

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JUNE 16, 2026**

I. CALL TO ORDER

Mayor Brown called the meeting to order at 5:02 p.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present

Mayor Keith Brown

Mayor Pro-Tem Susan Schwartz

Councilmember Hunter Cameron

Councilmember Andrew Poor

Staff in Attendance

Gerardo Barrera, City Administrator

Susan Grass, Finance Director

Elvin Hernandez, Public Works Director

Loren Smith, City Attorney, Olson & Olson

Mallory Pack, Management Analyst

Absent

Councilmember Carl Moerer

Councilmember Eric Thode

II. PLEDGE OF ALLEGIANCE

David (last name not provided) from Boy Scout Troop 599 led the Pledge of Allegiance.

III. CITIZENS' COMMENTS

Jeni Halliday, 5 Duchess Ct., requested that a water fountain be installed next to the existing dog water station located at the corner of Strey and Memorial.

IV. INTRODUCTION OF NEW CITY PERSONNEL – *Gerardo Barrera, City Administrator*

City Administrator Barrera introduced the following new staff members to the City Council and the Bunker Hill Village community:

- Lorita Greene – Front Desk Clerk (Part-Time)
- Arey Gunter – Building Inspector
- Jack Dillihunt – Summer Intern

City Council welcomed new staff members.

No action was required for this item.

V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, APPOINTING MALLORY PACK AS CITY SECRETARY – Gerardo Barrera, City Administrator

This item was taken out of order and presented after item VIII

The position of City Secretary is a statutory position required by state law. Local Government Code Section 22.071 designates the City Secretary as an officer of the municipality who is appointed by the City Council. The core duties and responsibilities of the City Secretary are established in Section 22.073 of the Local Government Code and include, but are not limited to, managing official records of the city, coordinating public information requests, administering elections, preparing agenda items and meeting minutes for City Council and the City's Boards and Commissions, as well as providing administrative support to the City Council and City Administrator.

Chapter 2, Section 2-95 of the City's Code of Ordinances provides that the City Administrator is responsible for recommending to the Mayor and City Council individuals for appointment to or removal from municipal offices as described in Local Government Code Section 22.071, including the office of the City Secretary.

To ensure continuity of operations and fill this statutory office, City Administrator Barrera recommended formally appointing Mallory Pack to serve the position of City Secretary.

The City Administrator currently serves as Acting City Secretary and will continue to serve as Deputy City Secretary as needed.

A motion was made by Councilmember Schwartz and seconded by Councilmember Cameron to approve Resolution No. 06-16-2026A to appoint Mallory Pack to serve the position of City Secretary.

The motion carried 3-0

VI. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION – Susan Grass, Finance Director

This item was taken out of order and presented after item IV

Staff and the City's Financial Advisor, Masterson Advisors, have evaluated financing options for proposed water and wastewater infrastructure projects. This matter has been discussed with the Mayor and the Council over the past several months.

Based on its analysis, Masterson Advisors recommended issuing Certificates of Obligation as the most appropriate funding mechanism for these projects. Certificates of Obligation provide an effective and efficient means for municipalities to obtain funding for critical and necessary infrastructure improvements. Current interest rates are projected to be approximately 4.5%.

The Plan of Finance outlines that the total debt issuance is an amount not to exceed \$6,000,000. It is estimated that \$5,600,000 will be needed to fund the rehabilitation of the power systems at City Hall and Taylorcrest Water Plants, Water Line Replacement Packages 1 and 2, and the Ground Water

Storage Tank at Taylorcrest. The financing plan assumes a 20-year repayment period, with debt service to be supported through the Debt Service Fund.

City staff and representatives from Masterson met with the Finance Committee on June 15, 2026, to review the proposed financing plan. The Committee recommended that the City proceed with the issuance.

Tom Sage from Hunton Andrews Kurth LLP, the City's Bond Counsel, attended the meeting to address any comments and questions from Council related to the resolutions (notice of intent and intent to reimburse) that require Council action to facilitate the financing process and align with project schedules and anticipated funding needs.

A motion was made by Councilmember Poor and seconded by Councilmember Schwartz to approve Resolution No. 06-16-2026B to authorize the publication of notice of intent to issue certificates of obligation.

The motion carried 3-0

VII. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, EXPRESSING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF A BORROWING
– Susan Grass, Finance Director

This item was presented and discussed with item VI.

