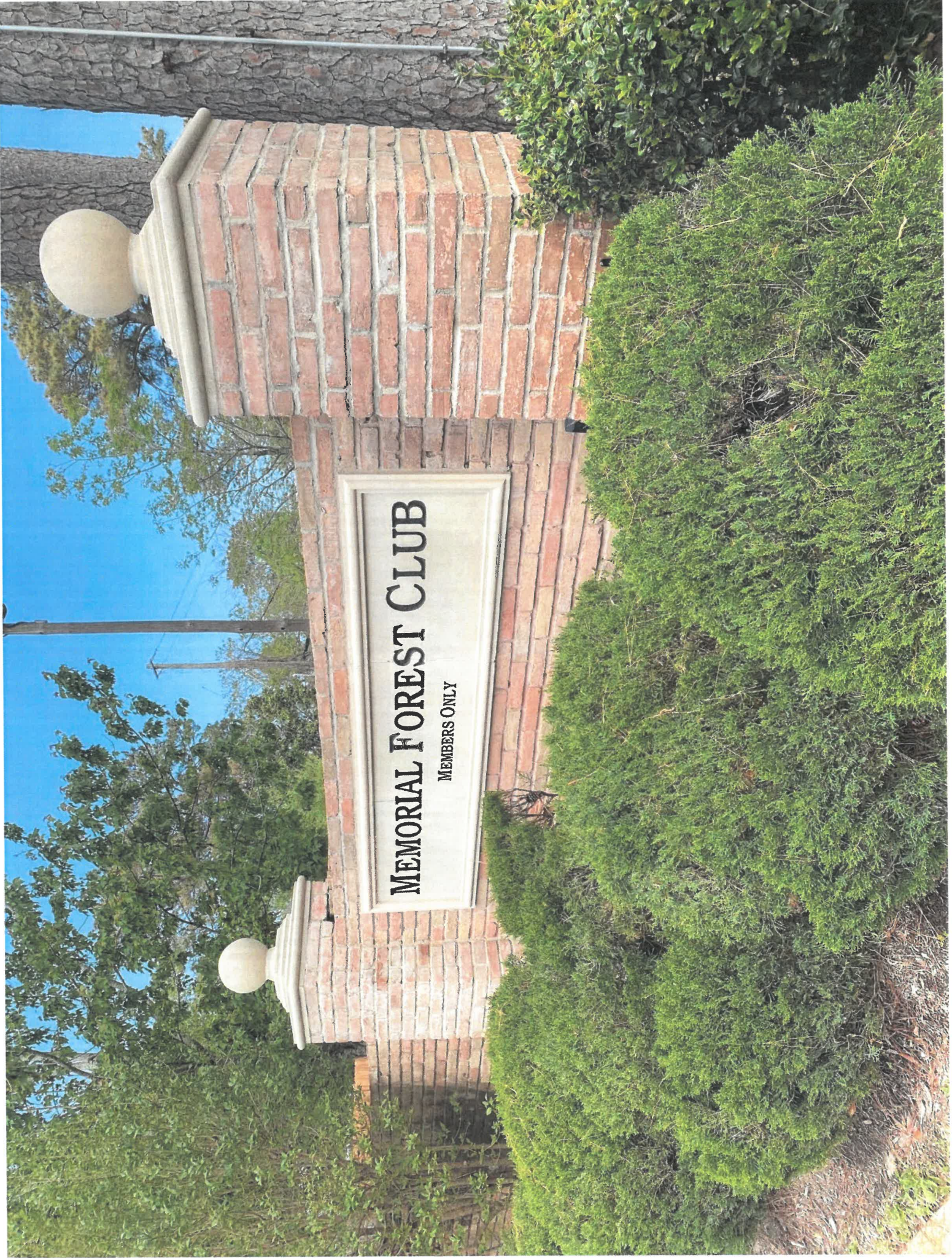
In short, the Club requests a Specific Use Permit authorizing the Use at 12122 Memorial Drive in Bunker Hill Village, Texas, in accordance with the site plan submitted without further conditions except as may be acceptable to the Club and the City.



Site Layout Plan
 Memorial Forest Club
 12122 Memorial Dr.
 Houston, Texas 77024

Scale 1"=20'
 NORTH

03/2021
 Before you DIG call 811



MEMORIAL FOREST CLUB

MEMBERS ONLY



PRIVATE PROPERTY
Prohibited to throw away
your garbage HERE
PROPIEDAD PRIVADA
Se prohíbe tirar basura





Memorial Forest Club

8



Lesson Court

NO LOITERING
Memorial Forest Club
Property

Memorial Forest Club

Memorial Forest Club







**Memorial Forest Club – Proposed Specific Use Permit
Comparison with Agreement Approved in 1958
January 4, 2022**

Proposed SUP	
Agreement in 1958	Proposed SUP
Uses	<p>Non-Profit Club offers outdoor recreation in the form of tennis courts, a volleyball and pickle ball court, a basketball mini-court, a clubhouse, three (3) pools, a summer snack bar and other incidental and supporting uses.</p>
Facilities	<p>Non-profit private club for outdoor recreation limited to swimming, tennis and children’s playgrounds</p> <p>Such club shall have the right to construct on said lots a clubhouse containing locker-rooms, showers, lavatories, toilets, and an assembly room and a snack bar, together with a reasonable number of small closets and storage space.</p>
Rentals	<p>The Club shall be permitted to rent or license the Clubhouse, shown on the site plan attached hereto as Exhibit “A-2” to private groups. A rental agreement between the Club and the lessee shall be required that includes the name and phone number for a contact person that is required to be onsite at all times during the event. A copy of such agreement shall be maintained onsite.</p> <p>Clubhouse rentals shall be limited to the Clubhouse and the grass area adjacent to the Clubhouse on the east side. This includes the basketball court and volleyball/pickleball court, but does not include any tennis courts. In addition, rental of the Clubhouse shall exclude the area on the west side of the Clubhouse (the pool area).</p> <p>The pool area may be rented by members during swim season subject to the hours of operation stated herein.</p> <p>The capacity of the Clubhouse for all events shall be determined by the Memorial Villages Fire Marshal. All adult parties with over 75 anticipated guests, shall require the hiring of an off-duty peace officer to provide security. All youth events with over 50 anticipated participants that last past 9:00 p.m. shall require the hiring of an off-duty peace officer to provide security.</p>

**Memorial Forest Club – Proposed Specific Use Permit
Comparison with Agreement Approved in 1958
January 4, 2022**

Membership	<p>The membership of such private club shall be limited to a total of 400 member families at any one time, 95% of which shall be homeowners whose property is situated in Memorial Forest and adjacent subdivisions in Harris County, Texas, and in the City of Bunker Hill Village, Texas, including the territory covered by it's said Ordinance No. 42, hereinbefore referred to.</p>	
Hours of Operation		<p>The Club shall be permitted to operate from 7 a.m. until 10 p.m. Sunday through Thursday and 7 a.m. until midnight. Friday and Saturday, subject to the provisions below.</p> <p>The Club shall be permitted to operate a physical fitness program for middle school students from 7 a.m. until 8 a.m. on school days in conjunction with SBISD during the SBISD school year. Lighting of the necessary tennis courts during this time as necessary shall be permitted. Amplified sound shall not be permitted during the operation of these physical fitness programs.</p>
Use of Alcohol	<p>No alcoholic beverage of any kind shall be dispensed on any of said lots used by such club.</p>	
Food/ No Cooking	<p>No part of said lots shall be used for cooking food except the snack bar, in which the cooking shall be limited to sandwiches cooked on a grill, to be served only to the members of such club and their guests for consumption on the premises.</p>	<p>The Club shall be permitted to operate a snack bar selling only commercially wrapped or sealed snacks and non-alcoholic beverages.</p>

**Memorial Forest Club – Proposed Specific Use Permit
Comparison with Agreement Approved in 1958
January 4, 2022**

<p>Noise</p>		<p>DJ's and/or live bands shall be permitted at events; however, all music or sound amplification shall be stopped by 11:00 p.m.</p> <p>Amplified sound for any event, other than a pool event such as a swim-in movie or a swim meet, shall be limited to the inside of the clubhouse and the doors shall remain closed during the event. Notice of each such event shall be provided to all neighbors directly adjacent to the Club by mail or email a minimum of five (5) days prior to the event with a copy of the notice being provided to the Memorial Villages Police Department and the City. Such notice shall provide a contact name and phone number of an individual who will be onsite at all times during the event and the name and phone number of the peace officer hired to provide security at the event, if applicable. All events shall comply with the hours of operation contained herein and in accordance with the City's Nuisance Ordinance to promote the continued enjoyment and respect for all residential neighborhoods.</p>
<p>Parking</p>	<p>Off street parking on said lots in the ratio of one parking space to every four member families shall be provided. All parking by members of the Club shall be confined to spaces provided North of the said brick wall and not beyond the east end of the said brick wall.</p> <p>Members of such club, while using any of its facilities, shall not park their automobiles on any portion of that part of Memorial Drive adjacent to such club, nor on any of the streets in the Warrenton or Whispering Oaks, Additions in Harris County, Texas.</p>	<p>The Club has parking spaces on site as shown on the site plan. There shall be no street parking by Club members or guests on Memorial Drive, Rhett, Tara, Plantation (north and south), Stoney Creek, Warrenton, Wolf Court or Norvell Court.</p> <p>The day-to-day parking needs of the Club members are met by the parking spaces provided on the Club property. The Club shall obtain the permission of Spring Branch Independent School District ("SBISD") to provide for overflow parking at Frostwood Elementary School. Should overflow parking not be available, attendance shall be limited to available onsite parking.</p>
<p>Traffic Flow</p>	<p>Automobiles shall enter any such club ground from Plantation Drive and exit either on Plantation Drive or Memorial Drive but there shall be only one exit on to Memorial Drive and it shall be at the east end of the aforesaid masonry wall.</p>	

Memorial Forest Club – Proposed Specific Use Permit Comparison with Agreement Approved in 1958 January 4, 2022

<p>Signage</p>	<p>The Club has an identification sign on Plantation Road as shown on Exhibit “A-3”. The Club can continue this signage and is responsible for the maintenance of the sign and associated landscaping. Any changes to the sign must be in accordance with the City’s Sign Ordinance(s) in place at the time.</p> <p>The Club may display signage related to Club events or membership drives on the back of the south-side fence of the tennis courts with the signs not exceeding 600 square feet. Such signs may remain on display for no more than a combined 30 days each year.</p>
<p>Masonry Fence</p>	<p>The owners of said lots shall within thirty (30) days from date of this decree, build and maintain a masonry wall, faced with brick on the Memorial Drive side, five-foot high on a substantial foundation, from the present brick entrance gate at the corner of Plantation Drive and Memorial Drive and running easterly adjacent to the south boundary line of such lots to the present exit on to Memorial Drive, and as additional lots are put into use by such club such exit drive shall be moved to the east end of them and such wall shall within thirty (30) days thereafter be extended to such exit drive so as to form one complete wall without opening from beginning to end.</p> <p>Upon the construction of additional buildings east of the fence, which now runs along the east side of the present facilities, such fence shall be moved as much as may be necessary, so that in connection with such buildings, it will act as a visual barrier along their east side in a manner similar to that in which it acts as such barrier at the present time.</p> <p>The Club shall maintain a wall on the south of the property facing Memorial Drive at a height of no less than five feet (5’). The Club shall be responsible for the maintenance and upkeep of the wall, as well as the signage currently in place at the Club entrance on Plantation Drive.</p> <p>Any change to the design included in this SUP shall require an amendment to the SUP.</p> <p>The Club shall maintain all landscaping on its property. The Club shall regularly trim tree branches that reach over the Club’s property line, as well as the trees on the Club property.</p> <p>Reference is made to the Memorandum of Understanding regarding trees and benches along Memorial Drive (Agreement of May 23, 2014), and is incorporated herein as Exhibit “B” and incorporated herein by this reference.</p>

Memorial Forest Club – Proposed Specific Use Permit
Comparison with Agreement Approved in 1958
January 4, 2022

Lighting

All outside lights at such club shall be hooded so as to direct light down to the ground.

The Club shall be permitted to operate lighting of its driveways, parking lot, buildings and pool areas as indicated on the attached site plan within the Clubs permitted hours of operation.

The tennis courts shall be permitted to be illuminated by a permanent lighting system from sunset until 10 p.m. The tennis court lights shall not be moved from their existing height and angle, and must maintain the shielding, cover, and hooding currently in place, as demonstrated on Exhibits "A-4" and "A-5". Furthermore, the entire north-side fence behind the tennis court must have a dark-colored tarp in place from top to bottom as shown on Exhibits "A-4" and "A-5".

No modification of lighting shall be permitted without amendment of this SUP.

Excerpts from Ordinance No. 49

Retyped for Legibility

August 2021

Is it further ORDERED ADJUDGED AND DECREED by the Court that Lots 1 to 7 inclusive, or any part thereof, in Block 7 of Memorial Forest Subdivision, in Harris County, Texas, are under the Zoning Ordinances of the City of Bunker Hill Village, Texas, subject to use for single family dwellings, or for use as a part of one non-profit private club for outdoor recreation limited to swimming, tennis and children's playgrounds under the following conditions, which shall be complied with by the Memorial Forest Club, its successors and assigns and by the owners of such part of said lots, as are used for such private club and such club its members, using such part of such lots, for such purpose, for a period of 50 years from the date of this judgement;

It is further ORDERED, ADJUDGED AND DECREED by the Court that irrespective of whether or not lots 1 to 7 inclusive, or any part thereof in Block 7 of Memorial Forest Subdivision in Harris County, Texas, are zoned or are not zoned in accordance with the foregoing provision, the parties to this decree covenant and agree, and it is ORDERED, ADJUDGED AND DECREED by the Court that the said covenants and agreements, shall be covenants running with the land, that the said Lots 1 to 7 inclusive in Block 7 of Memorial Forest Subdivision in Harris County, Texas, shall only be used for two purposes for a period of 50 years from the date of this judgement, and said purposes shall be exclusively:

- (1) Single family dwellings.
- (2) As a part of a non-profit club for outdoor recreation limited to swimming, tennis, and children's playgrounds under the following conditions, which shall be complied with by the Memorial Forest Club, its successors and assigns, and by the owners of such lots or any part of the said lots during said period of time, which conditions are as follows:

- a. The membership of such private club shall be limited to a total of 400 member families at any one time, 95% of which shall be homeowners whose property is situated in Memorial Forest and adjacent subdivisions in Harris County, Texas, and in the City of Bunker Hill Village, Texas, including the territory covered by its said Ordinance No. 42, hereinbefore referred to.
- b. Off street parking on said lots in the ratio of one parking space to every four member families shall be provided. All parking by members of the Club shall be confined to spaces provided North of the said brick wall and not beyond the east end of the said brick wall.
- c. Members of such club, while using any of its facilities, shall not park their automobiles on any portion of that part of Memorial Drive adjacent to such club, nor on any of the streets in the Warrenton or Whispering Oaks, Additions in Harris County, Texas.
- d. The owners of said lots shall within thirty (30) days from date of this decree, build and maintain a masonry wall, faced with brick on the Memorial Drive side, five-foot high on a substantial foundation, from the present brick entrance gate at the corner of Plantation Drive and Memorial Drive and running easterly adjacent to the south boundary line of such lots to the present exit on to Memorial Drive, and as additional lots are put into use by such club such exit drive shall be moved to the east end of them and such wall shall within thirty (30) days thereafter be extended to such exit drive so as to form one complete wall without opening from beginning to end.
- e. All outside lights at such club shall be hooded so as to direct light down to the ground.
- f. Automobiles shall enter any such club ground from Plantation Drive and exit either on Plantation Drive or Memorial Drive but there shall be only one exit on to Memorial Drive and it shall be at the east end of the aforesaid masonry wall.
- g. Such club shall have the right to construct on said lots a clubhouse containing lockerrooms, showers, lavatories, toilets, and an assembly room and a snack bar, together with a reasonable number of small closets and storage space.
- h. No alcoholic beverage of any kind shall be dispensed on any of said lots used by such club.

- i. No part of said lots shall be used for cooking food except the snack bar, in which the cooking shall be limited to sandwiches cooked on a grill, to be served only to the members of such club and their guests for consumption on the premises.
- j. Upon the construction of additional buildings east of the fence, which now runs along the east side of the present facilities, such fence shall be moved as much as may be necessary, so that in connection with such buildings, it will act as a visual barrier along their east side in a manner similar to that in which it acts as such barrier at the present time.

It is FURTHER ORDERED, ADJUDGED AND DECREED by the court that all costs of court herein shall be paid one-half by the plaintiffs and one-half by the defendants.

It is FURTHER ORDERED, ADJUDGED AND DECREED by the court that all relief prayed for herein, not specifically granted by this judgement and decree, be and the same is hereby denied.

Let all appropriate and convenient writs and process issue for the enforcement of this judgement and decree which may be enforced by any of the parties hereto, their heirs, legatees, legal representatives or assigns.

ORDINANCE NO. 49


AN ORDINANCE APPROVING THE PROPOSED COMPROMISE AND SETTLEMENT OF CAUSE NO. 487,276 IN THE 55TH JUDICIAL DISTRICT COURT OF HARRIS COUNTY, TEXAS, ENTITLED DON PERRINE, ET AL VS. THE MEMORIAL FOREST CLUB, ET AL ON BEHALF OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AND AUTHORIZING THE MAYOR AND THE ATTORNEYS FOR THE CITY TO SIGN THE PROPOSED AGREED JUDGMENT AS EVIDENCE OF SUCH APPROVAL.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS:

1. That the City Council of the City of Bunker Hill Village, Texas hereby approves the proposed compromise and settlement of cause No. 487,276 in the 55th Judicial District Court of Harris County, Texas, entitled Don Perrine, et al vs. The Memorial Forest Club, et al as evidenced by proposed agreed judgment, a copy of which is attached hereto and marked Exhibit A.

