

**CITY OF BUNKER HILL VILLAGE**

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
FEBRUARY 8, 2011 – 5:30 P.M.**

**CALL TO ORDER**

ANNOUNCE THAT CITY COUNCIL WILL MEET FROM 5:30 P.M. UNTIL 7:30 P.M. AND THAT THE MEMBERS OF THE PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT, AND POLICE AND FIRE COMMISSIONERS WILL BE INCLUDED IN THE MEETING.

Meeting was called to order at 5:35 p.m.

**Present:**

Mayor Derry D. Essary  
Councilman Keith Brown  
Councilman Dave Ellis  
Councilwoman Cooky Mays

**Also in Attendance:**

Ruthie Sager, City Administrator  
Kelly Johnson, City Secretary/Director of Finance  
Steve Smith, Director of Public Works

**Absent:** Councilman Jay Smyre, Councilwoman Schwartz

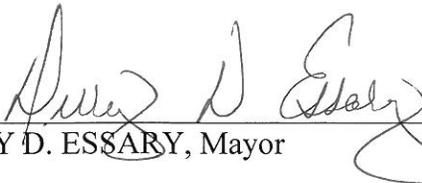
There was not a quorum but a State of the City presentation was made.

**DISCUSSION ITEMS ARE AS FOLLOWS:**

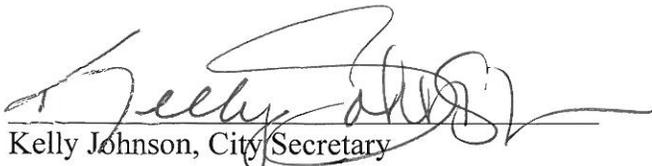
- A. Financial Status
- B. 2011 Budget
- C. Public Safety
- D. Water Utility
- E. Drainage
- F. 2011 Goals

Meeting ended at 7:10 p.m.

Approved and accepted on February 15, 2011.

  
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DERRY D. ESSARY, Mayor

**ATTEST:**

  
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Kelly Johnson, City Secretary