Staff recommended Council approve the resolution to allow the City to reimburse itself for any expenditures that utilize City funds prior to receiving bond funds for approved project(s).

A motion was made by Councilmember Schwartz and seconded by Councilmember Cameron to approve Resolution No. 06-16-2026C to express intent to reimburse expenditures with proceeds of a borrowing.

The motion carried 3-0

VIII. MEMORIAL VILLAGES POLICE DEPARTMENT REPORT

This item was taken out of order and presented after item IX

A. Update on Activities – Chief Schultz provided an update on activities, including personnel, calls for service, and the 2026 Budget.

- 40% of the budget has been expended to date.
- The FY 2027 Budget has been approved by the three (3) cities.
- The Department is recruiting to fill one (1) vacant officer position.
- The SET Team is coordinating traffic control as CenterPoint installs new powerlines near I-10.
- Officers responded to Kinkaid School on a hoax bomb call. Detectives coordinated their investigation with the Texas Fusion Center.
- Patrols are conducting construction site checks to deter theft and crime.

- MVPD responded to 2,480 calls for service in Bunker Hill Village during May. Top calls for service are false alarms and suspicious situations.

B. Consideration and Possible Action to Approve the Fiscal Year 2025 Audit Report for the Memorial Villages Police Department

Chief Schultz reported that the audit received an unmodified opinion. Each city is expected to receive a refund of \$49,000.00.

A motion was made by Councilmember Schwartz and seconded by Councilmember Poor to approve the FY 2025 Audit Report for the Memorial Villages Police Department.

The motion carried 3-0

IX. VILLAGE FIRE DEPARTMENT REPORT

This item was taken out of order and presented after item VII

A. Update on Activities – Chief Croft reported on activities, staffing, calls for service, and response times.

- The Department has received 43% of budget revenues, and expended 29%.
- EMS revenue is \$155,000 to date.
- The Department is completing the final phase (background check) of the hiring process to fill one (1) vacancy.
- The blocker truck is operational while it is being fitted with emergency lights and VFD signage/ striping.
- 164 individuals have completed CPR training to date, placing the Department ahead of last year's certification numbers.
- Chief Croft reported that he visited the facility where the new ladder truck was built and completed a final inspection of the vehicle.
- The average response time was 5:10 during May for Bunker Hill Village.

X. MAYOR'S REPORT

A. Report on Activities and Upcoming Events

- Mayors' Meetings – Mayor Brown reported that he will meet with Commissioner Ramsey on June 17, 2026, to discuss property tax legislation.

XI. CITY ADMINISTRATOR'S REPORT

A. Report on Activities and Upcoming Events

- City Hall Office Closure – In observance of Independence Day, City Hall will close beginning at 12:00 p.m. on Thursday, July 2, 2026, and remain closed through Friday, July 3, 2026.
- Villages Independence Day Parade & Festival – The Memorial Villages, in partnership with the Memorial Villages Police Department and Village Fire Department, will host the Villages Independence Day Parade & Festival on Saturday, July 4, 2026.

B. Public Works Director Report

- Development Report – Public Works Director Hernandez presented the permits issued during May 2026.
- CIP Project Update
 - Rehabilitation of Sanitary Sewer Lines on Strey Ln. – The project is on schedule despite minor weather delays.
 - Mill and Overlay of Knipp Rd. – The project has been delayed due to inclement weather.

Public Works Director Hernandez reported that Public Works crews continue to address drainage concerns reported by residents, including removing debris from ditches to maintain proper water flow.

Mayor Brown stated concerns regarding work performed by CenterPoint Energy that has blocked traffic or occurred without proper traffic control signage. Public Works Director Hernandez explained that the City does not receive advance notice of planned CenterPoint work. When traffic-related concerns are reported, City staff respond to the site and direct crews to implement traffic control measures. If compliance is not achieved, a stop-work order will be issued. Staff also maintain communication with CenterPoint Area Service Manager to stay informed of scheduled work and to report recurring issues; however, a response from CenterPoint is not guaranteed.

C. Finance Director Report

- Investments and Opportunities – The City continues to take advantage of favorable interest rates.
- Bank Depository Bid Process – Staff is working with Valley View Consulting to complete the bid process. Staff and the Finance Committee will review the bids received and expect to recommend a contract for award at the November 17, 2026 City Council Meeting.