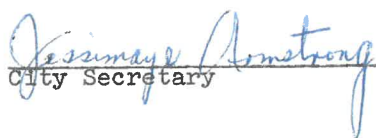
2. The attorneys for the City of Bunker Hill Village, Texas, in the aforesaid case and the Mayor are hereby authorized to sign the original of such proposed agreed judgment to evidence the City's approval thereof and agreement thereto.

PASSED AND APPROVED this 14th day of July 1958.



Mayor

ATTEST:



City Secretary

DON FERRINE, ET AL	‡	IN THE DISTRICT COURT OF
VS.	‡	HARRIS COUNTY, T E X A S
THE MEMORIAL FOREST CLUB, ET AL	‡	55TH JUDICIAL DISTRICT

BE IT REMEMBERED that on this the _____ day of June, 1958, came on to be heard in its regular order the above numbered and entitled cause wherein Don Ferrine, Austin S. Rogers, C. K. Behrman, Sam Myers, Ken H. Barber, William Bryson, R. B. Herolz, Bert C. Schreiber, L. J. Knippe, Raymond Pones, Jack Stanton, Cecil G. Wright, Frank M. Satterwhite, C. W. DeWind, T. D. Barlow, C. E. Bartels, C. W. Hughes, M. B. Hairston, G. D. Gantt, E. W. Erant, S. G. Murphy, A. R. Murphy, Stanton I. Hollowell, Fred J. Fishman, James H. Mersereau, William B. Schroeder, W. B. Stallings, Melvin Gillie, J. E. Kelley, Howard Hough, and Robert E. Baird, individually and as representatives of a class composed of all persons owning property within the area covered by Ordinance No. 42 of the City of Bunker Hill Village, Texas, passed and approved October 14, 1957, are plaintiffs; and, wherein The Memorial Forest Club, Robert Puig, Howard Edmunds, Glen McMillan, each individually, and Robert Puig, Howard Edmunds, and Glen McMillan, as Partners, Crystal Pools, a Corporation, Byron Sedler, individually and in his capacity as Mayor of the City of Bunker Hill Village, and in his capacity as a member of the City Council of the City of Bunker Hill Village, Ward Beebe, individually and in his capacity as a member of the City Council of the City of Bunker Hill Village, Robert Carmichael, in his capacity as a member of the City Council of the City of Bunker Hill Village, Buell Sweeton, individually and in his capacity as a member of the City Council of the City of Bunker Hill Village, Harry Norvell, individually and in his capacity as a member of the City Council of the City of Bunker Hill Village, and in his capacity as Planning and Zoning Commissioner of the City of Bunker Hill Village, Dillard Baker, individually and in his capacity as a member of the City Council of the City of Bunker Hill Village, Mrs. Jess Armstrong, individually and in the capacity of City Secretary of the City of

Bunker Hill Village, and the City of Bunker Hill Village, a municipal corporation and a body politic and corporate, are defendants, and the Memorial Forest Development Company is intervenor; when came all parties by and through their respective attorneys of record, and, in open court, waived a jury, whereupon all matters of law and of fact were submitted to the Court, and the Court was advised by counsel for all parties that subject to the approval of the Court this cause in its entirety and all matters involved in the same or in any way arising out of the matters involved herein had been compromised and settled by the parties, none of whom admit thereby that they are guilty of any of the acts charged against them by any other party, or that they are liable in the capacity in which they are sued, all parties having agreed that judgment should be entered herein as hereinafter set forth, and the court having heard evidence concerning such compromise and settlement finds that due notice hereof has been given to the class represented by plaintiffs, that no further notice is necessary, and that the settlement and compromise contained in the provisions of this judgment is fair and just and to the best interest of said class, as well as to the other parties concerned and that it should be and is hereby in all things approved by the Court;

It is ORDERED, ADJUDGED AND DECREED by the Court that Ordinance No. 42 of the City of Bunker Hill Village, Texas, dated October 14, 1957, as per copy of said Ordinance hereto attached and made a part hereof for all intents and purposes, shall be and the same is hereby in all things cancelled, set aside and held for naught as of the time of its passage and approval on said October 14, 1957, as though the same had never been passed and adopted, and the area described in the said Ordinance is hereby declared to be a part of the City of Bunker Hill Village and to have continuously been a part of the City of Bunker Hill Village since the date of its original annexation to the City of Bunker Hill Village, subject to all of the laws ^{and} ordinances of the City of Bunker Hill Village.

It is FURTHER ORDERED, ADJUDGED AND DECREED by the Court that the plaintiffs and each of them, individually, as well as in

their capacity as representatives of the owners of property covered by the aforesaid Ordinance No. 42 of the City of Bunker Hill Village, Texas, dated October 14, 1957, take nothing against the defendants or intervenor or any of them, individually or in their several capacities by reason of plaintiffs causes of action, if any, for damages actual or exemplary.

It is further ORDERED, ADJUDGED AND DECREED by the Court that Lots 1 to 7 inclusive, or any part thereof, in Block 7 of Memorial Forest Subdivision, in Harris County, Texas, ~~and~~ under the Zoning Ordinances of the City of Bunker Hill Village, Texas, subject to use for single family dwellings, or for use as a part of one non-profit private club for outdoor recreation limited to swimming, tennis and children's playgrounds under the following conditions, which shall be complied with by the Memorial Forest Club, its successors and assigns and by the owners of such part of said lots, as are used for such private club and such club and its members, using such part of such lots, for such purpose, for a period of 50 years from the date of this judgment;

It is further ORDERED, ADJUDGED AND DECREED by the Court that irrespective of whether or not Lots 1 to 7 inclusive, or any part thereof in Block 7 of Memorial Forest Subdivision in Harris County, Texas, are zoned or are not zoned in accordance with the foregoing provision, the parties to this decree covenant and agree, and it is ORDERED, ADJUDGED AND DECREED by the Court that the said covenants and agreements shall be covenants running with the land, that the said Lots 1 to 7 inclusive in Block 7 of Memorial Forest Subdivision in Harris County, Texas, shall only be used for two purposes for a period of 50 years from the date of this judgment, and said purposes shall be exclusively:

(1) Single family dwellings.

(2) As a part of a non-profit club for outdoor recreation limited to swimming, tennis and children's playgrounds under the following conditions, which shall be complied with by the Memorial Forest Club, its successors and assigns, and by the owners of such lots or any part of the said lots during said period of time, which conditions are as follows:

(a) The membership of such private club shall be limited to a total of 400 member families at any one time, 95% of which shall be home owners whose property is situated

in Memorial Forest and adjacent subdivisions in Harris County, Texas, and in the City of Bunker Hill Village, Texas, including the territory covered by its said Ordinance No. 82, hereinbefore referred to,

(b) Off street parking on said lots in the ratio of one parking space to every four member families shall be provided. All parking by members of the Club shall be confined to spaces provided North of the said brick wall and not beyond the east end of the said brick wall.

(c) Members of such club, while using any of its facilities, shall not park their automobiles on any portion of that part of Memorial Drive adjacent to such club, nor on any of the streets in the Warrenton or Whispering Oaks, Additions in Harris County, Texas.

(d) The owners of said lots shall within thirty (30) days from date of this decree, build and maintain a masonry wall, faced with brick on the Memorial Drive side, five-foot high on a substantial foundation, from the present brick entrance gate at the corner of Plantation Drive and Memorial Drive and running easterly adjacent to the south boundary line of such lots to the present exit on to Memorial Drive, and as additional lots are put into use by such club such exit drive shall be moved to the east end of them and such wall shall within thirty (30) days thereafter be extended to such exit drive so as to form one complete wall without opening from beginning to end.

(e) All outside lights at such club shall be hooded so as to direct light down to the ground.

(f) Automobiles shall enter any such club ground from Plantation Drive and exit either on Plantation Drive or Memorial Drive but there shall be only one exit on to Memorial Drive and it shall be at the east end of the aforesaid masonry wall.

(g) Such club shall have the right to construct on said lots a clubhouse containing lockerrooms, showers, lavatories, toilets, and an assembly room and a snack bar, together with a reasonable number of small closets and storage space.

(h) No alcoholic beverage of any kind shall be dispensed on any of said lots used by such club.

(i) No part of said lots shall be used for cooking food except the snack bar, in which the cooking shall be limited to sandwiches cooked on a grill, to be served only to the members of such club and their guests for consumption on the premises.

(j) Upon the construction of additional buildings east of the fence, which now runs along the east side of the present facilities, such fence shall be moved as much as may be necessary, so that in connection with such buildings, it will act as a visual barrier along their east side in a manner similar to that in which it acts as such a barrier at the present time.

It is FURTHER ORDERED, ADJUDGED AND DECREED by the Court that all costs of court herein shall be paid one-half by the plaintiffs and one-half by the defendants.

It is FURTHER ORDERED, ADJUDGED AND DECREED by the court that all relief prayed for herein, not specifically granted by this

Judgment and decree, be and the same is hereby denied.

Let all appropriate and convenient writs and process issue for the enforcement of this judgment and decree which may be enforced by any of the parties hereto, their heirs, legatees, legal representatives or assigns.

Signed at Houston, Texas, this _____ day of June, 1958.

Judge

Approved as to Form and Substance:

Patterson, McDaniel & Moore

By 
Attorneys for Plaintiffs

Plaintiff

Plaintiff

Plaintiff

Plaintiff

Attorney for Defendants
Memorial Forest Club

Memorial Forest Club

By _____

Memorial Forest Development Co.

By _____

Vinson, Elkins, Weems and Bearis

By _____
Attorneys for City of
Bunker Hill Village, Texas, et al

ORDINANCE NO. 42

AN ORDINANCE AMENDING AN ORDINANCE OF THE CITY OF BUCKNER HILL VILLAGE, TEXAS

AS IT WAS PASSED BY THE CITY COUNCIL OF THE CITY OF BUCKNER HILL VILLAGE:

1. The following described territory is hereby designated as a part of, and is annexed from, the City of Buckner Hill Village, Texas:

Beginning at a point 5130.00 feet south of the center line of Taylorcrest Road and 2702.25 feet east of the center line of Buckner Hill Road, said point being the most southerly to the west corner of the tract hereby described;

Thence west 2127.00 feet to a 17' iron rod being the most westerly southwest corner of the site of Buckner Hill Village;

Thence north to 2283.54 feet to a point on the center line of Memorial Drive, being the most westerly northwest corner of said City;

Thence north 89°13'10" east 1333.00 feet to a point on the center line of Plantation Road;

Thence north 89°02'30" east 511.47 feet along the center line of Keitt Drive to a point on the center line of Keitt Drive, said point being on the southwest property line of Lot 19, Block 7, Memorial Forest Addition;

Thence in a southeasterly direction along the east line of Keitt Drive a distance of 27.10 feet to the southwest corner of Lot 19 and north west corner of Lot 18, Block 7, Memorial Forest;

Thence north 89°24'15" east 147.80 feet along the north line of Lot 19 and north line of Lot 18 to the northeast corner of Lot 19 and northeast corner of Lot 18, Block 7, Memorial Forest Addition;

Thence north 89°02'30" east 50 feet to a point on the west property line of a 50 foot drainage easement, said point being 2824.71 feet south 89°07'30" east from the northwest corner of Joseph Taylor House;

Thence south 89°57'30" east 1935 feet to the northwest corner of Hickory Ridge Subdivision;

Thence east 554 feet to the northeast corner of Hickory Ridge Subdivision;

Thence about 390 feet to the point of beginning, containing 112.00 acres of land.

2. On passage of this ordinance the Mayor shall enter an Order to that effect on the minutes of the City Council; and from and after the entry of such Order the above described territory shall cease to be a part of the City of Buckner Hill Village.

PASSED THIS 14th day of October, 1937.
APPROVED THIS 14th day of October, 1937.

Byron Sadler
Mayor, City of Buckner Hill Village, Texas

Entered on the minutes of the City Council of the City of Buckner Hill Village pursuant to the order of the Mayor, this 14th day of October, 1937.

MINUTES
BOARD OF ADJUSTMENT
APRIL 23, 1998

The meeting was called to order by Chairman Richard Scandrett at 7:00 p.m. at 11977 Memorial Drive, in the City Hall Council Chambers.

Members present:

H. A. Ricards
Richard Scandrett

Alternates:

Susan Moore
James V. Whalin

Absent:

Henry Houston
Gloria Tobor
George Parker
William R. Purifoy
Robert Signorelli

1. **RICHARD BLANDFORD, 11702 FIDELIA COURT IS REQUESTING A VARIANCE TO SECTION §5.06.C, SIDE BUILDING LINE, AND SECTION §5.06.D, REAR BUILDING LINE, TO CONSTRUCT AN ADDITION TO HIS RESIDENCE.**

Motion was made by R. Ricards and seconded by Susan Moore to approve the 2' side variance for the first floor and the 10' variance to the rear first floor and a 6' variance to the rear second floor as requested by the property owner. Susan Moore and James Whalin voted in favor of the variance and R. Ricards and R. Scandrett voted against the motion. Variance was denied.

After discussion, motion was made by R. Ricards and seconded by James Whalin to approve a two foot variance to the side setback and a ten foot variance to the rear building setbacks on the first floor. Motion carried 4-0. The second floor variances requested were denied.

2. **MEMORIAL FOREST CLUB, 12122 MEMORIAL, IS REQUESTING A VARIANCE TO SECTION §7.10, FENCE, TO CONSTRUCT A FENCE NINE FEET IN HEIGHT.**

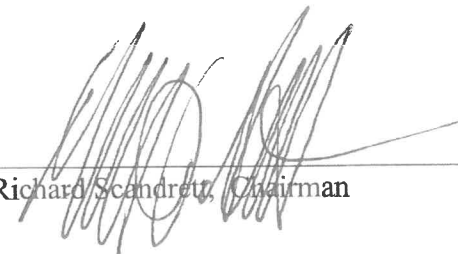
A representative of the Memorial Forest Club was not present. Motion was made by James Whalin and seconded by Rick Ricards to approve the request for a variance from the Memorial Forest Club to replace a 100-foot section of a six-foot fence behind the volleyball court with a fence nine feet high. Motion carried 4-0.

3. **MRS. CARMEN ELPHICK, 10 LEISURE LANE, IS REQUESTING A VARIANCE TO SECTION §5.06.A., FRONT BUILDING LINE, TO CONSTRUCT A NEW RESIDENCE.**

Motion was made by R. Ricards and seconded by Susan Moore to approve a request for a nine-foot variance to the front building line to construct a second floor above existing first floor. Motion carried 4-0.

4. **PAT MCELVEY, 11726 FOREST GLEN, IS REQUESTING A VARIANCE TO SECTION §5.06.A., FRONT BUILDING LINE TO CONSTRUCT A NEW RESIDENCE.**

Motion was made by R. Ricards and seconded by Susan Moore to approve a variance of two feet from the fifty-foot front setback requirement for brick columns for a front porch. Motion carried 4-0.



Richard Scandrett, Chairman

ATTEST:

James Williams, Code Enforcement Officer

MEMORANDUM of UNDERSTANDING
by and between
THE CITY OF BUNKER HILL VILLAGE
and
THE MEMORIAL FOREST CIVIC CLUB

Background and Purpose

The City of Bunker Hill Village (City) worked together with the Memorial Forest Civic Club (Club) in 2014 to develop a "Dedication Area" for the donation of trees and benches along Memorial Drive between Plantation Road and the Memorial Drive Bridge (W151). These efforts were a result of a Dedication Ordinance approved by the City Council on April 15, 2014.

At the time of the agreement, there existed an irrigation system in the area that served the corner area of Plantation Road and Memorial Drive which is landscaped and maintained by the Club. It is the City's intention to allow the Club the continued use of the City's right-of-way for this landscaped area. In addition, the City will assume responsibility for the irrigation system and provide the water to this area and to the dedication area.

The purpose of this Memorandum of Understanding is to outline the ongoing maintenance responsibilities and expectations for the Club and the City.

Terms of Agreement

The Memorial Forest Civic Club can provide for landscaping within the City right-of-way at the corner of Plantation Road and Memorial Drive. The Club assumes all responsibility for the installation of all plantings and the ongoing maintenance of the landscaped area.

The City of Bunker Hill Village is responsible for the installation and ongoing maintenance and operations of the irrigation system along Memorial Drive between Plantation and the Memorial Drive Bridge (W151) including any adjustments to the system as trees are planted.

The City will control the irrigation system and provide the water to the area. ^{including the system adjacent to Plantation north of the pool driveway MSW} The City will set the system to keep the area irrigated to provide for healthy plantings. However, the City will not guarantee the survival of the plantings provided by the Club. In addition, the City will not replace the plantings should the City have a need to utilize this area for City services.


Agreed this the 25th day of MAY, 2014


MEMORIAL FOREST CIVIC CLUB

MICHELLE S. WRIGHT

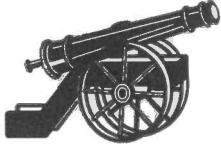
CITY OF BUNKER HILL VILLAGE

ATTEST:


Kelly Johnson, City Secretary

Approved by Council on 5/27.14

[Type text]



CITY OF BUNKER HILL VILLAGE
CITY COUNCIL
Agenda Request

Agenda Date: January 18, 2022

Agenda Item No: V

Subject/Proceeding: Police Commissioner's Report

Exhibits: Chief's Monthly Reports:
December 2021
- Fire Department Assists
- 2021 Burglary Map
- 2021 Auto Burglary Map
- ALPR Hit Locations
- ALPR Recoveries & List
- 2021 Total Incidents to Date
- Officer Committed Time Report to Date
January 2022
- Fire Department Assists
- 2021 Burglary Map
- 2021 Auto Burglary Map
- ALPR Hit Locations
- ALPR Recoveries & List
- 2021 Total Incidents to Date
- Officer Committed Time Report to Date

Clearance: Karen Glynn, City Administrator

Executive Summary

The Police Commission Report will include the following items:

- A. Update on Activities

The Police Commissioner and Police Chief will present the Update on Activities.



