## MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS August 31, 2017 AT 8:00 A.M.

## CALL TO ORDER I.

Mayor Williams called the meeting to order at 8:07 a.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-Absent

Also in Attendance:

Karen Glynn, City Administrator- via Face time

Britique Williams, City Secretary/Dir of Finance

Steve Smith, Dir of Public Works/Bldg Official

Loren Smith, City Attorney

CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF II. THE CITY OF BUNKER HILL VILLAGE, TEXAS, RATIFYING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON AUGUST 26, 25017, AND EXTENDING THE DIASASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON AUGUST 26, 2017 TO SEPTEMBER 8, 2017 IN RESPONSE TO HURRICANE HARVEY.

Mayor Williams and Loren Smith, City Attorney presented this item:

Mayor Williams discussed the purpose of declaring an emergency. Loren Smith explained that the Mayor had already declared a state of emergency and that the purpose of this ordinance was to ratify that decision and to extend the timeframe until September 8, 2017.

A motion was made by Councilman Smyre and seconded by Councilman Lord to approve the Ordinance as presented. The motion carried. 4-0.

CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE III. CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, PROVIDING FOR THE REGULATION OF THE MOVEMENT OF PEOPLE DURING A PERIOD OF DISASTER.

Mayor Williams presented this item:

Mayor Williams gave a brief report on Hurricane Harvey and stated that the City is declaring a curfew to help the Fire and Police Departments during the recovery efforts. The hours of the curfew coincide with the City of Houston and the other Villages providing consistency for our area.

A motion was made by Councilwoman Schwartz and seconded by Councilman Lord to approve the ordinance declaring a curfew for the City of Bunker Hill Village. The motion carried 4-0.

## IV. ADJOURN

A motion was made by Councilman Smyre and seconded by Councilwoman Schwartz to adjourn the meeting at 9:00 a.m. The motion carried 4-0.

Approved and accepted on October 17, 2017.

Jay Williams, Mayor

ATTEST:

Britique Williams, City Secretary/Dir. of Finance