Finance Director Grass reported that 98% of property taxes have been collected.

XII. BUDGET WORKSHOP: DISCUSSION, FEEDBACK, AND DIRECTION ON THE GOALS AND PRIORITIES FOR THE PROPOSED FY 2027 BUDGET AND 2026 TAX RATE TO SUPPORT THE BUDGET – Susan Grass, Finance Director

The annual budget process is the single most important financial responsibility of a local government. In accordance with Chapter 102 of the Local Government Code, cities are required to file and adopt an annual budget. The Texas Tax Code and Senate Bill 2 require cities that levy a property tax to adopt their budgets by September 30th or by the 60th day after the taxing unit receives the certified tax roll, whichever date is later, regardless of the date their fiscal year starts.

Staff presented key assumptions for the proposed FY 2027 Budget and 2026 Tax Rate. Staff requested Council feedback on key assumptions to prepare for the FY 2027 Budget Workshop scheduled for July 15, 2026.

Staff underscored items that will impact the FY 2027 Budget and CIP, including the preliminary tax roll, personnel costs, and public safety budgets. Assumptions for the Debt Service Fund, General Fund, and Utility Fund were also presented.

After previous discussions with the Mayor, staff recommended maintaining a flat tax rate of \$0.2710. The preliminary values show a 9.22% increase in taxes from last year. The certified tax roll will be received on July 31, 2026.

Council did not have any objections to the recommended tax rate or feedback regarding the proposed FY 2027 Budget.

No action was required for this item.

XIII. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, BY AMENDING SECTION 4-10, NOTIFICATION OF PERMIT APPLICATIONS; PROCESS, OF ARTICLE I, IN GENERAL, OF CHAPTER 4, DEVELOPMENT, BUILDING AND CONSTRUCTION TO AMEND ITEM B; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION
– *Elvin Hernandez, Public Works Director*

At the October 28, 2025, Planning and Zoning Commission meeting, a public comment was received regarding how residents are notified when new home construction is planned on their street. In response, the Commission recommended reviewing the process and requirements for issuing notices to adjacent property owners when construction of a new home or addition is proposed.

Chapter 4, Sec. 4-10 of the City's Code of Ordinances outlines the notification process:

Sec. 4-10. Notification of permit applications; process.

- (a) *Definitions.* For the purposes of this section, the following words or terms shall have the meanings ascribed thereto, unless the context clearly indicates otherwise:

Recorded restriction shall mean a restriction that is contained or incorporated by reference in any properly recorded plan, plat, replat or other instrument affecting a subdivision.

Restriction shall mean a limitation that:

- (1) Affects the use to which real property may be put;
 - (2) Fixes the distance that a building must be set back from property lines, street lines, or lot lines; or
 - (3) Affects the size of a lot or the size, type or number of buildings that may be built on a lot.
- (b) *Affidavit required.* No building permit shall be issued for the construction of a new building, or for any addition to an existing building that would extend such building beyond the footprint of the building prior to the proposed addition, on a lot subject to a recorded restriction, unless the permit applicant has submitted an affidavit certifying that notice of the permit application has been delivered to the owner, as shown on the current tax roll, of each lot within the subdivision that is subject to the recorded restriction. Provided however, if the instrument(s) establishing the recorded restriction provides for creation of a committee or association with authority to enforce the recorded restriction, and there is a committee or association duly organized and operational in accordance with such instrument, certification that notice has been served on an authorized agent or officer of the committee or association may be given in lieu of notice to all individual property owners within the subdivision other than owners of property adjacent to the lot subject to the permit. If the permit application is for construction on a lot that is not subject to a recorded restriction, the applicant shall certify such fact by affidavit. The city administrator is authorized to promulgate affidavit forms for use in the implementation of this section.
- (c) *Form of notice; method of delivery.* Any notice required in paragraph (b) above shall include a general description of the proposed construction, the name of the subdivision, and the lot and block number and street address of the lot subject to the permit. Such notice, as outlined below, shall be delivered by depositing the same, properly addressed and postage prepaid, in the United States mail, registered or certified, return receipt requested.
- (d) *Waiting period; stop work orders.* The building official shall not issue a building permit for construction on a lot subject to a recorded restriction until the expiration of five (5) business days following the receipt of an executed affidavit that fully complies with paragraph (b) above.

