

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, APRIL 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. PROCLAMATIONS

Eagle Scout Project

Lemonade Day - May 1, 2016

Safe Digging Month - April 2016

IV. 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.

V. FIRE COMMISSIONER REPORT

- A. Financial Report/ Proposed 2017 Budget Process
- B. Update on Activities

VI. POLICE COMMISSIONER REPORT

- A. Financial Report/ Proposed 2017 Budget Process
- B. Update on Activities
- C. Discussion and Direction on Electronic Ticket Writers

VII. DISCUSSION AND POSSIBLE DIRECTION TO PROCEED WITH DEVELOPING AN INTER-LOCAL AGREEMENT WITH THE CITY OF PINEY POINT FOR CONSTRUCTION OF TRAFFIC, DRAINAGE, AND UTILITY IMPROVEMENTS AT THE INTERSECTION OF BLALOCK ROAD AND MEMORIAL DRIVE - *Karen Glynn, City Administrator*

VIII. CENTERPOINT REQUESTS:

- A. Consideration and Possible Action on a Resolution denying CenterPoint Energy's Application for a Distribution Cost Recovery Factor (“DCRF”) seeking to increase electric distribution rates as filed with the City.

- B. Consideration and Possible Action on CenterPoint Energy's 2016 Annual Gas Reliability Infrastructure Program Filing and Interim Rate Adjustment Request for the Houston Division.

- IX. **DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE TEXAS GENERAL LAND OFFICE AND THE CITY OF BUNKER HILL VILLAGE FOR ELECTRIC RETAIL SALES AT THE MOST FAVORABLE RATE TO THE CITY - *Karen Glynn, City Administrator***
- X. **CONSIDERATION AND POSSIBLE ACTION ON BEAUTIFICATION COMMITTEE'S RECOMMENDATION FOR 2016 PROJECTS - *Laurie Rosenbaum, Committee Chair and Karen Glynn, City Administrator***
- XI. **FINANCIAL REPORT ON FISCAL YEAR 2015 UNAUDITED YEAR END RESULTS -**
- XII. ***Britique Williams, City Secretary/Finance Director***
- XIII. **DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 1 THROUGH 4 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR FISCAL YEAR 2015; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - *Britique Williams, City Secretary/Finance Director***
- XIV. **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 March 22, 2016 Special Council Meeting.
 - B. February 2016 Financials.
 - C. RPS Klotz Associates, Invoice No. 216108 in the amount of \$2,747.62 for professional services rendered from January 30, 2016 to February 26, 2016 under on-call services for Drainage Site Development Review.
 - D. RPS Klotz Associates, Invoice No. 216106 in the amount of \$ 14,573.00 for professional services rendered from January 30, 2016 to February 26, 2016 for the Update to the Drainage Master Plan.
 - E. Horseshoe Construction, Inc., Invoice No. 1-2016243 in the amount of \$30,578.89 for professional services through March 24, 2016 for the Emergency Sanitary Sewer Line Repair on Bunker Hill Road.
 - F. Kimley-Horn and Associates, Inc., Invoice No. 067787101-1015 in the amount of \$1,840.00 for professional services through October 31, 2015 for the Strey Lane Right and Memorial Drive Intersection Improvements.
 - G. Annual Contribution to the Village Independence Festival in the amount of \$1,500.00.
 - H. Annual agreement between the City and Harris County Public Library to participate in funding certain library materials at the Spring Branch Memorial Library for the benefit of the residents of the City and the County at a cost of \$1,500.00.

XV. MAYOR'S REPORT

- A. Update on Meeting Activities
- B. Consideration and Possible Action on Appointments to the Public Safety Committee:
 - Michele Belco
 - Monica Muschalik
 - John Glover

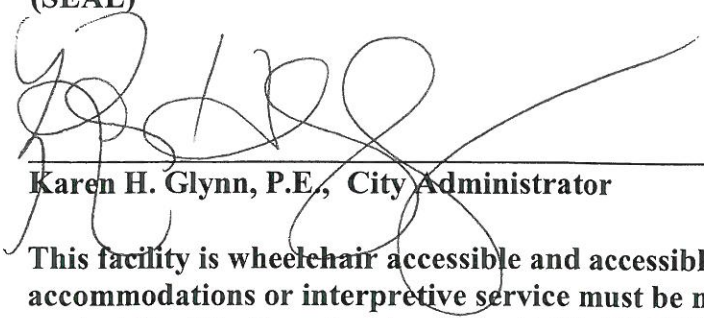
XVI. CITY ADMINISTRATOR'S REPORT

- A. Update on Memorial Bridge Reconstruction Project
- B. Report on City of Houston's Gessner Road Improvements Project Meeting
- C. Update on Utility Emergency Items and Wastewater Rehab Project
- D. Update on Drainage Committee and Drainage Master Plan Update
- E. Report on Run for the Arts Event
- F. Upcoming Planning and Zoning Commission and Zoning Board of Adjustment Meeting
- G. New City Hall Art featuring our Artists from Frostwood Elementary School

XVII. 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 April 14, 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.