



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 18, 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. FIRE COMMISSIONER REPORT

A. Update on Activities

V. POLICE COMMISSIONER REPORT

B. Update on Activities

VI. CONSIDERATION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN THE MEMORIAL VILLAGES POLICE DEPARTMENT'S TRI-CITIES WHICH INCLUDE THE CITY OF PINEY POINT VILLAGE, THE CITY OF HUNTERS CREEK VILLAGE, AND THE CITY OF BUNKER HILL VILLAGE FOR THE EVALUATION AND CONSIDERATION OF A SMART CITIES VIRTUAL GATE PROJECT - PRELIMINARY ENGINEERING REPORT -- Karen Glynn, City Administrator and Jay Janecek, Public Safety Committee Chair

VII. UPDATE ON THE CITY'S DRAINAGE MASTER PLAN AND ADOPTION PROCESS - Karen Glynn, City Administrator and Robert Lord, Drainage Committee Chair

VIII. PRESENTATION ON THE CITY'S 2016 WASTEWATER REHABILITATION PROJECT - Steve Smith, Director of Public Works/ Building Official

- IX. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,000 TO PERFORM WASTEWATER LINE AND MANHOLE INSPECTION IN PREPARATION FOR THE REHABILITATION OF WASTEWATER LINES IN ACCORDANCE WITH THE 2017 CAPITAL IMPROVEMENTS PROGRAM - Steve Smith, Director of Public Works/ Building Official**
- X. CONSIDERATION AND DIRECTION TO PROCEED WITH NEEDED REPAIRS/REPLACEMENT TO THE CITY'S PUBLIC WORKS OPERATIONS BUILDING - Steve Smith, Director of Public Works/ Building Official**
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR 2016 - Jay Williams, Mayor**
- 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 September 20, 2016 City Council Meeting
 - B. Minutes of the September 27, 2016 Special City Council Meeting
 - C. Minutes of the October 4, 2016 Special City Council Meeting
 - D. September 2016 Financials
 - E. Langford Engineering, Inc., Invoice No. 19676 in the amount of \$3,285.65 for professional services rendered through September 2, 2016 for the final design of the Taylorcrest Water Plant Expansion Project
 - F. RPS Klotz Associates, Invoice No. 816163 in the amount of \$7,975.10 for professional services rendered from July 30, 2016 to September 2, 2016 for the Master Drainage Plan Update
 - G. RPS Klotz Associates, Invoice No. 816127 in the amount of \$4,520.16 for professional services rendered from July 30, 2016 to September 2, 2016 under on-call services for the MS4 Permit Review and Submittal Process
 - H. RPS Klotz Associates, Invoice No. 816128 in the amount of \$6,118.10 for professional services rendered from July 30, 2016 to September 2, 2016 under on-call services for Drainage Site Development Reviews
 - I. Lloyd, Smitha & Associates, LLC, Invoice No. CMBH1601-02 in the amount of \$8,970.00 for work completed through September 30, 2016 on the Wastewater Rehabilitation Project
 - J. Interlocal Agreement with Harris County in the amount of \$1,925.49 for administration and implementation of a regional watershed protection education program effective from September 1, 2016 to August 31, 2017
 - K. Interlocal Agreement with Harris-Galveston Subsidence District for the administration and implementation of a regional watershed protection education program effective from the effective date of the agreement until termination of the 2016-2017 school year
 - L. Cancellation of the December 20, 2016 Regular City Council Meeting

XIII. MAYOR'S REPORT

- A. Update on Committees
 - Beautification Committee - Laurie Rosenbaum
 - Public Safety Committee - Jay Janecek

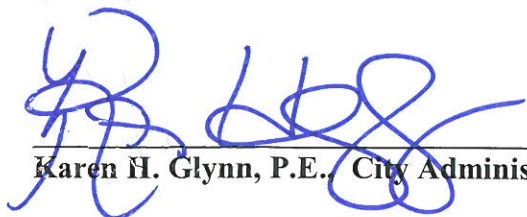
XIV. CITY ADMINISTRATOR'S REPORT

- A. Update on Memorial Drive Bridge Project
- B. Report on the City of Piney Point's Drainage Project
- C. Update on the Taylorcrest Water Plant Expansion Project
- D. Upcoming Calendar Events for 2016

XV. 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 October 14, 2016 at 2:00 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.