Memorial Villages Police Department
 11981 Memorial Drive
 Houston, Texas 77024
 Tel. (713) 365-3701

Raymond Schultz
 Chief of Police

December 13, 2021

TO: MVPD Police Commissioners
 FROM: R. Schultz, Chief of Police
 REF: November Monthly Report

During the month of November MVPD responded/handled a total of 5,957 calls/incidents. 4,691 House watch checks were conducted. 464 traffic stops were initiated with 469 citations being issued for 511 violations. (Note: 10 Assists in Hedwig, 97 in Houston, 1 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

Village	Calls/YTD	House Watches/YTD	Accidents	Citations	Response Time
Bunker Hill:	1791/27,493	1463/23,672	3	52/91/143	4@4:34
Piney Point:	1653/22,072	1317/18,271	4	47/110/157	4@5:35
Hunters Creek:	2379/33,066	1908/28,129	7	66/103/169	11@4:52
				Cites/Warn/Total	19@4:58

Type and frequency of calls for service/citations include:

Call Type	#	Call Type	#	Citations	#
False Alarms:	137	Ord. Violations:	17	Speeding:	130
Accidents:	14	Information:	29	Exp. Registration:	122
ALPR Hits:	60	Suspicious Situations	98	No Ins:	73
Assist Fire:	39	Loud Party	15	No License	84
Assist EMS:	34	Welfare Checks:	17	Stop Sign	51

*This month the department generated a total of 70 police reports.
 BH-18, PP-22, HC-23, HOU - 7*

Crimes Against of Persons (4)

Assault – Family Violence	2
Assault – Simple	2

Crimes Against Property (14)

Burglary of a Motor Vehicle	4	Theft	3
Burglary of a Building	2	Fraud/ID	5

Petty/Quality of Life Crimes/Events (52)

ALPR Hits (valid)	7	Information Reports	12
Misc. Reports	14	Possession of CS	5
Public Intoxication	1	Warrants	13

Arrest Summary: Individuals Arrested (21)

Warrants	13	Felony	4
Class 3 Arrests	4		

Budget YTD:	Expense	Budget	%
• Personnel Expense:	4,349,728	5,040,063	86.5%
• Operating Expense:	781,546	899,881	86.8%
• Total M&O Expenditures:	5,131,274	5,939,944	86.4%
• Capital Expenses:	169,842	169,500	100.2%
• Net Expenses:	5,301,116	6,109,444	87%

Follow-up on Previous Month Items/Requests from Commission

- Conducted conference call with executive team from Gallagher in reference to compensation study on rescoping the project and on revised pricing.
- The RFP for the employee healthcare insurance and benefits has been initiated. .

Personnel Changes/Issues/Updates

- TCO Allison Tillmon started 11/27/21.
- Officer Ortega released from FTO training and is a solo unit. Officer Kukowski is in his final phase of training on nightshift.
- Patrol Units conducted their annual assignment selection bid.
- Winter Intern, Noah Boggus started his internship on 11/29/21 and has started production on the recruiting videos for both uniform and dispatch openings.

Major/Significant Events

- 11/14/21 Officers assisted with an assault call involving a firearm on Voss at Woodway. Due to numerous residents frequenting the area and no HPD units close by, MVPD responded and took both parties into custody. A loaded firearm was recovered. HPD did arrive and took over the investigation.
- 11/24/21 Officers located a stolen vehicle after receiving an ALPR alert. The suspect ran on-foot, but Officer Kukowki was quickly in foot pursuit behind him and was able to successfully capture the serial criminal.
- 11/29/21 Detectives were able to utilize the MVPD ALPR system to locate a burglar who had entered the Catholic Retreat Center in Bunker Hill and committed a burglary. Detectives used a poor-quality surveillance photo to use and search hundreds of ALPR captures. After the vehicles were reduced to a manageable number, they began cross-searching with other agencies ALPR's and located our suspect vehicle and a license plate. The suspect was then positively identified based on his license photo and an interior surveillance phot from the crime scene.
- 11/30/21 Officers stopped and prevented an attempted robbery of a resident. The potential victim believed that he was being followed from an area bank after making a withdraw and called the MVPD dispatch center. MVPD personnel quickly gathered the information and dispatched officers who were able to intercept the suspects. The suspects were identified as gang members and admitted that they were planning on robbing the victim.

Status Update on any Major Projects

- MVPD uniformed personnel are posting a picture on Facebook each evening of a MVPD marked unit parked out front of an area home that is displaying Holiday decorations. The MVPD account daily number of hits has increased by 3 times.

V-LINC new registrations in November: +17

BH – 1423(+4)

PP – 1013 (+6)

HC – 1462 (+3)

Out of Area – 485 (+4)

November VFD Assists

Calls received directly by MVPD via 911/3700

Priority Events Average Response Times

Total – 11	4:41
Fire – 1	6:16 (*Gas Leak)
EMS – 10	4:31

By Village

BH Fire – 1	6:16
BH EMS – 2	3:27
PP Fire – 0	0
PP EMS – 3	5:17
HC Fire -0	0
HC EMS -5	4:36

Combined VFD Events (Priority + Radio)

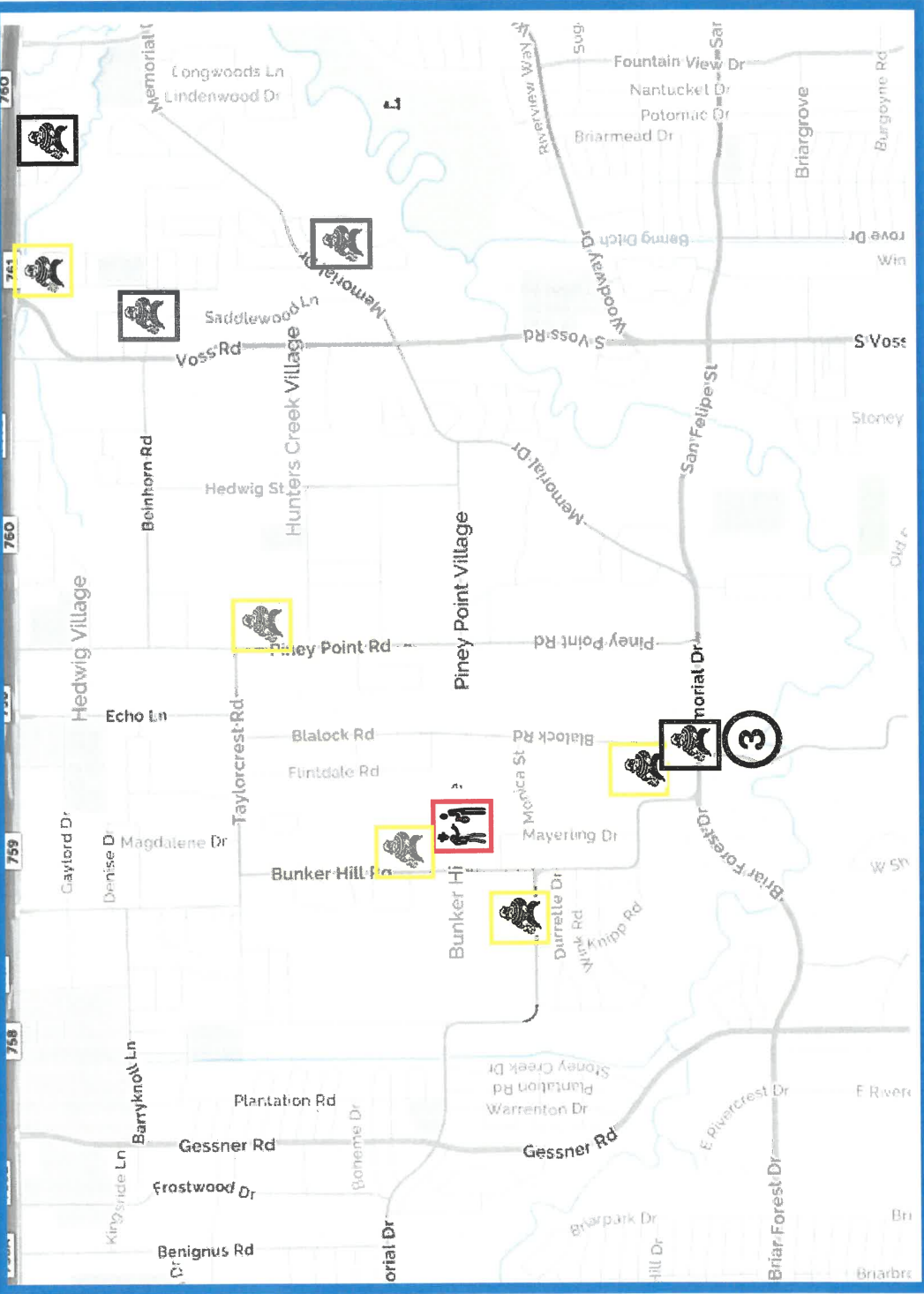
Total – 43	3:52
Fire – 25	3:28
EMS – 18	4:20

Radio Call Events

Total – 32	3:34
Fire- 24	3:20
EMS- 8	4:06

Radio Call Events by Village

BH – 4	3:14
PP – 16	4:17
HC – 12	3:01







2021 Burglary Map

Address	Alarm	POE
302 Chapel Bell	No	Vacant (none)
10611 Tarleton	No	Side Door
11634 Blalock Ln	No	Ruse
618 Piney Point Rd	No	Ruse
11310 Smithdale	No	Veh in Carport
11612 Memorial	No	Open Door
11612 Memorial	No	Key in Door
8429 Katy Fwy	No	Smash Door
10903 Wickwild	Yes	Open Garage
11612 Memorial	No	Gated Space
430 Bunker Hill	No	Open Door

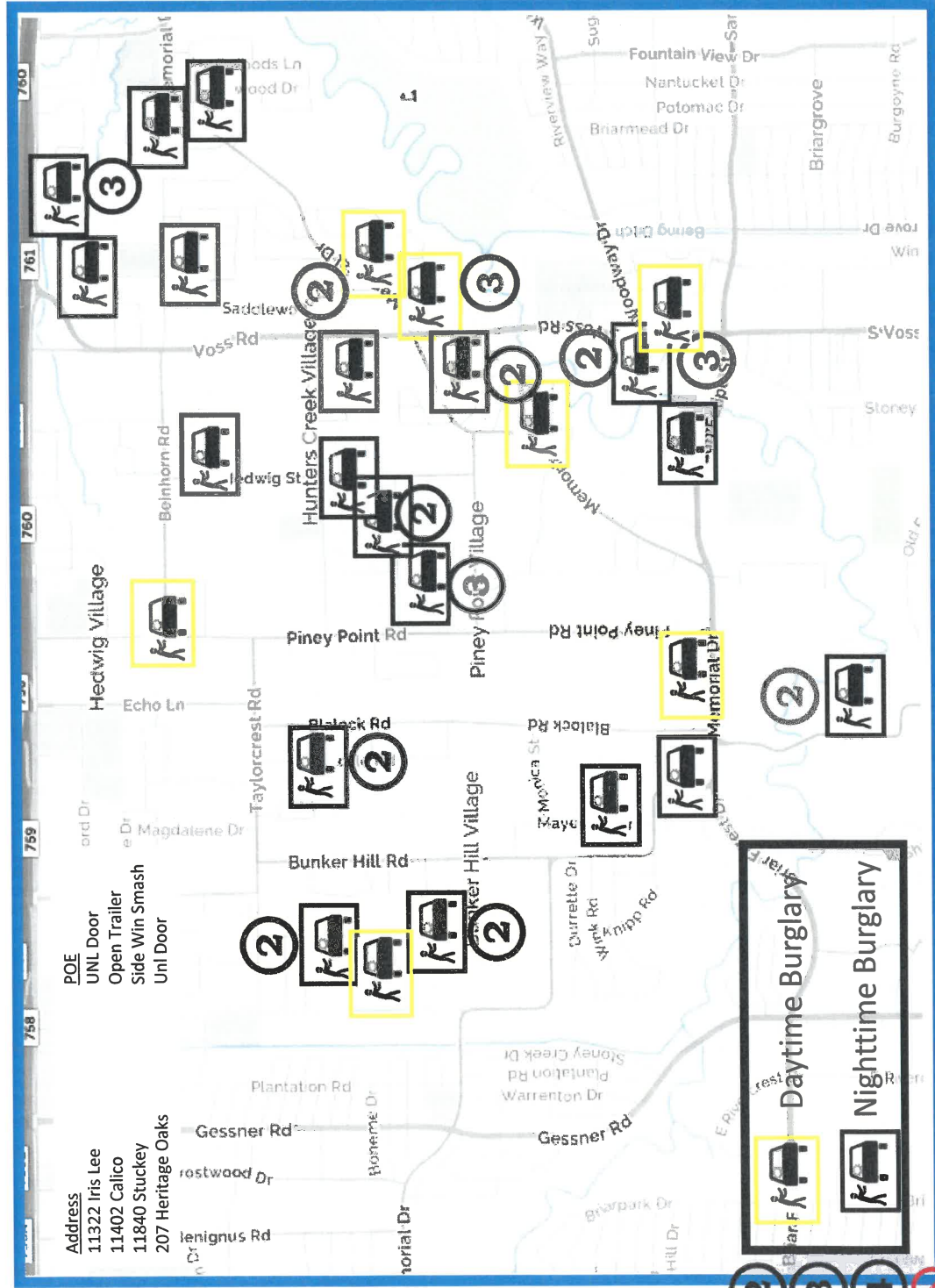
2021 Robberies

Address	MO
11702 Greenbay	Walker

 Daytime Burglary
 Nighttime Burglary
 Robbery

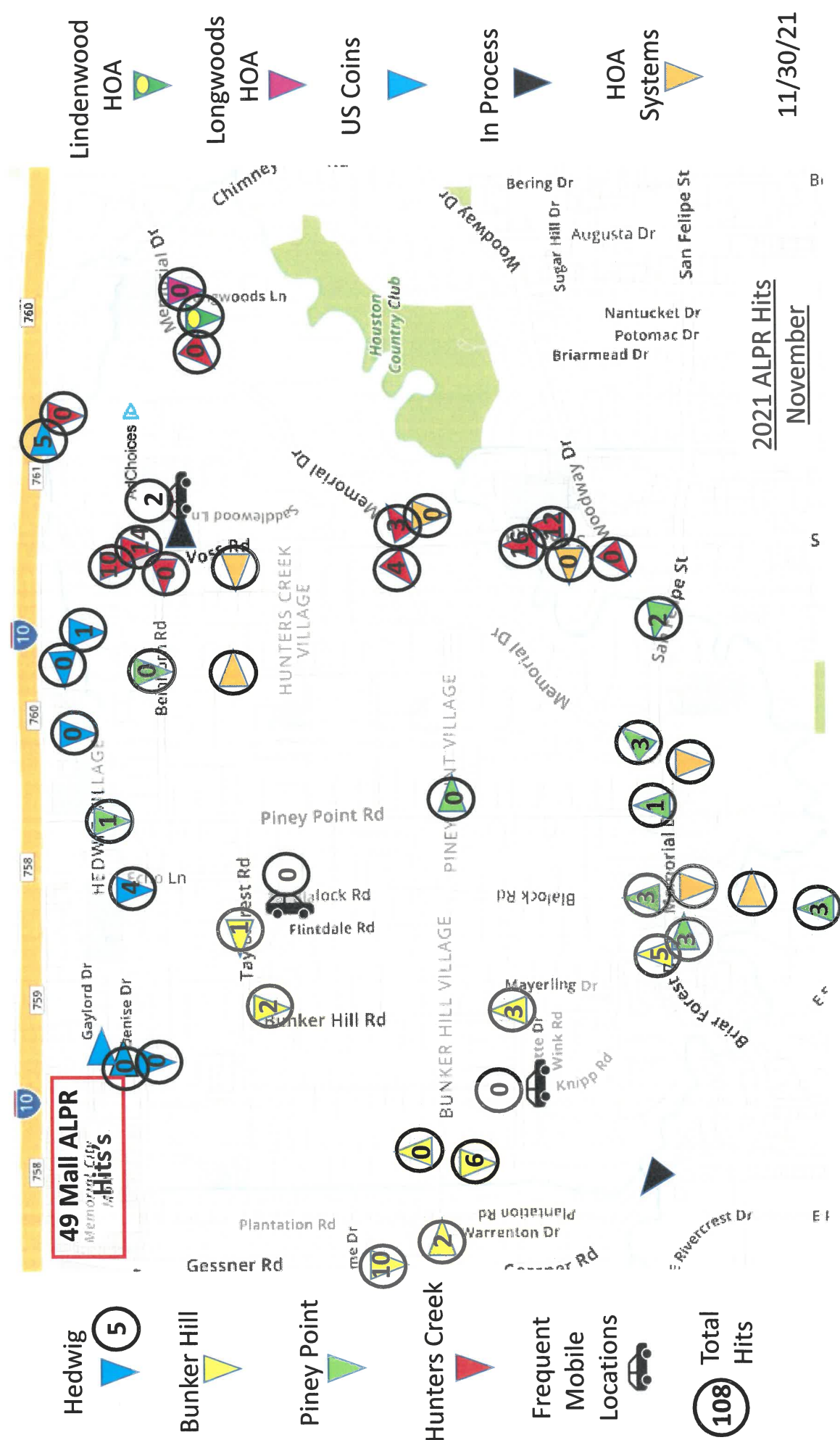
 2
 11/30/21

2021 Auto Burglary Map



Address	POE
11322 Iris Lee	UNL Door
11402 Calico	Open Trailer
11840 Stuckey	Side Win Smash
207 Heritage Oaks	Uni Door
10709 Memorial (jugging)	Side Win Smash
335 Knipp	UNL Door
11931 Broken Bough	UNL Door
348 Knipp	UNL Door
512 Knipp	UNL Door
8435 Katy Fwy	Side Win Smash
11322 Surrey Oaks	UNL Door
505 Ripplecreek	Truck Bed
7627 River Point	UNL Door
11734 Flintwood	UNL Door
7630 River Point	UNL Door
907 Tarrington	UNL Door
10610 N Evers Park	UNL Door
11107 Wickway	UNL Door
243 Hedwig	UNL Door
3 Stayton Cir	UNL Door
3 Claymore	UNL Door
302 Lindenwood	UNL Door
323 Hunters Trail	UNL Door
6 Woodsedge	Truck Bed
10821 Longshadow	UNL Door
1116 Riverglyn	UNL Door
10709 Memorial	UNL Door
PP City Hall	Side Win Smash
11701 Forest Glen	UNL Door
733 Creekside	UNL Door
218 Blyane	UNL Door
30 Windemere	UNL Door
8525 Katy Fwy	UNL Door
10700 Memorial	Side Win Smashed
11715 Timberknoll	UNL Door
8525 Katy Fwy	UNL Door
335 Piney Point	UNL Door
3 Saddlecreek	UNL Door
1108 Riverbend	UNL Door
339 Hunters Trail	Side Win Smash
380 Piney Point	UNL Door
1 Windemere	UNL Door

