MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL AND THE CITY'S DRAINAGE COMMITTEE
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
November 7, 2016 AT 5:00 P.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 5:03 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

Those Present:
Mayor Jay Williams
Councilman Robert Lord
Councilman Jay Smyre
Councilman Jay Janecek
Councilwoman Susan Schwartz
Councilwoman Laurie Rosenbaum

Also in Attendance:
Karen Glynn, City Administrator
Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official
William Conlan, RPS Klotz Associates
Ali Keyvani, RPS Klotz Associates

Members of the City's Drainage Committee:
Robert Lord (Council Member)
Jack Christiansen
Mike Nuzzo
William Johnson
Eric Schmidtke
Paul Reinbolt
Melanie Ottens

II. JOINT WORKSHOP WITH THE CITY COUNCIL AND CITY'S DRAINAGE COMMITTEE TO REVIEW RECOMMENDATIONS FOR THE UPDATE TO THE CITY'S MASTER DRAINAGE PLAN - *City's Drainage Committee, Staff, & Klotz Associates*

Mayor Williams called the meeting to order and invited everyone around the room to introduced themselves. Mayor Williams thanked the Drainage Committee, Staff, and RPS Klotz Associates for their service and all the hard work and progress that they have made on the Master Drainage Plan.

Karen Glynn, Steve Smith, William Conlan and Ali Keyvani with RPS Klotz Associates presented the attached power point on the Master Drainage Plan. The City Council and Drainage Committee discussed a list of proposed projects for Fiscal Year 2017 and beyond. There are several multi-year projects that are recommended as a result of the recent studies conducted following the May 2015 and Tax Day 2016 Floods.

Council directed the Drainage Committee to further identify and develop a plan to see if we can take care of some smaller, localized projects while addressing the long term needs. Council also wants to see a ten year plan to address those larger projects. The discussion resulted in the Mayor and Council giving direction to develop talking points and exhibits for the Open House planned on November 29, 2016. These items will be reviewed at the City Council Meeting on November 15, 2016.

III. ADJOURN

A motion was made by Councilman Smyre and seconded by Councilwoman Schwartz to adjourn the meeting at 6:43 p.m. The motion carried 5-0.

Approved and accepted on January 17, 2017.

Jay Williams, Mayor

ATTEST:

Britique Williams

Britique Williams, City Secretary/Dir. of Finance