

CITY OF BUNKER HILL VILLAGE

**MINUTES OF THE SPECIAL MEETING AND WORKSHOP SESSION OF THE CITY
COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JANUARY 30, 2013 AT 11:00 A.M.**

I. ROLL CALL

Mayor Essary called the meeting to order at 11:05 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

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

Also in Attendance:

Ruthie Sager, City Administrator
Kelly Johnson, City Secretary/Dir of Finance
Steve Smith, Dir of Pblc Wrks/Blding Official
Tom Ramsey, City Engineer

II. EXECUTIVE SESSION

THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE MEETING PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE CONCERNING THE APPOINTMENT, EMPLOYMENT, OF A PUBLIC OFFICER OR EMPLOYEE, TO WIT: CITY ADMINISTRATOR

Mayor Essary convened into closed executive session at 11:13 a.m.

III. RECONVENE AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Mayor Essary reconvened the meeting at 12:58 p.m.

No action was taken

IV. DISCUSSION AND POSSIBLE ACTION CONCERNING REPLACING A 2 INCH WATER LINE WITH A SIX INCH WATER LINE ON EDGEWOOD STREET, WEST OF STREY LANE. AAA ASPHALT HAS SUBMITTED A CHANGE ORDER IN THE AMOUNT OF \$18,665.00

Mayor Essary said when the contractor for the Strey Lane Drainage Project tried to hook up the water connection at Edgewood Street the line just crumbled. The mayor said the change order is requesting to replace the waterline on Edgewood Street with a new 6" waterline.

Motion was made by Councilman Smyre and seconded by Councilman Glover to approve the waterline on Edgewood Street. Motion carried 5-0.

V. WORKSHOP SESSION

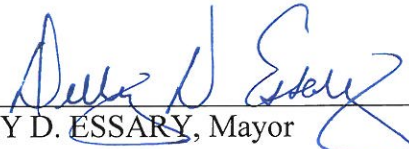
DISCUSSION ITEMS ARE AS FOLLOWS:

- A. Public Safety**
- B. Water Utility**
- C. Drainage**

Items were tabled until next workshop meeting.

Motion was made by Councilman Brown and seconded by Councilman Glover to adjourn the meeting at 1:00 p.m. Motion carried 5-0.

Approved and accepted on February 19, 2013.



DERRY D. ESSARY, Mayor

ATTEST:



Kelly Johnson, City Secretary