11/30/21



49 Mall ALPR
Memorial City
Hits

Hedwig  **5**

Bunker Hill 

Piney Point 

Hunters Creek 

Frequent Mobile Locations 

108 Total Hits

Lindenwood HOA 

Longwoods HOA 

US Coins 

In Process 

HOA Systems 

2021 ALPR Hits
November

11/30/21



2021 ALPR Recoveries
November

11/30/21

ALPR Recoveries						
Num	Plate	Vehicle	Loc	Val	Links	
1	KHM2376	Ford F350	22	\$ 48,000.00	Drugs-Meth	1/5/2021
2	MVL8705	Hyndi	10	\$ 14,000.00		
3	GKR5588	Hond Civ	8	\$ 12,500.00	Fugitive/poss	18-Jan
4	MWV2069	Chev Cruz	8	\$ 9,800.00	Fraud	20-Jan
5	R000293	Toy Cor	17	\$ 12,000.00	Rental/Cluck	21-Jan
6	LP9550	Hynd SFE	19	\$ 14,000.00		28-Jan
7	DV48493	VW Jetta	14	\$ 17,500.00	Fel Warrant	29-Jan
8	MHT8564	Hond Acc	2	\$ 16,000.00	Car Jacking	31-Jan
9	949E+09	Chev Volt	8	\$ 38,000.00		2-Feb
10	DLJ392	Hond Acc	6	\$ 21,000.00	Fel Warrant	4-Feb
11	MPR6064	Toy Cor	12	\$ 14,000.00	Fug/Drugs	5-Feb
12	NS41138	Chev Mal	8	\$ 21,000.00	Fug/Burg	8-Feb
13	BZ8K588	Ford Taur	23	\$ 8,000.00	Fraud	10-Feb
14	MNC3563	Cadi CTS	8	\$ 28,500.00		21-Feb
15	MYR3265	ToyHigh	US Coins	\$ 18,000.00	Fraud	3-Mar
16	89686F5	HYNson	7	\$ 18,500.00	Fraud	4-Mar
17	KXS9288	Ford Focus	2	\$ 14,500.00	Fraud	11-Mar
18	MXL9491	Ford F350	22	\$ 31,000.00		18-Mar
19	NZN3882	AcuraTLX	8	\$ 24,500.00		22-Mar
20	GSC6637	Niss Alt	8	\$ 16,000.00		30-Mar
21	AW83550	Ford F150	19	\$ 24,000.00	meth/fraud	2-Apr
22	8UTT006	BMW X7	20	\$ 41,000.00		16-Apr
23	NF50818	MercC30	19	\$ 37,000.00		18-Apr
24	DV3Y5L	Chev Equx	8	\$ 15,600.00		11-Apr
25	NZN3882	AcuraTLX	8	\$ 23,000.00	Burg/BMV's	11-May
26	DB3Y023	Buick Sed	4	\$ 20,000.00		12-May
27	BP59409	Niss RGE	15	\$ 22,500.00		13-May
28	JDV2724	Toy Corrol	2	\$ 26,000.00	Car Jacking	16-May
29	GYL2571	Chev PU	2	\$ 41,000.00	Prostitute	25-May
30	1275 E1	Niss Rog	6	\$ 24,500.00	Prostitute/273	6-Jun
31	MXD4027	Niss Alt	8	\$ 19,500.00		7-Jun
32	NTH2685	Chev Van	2	\$ 31,000.00	Fugitive	10-Jun
33	NTV6211	Toy Cor	River	\$ 17,000.00	Mail Thieves	10-Jun
34	LDCV51	Kia Van	19	\$ 19,000.00	Fraud	12-Jun
35	MVL3523	Mini	8	\$ 22,500.00		27-Jun
36	LTR3263	Audi	17	\$ 37,000.00	Burglar	8-Jul
37	CWX5690	Tou Rav4	4	\$ 17,500.00	fugitive	9-Jul
38	DGJ6939	Buick Sed	6	\$ 11,000.00	Drugs-Mail	17-Jul
39	DCJ8410	Mercury	Longwd's	\$ 12,000.00	Weapons	18-Jul
40	NHK7400	Ford F250	22	\$ 23,000.00	Stolen PLT anc	27-Jul
41	KHT0403	Toy SUV	8	\$ 11,000.00	Warrant	28-Jul
42	N573023	Ford Edge	23	\$ 2,000.00	Fraud	4-Aug
43	AH32929	Uhaul	19	\$ 31,000.00		4-Aug
44	14919H8	Ram 1500	8	\$ 43,000.00	Burglars	7-Aug
45	PRL8380	Honda Ody	1	\$ 22,000.00	Civil	8-Aug
46	NMC1245	Niss Alt	10	\$ 23,000.00	Mail Thieves	26-Aug *STL PL+
47	401278J	Trailer	8	\$ 9,000.00	Fugitive	9-Sep
48	MXK1989	Chev Sil	8	\$ 16,500.00		10-Sep
49	JMA4019	ChevMal	8	\$ 9,000.00	Runaway	13-Sep
50	AE77046	Uhaul	17	\$ 27,000.00	Stolen in Burg	21-Sep
51	LJ59812	Dodge Chg	River	\$ 23,000.00	Fugitive	30-Sep
52	BWE005	MazMX3	Mall	\$ 19,000.00	Mall	4-Oct
53	KXN6727	BMW X3	2	\$ 28,000.00	Fugitive	8-Oct
54	NHT2463	Chry300	8	\$ 22,500.00	Rental	10-Oct
55	Z958GU	Niss Alt	10	\$ 17,000.00		16-Oct
56	MXN4265	Toy Cam	22	\$ 18,000.00	Fugitive	19-Oct
57	JFL0108	Hon Acc	8	\$ 26,000.00	Fugitive	22-Oct
58	EVUU13	Hyun ELN	1	\$ 21,000.00	Fugitivesx2/m	24-Oct
59	AE48785	Uhaul	Echo	\$ 48,000.00	Fugitive/Narc	28-Oct
60	KZP1231	Chev EQN	5	\$ 34,500.00		5-Nov
61	28917V1	Chev Imp	24	\$ 21,000.00	Fugitive	10-Nov
62	CKV2809	ChevVan	6	\$ 11,000.00		13-Nov
63	GJK8795	Chev1500	2	\$ 26,000.00	Fugitive/drugs	17-Nov
64	PSX1433	Jeep Wran	20	\$ 31,000.00	Fugitive/Drugs	24-Nov
65	2284227	MerC230	10	\$ 45,000.00		24-Nov
66	PCDB584	GMC Sierra	10	N/A	Missing Person	27-Nov
67	PWL8051	Kia Opt	14	\$ 18,501.00		3-Dec
				2021 Value	\$ 1,483,901.00	65
				2020 Value	\$ 1,147,500.00	Recovered 61
				2019 Value	\$ 438,000.00	Recovered 22
				Program Total	\$ 3,069,401.00	148

Plate Recoveries		
Plate Recove	Date	Links
90561S4	3/1/2021	Paper Fraud Tag
LKW4759	5/23/2021	
KDG6937	7/31/2021	Wanted Subject
NMC1245	8/26/2021	On stolen car same make
JLX5130	9/15/2021	
19614A4	9/13/2021	Stolen Temp
NBJ0628	9/19/2021	
DKP0999	10/18/2021	Fug/Stolen Mail/Hotlist
KPX3504	30-Nov	Fraud

41 of 65 involved in other crimes = 63%

Firearm in vehicle

INVESTIGATIVE LEADS					
103	NVK8808	Chev Tahoe	MDE Harrassment Case	SBISD	Solved 21-Jan
18	92350G3	Jeep Cherokee	Jugger Belaire to Racquet Club		CID-Open 22-Jan
21	BXR4783	Chev Pickup	FSGI		Solved 8-Feb
WIND HOA	FDC2680	Niss Alt	Mail Thieves		Solved 16-Feb
US Coins	MPV1209	Toy	BMV Jugger		CID-Open2 27-Feb
Strey	LYN9642	Toy Cor	Package Thief		CID-Open 27-Feb
17	CNB1734	BLK F150	FSGI		ID's 3-Mar
24	960200	Blk Exped	Burg		Gypsys 27-Apr
26	11548U4	Ford PU	Burg		Gypsys 29-Apr
11	10654S1	Ford PU	Burg		Gypsys 29-Apr
19	07316A8	Niss Sen	Mail Thieves		Arrested 19-Jun
23	BX3C492	Pirus	Selling Drugs		Arrested 26-Jun
Hed	MZZ3574	Ford F150	Theft of Lawn EQPT		Open 7-Jul
10	NMC1245	Niss Alt	Serial Mail Thief		Arrested 26-Aug
11	Golf	Golf	Burglar		Open 14-Sep
12	GWS6988	Chev	Trailer Thief		Open 27-Oct
25			Burglar		TBW 29-Nov

2021 Officer Committed Time to Service Report

Employee Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Reports	Cites
BAKER, BRIAN C	14:27:08	6:19:50	9:11:48	4:38:17	4:00:59	2:09:49	7:38:50	5:01:13	0:52:11	0:41:32	0:49:00	0:28:35		0
BIEHUNKO, JOHN	23:07:01	19:19:59	14:04:18	12:55:49	17:39:07	13:24:26	28:52:16	3:04:24	15:00:36	11:53:55	8:37:40	20:38:09	4	19
BOGGUS, LARRY	7:55:02	20:20:04	5:40:37	10:56:38	5:10:26	1:43:35	8:55:13	4:33:09	0:50:53	7:53:28	10:00:01	3:49:02		0
BRAGHT, DANIEL	17:07:03	11:15:42	9:46:04	6:46:17	10:42:15	2:18:36	9:32:56	7:08:44	1:48:52	5:09:00	4:37:12	0:00:00	0	0
BURLESON, Jason	12:12:34	18:10:56	10:39:53	13:49:14	17:04:01	12:48:05	19:51:20	16:26:16	24:12:55	15:43:50	17:49:48	20:39:24	9	3
CADENA, VANESSA	18:00:04	12:07:28	24:08:28	10:26:28	12:23:19	16:34:39	15:29:05	22:04:13	8:01:39	16:46:43	5:46:51	0:00:00	0	0
CANALES, RALPH EDWARD	16:04:00	7:27:16	14:33:16	15:02:51	12:18:48	17:39:17	15:05:58	12:13:54	13:51:20	11:27:15	15:07:31	20:21:09	4	26
CERNY, BLAIR C.	* 7:56:59	4:17:26	7:37:24	9:13:59	11:30:49	5:30:29	22:13:46	15:34:45	13:35:49	6:19:35	6:52:55	8:45:18	0	0
HARWOOD, NICHOLAS	18:15:14	15:46:27	14:27:52	11:56:07	19:13:33	10:50:16	12:19:00	15:19:41	16:51:51	13:25:18	9:33:16	16:32:31	4	15
JARVIS, RICHARD	10:46:12	28:53:18	23:27:39	16:31:49	9:17:32	22:40:23	19:08:52	10:59:24	22:09:11	15:56:16	8:05:32	8:15:58	2	12
JOLIVET, CHARLES	11:59:12	9:59:43	10:18:23	15:17:10	22:51:51	8:20:21	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0	0
JONES, ERIC	* 0:31:48	0:06:32	0:00:00	0:00:00	0:05:23	0:00:00	1:38:50	1:14:48	0:14:18	0:00:00	0:00:00	0:03:27		0
KELSO JR, RONALD K	15:55:08	2:04:16	15:04:52	12:24:25	18:36:33	15:40:55	23:40:16	20:14:53	21:08:46	15:42:58	17:53:30	17:20:39	6	13
Kukowski, Andy									4:55:51	11:03:44	37:02:37	51:49:18	5	125
Lowrie, Andy				31:05:28	51:48:34	41:03:41	31:12:08	41:36:01	38:10:32	40:02:16	24:33:06	31:56:52	3	111
MCELVANNY, ROBERT	15:06:05	10:55:03	7:34:12	14:51:04	7:40:03	6:40:44	7:02:18	11:09:10	18:30:34	22:51:03	15:56:06	13:12:10	1	35
MILLER, OSCAR	* 11:42:37	16:13:37	16:55:40	6:53:42	23:58:45	8:36:01	16:39:36	3:23:54	2:20:10	6:32:39	18:53:58	3:15:29	3	0
NASH, CHRISTOPHER	13:30:51	14:08:19	13:58:31	13:30:18	19:37:33	14:04:38	9:32:58	10:37:45	17:23:34	23:01:29	9:08:18	17:41:12	2	11
Ortega, Yesenia									0:00:00	43:45:37	18:22:00	18:47:49	3	18
OWENS, LANE	* 4:42:45	0:12:48	2:33:47	2:05:39	0:00:00	0:39:21	1:37:08	0:52:49	0:12:58	0:06:50	0:00:00	0:04:29		0
PAVLUCK, JAMES ADAM	7:56:41	9:16:17	3:48:02	8:41:59	11:23:34	3:39:55	3:41:25	4:13:55	12:38:44	11:16:58	18:08:03	12:59:23	1	33
RODRIGUEZ, CHRISTOPHER	* 5:37:51	7:31:36	3:54:08	6:27:54	4:05:17	6:45:09	8:40:31	5:50:17	8:56:02	9:02:54	7:43:12	3:54:52		0
SCHANMEIR, CHRISTIAN	2:03:24	11:09:37	22:03:09	13:23:38	15:21:03	35:38:00	31:11:55	16:18:31	31:16:46	0:13:07	24:56:56	1:59:52	1	3
SCHULTZ, RAYMOND	* 0:00:00	0:49:06	0:00:56	1:01:23	2:24:51	0:59:42	1:34:39	0:50:03	0:26:41	1:10:04	0:00:00	0:04:16		0
SILLIMAN, ERIC	16:45:18	18:58:22	19:39:33	13:27:53	12:35:27	10:45:35	7:13:22	16:02:37	16:52:17	43:45:37	19:47:07	12:21:51	5	11
SISSON, KYLE J	* 0:58:16	0:15:03	0:00:00	0:00:28	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0	0
SPRINKLE, MICHAEL	1:19:49	4:18:27	6:30:48	5:23:43	6:58:37	3:22:06	5:52:46	3:37:51	13:38:29	8:19:02	7:03:00	7:52:53	1	5
TAYLOR, CRAIG	14:41:29	12:18:05	11:35:47	10:15:58	17:10:22	19:04:50	16:19:36	20:28:11	27:44:07	9:51:01	20:43:44	13:25:23	2	36
TORRES, PATRICK	14:43:57	13:30:08	13:27:58	16:10:17	28:54:02	16:12:23	12:03:12	10:32:36	14:21:28	21:22:56	16:02:29	12:01:22	3	2
TUGGLE, JAMES	8:01:57	13:07:32	13:22:19	15:25:17	18:29:52	11:37:22	4:49:22	21:58:07	10:26:32	15:07:42	0:00:00	0:00:00	0	0
VALDEZ, JUAN	17:55:02	21:37:31	25:08:41	12:08:45	19:10:40	19:47:07	33:08:24	20:38:47	23:36:33	15:33:19	15:41:17	12:57:56	1	17
VASQUEZ, MONICA	23:38:14	15:16:42	15:32:19	16:21:37	9:48:28	20:24:37	35:09:41	13:51:11	22:04:34	12:53:41	7:42:12	10:15:53	2	15
WHITE, TERRY	23:35:00	19:20:08	19:55:44	14:16:38	17:33:08	31:39:37	12:21:50	22:42:41	27:47:45	35:03:04	19:31:17	24:37:31	8	26
WILLIFORD, Adam											21:02:54	22:47:35	5	46
* = Admin Asmt.													75	582
t = temporary														

Dispatch Committed Time	Totals
911 Phone Calls	3824
3700 Phone Calls	30204
DP General Phone Calls*	60:38:25

* This is the minimal time as all internal calls route through the 3700 number.



