

CITY OF BUNKER HILL VILLAGE

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS DECEMBER 23, 2010 – 8:30 A.M.

I. Pledge of Allegiance

Murphy Brennan, a student at Stratford High School, was asked to lead the Pledge of Allegiance.

II. Call to Order

Mayor Essary called the meeting to order at 8:33 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Derry D. Essary

Ruthie Sager, City Administrator

Councilman Keith Brown

Kelly Johnson, City Secretary/Director of Finance

Councilman Dave Ellis

Councilwoman Susan Schwartz

Councilman Jay Smyre

Absent: Councilwoman Cooky Mays

III. Discussion and possible action regarding allocation of excess funds from 2010 Village Fire Department Budget for Capital Replacement Fund

Mayor said the Village Fire Department will be operating with an estimated \$100,000 surplus for the 2010 budget. He said during the budget process last year one of the things that was cut was the Capital Replacement Budget. He said we have not replenished the Capital Replacement Fund since we purchased an ambulance two years ago. The mayor recommends reallocating the surplus to the Capital Replacement Fund.

Councilman Brown asked for consideration for a fund to be set up for repairs to the physical plant as an example generators and doors. The mayor said he would certainly take that under advisement.

Motion was made by Councilman Smyre and seconded by Councilman Brown to approve the surplus of the 2010 budget to be allocated to the Capital Replacement Fund. Motion carried 4-0.

IV. Discussion and possible action regarding reduction of the 2011 Village Fire Department Budget by \$250,000

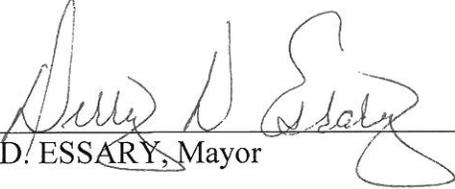
Mayor Essary said with the elimination of the Assistant Fire Chief position and the substantial savings in the health care coverage the 2011 budget is over. He said he is recommended we reduce the budget thus reducing the monthly assessments paid by the cities each month.

Motion was made by Councilman Ellis and seconded by Councilwoman Schwartz to approve the reduction in the 2011 Village Fire Department Budget by \$250,000. Motion carried 4-0.

ADJOURN

Motion was made by Councilman Brown and seconded by Councilwoman Schwartz to adjourn the meeting at 8:50 a.m.

Approved and accepted on January 18, 2011.



DERRY D. ESSARY, Mayor

ATTEST:



Kelly Johnson, City Secretary