At the December 2, 2025, Commission meeting, Director Hernandez explained the current notification process of how residents are made aware of new construction occurring near them. However, notification is limited to new construction and additions to existing buildings that extend beyond the footprint of the building prior to the proposed construction. Smaller remodels and drainage projects are not subject to the notification requirement. Notification requirements are discussed during the mandatory pre-development meetings and are intended to inform adjacent and nearby property owners of upcoming development on a lot near them. The notices provide the contractor's name and contact information should surrounding property owners have questions regarding the project. Area property owners may also contact the City to review new development plans.

Following discussion, the Commission was in favor of amending the ordinance to require contractors to notify surrounding properties within 200 feet of a proposed development site for both new construction and remodel projects.

At the February 24, 2026, meeting, the Commission further discussed which construction projects are considered "major development," as presented by staff in the redline revisions. Director Hernandez explained that major development includes new construction and construction that adds additional square footage to an existing building (i.e., additions). The Commission recommended that "major development" be clearly specified in the final ordinance to include new construction and construction that adds additional square footage.

Additionally, staff recommended that when construction occurs within a deed restricted subdivision governed by a Homeowners Association (HOA), notice of construction should be provided to both the HOA and individual property owners to ensure consistent notification to all adjacent properties

within 200 feet. The Commission was in favor of the proposed revision and had no additional feedback.

The final proposed ordinance was presented at the March 24, 2026, Commission meeting. The Commission voted unanimously to approve the ordinance and forward it to City Council for final approval.

At the April 21, 2026, City Council meeting, Council inquired how 200 feet would be measured given the large size of lots. Staff clarified that the measurement is made from the property line, not the structure itself. This ensures that properties located behind, next to, or across the street from the construction site are notified. Additionally, the 200-foot notification radius is currently used successfully by the Zoning Board of Adjustment, as established by state law.

Council further discussed whether remodel projects should be classified as major development and require notification to adjacent properties. While the Planning and Zoning Commission defined major development as new construction and construction that adds additional square footage to an existing building, Council discussed that remodels – though not increasing square footage – could still impact neighboring properties due to increased traffic, construction vehicles, dumpsters, and other construction-related activities. Staff noted that remodels can range from minor interior work, such as changing out cabinets, to more extensive work involving electrical and plumbing work. Staff reminded Council that work exceeding the 50% improvement threshold is classified as reconstruction.

Council directed staff to revise the ordinance to incorporate elements of a major remodel under the definition of major development/ major renovation. No action was taken.

Staff presented the revised ordinance at the June 16, 2026, meeting. Council did not have any objections.

A motion was made by Councilmember Cameron and seconded by Councilmember Schwartz to approve Ordinance No. 26-670 to amend the construction notification requirements.

The motion carried 3-0

XIV. AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES BY ADDING ARTICLE V, “DEALERS IN CRAFTED PRECIOUS METALS,” TO CHAPTER 8, “LICENSES AND BUSINESS REGULATIONS”; ESTABLISHING REGISTRATION, REPORTING, RECORDKEEPING, INSPECTION, AND HOLD REQUIREMENTS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH VIOLATION OF THIS ORDINANCE WITH EACH DAY CONSTITUTING A NEW VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE –
Gerardo Barrera, City Administrator and Loren Smith, City Attorney

The City and the Memorial Villages Police Department (MVPD) have received inquiries from mobile gold and precious metals dealers regarding requirements for conducting business within the City. These businesses typically operate from mobile units and purchase gold, silver, jewelry, coins, and similar items directly from the sellers' residences. Transactions may occur by appointment at a resident's home or through walk-up sales conducted from a mobile location.

Currently, the City does not regulate this business activity. MVPD has raised concerns regarding transaction tracking, crime prevention, and the recovery of stolen property. Without established registration and reporting requirements, law enforcement has limited ability to verify transactions or investigate potentially stolen property purchased by mobile buyers.

To address these concerns and establish operating standards, staff and the City Attorney have drafted an ordinance regulating mobile gold and precious metals dealers. Businesses purchasing gold, jewelry, silver, coins, and similar items within the City would be required to register with the City, maintain transaction records, submit reports, and comply with inspection requirements. The ordinance also establishes operational standards for mobile dealers and provides enforcement authority for violations.