Memorial Villages Police Department
 11981 Memorial Drive
 Houston, Texas 77024
 Tel. (713) 365-3701

Raymond Schultz
 Chief of Police

January 10, 2022

TO: MVPD Police Commissioners
 FROM: R. Schultz, Chief of Police
 REF: December Monthly Report

During the month of December MVPD responded/handled a total of 6,275 calls/incidents. 5,077 House watch checks were conducted. 323 traffic stops were initiated with 328 citations being issued for 589 violations. (Note: 14 Assists in Hedwig, 40 in Houston, 2 in Spring Valley and 1 in Hillshire)

Calls/Events by Village were:

Village	Calls/YTD	House Watches/YTD	Accidents	Citations	Response Time
Bunker Hill:	2252/29,745	1973/25,645	1	35/119/154	10@4:13
Piney Point:	1801/23,873	1394/19,665	2	42/173/215	4@2:13
Hunters Creek:	2126/35,192	1703/29,832	10	55/165/220	6@4:53
				Cites/Warn/Total	20@3:41

Type and frequency of calls for service/citations include:

Call Type	#	Call Type	#	Citations	#
False Alarms:	154	Ord. Violations:	28	Speeding:	101
Accidents:	13	Information:	26	Exp. Registration:	92
ALPR Hits:	67	Suspicious Situations	121	No Ins:	62
Assist Fire:	47	Loud Party	21	No License	58
Assist EMS:	45	Welfare Checks:	17	Stop Sign	29

*This month the department generated a total of 75 police reports.
 BH-17, PP-27, HC-30, HOU - 1*

Crimes Against of Persons (3)

Assault – Family Violence	2
Assault – Sexual	1

Crimes Against Property (20)

Burglary of a Motor Vehicle	3	Theft	7
Burglary of a habitation	1	Fraud/ID	9

Petty/Quality of Life Crimes/Events (52)

ALPR Hits (valid)	7	Information Reports	11
Misc. Reports	17	Possession of CS	1
DWI	3	Warrants	13

Arrest Summary: Individuals Arrested (21)

Warrants	13	Felony	4
Class 3 Arrests	4		

Budget YTD:	Expense	Budget	%
• Personnel Expense:	4,860,361	5,040,063	96.4%
• Operating Expense:	852,272	899,881	94.7%
• Total M&O Expenditures:	5,712,633	5,939,944	96.2%
• Capital Expenses:	170,728	169,500	100.7%
• Net Expenses:	5,883,361	6,109,444	96%

Follow-up on Previous Month Items/Requests from Commission

- Met with IT Vendor (Mergertree) and conducted annual hardware and systems review.

Personnel Changes/Issues/Updates

- Officer Bracht retired 12/31/21. 1/3/22 Officer Dillion Ekerfeld started OJT. Officer Ekerfeld comes from the California Highway Patrol.
- 8 employees have tested positive for COVID. Revised protocols were put in place to minimize exposure of other employees and to ensure that minimum staffing is retained. Officers have been assisting in dispatch during the overnight hours as needed.
- Officer Williford was injured during a foot chase with a suspect who had fled from a stolen vehicle. The suspect was apprehended without incident. Officer Williford suffered a strained shoulder requiring a light-duty assignment in dispatch.

Major/Significant Events

- On December 3, 2021, MVPD Officers stopped and recovered 3 stolen vehicles within 75 minutes.
- 12/3/21 Officers stopped a stolen vehicle after being notified of an ALPR hit. The female driver fled on foot. Officers deployed a Taser and apprehended the suspect. The suspect was identified as a mail thief who had stolen the keys during a mail theft. Suspect was arrested and vehicle recovered.
- 12/7/21 Officers while investigating a stolen vehicle/ALPR hit, determined that the suspects were planning on doing a home invasion in Piney Point Village. (2 firearms recovered) The victim was notified, and security plan initiated for the resident.
- 12/16/21 MVPD assisted with traffic control for the Twinkle Light Parade. MVPD also had a float in the parade.
- 12/20/21 MVPD officers responded to a possible burglary. During the investigation officers located the suspect and took him into custody. The suspect is an area transient who has been involved in multiple area crimes.
- 12/23/21 Officers responded to a possible in-progress burglary on N. Evers Park. The victim had been followed home from a nearby gas station when a male armed with a rifle entered the home. Upon learning additional people were present, the suspect fled. Detectives used the ALPR system and identified a suspect. Days later the suspect was located and arrested in Baytown. The suspect admitted to the Memorial area burglary.

Status Update on any Major Projects

- MVPD winter intern, Noah Boggus completed the work on the 2 long recruiting videos. The 50-second videos are very professional and are being shared on V-linc and YouTube.

V-LINC new registrations in December: +28

BH – 1434(+11)

PP – 1018 (+5)

HC – 1471 (+9)

Out of Area – 488 (+3)

December VFD Assists

Calls received directly by MVPD via 911/3700

<u>Priority Events</u>	<u>Average Response Times</u>
Total – 12	3:42
Fire – 1	8:36 (Kitchen Fire)
EMS – 11	3:12

By Village

BH Fire – 1	8:36
BH EMS – 4	3:14
PP Fire – 0	0
PP EMS – 3	2:22
HC Fire -0	0
HC EMS -4	4:01

Combined VFD Events (Priority + Radio)

Total – 56	4:24
Fire – 27	4:12
EMS – 29	4:34

Radio Call Events

Total – 44	4:37
Fire- 26	4:00
EMS- 18	5:25

Radio Call Events by Village

BH – 9	4:34
PP – 15	4:40
HC – 20	4:35

2021 Burglary Map

Address	Alarm	POE
302 Chapel Bell	No	Vacant (none)
10611 Tarleton	No	Side Door
11634 Blalock Ln	No	Ruse
618 Piney Point Rd	No	Ruse
11310 Smithdale	No	Veh in Carport
11612 Memorial	No	Open Door
11612 Memorial	No	Key in Door
8429 Katy Fwy	No	Smash Door
10903 Wickwild	Yes	Open Garage
11612 Memorial	No	Gated Space
430 Bunker Hill	No	Open Door
12303 Longworth	No	Open Door
10630 N. Evers Park	No	Open Door

