

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 19, 2016 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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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. POLICE COMMISSIONER REPORT

A. Update on Activities

V. FIRE COMMISSIONER REPORT

A. Update on Activities

VI. CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZATION UNDER THE CITY'S ON-CALL CONTRACT WITH RPS KLOTZ ASSOCIATES TO DEVELOP AN UPDATE TO THE CITY'S MASTER DRAINAGE PLAN IN AN AMOUNT NOT TO EXCEED \$76,700.00 - Steve Smith, Director of Public Works/ Building Official

VII. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 7, 2016, FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS (POSITION NOS. 1, 2, AND 3); PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - Karen Glynn, City Administrator

- VIII. DISCUSSION AND POSSIBLE ACTION TO DELETE KEITH BROWN AND ADD ROBERT LORD AS AUTHORIZED SIGNERS ON THE CITY'S BANK ACCOUNTS AT BBVA COMPASS BANK - Karen Glynn, City Administrator**
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2.4 OF THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS BY DELETING ALL OF SECTION 2.4 OF CHAPTER 2, ARTICLE I AND ADDING A NEW SECTION 2.4 OF CHAPTER 2, ARTICLE 1, SAID SECTION DESIGNATING THE HOUSTON COMMUNITY NEWSPAPER AS THE OFFICIAL NEWSPAPER OF THE CITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT -Karen Glynn, City Administrator**
- X. 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 November 17, 2015 Regular Council Meeting
 - B. November 2015 Financials
 - C. RPS Klotz Associates, Invoice No. 1115029 in the amount of \$ 3,196.10 for professional services rendered from October 31, 2015 - November 27, 2015 under on-call services including the Drainage Committee Support, MS4 Report, and Misc. Projects.
 - D. RPS Klotz Associates, Invoice No. 115040 in the amount of \$2,163.50 for professional services rendered from October 31, 2015 - November 27, 2015 under on-call services for Drainage Site Development Review.
 - E. Kimley Horn, Invoice No.67787100-1115 in the amount of \$3,300.00 for professional services rendered through November 30, 2015 for on call traffic services for the Blalock and Memorial Drive Intersection Striping, Strey Lane reconfiguration, Meeting Support.
 - F. PreJean & Co. Inc., Invoice 264-22 in the amount of \$4,800.00 for surveying services rendered through December 8, 2015 in connection with the Taylorcrest Water Plant Improvement Project.
 - G. PreJean & Co. Inc., Invoice 264-21 in the amount of \$1,750.00 for surveying services rendered through December 2, 2015 in connection with the Taylorcrest/Strey Lane Right of Way Boundary.
 - J. Agreement between Harris County and the City of Bunker Hill to house and quarantine animals found within the city limits of Bunker Hill pursuant to the Rabies Control Act, Chapter 826 of the Texas Health and Safety Code.
 - K. Houston Community Newspaper Contract for publishing notices or other matters required by law for the period of January 1, 2016 through December 31, 2016.
 - L. Harris-Galveston Subsidence District, Fee No. HG-262595 in the amount of \$98,943.00 for participation in the District's Annual Water Wise Program for the 2015-2016 school year in accordance with the City's contract.

XI. MAYOR'S REPORT

- A . Report on January Mayor's Luncheon
- B . Discussion and possible action on the appointment of Kyle Sears to serve on the Harris - Galveston Subsidence District for another term
- C . Discussion and possible action on Rescheduling the Regular City Council Meeting for March 2016 and holding the City's Annual State of the City
- D. Discussion and possible action on Summer City Council Meetings
- E. Update on Volunteer Applications and Appointments

XII. CITY ADMINISTRATOR'S REPORT

- A. Update on City of Piney Point Drainage Project
- B. Update on the Memorial Bridge Project
- C. Update on the Wastewater Rehab Project
- D. Recommendation to Proceed with Extending the City's Landscape Contract with Yardworks Inc. for one additional year
- E. Report on Filling the City Secretary/Finance Director Position

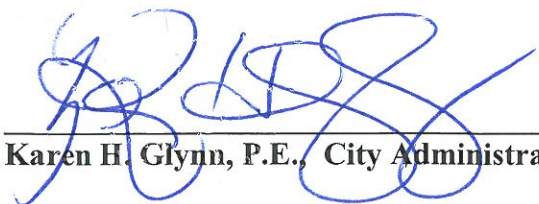
XIII. EXECUTIVE SESSION

THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, OR DUTIES OF THE CITY ADMINISTRATOR.

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 January 15, 2016 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.