Staff reviewed how other municipalities have implemented similar regulations to address concerns effectively. The intent is to enhance public safety, deter theft and fraudulent transactions, and establish clear and enforceable registration and reporting requirements for these businesses operating within the City.

Chief Schultz reported that MVPD has been contacted by several mobile gold-buying services. He explained that these businesses typically visit residents' homes to evaluate and purchase gold, silver, jewelry, and similar items. They also typically advertise their location through social media, inviting members of the public to come and sell items. Chief Schultz stated that mobile buying operations can create opportunities for criminals to quickly sell stolen gold or silver, making transaction tracking and reporting important tools for law enforcement.

A motion was made by Councilmember Poor and seconded by Councilmember Schwartz to approve Ordinance No. 26-671 to regulate dealers in crafted precious metals, including mobile gold buyers, within the City of Bunker Hill Village.

The motion carried 3-0

XV. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 6 AND 7 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE FISCAL YEAR 2026; PROVIDING DETAILED LINE-ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT – *Susan Grass, Finance Director*

Budget Amendment No. 6: This amendment reflects the FY 2026 budget amendment for the Village Fire Department that was approved by Council at the May 19, 2026, meeting. This amendment will not impact the fund balance.

**CITY OF BUNKER HILL VILLAGE
ADOPTED 2026 BUDGET
GENERAL FUND**

AMENDMENT NO. 6

Acct. # Description			2026 Adopted	2026 No. 6 Amendment	Change
GENERAL FUND REVENUE/EXPENDITURES					
01	4920.00	MISCELANEOUS REVENUE	\$ (210,300)	\$ (241,493)	\$ (31,193)
01	5600.00	FIRE ASSESSMENT	\$ 2,082,932	\$ 2,114,125	\$ 31,193
TOTAL CAPITAL PROJECTS UTILITY FUND EXP.			\$ 1,872,632	\$ 1,872,632	\$ -

Budget Amendment No. 7: This amendment is related to the emergency sewer line repair on Williamsburg. The cost of the repair was \$46,111.68. Staff requested that Hayden Paving warranty a substantial portion of the repair due to the manhole being covered during the Bunker Hill Road reconstruction project. Any reimbursement received will be recorded to Miscellaneous Revenue.

To accommodate this expense, budgeted funds will be transferred from the Replace Cast Iron Lines line item. This amendment will not impact the fund balance.

**CITY OF BUNKER HILL VILLAGE
ADOPTED 2026 BUDGET
CAPITAL PROJECTS UTILITY FUND**

AMENDMENT NO. 7

Acct. # Description			2026 Adopted	2026 No. 7 Amendment	Change
CAPITAL PROJECTS UTILITY FUND EXPENSES					
07	9182.00	REPLACE CAST IRON LINES	\$ 300,000	\$ 253,888	\$ 46,112
07	9183.04	WASTE WATER LINE WILLIAMSBURG	\$ -	\$ 46,112	\$ (46,112)
TOTAL CAPITAL PROJECTS UTILITY FUND EXP.			\$ 300,000	\$ 300,000	\$ -

A motion was made by Councilmember Schwartz and seconded by Councilmember Cameron to approve Ordinance No. 26-672 to amend the 2026 Adopted Budget.

The motion carried 3-0

XVI. CONSIDERATION AND POSSIBLE ACTION TO RATIFY PAYMENTS EXCEEDING \$50,000

- A. City of Houston water bill dated April 19, 2026, in the amount of \$94,165.13 for March 2026 water purchase.
- B. City of Houston water bill dated May 20, 2026, in the amount of \$81,45.58 for April 2026 water purchase.
- C. HR Green, Work Order #2-Invoice #3 (invoice no. 201113) (TIRZ) in the amount of \$86,844.87for engineering services completed from February 1, 2026, to March 31, 2026, for Memorial Phase II Design.
- D. Memorial Villages Water Authority, invoice no. 012-25-26 in the amount of \$50,828.73 for April 2026 wastewater treatment.

A motion was made by Councilmember Poor and seconded by Councilmember Cameron to ratify payments exceeding \$50,000.00.

The motion carried 3-0

XVII. CONSENT AGENDA

“ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.”

- A. Minutes of the May 19, 2026, Regular City Council Meeting.
- B. May 2026 Financials.
- C. Check Register dated May 1, 2026, to May 31, 2026.
- D. Resolution No. 06-16-2026D, adopting the Harris County Multi-Jurisdictional Hazard Mitigation Plan.
- E. Interlocal Agreement with Harris-Galveston Subsidence District to participate in the Water Conservation School Program for the 2026-2027 school year.
- F. Services Agreement with Alsco Uniform Services for Public Works Department uniforms.
- G. HR Green, Work Order #1-Invoice #2 (invoice no. 198823) (BHV) in the amount of \$6,416.00 for engineering services completed from January 1, 2026, to January 31, 2026, for Memorial Phase II Design.
- H. HR Green, Work Order #1-Invoice #3 (invoice no. 201097) (BHV) in the amount of \$43,880.71 for engineering services completed from February 1, 2026, to March 31, 2026, for Memorial Phase II Design.
- I. HR Green, Work Order #2-Invoice #2 (invoice no. 198839) (TIRZ) in the amount of \$7,806.60 for engineering services completed from January 1, 2026, to January 31, 2026, for Memorial Phase II Design.
- J. IDS Engineering Group, invoice no. 0181800 in the amount of \$1,677.43 for professional services rendered from February 26, 2026, to March 25, 2026, for Debris Hauling and Monitoring RFP management.
- K. IDS Engineering Group, invoice no. 0181852 in the amount of \$8,451.53 for professional services rendered from February 26, 2026, to March 25, 2026, for the replacement of GST 1 at Water Plant No. 1.
- L. IDS Engineering Group, invoice no. 0182151 in the amount of \$1,723.66 for professional services completed from February 26, 2026, to March 25, 2026, for FEMA MAAPNEXT Floodplain Exhibits.
- M. IDS Engineering Group, invoice no. 0182152 in the amount of \$2,800.00 for engineering services rendered from February 26, 2026, to March 25, 2026, for the Water Model Study.
- N. IDS Engineering Group, invoice no. 0182152 in the amount of \$2,800.00 for engineering services rendered from February 26, 2026, to March 25, 2026, for the Water Model Study. (Duplicate invoice. Credit applied to IDS Engineering Group, invoice no. 0181852).
- O. IDS Engineering Group, invoice no. 0182208 in the amount of \$6,131.04 for professional services rendered from March 26, 2026, to April 25, 2026, for the replacement of GST 1 at Water Plant No. 1.
- P. IDS Engineering Group, invoice no. 0182209 in the amount of \$4,376.47 for engineering services completed from March 26, 2026, to April 25, 2026, for sanitary rehab on Strey Ln.
- Q. IDS Engineering Group, invoice no. 0182210 in the amount of \$4,390.15 for professional services rendered from March 26, 2026, to April 25, 2026, for Debris Hauling and Monitoring RFP management.

- R. IDS Engineering Group, invoice no. 0182524 in the amount of \$4,741.28 for engineering services completed from March 26, 2026, to April 25, 2026, for the Water Model Study.
- S. Lloyd, Smitha & Associates, invoice no. CMBH2401 Est. no. 2 in the amount of \$1,440.00 for roadway and pavement assessments completed from March 31, 2026, to April 27, 2026.
- T. Probstfeld & Associates, invoice no. 73163 in the amount of \$710.00 for drainage plan review services completed from March 18, 2026, to April 8, 2026.
- U. Red Oak Construction, invoice no. 1047 in the amount of \$2,749.46 for work completed through March 1, 2026, for the chloramine upgrade project.
- V. Tetra Tech, invoice no. 52575607 in the amount of \$280.00 for engineering services rendered through April 3, 2026, for the mill and overlay of Knipp Rd.
- W. Tetra Tech, invoice no. 52575612 in the amount of \$2,642.20 for drainage impacts site development reviews completed from March 2, 2026, to April 3, 2026.
- X. TX BBG Consulting, Inc., invoice no. 3830103 in the amount of \$2,042.50 for building plan review services completed through April 30, 2026.

A motion was made by Councilmember Schwartz and seconded by Councilmember Poor to approve the Consent Agenda.

The motion carried 3-0

XVIII. ADJOURN

Mayor Brown adjourned the meeting at 6:55 p.m.

Approved and accepted August 18, 2026.



Keith Brown
Mayor

ATTEST:



Gerardo Barrera
City Administrator/ Acting City Secretary