2021 Robberies

Address	MO
11702 Greenbay	Walker



Daytime Burglary

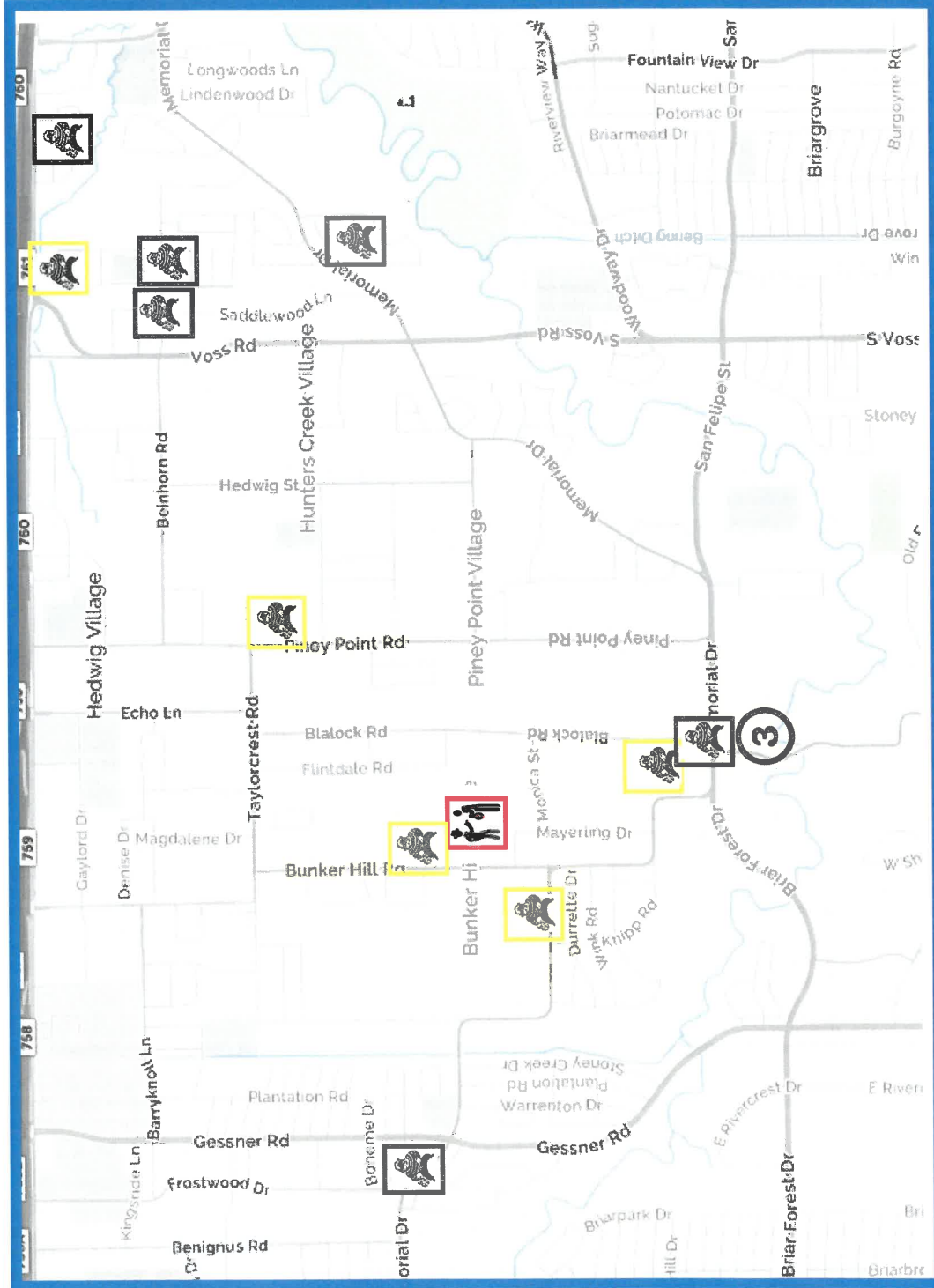


Nighttime Burglary

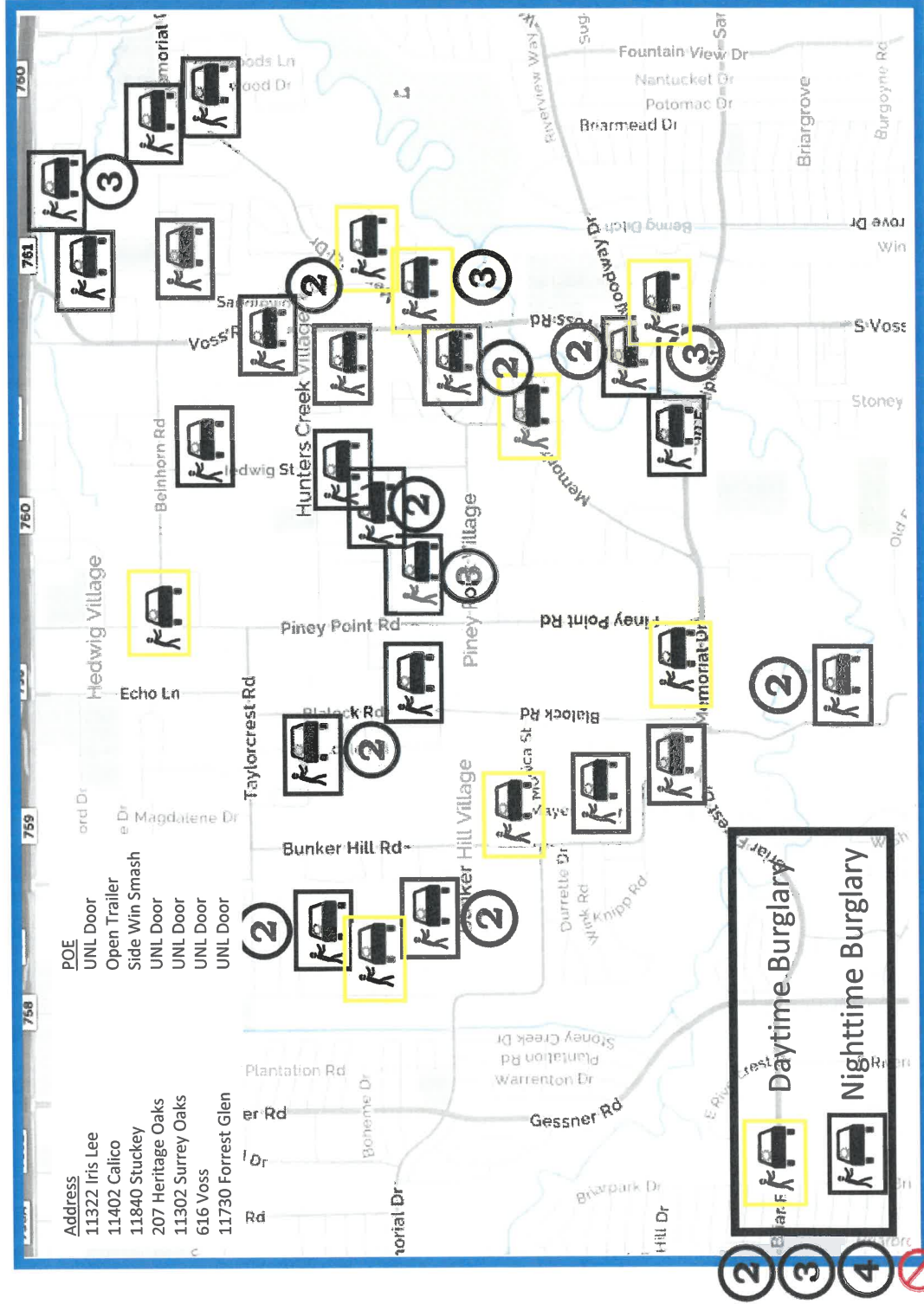


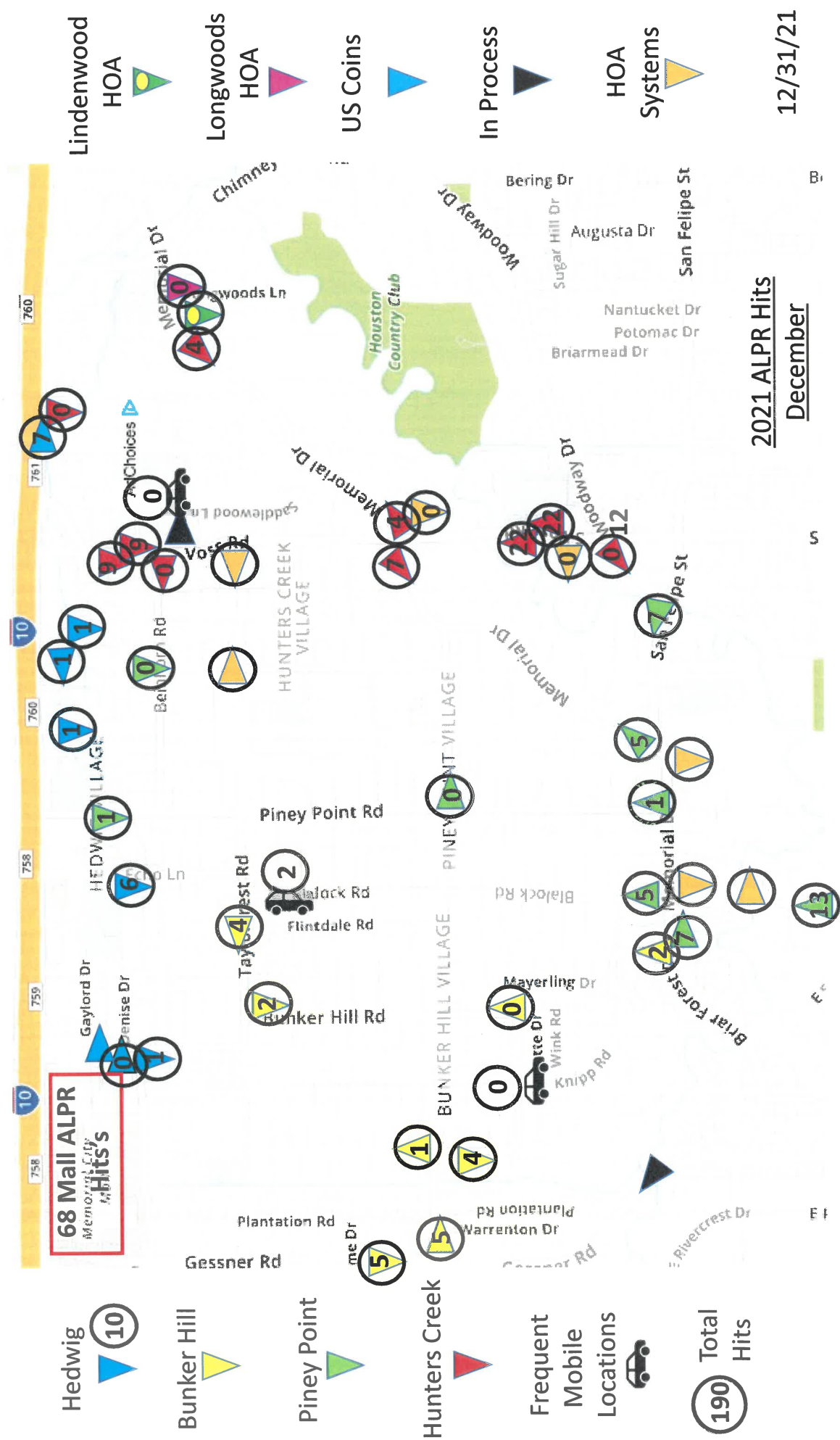
Robbery

12/31/21



2021 Auto Burglary Map





68 Mail ALPR
Memorial City
Hits

190
Total
Hits

2021 ALPR Hits
December

12/31/21

Hedwig
▶ 10

Bunker Hill
▶

Piney Point
▶

Hunters Creek
▶

Frequent
Mobile
Locations
🚗

Lindenwood
HOA
▶

Longwoods
HOA
▶

US Coins
▶

In Process
▶

HOA
Systems
▶

S

3

E F

B



2021 ALPR Recoveries
December

12/31/21



-  Recovered Vehicles **9**
-  Investigative Leads **1**

Plate Reads Summary

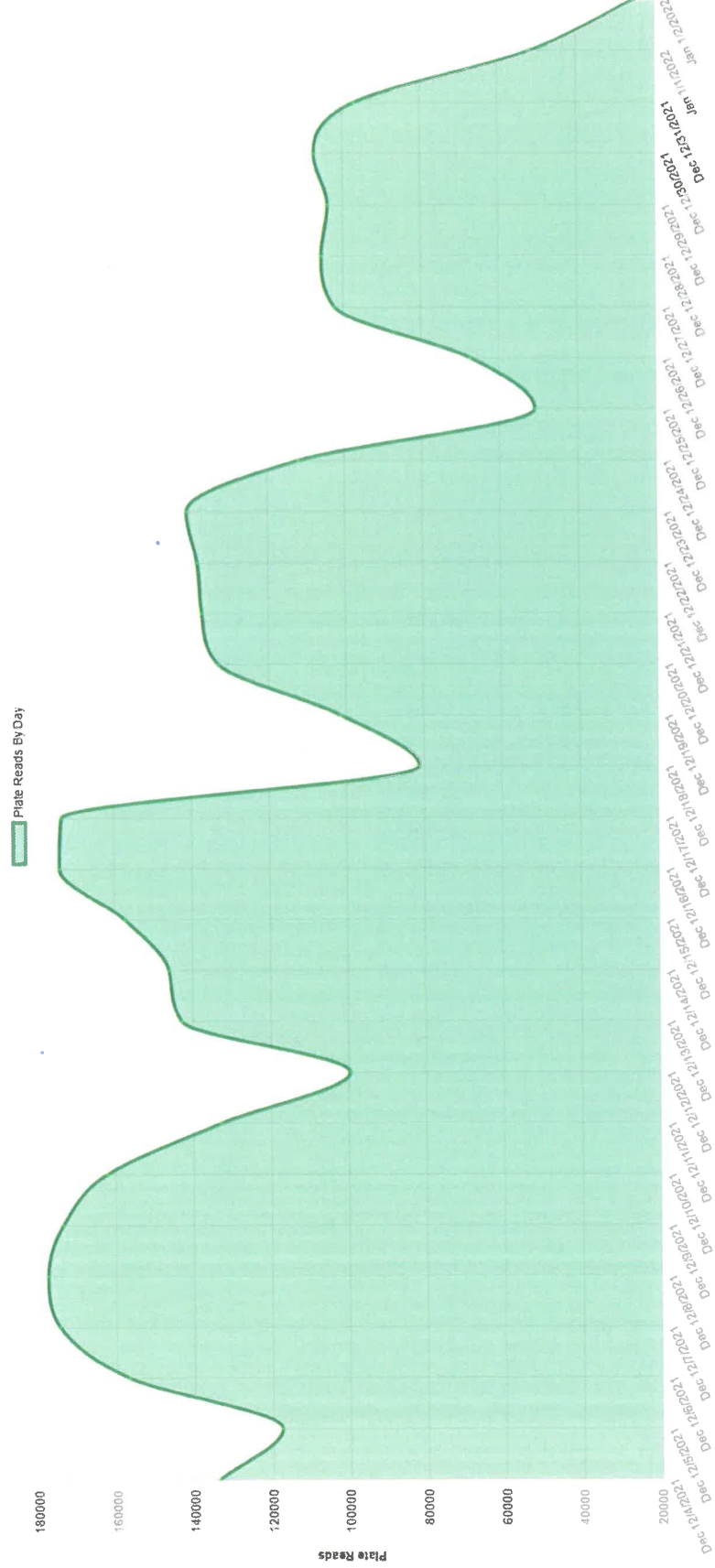
Total Plate Reads:
3,676,310

Export 

Dec 4 - Jan 2

Cameras (30)

Search



Unique Plate Reads Summary

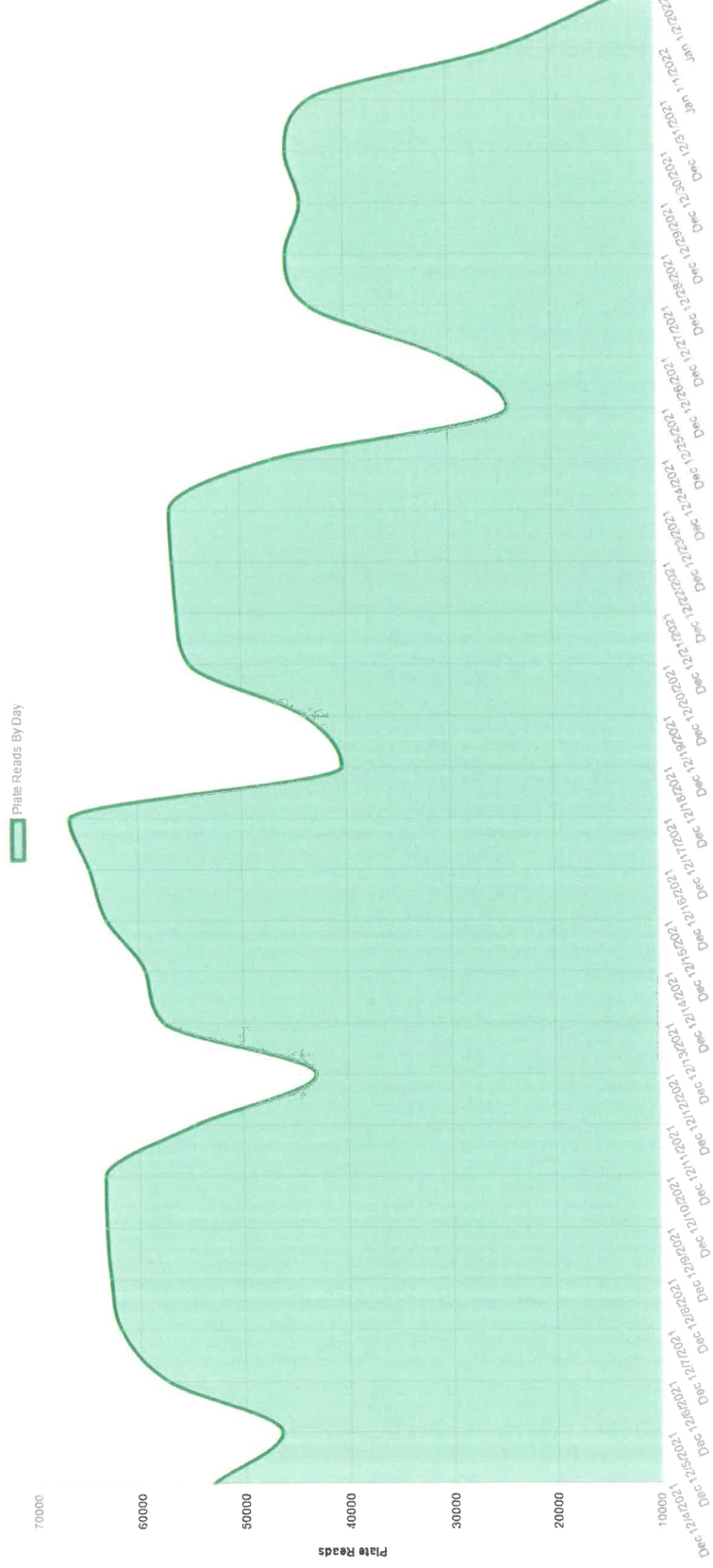
Total Unique Plate Reads:
1,489,056

Export  CSV

Dec 4 - Jan 2

Cameras (30) ▾

Search



Hits Report

Total Hits: 190

All Categories

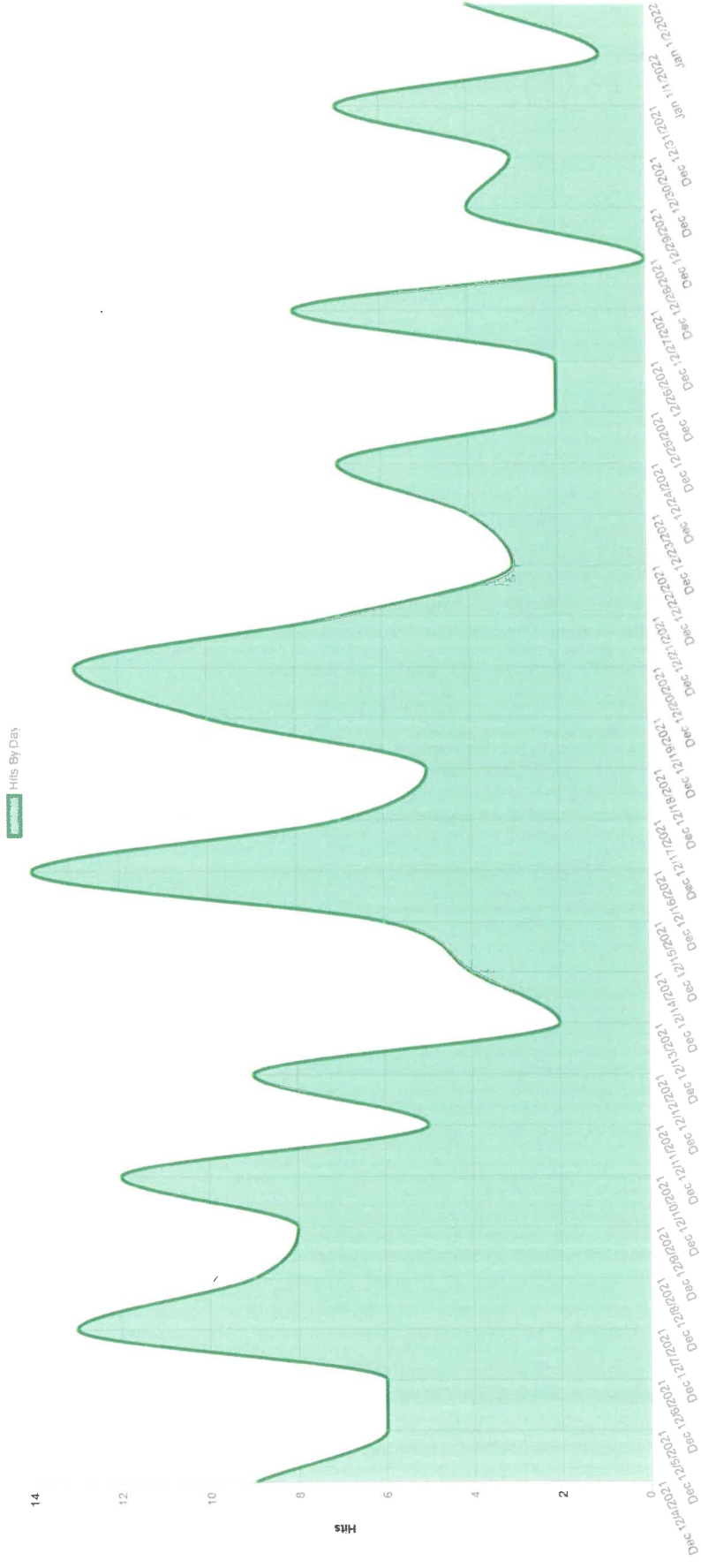
Export



Dec 5 - Jan 3

Topics (14) ▼ Cameras (30) ▼

Search



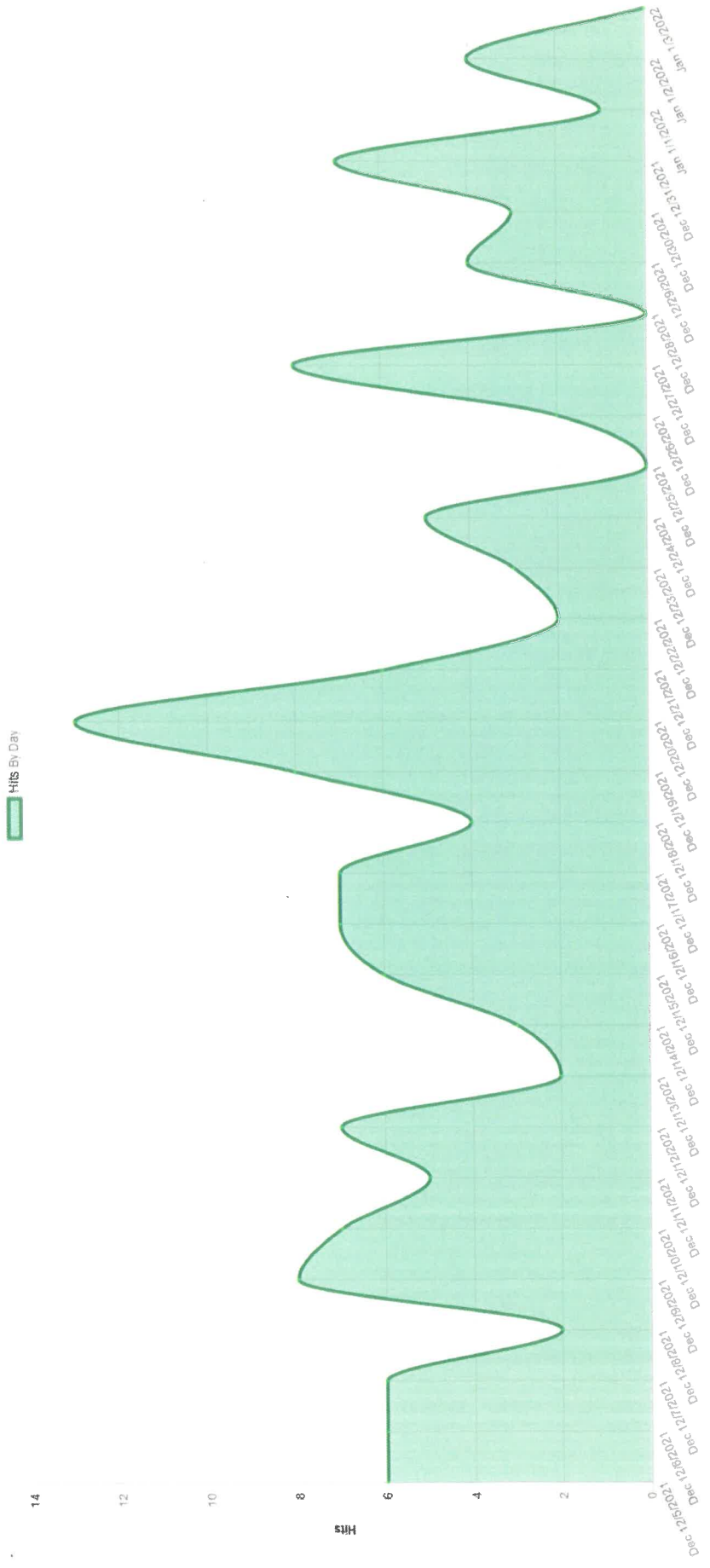
Hits Report

Total Hits: **Top 6 Categories**
142

Export  CSV

Dec 5 - Jan 3

Topics (6)  Cameras (30) 



Hits Report

Total Hits:

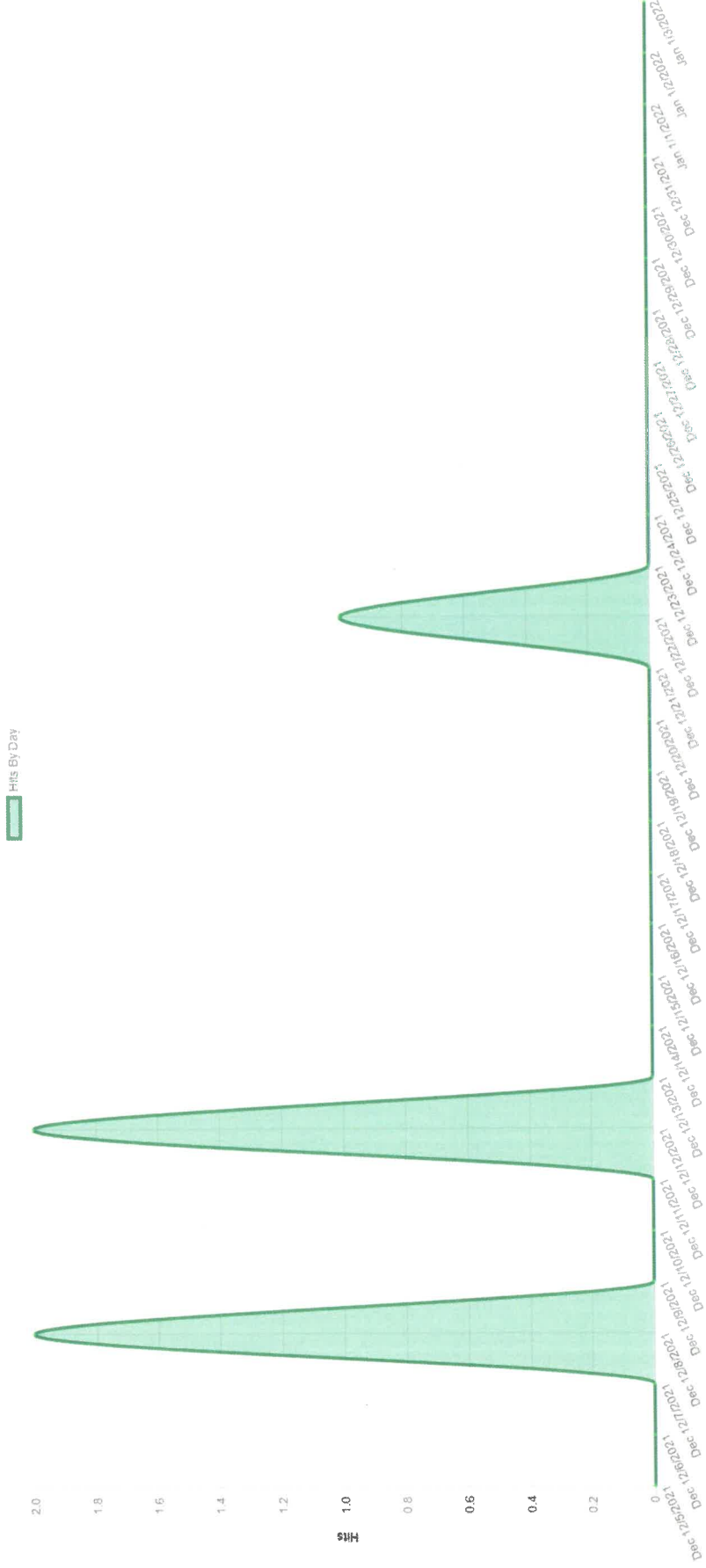
5

Sex Offenders

Export 

Dec 5 - Jan 3

Topics (1) ▼ Cameras (30) ▼



Hits/Reads By Camera

1 5/230,580
2 5/205,506
3 0/0
4 2/138,774
5 2/75,453
6 4/63,418
7 7/243,556
8 13/221,259
9 2/52,932
10 5/98,622
11 0/28,262
12 1/68,397
13 0/0
14 0/77,989
15 0/6,602
16 4/99,778

