

CITY OF BUNKER HILL VILLAGE

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS MAY 30, 2012 AT 8:30 A.M.

I. ROLL CALL

Mayor Essary called the meeting to order at 8:30 a.m. at 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Derry D. Essary
Councilman Keith Brown
Councilman John Glover
Councilwoman Susan Schwartz
Councilman Jay Smyre
Councilman Jay Williams

Ruthie Sager, City Administrator
Steve Smith, Dir of Pblc Wrks/Blding Official
Loren Smith, City Attorney
Gary Struzick, City Engineer

II. DISCUSSION AND POSSIBLE ACTION REGARDING MAINTENANCE OF THE DITCH ON THE WEST SIDE OF BLALOCK ROAD IN ACCORDANCE WITH THE CITY OF PINEY POINT VILLAGE INTERLOCAL AGREEMENT

Mr. Struzick, with Klotz Associates, said in order to move forward and get the final engineering for the ditch maintenance on the west side of Blalock Road they need an updated survey. Mr. Struzick also said they would like to send a camera down into W-146 to see what potential problems there may be.

The mayor asked the time frame on doing the ditch maintenance, Mr. Struzick replied two to three months.

Councilman Williams asked about bidding the project out to other contractors. Mr. Struzick said a big portion of the cost to this project is mobilization. He said AAA Asphalt is already here and doing drainage as part of the Strey Lane Drainage Project.

Motion was made by Councilman Williams and seconded by Councilman Glover to authorize the final engineering along with an updated survey on the east side and to camera W-146. Motion carried 5-0.

III. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM SPRING BRANCH INDEPENDENT SCHOOL DISTRICT TO HELP FUND THE IMPROVEMENTS TO PLANTATION ROAD TURN LANES NORTH OF MEMORIAL DRIVE

Mayor Essary said Spring Branch Independent School District (SBISD) budgeted the improvements for the Plantation Road turn lanes north of Memorial Drive at \$16,000,000. He said the preliminary bids came in at somewhere north of \$19,000,000. The mayor said SBISD has been very agreeable to some very substantial requests from the City of Bunker Hill Village specific to drainage and traffic. Those modifications probably cost \$2,000,000, with the drainage costing \$1,500,000 and the improvements on Plantation Road costing \$300,000 to \$500,000.

The mayor said that he is proposing using money from the METRO Fund, which has a balance of \$650,000 of unencumbered funds. The mayor said increasing the lane size on Plantation Road is costing \$150,000 so he is proposing to pay half that, \$75,000 from the METRO Fund.

Motion was made by Councilman Williams and seconded by Councilman Smyre to authorize to contribute \$75,000 for the turn lane on Plantation Road. Motion carried 5-0.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING AREA FOUR OF THE LANDSCAPE MAINTENANCE CONTRACT (MOWING THE RIGHTS-OF-WAY AND TWICE A YEAR TRIMMING OF TREES AND BRUSH ALONG HIKE AND BIKE TRAILS)

The mayor said that Bio Landscape has become completely nonresponsive. He said he is ready to terminate the contract and award to the second low bidder or re-bid. He said the areas that Bio Landscape mows looks absolutely awful. He said it's an embarrassment to the City and to this city council.

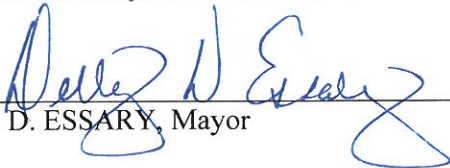
Ms. Sager, the City Administrator, said per the contract Bio Landscape has an opportunity to come to council and plead their case. Ms. Sager said the bidding will be on next month's agenda.

Motion was made by Councilwoman Schwartz and seconded by Councilman Brown to terminate the current contract with Bio Landscape. Motion carried 5-0.

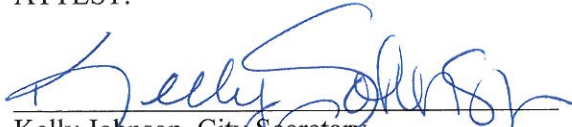
V. ADJOURN

Motion was made by Councilman Williams and seconded by Councilwoman Schwartz to adjourn the meeting at 8:50 a.m. Motion carried 5-0.

Approved and accepted on June 19, 2012.


DERRY D. ESSARY, Mayor

ATTEST:


Kelly Johnson, City Secretary