



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 16, 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. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF CITY COUNCILMEMBER POSITION 3, JOHN GLOVER

V. CONSIDERATION AND POSSIBLE ACTION ON THE APPOINTMENT OF CITY COUNCILMEMBER POSITION 3 TO COMPLETE THE TERM ENDING MAY 2017

VI. OATH OF OFFICE - *Councilmember Position 3*

VII. POLICE COMMISSIONER REPORT

- A. Update on Activities
- B. Report on National Night Out

VIII. FIRE COMMISSIONER REPORT

- A. Update on Activities
- B. Discussion and Possible Action Regarding The Commission's Request to Approve the 2015 Intra-Budgetary Transfers Based on the 2015 Audit

- IX. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, SOLICITING SUPPORT FOR LEGISLATIVE ACTION TO CLARIFY THE AUTHORITY OF GENERAL-LAW CITIES TO ENACT SEX OFFENDER RESIDENCY RESTRICTIONS - Karen Glynn, City Administrator**
- X. PRESENTATION ON THE CITY'S E-BOOK PROJECT TO FURTHER THE CITY'S GEOGRAPHIC INFORMATION SYSTEM (GIS) - Steve Smith, Director of Public Works/ Building Official & Marc Pichon, Summer Intern**
- XI. CONSIDERATION AND POSSIBLE ACTION TO PURSUE TRAFFIC MEDIAN NOSE IMPROVEMENTS LOCATED AT THE INTERSECTION OF MEMORIAL DRIVE AND BLALOCK ROAD - Karen Glynn, City Administrator**
- XII. 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 June 21, 2016 Council Meeting
 - B. Minutes of the July 12, 2016 Special City Council Meeting
 - C. June 2016 Financials
 - D. July 2016 Financials
 - E. RPS Klotz Associates, Invoice No. 516142 in the amount of \$4,996.01 for professional services rendered from April 30, 2016 to May 27, 2016 under on-call services for the MS4 Update and Miscellaneous On-Call Engineering Services
 - F. RPS Klotz Associates, Invoice No. 516143 in the amount of \$2,433.19 for professional services rendered from April 30, 2016 to May 27, 2016 under on-call services for Drainage Site Development Reviews
 - G. RPS Klotz Associates, Invoice No. 516144 in the amount of \$9,204.00 for professional services rendered from April 30, 2016 to May 27, 2016 for the Master Drainage Plan Update
 - H. RPS Klotz Associates, Invoice No. 616045R in the amount of \$3,651.67 for professional services rendered from May 28, 2016 to June 30, 2016 for under on-call services for Drainage Site Development Reviews
 - I. RPS Klotz Associates, Invoice No. 416045 in the amount of \$19,942.00 for professional services rendered from April 1, 2016 to April 29, 2016 for the Master Drainage Plan Update
 - J. Lloyd, Smitha & Associates, LLC, Invoice No. CMBH1601-01B in the amount of \$1,917.50 for work completed through April 30, 2016 on the Wastewater Rehabilitation Project
 - K. Chief Solutions, Inc., Invoice No. 63992, 63993, 63994, 64005, 64006, 64028, 64053, 64054, 64055, 64056, and 64057 in the total amount of \$30,992.00 for work completed through June 20, 2016 for the Wastewater Rehabilitation Project
 - L. Chief Solutions, Inc., Invoice No. 64091 and 64092 in the total amount of \$5,018.00 for work completed through June 30, 2016 for the Wastewater Rehabilitation Project

- M. Layne Christensen Company, Invoice No. 89084179 in the amount of \$54,810.00 for work completed through June 17, 2016 on the City Hall Water Well #2 Repair
- N. PreJean & Co. Inc., Invoice 264-24B in the amount of \$7,600.00 for surveying services rendered through July 27, 2016 in connection with slab elevations throughout the City

XIII. MAYOR'S REPORT

- A. Mayor's Luncheons
- B. Consideration and Action on Appointment of Robert Lord to serve as the Chairman of the City's Drainage Committee
- C. Update on Committees:
 - Beautification Committee - *Laurie Rosenbaum*
 - Drainage Committee - *Robert Lord*
 - Public Safety Committee - *Jay Janecek*

XIV. CITY ADMINISTRATOR'S REPORT

- A. Update on the Memorial Bridge Reconstruction Project
- B. Report on Back to School Preparations
- C. Update on the City's Wastewater Rehabilitation Project
- D. Update on the Taylorcrest Water Storage Tank Project
- E. Report on Annual TML Conference

XV. BUDGET WORKSHOP

Review, Discuss and Provide Direction on the Proposed Priorities and Assumptions for the City's 2017 Budget, 2016 Tax Rate and 2017 Utility Rates; Discussion on the Proposed 2017 Budget Calendar - *Karen Glynn, City Administrator*

XVI. 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 August 12, 2016 at 12:00 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.