17 7/133,940
18 4/127,380
19 9/246,030
20 9/352,032
21 22/247,631
22 22/299,534
23 7/211,401
24 5/96,262
25 0/59,736
26 0/27,069
29 Riverbend 0/4,617
Station 4/123,700
#172 0/9,331
Trailer 2/91,588
Strey 1/44,595

Total Reads – 3,676,310
Unique Reads – 1,489,056
Hits- 190 - 6 Hit List- 142

ALPR Recoveries						
Num	Plate	Vehicle	Loc	Val	Links	
1	KHM2376	Ford F350	22	\$ 48,000.00	Drugs-Meth	1/5/2021
2	MVL8705	Hyndi	10	\$ 14,000.00		11-Jan
3	GKRS588	Hond Civ	8	\$ 12,500.00	Fugitive/poss	18-Jan
4	MWV2069	Chev Cruz	8	\$ 9,800.00	Fraud	20-Jan
5	R000293	Toy Cor	17	\$ 12,000.00	Rental/Cluck	21-Jan
6	LP9550	Hynd SFE	19	\$ 14,000.00		28-Jan
7	DV48493	VW Jetta	14	\$ 17,500.00	Fel Warrant	29-Jan
8	MHT8564	Hond Acc	2	\$ 16,000.00	Car Jacking	31-Jan
9	9.49E+09	Chev Volt	8	\$ 38,000.00		2-Feb
10	DLJ392	Hond Acc	6	\$ 21,000.00	Fel Warrant	4-Feb
11	MPR6064	Toy Cor	12	\$ 14,000.00	Fug/Drugs	5-Feb
12	NS41138	Chev Mal	8	\$ 21,000.00	Fug/Burg	8-Feb
13	BZ8K588	Ford Taur	23	\$ 8,000.00	Fraud	10-Feb
14	MNC3563	Cadi CTS	8	\$ 28,500.00		21-Feb
15	MYR3265	ToyHigh	US Coins	\$ 18,000.00	Fraud	3-Mar
16	89686F5	HYNson	7	\$ 18,500.00	Fraud	4-Mar
17	KXS9288	Ford Focus	2	\$ 14,500.00	Fraud	11-Mar
18	MXL9491	Ford F350	22	\$ 31,000.00		18-Mar
19	NZN3882	AcuraTLX	8	\$ 24,500.00		22-Mar
20	G5C6637	Niss Alt	8	\$ 16,000.00		30-Mar
21	AW83550	Ford F150	19	\$ 24,000.00	meth/fraud	2-Apr
22	8UTT006	BMW X7	20	\$ 41,000.00		16-Apr
23	NFS0818	MercC30	19	\$ 37,000.00		18-Apr
24	DV3Y5L	Chev Equx	8	\$ 15,600.00		11-Apr
25	NZN3882	AcuraTLX	8	\$ 23,000.00	Burg/BMV's	11-May
26	DB3Y023	Buick Sed	4	\$ 20,000.00		12-May
27	BPS9409	Niss RGE	15	\$ 22,500.00		13-May
28	JDV2724	Toy Corrol	2	\$ 26,000.00	Car Jacking	16-May
29	GYL2571	Chev PU	2	\$ 41,000.00	Prostitute	25-May
30	1275 E1	Niss Rog	6	\$ 24,500.00	Prostitute/273	6-Jun
31	MXD4027	Niss Alt	8	\$ 19,500.00		7-Jun
32	NTH2685	Chev Van	2	\$ 31,000.00	Fugitive	10-Jun
33	NTV6211	Toy Cor	River	\$ 17,000.00	Mail Thieves	10-Jun
34	LDCV51	Kia Van	19	\$ 19,000.00	Fraud	12-Jun
35	MVL3523	Mini	8	\$ 22,500.00		27-Jun
36	LTR3263	Audi	17	\$ 37,000.00	Burglar	8-Jul
37	CWX5690	Tou Rav4	4	\$ 17,500.00	fugitive	9-Jul
38	DGJ6939	Buick Sed	6	\$ 11,000.00	Drugs-Mail	17-Jul
39	DCJ8410	Mercury	Longwd's	\$ 12,000.00	Weapons	18-Jul
40	NHK7400	Ford F250	22	\$ 23,000.00	Stolen PLT anc	27-Jul
41	KHT0403	Toy SUV	8	\$ 11,000.00	Warrant	28-Jul
42	N573023	Ford Edge	23	\$ 2,000.00	Fraud	4-Aug
43	AH32929	Uhaul	19	\$ 31,000.00		4-Aug
44	14919H8	Ram 1500	8	\$ 43,000.00	Burglars	7-Aug
45	PRL8380	Honda Odj	1	\$ 22,000.00	Civil	8-Aug
46	NMC1245	Niss Alt	10	\$ 23,000.00	Mail Thieves	26-Aug *STL PL+
47	401278J	Trailer	8	\$ 9,000.00	Fugitive	9-Sep
48	MXK1989	Chev Sil	8	\$ 16,500.00		10-Sep
49	JMA4019	ChevMal	8	\$ 9,000.00	Runaway	13-Sep
50	AE77046	Uhaul	17	\$ 27,000.00	Stolen in Burg	21-Sep
51	LIS9812	Dodge Chg	River	\$ 23,000.00	Fugitive	30-Sep
52	BWE005	MazMX3	Mall	\$ 19,000.00	Mall	4-Oct
53	KXN6727	BMW X3	2	\$ 28,000.00	Fugitive	8-Oct
54	NHT2463	Chry300	8	\$ 22,500.00	Rental	10-Oct
55	Z958GU	Niss Alt	10	\$ 17,000.00		16-Oct
56	MXN4265	Toy Cam	22	\$ 18,000.00	Fugitive	19-Oct
57	JFL0108	Hon Acc	8	\$ 26,000.00	Fugitive	22-Oct
58	EVUU13	Hyun ELN	1	\$ 21,000.00	Fugitivesx2/m	24-Oct
59	AE48785	Uhaul	Echo	\$ 48,000.00	Fugitive/Narc	28-Oct
60	KZP1231	Chev EQN	5	\$ 34,500.00		5-Nov
61	28917V1	Chev Imp	24	\$ 21,000.00	Fugitive	10-Nov
62	CKV2809	ChevVan	6	\$ 11,000.00		13-Nov
63	GJK8795	Chev1500	2	\$ 26,000.00	Fugitive/drugs	17-Nov
64	PSX1433	Jeep Wrn	20	\$ 31,000.00	Fugitive/Drugs	24-Nov
65	22842Z7	MercC230	10	\$ 45,000.00		24-Nov
66	PCD8584	GMC Sierra	10	N/A	Missing Person	27-Nov
67	PWL8051	Kia Opt	14	\$ 18,501.00	Juggers	3-Dec
68	NPV6752	MIT Bur	8	\$ 21,000.00		3-Dec
69	RDD9529	Toy Cor	8	\$ 23,700.00	Mail Theft	3-Dec
70	139LWV	FordTau	24	\$ 21,500.00	Armed Robber	3-Dec
71	251DRE	Chev Cruz	8	\$ 2,000.00		6-Dec
72	KPK0114	HonAcc	8	\$ 24,500.00		10-Dec
73	NHS0587	TovHigh	8	\$ 28,000.00		19-Dec
74	PFL2754	FordF250	20	\$ 61,000.00		20-Dec
75	460K3V	Honda MC	8	\$ 18,000.00		26-Dec
	2021 Value			\$ 1,683,601.00		75
	2020 Value			\$ 1,147,500.00	Recovered	61
	2019 Value			\$ 438,000.00	Recovered	22
	Program Total			\$ 3,269,101.00		158

Plate Recoveries		
Plate Recove	Date	Links
9056154	3/1/2021	Paper Fraud Tag
LKW4759	5/23/2021	
KDG6937	7/31/2021	Wanted Subject
NMC1245	8/26/2021	On stolen car same make
JLX5130	9/15/2021	
196144A	9/13/2021	Stolen Temp
NBI0628	9/19/2021	
DKP0999	10/18/2021	Fug/Stolen Mail/Hotlist
KPX3504	30-Nov	Fraud

46 of 75 involved in other crimes = 61%

Firearm in vehicle

INVESTIGATIVE LEADS						
103	NVK8808	Chev Tahoe	MDE Harrassment Case	SBISD	Solved	21-Jan
18	92350G3	Jeep Cherokee	Jugger Belaire to Racquet Club		CID-Open	22-Jan
21	BXR4783	Chev Pickup	FSGI		Solved	8-Feb
WIND HQA	FDC2680	Niss Alt	Mail Thieves		Solved	16-Feb
US Coins	MPV1209	Toy	BMV Jugger		CID-Open2	27-Feb
Strey	LYN9642	Toy Cor	Package Thief		CID-Open	27-Feb
17	CNB1734	BLK F150	FSGI		ID's	3-Mar
24	960200	Blk Exped	Burg		Gypsys	27-Apr
26	11548U4	Ford PU	Burg		Gypsys	29-Apr
11	1065451	Ford PU	Burg		Gypsys	29-Apr
19	07316A8	Niss Sen	Mail Thieves		Arrested	19-Jun
23	BX3C492	Pirus	Selling Drugs		Arrested	26-Jun
Hed	MZZ3574	Ford F150	Theft of Lawn EQPT		Open	7-Jul
10	NMC1245	Niss Alt	Serial Mail Thief		Arrested	26-Aug
11	Golf	Golf	Burglar		Open	14-Sep
12	GW56988	Chev	Trailer Thief		Open	27-Oct
25	PCW0187	ToyCam	Burglar		TBW	29-Nov
16	KTF1152	Ford Fus	Burglar		Arrested	31-Dec

Total Value

2021 Total Incidents

2021	Crimes Against Persons	Crimes Against Property	Quality of Life Incidents	Total	Arrests	Incidents	House Checks	YTD BH INC	YTD BH HC	YTD PP INC	YTD PP HC	YTD HC INC	YTD HC HC
January	2	28	47	77	5	4008	3019	1377	1077	1153	876	1377	1062
February	1	26	37	64	3	4833	3411	1543	1099	1099	699	2112	1610
March	4	27	54	85	7	7617	6404	2321	1943	1696	1378	3481	3067
April	0	17	86	103	8	6227	5038	2323	1987	1628	1295	2171	1752
May	1	17	70	88	11	7910	6564	2405	2061	2563	2117	2837	2369
June	0	20	62	82	20	9541	8348	3108	2824	2528	2198	3746	3318
July	1	26	70	97	17	14,813	13595	4703	4365	3416	3091	6555	6139
August	2	22	53	77	7	10,226	8969	3451	3116	2951	2623	3722	3224
September	2	18	73	93	15	7,050	5739	2488	2121	1791	1450	2668	2163
October	1	16	56	73	27	5,717	4364	1983	1616	1594	1227	2018	1517
November	4	14	52	70	21	5,957	4691	1791	1463	1653	1317	2379	1908
December	3	20	52	75	12	6275	5077	2252	1973	1801	1394	2126	1703
Total	21	251	712	984	153	90174	75219	29745	25645	23873	19665	35192	29832

2020 Totals	19	269	591	879	178	96885	83432	34182	30460	25843	22003	35623	30831
Difference	2	-18	121	105	-25	-6711	-8213	-4437	-4815	-1970	-2338	-431	-999
% Change	10.5	-6.7	20.5	11.9	-14	-6.9	-9.8	-13	-15.8	-7.6	-10.6	-1.2	-3.2

2021 Officer Committed Time to Service Report

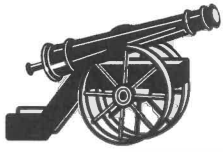
Employee Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Reports	Cites
BAKER, BRIAN C	14:27:08	6:19:50	9:11:48	4:38:17	4:00:59	2:09:49	7:38:50	5:01:13	0:52:11	0:41:32	0:49:00			0
BIEHUNKO, JOHN	23:07:01	19:19:59	14:04:18	12:55:49	17:39:07	13:24:26	28:52:16	3:04:24	15:00:36	11:53:55	8:37:40		6	7
BOGGUS, LARRY	7:55:02	20:20:04	5:40:37	10:56:38	5:10:26	1:43:35	8:55:13	4:33:09	0:50:53	7:53:28	10:00:01			0
BRACTH, DANIEL	17:07:03	11:15:42	9:46:04	6:46:17	10:42:15	2:18:36	9:32:56	7:08:44	1:48:52	5:09:00	4:37:12			0
BURLESON, Jason	12:12:34	18:10:56	10:39:53	13:49:14	17:04:01	12:48:05	19:51:20	16:26:16	24:12:55	15:43:50	17:49:48		5	10
CADENA, VANESSA	18:00:04	24:08:28	24:08:28	10:26:28	12:23:19	16:34:39	15:29:05	22:04:13	8:01:39	16:46:43	5:46:51			0
CANALES, RALPH EDWARD	16:04:00	7:27:16	14:33:16	15:02:51	12:18:48	17:39:17	15:05:58	12:13:54	13:51:20	11:27:15	15:07:31		1	22
CERNY, BLAIR C.	* 7:56:59	4:17:26	7:37:24	9:13:59	11:30:49	5:30:29	22:13:46	15:34:45	13:35:49	6:19:35	6:52:55		2	0
HARWOOD, NICHOLAS	18:15:14	15:46:27	14:27:52	11:56:07	19:13:33	10:50:16	12:19:00	15:19:41	16:51:51	13:25:18	9:33:16		2	0
JARVIS, RICHARD	10:46:12	28:53:18	23:27:39	16:31:49	9:17:32	22:40:23	19:08:52	10:59:24	22:09:11	15:56:16	8:05:32		1	22
JOLIVET, CHARLES	* 11:59:12	9:59:43	10:18:23	15:17:10	22:51:51	8:20:21	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00			0
JONES, ERIC	* 0:31:48	0:06:32	0:00:00	0:00:00	0:05:23	0:00:00	1:38:50	1:14:48	0:14:18	0:00:00	0:00:00			0
KELSO JR, RONALD K	15:55:08	2:04:16	15:04:52	12:24:25	18:36:33	15:40:55	23:40:16	20:14:53	21:08:46	15:42:58	17:53:30		1	19
Kukowski, Andy									4:55:51	11:03:44	37:02:37		6	95
Lowrie, Andy													5	60
MCELVANNY, ROBERT	15:06:05	10:55:03	7:34:12	14:51:04	7:40:03	6:40:44	7:02:18	11:09:10	18:30:34	22:51:03	15:56:06		5	2
MILLER, OSCAR	* 11:42:37	16:13:37	16:55:40	6:53:42	23:58:45	8:36:01	16:39:36	3:23:54	2:20:10	6:32:39	18:53:58			0
NASH, CHRISTOPHER	13:30:51	14:08:19	13:58:31	13:30:18	19:37:33	14:04:38	9:32:58	10:37:45	17:23:34	23:01:29	9:08:18		1	5
Ortega, Yesenia									0:00:00	43:45:37	18:22:00		5	32
OWENS, LANE	* 4:42:45	0:12:48	2:33:47	2:05:39	0:00:00	0:39:21	1:37:08	0:52:49	0:12:58	0:06:50	0:00:00			0
PAVLOCK, JAMES ADAM	7:56:41	9:16:17	3:48:02	8:41:59	11:23:34	3:39:55	3:41:25	4:13:55	12:38:44	11:16:58	18:08:03		3	26
RODRIGUEZ, CHRISTOPHER	* 5:37:51	7:31:36	3:54:08	6:27:54	4:05:17	6:45:09	8:40:31	5:50:17	8:56:02	9:02:54	7:43:12			0
SCHANMEIR, CHRISTIAN	2:03:24	11:09:37	22:03:09	13:23:38	15:21:03	35:38:00	31:11:55	16:18:31	31:16:46	0:13:07	24:56:56		1	40
SCHULTZ, RAYMOND	* 0:00:00	0:49:06	0:00:56	1:01:23	2:24:51	0:59:42	1:34:39	0:50:03	0:26:41	1:10:04	0:00:00			0
SILLIMAN, ERIC	16:45:18	18:58:22	19:39:33	13:27:53	12:35:27	10:45:35	7:13:22	16:02:37	16:52:17	43:45:37	19:47:07		8	39
SISSION, KYLE J	* 0:58:16	0:15:03	0:00:00	0:00:28	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00	0:00:00			0
SPRINKLE, MICHAEL	1:19:49	4:18:27	6:30:48	5:23:43	6:58:37	3:22:06	5:52:46	3:37:51	13:38:29	8:19:02	7:03:00			3
TAYLOR, CRAIG	14:41:29	12:18:05	11:35:47	10:15:58	17:10:22	19:04:50	16:19:36	20:28:11	27:44:07	9:51:01	20:43:44		5	34
TORRES, PATRICK	14:43:57	13:30:08	13:27:58	16:10:17	28:54:02	16:12:23	12:03:12	10:32:36	14:21:28	21:22:56	16:02:29		4	13
TUGGLE, JAMES	8:01:57	13:07:32	13:22:19	15:25:17	18:29:52	11:37:22	4:49:22	21:58:07	10:26:32	15:07:42	0:00:00			0
VALDEZ, JUAN	17:55:02	21:37:31	25:08:41	12:08:45	19:10:40	19:47:07	33:08:24	20:38:47	23:36:33	15:33:19	15:41:17			23
VASQUEZ, MONICA	23:38:14	15:16:42	15:32:19	16:21:37	9:48:28	20:24:37	35:09:41	13:51:11	22:04:34	12:53:41	7:42:12			8
WHITE, TERRY	23:35:00	19:20:08	19:55:44	14:16:38	17:33:08	31:39:37	12:21:50	22:42:41	27:47:45	35:03:04	19:31:17		6	19
WILLIFORD, Adam											21:02:54		3	6
													70	485

* = Admin Asmt.

t = temporary

Dispatch Committed Time													Totals
911 Phone Calls	302	314	231	279	310	315	373	387	360	307	291		3469
3700 Phone Calls	2189	3536	2566	2301	2359	2490	2606	2585	2501	2268	2329		27730
DP General Phone Calls*	54:30:49	90:01:08	62:57:40	55:10:01	55:48:51	63:16:21	68:36:54	63:02:19	59:07:42	55:04:26	58:22:20		

* This is the minimal time as all internal calls route through the 3700 number.



