

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
May 9, 2017 AT 6:00 P.M.
Chapelwood United Methodist Church

The City Council of Bunker Hill Village, held a special meeting on Tuesday, May 9, 2017 at 6:00 p.m. at Chapelwood United Methodist Church – Friendship Hall, 11140 Greenbay Street, Houston, Texas, jointly with the City Councils of Bunker Hill, and Piney Point Villages and the Memorial Villages Police Commission.

The meeting of the City of Hunters Creek City Council was called to order at 6:05 p.m. by Mayor Pappas. In attendance were: Hunters Creek Village Council members Stuart Marks, Fidel Sapien, Ken Spalding, Chip Cowell; Tom Fullen, Hunters Creek Village City Administrator; and Crystal Dozier, Hunters Creek Village City Secretary. Mayor Williams called the meeting to order for Bunker Hill Village. In attendance for Bunker Hill Village were Council members Jay Smyre, Robert Lord, Susan Schwartz, Laurie Rosenbaum; City Attorney, Loren Smith, and City Administrator, Karen Glynn. Councilmember Jay Janecek was absent. In attendance for Piney Point Village were Council members Dale Dodds, Henry Kollenberg, Brian Thompson, and City Administrator, Roger Nelson. In attendance for the Memorial Villages Police Commission were Commissioners Steve Reicheck, Jim Huguenard, Jay Smyre, and Chris Alexander. Also in attendance were Ray Schultz, Police Chief and Mark Friday of Shrader Engineering; and Michelle Belco, Bunker Hill's Representative on the Tri-Cities Committee.

Stuart Marks introduced Chief Ray Schultz of the Memorial Villages Police Department. Chief Schultz presented the ongoing Smart Cities Virtual Gate Study and explained the potential benefits from the camera system. After that brief summary, Marks introduced Mark Friday of Shrader Engineering and lead engineer of the Smart Cities Virtual Gate Study. Mark began his presentation explaining the type of design, the number of entries, the infrastructure and the price range.

Councilman Marks, who also serves as the Tri-Cities Public Safety Committee's Chair, stated the Committee recommended that the project be funded in full at \$900,000 per city over two years. The total cost would be split between the three cities at one-third each. The Mayors, Councils and Commissioners also deliberated over budgeting the cost over three years versus two years.

Following the presentations and the recommendation the floor was opened to the Mayors, Council Members, and Commissioners for questions. Councilman Kollenberg, Piney Point Village; Mayor Williams, Bunker Hill Village; Councilman Cowell, Hunters Creek Village; Steve Reicheck, Hunters Creek Village Police Commissioner; Councilman Lord, Bunker Hill Village all spoke providing input to the Tri-Cities Public Safety Committee for further study.

A Public Meeting was tentatively scheduled for Tuesday, June 6, 2017. The Committee will be meeting to discuss next steps.

With no further business to be considered, a motion was made by Councilwoman Laurie Rosenbaum, with a second by Councilman Robert Lord, to adjourn the meeting for Bunker Hill Village. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Approved and accepted on June 20, 2017.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance