

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 17, 2015 AT 5:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS, FOR THE PURPOSE OF DISCUSSION, AND IF DEEMED ADVISABLE BY THE CITY COUNCIL, ACTION ON THE FOLLOWING:

“The Mayor, City Council and Staff of Bunker Hill Village are committed to governing with integrity and fiscal responsibility. We are dedicated to creating a sense of community, ensuring the safety and well-being of our citizens, and preserving our unique character and quality of life so that we can pass on a greater and more beautiful city to future generations.”

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. CITIZENS' COMMENTS

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

IV. FIRE COMMISSION REPORT

A. Update on activities

V. POLICE COMMISSION REPORT

A. Update on activities

VI. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE FUNDING AND RATIFY EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$30,000 FOR REPAIRS TO THE CITY'S WASTEWATER SYSTEM ON COBBLESTONE DRIVE. THIS ITEM IS AUTHORIZED BY SECTION 252.002 OF THE TEXAS LOCAL GOVERNMENT CODE BECAUSE IT IS NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS - *Steve Smith, Director of Public Works/ Building Official*

VII. FINANCIAL REPORT ON FISCAL YEAR 2014 UNAUDITED YEAR END RESULTS - *Kelly Johnson, City Secretary/Finance Director*

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 1 THROUGH 6 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE FISCAL YEAR 2014; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - *Kelly Johnson, City Secretary/Finance Director*

IX. CONSIDERATION AND POSSIBLE ACTION ON BEAUTIFICATION COMMITTEE'S RECOMMENDATION FOR 2015 PROJECTS - *Karen Glynn, City Administrator*

X. DISCUSSION AND DIRECTION ON PAVEMENT AND DRAINAGE PRIORITIES FOR FISCAL YEAR 2015 - *Karen Glynn, City Administrator*

XI. 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 January 20, 2015 City Council Meeting.
- B. December 2014 Financials.
- C. January 2015 Financials.
- D. Klotz Assoc., Invoice No. 115044 in the amount of \$ 2916.50 for professional services rendered from December 16, 2014 to January 15, 2015 in connection with East Side Drainage Project.
- E. Lloyd, Smitha, & Associates, LLC, Invoice No. CMBH14-05 for professional services rendered from January 1, 2015 to January 31, 2015 in the amount of \$4,485.00 for professional services related to East Side Drainage Project.
- F. Truss Plumbing Contractors, Inc., Invoice No. 15088 for relocation of a gas line on Powderhorn as part of the East Side Drainage Project in the amount of \$2,300.00.
- G. AAA Asphalt Paving, Inc. Application No. 5 in the amount of \$198,762.09 for construction services rendered for January 2015 in connection with East Side Drainage Project.
- H. Langford Engineering, Inc., Invoice No. 18299 in the amount of \$6,467.44 for professional services rendered through January 30, 2015 for the Memorial Bridge Water Line Project.
- I. Alcott, Inc. dba TCH Change Order No. 1 to the Memorial Bridge Water Line Project to adjust quantities for a decrease to the contract in the amount of \$3,375.00.
- J. Alcott, Inc. dba TCH Invoice No. 1 and Final Payment in the amount of \$97,630.00 for construction services rendered for the Memorial Bridge Water Line Project.
- K. Bank Depository Agreement with Compass Bank for the period of March 1, 2015 through February 28, 2016.
- L. Agreement with the City of Hunters Creek to provide for Animal Control services.

XII. MAYOR'S REPORT

- A. Report on Meeting with Warrenton & Whispering Oaks Homeowner's Associations

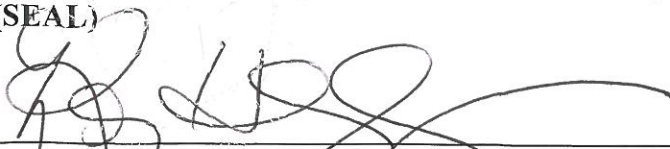
XIII. CITY ADMINISTRATOR'S REPORT

- A. Update on Eastside Drainage Project
- B. Update on Memorial Bridge Water Line Project
- C. Update on Recycling Program
- D. Report on Legislative Agenda Item for Sexual Predators in General Law Cities
- E. Report on Contract with Memorial Villages Water Authority for Wastewater Treatment
- F. Report on March Meetings and State of the City Presentation

XIV. ADJOURN

I, Karen Glynn, City Administrator of the City of Bunker Hill Village certify that the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, Texas government Code, on February 13, 2015 at 1:00 p.m.

(SEAL)



Karen H. Glynn, P.E., City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-467-9762 for further information.