CITY OF BUNKER HILL VILLAGE
CITY COUNCIL
Agenda Request

Agenda Date: January 18, 2022

Agenda Item No: VI

Subject/Proceeding: FIRE COMMISSION LIAISON REPORT

Exhibits: Response Data through November 2021
Response Data through Year End 2021

Clearance: Karen Glynn, City Administrator

Executive Summary

This Month's Fire Commission Liaison Report will include the following items:

- A. Update on Activities

The City's Liaison will provide the Activities Report and be available to discuss other current topics.

Data thru November 2021

1	2		3		4		5		6		7		8		9		10		11		12		13		14		15		
	Total Number of YTD Incidents 2021		Life Threatening (LT) EMS Incidents		Life Threatening (LT) Fire Incidents		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%		of 90%
	Fire	EMS	Total	# LT EMS	Natl Stand. 6:30	1st Resp. Time	Natl. Stand 10:30	ALS Resp Time	# LT Fire	Natl Stand. 6:50	Response Time	% of 2021 Calls are:	Fire	EMS	Fire Alarms	% of Fire Calls													
Bunker Hill Village	219	107	326	45	3:53	6:16	100%	100%	12	4:51	100%	67%	33%	81	37%														
Hedwig Village	206	223	429	124	3:16	3:19	100%	100%	34	3:25	100%	48%	52%	95	46%														
Hilshire Village	33	47	80	27	2:57	5:09	100%	100%	5	4:38	100%	41%	59%	11	0%														
Hunters Creek Village	373	180	553	75	4:01	5:38	100%	100%	32	5:31	100%	67%	33%	167	45%														
Piney Point Village	273	139	412	56	4:26	5:21	100%	100%	23	5:27	100%	66%	34%	127	47%														
Spring Valley Village	260	184	444	88	2:51	4:04	100%	100%	26	4:16	100%	59%	41%	69	27%														
Houston	98	0	98																										
Totals	1462	880	2342	415	3:34	4:58	100%	100%	132	4:41	100%	62%	38%	550	33%														

Notes: ALL Response Time categories include from the receipt of the call at the Primary Dispatch to arrival on location of the responding units.

Column 1: Reflects the cities listed within the chart.

Column 2: Reflects the year to date number of "fire" type calls within each jurisdiction. Includes: fires, vehicle collisions, gas leaks, rescues, tree in roadways, and others.

Column 3: Reflects the year to date number of "EMS" calls within each jurisdiction.

Column 4: Reflects the year to date, total number of all calls within each jurisdiction.

Column 5: Reflects the year to date, number of "life threatening EMS" calls within each jurisdiction. Includes: heart attacks, strokes, seizures, cardiac arrest, seizures and others.

Column 6, Row A: Reflects the "National Standard for total response time for life threatening EMS Calls of 6 minutes 30 seconds.

Column 7: Reflects the year to date, first responder's response times for each jurisdiction.

Column 8, Row A: Reflects the National Standard of the percentage of calls which the national standard should be met: 90%

Column 9: Reflects the year to date, percentage of calls which the national standard is met during life threatening EMS calls.

Column 10 Row A: Reflects the National Standard for total response time for life threatening EMS calls for arrival of Advanced Life Support Equipment and Personnel: 10 minutes 30 seconds.

Column 11: Reflects the year to date, Advanced Life Support equipment and personnel response time for life threatening calls within each jurisdiction.

Column 12 Row A: Reflects the National Standard of the percentage of calls which the ALS standard should be met: 90%

Column 13: Reflects the year to date, percentage of calls, which the national standards is met of ALS response for each jurisdiction.

Column 14: Reflects the year to date, number of life threatening "Fire Type" calls within each jurisdiction.

Column 15: Reflects the year to date, average total response time to fire type calls within each jurisdiction.

Column 16: Reflects the year to date, percentage of life threatening fire type calls which meet or exceed the National Standard.

Column 17: Reflects the year to date, percentage of calls which are "fire type" calls.

Column 18: Reflects the year to date, percentage of call which are "EMS" calls.

Column 19: Reflects the year to date number of Fire Alarms within each jurisdiction.

Column 20: Reflects the percentage of fire type calls which are fire alarms.

Data thru December 2021

1	2			3			4			5			6			7			8			9			10			11			12			13			14			15		
	Total Number of Incidents 2021			Life Threatening (LT) EMS Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents			Life Threatening (LT) Fire Incidents					
	Fire	EMS	Total	# LT EMS	Natl Stand. 6:30 1st Resp. Time	of 90%	ALS Resp Time	Natl Stand. 10:30	of 90%	# LT Fire	Natl Stand. 6:50	Response Time	of 90%	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	Fire	EMS	% of Fire Calls								
Bunker Hill Village	232	123	355	50	3:50	100%	6:13	100%	100%	16	4:55	100%	100%	65%	35%	86	37%																									
Hedwig Village	225	247	472	135	3:14	100%	3:16	100%	100%	37	3:18	100%	100%	48%	52%	108	48%																									
Hilshire Village	37	53	90	31	2:58	100%	5:08	100%	100%	7	4:54	100%	100%	41%	59%	11	0%																									
Hunters Creek Village	391	197	588	82	4:01	100%	5:35	100%	100%	35	5:27	100%	100%	66%	34%	179	46%																									
Piney Point Village	295	153	448	64	4:16	100%	5:14	100%	100%	26	5:17	100%	100%	66%	34%	136	46%																									
Spring Valley Village	272	210	482	96	2:52	100%	4:15	100%	100%	26	4:16	100%	100%	56%	44%	74	27%																									
Houston	110	0	110																																							
Totals	1562	983	2545	458	3:32	100%	4:57	100%	100%	147	4:41	100%	100%	61%	39%	594	34%																									

Notes: ALL Response Time categories include from the receipt of the call at the Primary Dispatch to arrival on location of the responding units.

Column 1: Reflects the cities listed within the chart.

Column 2: Reflects the year to date number of "fire" type calls within each jurisdiction. Includes: fires, vehicle collisions, gas leaks, rescues, tree in roadways, and others.

Column 3: Reflects the year to date number of "EMS" calls within each jurisdiction.

Column 4: Reflects the year to date, total number of all calls within each jurisdiction.

Column 5: Reflects the year to date, number of "life threatening EMS" calls within each jurisdiction. Includes: heart attacks, strokes, seizures, cardiac arrest, seizures and others.

Column 6, Row A: Reflects the "National Standard for total response time for life threatening EMS Calls of 6 minutes 30 seconds.

Column 7: Reflects the year to date, first responder's response times for each jurisdiction.

Column 8, Row A, Reflects the National Standard of the percentage of calls which the national standard should be met: 90%

Column 9: Reflects the year to date, percentage of calls which the national standard is met during life threatening EMS calls.

Column 10 Row A: Reflects the National Standard for total response time for life threatening EMS calls for arrival of Advanced Life Support Equipment and Personnel: 10 minutes 30 seconds.

Column 11: Reflects the year to date, Advanced Life Support equipment and personnel response time for life threatening calls within each jurisdiction.

Column 12 Row A, Reflects the National Standard of the percentage of calls which the ALS standard should be met: 90%

Column 13: Reflects the year to date, percentage of calls, which the national standards is met of ALS response for each jurisdiction.

Column 14: Reflects the year to date, number of life threatening "Fire Type" calls within each jurisdiction.

Column 15: Reflects the year to date, average total response time to fire type calls within each jurisdiction.

Column 16: Reflects the year to date, percentage of life threatening fire type calls which meet or exceed the National Standard.

Column 17: Reflects the year to date, percentage of calls which are "fire type" calls.

Column 18: Reflects the year to date, percentage of call which are "EMS" calls.

Column 19: Reflects the year to date number of Fire Alarms within each jurisdiction.

Column 20: Reflects the percentage of fire type calls which are fire alarms.

ORDINANCE NO. 22-566

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.

* * * * *

WHEREAS, Greg Abbott, Governor of the State of Texas, entered a declaration of disaster on March 13, 2020 as a result of the outbreak of the COVID-19 virus; and

WHEREAS, Harris County Judge, Lina Hidalgo, entered a stay home, work safe order for all of Harris County on March 24, 2020 to last until April 3, 2020, due to the outbreak of the COVID-19 virus; and

WHEREAS, on March 31, 2020, Judge Hidalgo extended the stay home, work safe order until April 30, 2020 and has continued orders to date; and

WHEREAS, the Mayor and City Council of the City of Bunker Hill Village, Texas issued a disaster declaration on March 24, 2020 and approved on April 21, 2020, May 19, 2020, June 16, 2020, August 18, 2020, September 15, 2020, October 20, 2020, November 17, 2020, January 19, 2021, February 22, 2021, March 23, 2021, April 20, 2021, May 18, 2021, June 15, 2021, August 17, 2021, September 21, 2021, October 19, 2021, and November 16, 2021 an extension to the order; and

WHEREAS, the Mayor and City Council of the City of Bunker Hill Village, Texas will continue to follow the Governor’s direction for the extension of this emergency; and

WHEREAS, the Mayor and City Council of the City of Bunker Hill Village, Texas finds it to be in the best interest of the health, safety, and welfare of its citizens to extend this declaration of disaster for an additional forty-five (45) days; and

WHEREAS, by this Declaration, the City Council declares all rules and regulations that may inhibit or prevent prompt response to this threat suspended for the duration of the incident; and

WHEREAS, pursuant to the authority granted to the Mayor under the Texas Disaster Act, the Mayor, with the consent of Council authorizes the use of all available resources of state government and political subdivisions to assist in the City’s response to this situation; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS:

Section 1. The facts and matters contained in the preamble to this ordinance are

hereby found to be true and correct.

Section 2. **Extension of Local State of Disaster.** That the local state of disaster and public health emergency previously declared for the City of Bunker Hill Village pursuant to §418.108 of the Texas Disaster Act is hereby extended for 45 days from the date of this ordinance or unless terminated or modified by earlier ordinance of the City.

Section 3. **Publicity and Filing.** Pursuant to §418.108(c) of the Texas Disaster Act, this declaration of a local state of disaster due to this public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

Section 4. **Activation of the City Emergency Management Plan.** Pursuant to §418.108(d) of the Texas Disaster Act, this declaration of a local state of disaster due to this public health emergency activates the City of Bunker Hill Village Emergency Management Plan.

Section 5. **Temporary Housing and Emergency Shelter.** Pursuant to §418.020(d) of the Texas Disaster Act, this declaration authorizes the City to: (1) temporarily or permanently acquire by lease, purchase, or other means sites required for temporary housing units or emergency shelters for disaster victims; and (2) enter into arrangements necessary to prepare or equip the sites for installation and use of temporary housing units or emergency shelters, including arrangements necessary for the transportation and purchase of temporary housing units or emergency shelters.

Section 6. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Bunker Hill Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

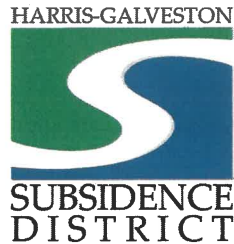
Section 7. This ordinance shall take effect immediately upon its approval.

PASSED, APPROVED AND ORDAINED on this 18th day of January 2022

Robert P. Lord, Mayor

ATTEST:

Karen H. Glynn, Acting City Secretary



VII

October 18, 2021

Mayor Robert P. Lord
 City of Bunker Hill Village
 11977 Memorial Drive
 Houston, Texas 77024

Dear Mayor Lord:

As General Manager of the Subsidence District, it is my responsibility to notify you when the term of office of a Director on the Subsidence District Board, who is appointed by the Mayor of the City of Bunker Hill Village, is about to expire.

The mayors of the Cities of Humble, Piney Point Village, Hedwig Village, Bunker Hill Village, Hunters Creek Village, Hillshire Village, and the Village of Spring Valley are required to jointly appoint one Director from Harris County, to the Subsidence District Board (Sec. 8801.051(j)). All appointed Directors to the Subsidence District Board must be residents of, and qualified voters in, the District.

The term of office of Mr. Kyle Sears will expire on January 31, 2022.

A Director with an expired term will continue to serve until reappointed or replaced.

Please send a letter confirming your appointment to the address listed above, or via email to eroach@subsidence.org, as we must have this in writing.

Your interest in and support of the Subsidence District has been of great value to the District, and I look forward to working with you and your staff in the future. Please contact me at 281-486-1105 if you have any questions concerning the board appointments.

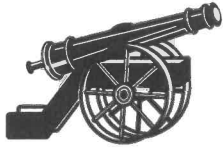
Sincerely yours,

Michael J. Turco
 General Manager

BOARD OF DIRECTORS: Alan Petrov – **Chairman** (*Municipalities of West University Place, Southside Place, Bellaire, and Jacinto City*); Susan Baird – **Vice Chairman** (*City of Houston*); Pete Cote – **Secretary** (*City of Baytown*); Rosa Alvarez (*City of Houston*); Emily Anderson (*City of Houston*); Sarah Benavides (*City of Pasadena*); Augustus "Auggie" Campbell (*Harris County Commissioners Court*); Chris Canonico (*City of Houston*); Steve Gillett (*Clear Lake City Water Authority and the municipalities of Deer Park, Galena Park, La Porte, Nassau Bay, and Seabrook*); Don Johnson (*Municipalities of Galveston County*); Ken Keller (*Galveston County Commissioners Court*); William "Bill" Latimer (*Galveston County Commissioners Court*); Shannon Lucas (*Municipalities of Galveston County*); Katherine Mears (*City of Houston*); Lindall Murff (*Harris County Commissioners Court*); Kathy Rogers (*Galveston County Commissioners Court*); Melinda Salazar (*Harris County Commissioners Court*); Kyle Sears (*Municipalities of Humble, Piney Point Village, Hedwig Village, Bunker Hill Village, Hunters Creek Village, Hillshire Village, and Spring Valley*); Shaun Theriot-Smith (*City of Houston*)

GENERAL MANAGER: Michael J. Turco

1660 West Bay Area Boulevard - Friendswood, TX 77546 - Phone: 281-486-1105 - www.hgsubsidence.org



CITY OF BUNKER HILL VILLAGE
2022 Holiday and Meeting Schedule

Recommended Holiday Schedule

Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
Monday, July 4, 2022	Independence Day
Monday, September 5, 2022	Labor Day
Thursday - Friday, November 24 & 25, 2022	Thanksgiving
Monday - Tuesday, December 26 & 27, 2022	Christmas Eve and Day (<i>Christmas Day is Sunday</i>)
Friday, December 30, 2022	New Year's Day

The Mayor and City Admin have discussed closing City Hall the week between Christmas and New Years

A Floating Holiday is observed by each employee for their birthday

2022 Events

City Hall Closed <i>End of the year administration, filing and clean up</i>	Thursday & Friday, February 4-5, 2022
Villages Independence Day Celebration	Monday, July 4, 2022
Annual Holiday Party	Tuesday, December 13, 2022
Twinkle Light Parade	Thursday, December 15, 2022

Possible Events and Dates to be Determined:

Annual State of the City Presentation – *Proposing April City Council Meeting*

Budget Meetings

2022 City Council Meetings

- ✓ Tuesday, January 18, 2022
- ✓ Tuesday, February 15, 2022

Tuesday, March 15, 2022 *Week of Spring Break SBISD*
Recommend a change to March 8, 2022

- ✓ Tuesday, April 19, 2022
- ✓ Tuesday, May 17, 2022
“For an election held on the uniform election date on May 7, the local canvass must occur not later than the 11th day after Election Day”; Can wait to ensure we have an election.
- ✓ Tuesday, June 21, 2022

Tuesday, July 19, 2022 *Recommend Cancelling July Meeting*
Typically Cancel One Summer Meeting

- ✓ Tuesday, August 16, 2022
- ✓ Tuesday, September 20, 2022
- ✓ Tuesday, October 18, 2022
- ✓ Tuesday, November 15, 2022

Tuesday, December 20, 2022 *Typically Cancel December Meeting*

Recommended Change to the 2022 Calendar

VIII

LETTERS TO THE EDITOR

Austin should consider ban or restrictions on gas leaf blowers

Gas leaf blowers are an increasingly common blight and more than 100 U.S. cities have banned or restricted their use.

It stands to reason that Austin, which is on the cusp of being out of compliance with clean air standards, should give this serious consideration. This would help support a better quality of life for sensitive groups like children, the elderly and those with respiratory conditions.

This equipment emits more toxins than a 6,200-pound Ford F-150 SVT Raptor pickup truck and some some produce more than 100 decibels of irritating whine while spewing particulates in the air. It should not exist during this time of climate crisis when this task can be done manually.

Travis County has an "F" rating for ozone pollution. According to the World Health Organization guidelines, Austin experienced seven months of unhealthy air in 2020.

Peter Ellis, Austin

Add some lawmakers to list of those deluded by misinformation

Re: Nov. 6 commentary, "Rodgers is

PLEASE!
Thanks! Jeff 5 Pinchers
G.

S
H
N
G
E
V