



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, SEPTEMBER 20, 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. PRESENTATION ON THE PROPOSED BUDGET FOR 2017 AND THE PROPOSED 2016 TAX RATE TO SUPPORT THE BUDGET - Karen Glynn, City Administrator

V. PUBLIC HEARINGS

Open Public Hearing

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE COMMENTS FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE PROPOSED BUDGET FOR 2017

Close the Public Hearing

Open the Public Hearing

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2016 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2017 BUDGET

Close the Public Hearing

VI. FIRE COMMISSIONER REPORT

- A. Update on Activities

VII. POLICE COMMISSIONER REPORT

- A. National Night Out - October 4, 2016
B. Update on Activities
C. Consideration and action to amend the FY16 Budget to add revenue of \$49,500 (\$16,500 per city) for a capital purchase of electronic ticket writers
D. Consideration and action to amend the FY16 Budget to add revenue for the purchase of an electric motorcycle (\$18,137) and 3 AEDs for new car outfitting (\$5,100) with the funds being transferred from the Auto Replacement Account.

VIII. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY ADMINISTRATOR TO INCREASE THE CITY'S EXISTING CONTRACT WITH LANGFORD ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$30,000 TO COMPLETE THE CONSTRUCTION OF THE CITY'S 2016 WASTEWATER REHAB PROJECT AND ASSOCIATED CHANGE ORDER - *Steve Smith, Director of Public Works/ Building Official*

IX. DISCUSSION AND POSSIBLE ACTION TO DELETE JOHN GLOVER AND ADD JAY SMYRE AS AN AUTHORIZED SIGNER ON THE CITY'S BANK ACCOUNTS AT BBVA COMPASS BANK - *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 August 16, 2016 Council Meeting
B. Minutes of the August 24, 2016 Special Budget Meeting
C. Minutes of the September 2, 2016 Special Budget Meeting
D. August 2016 Financials
E. RPS Klotz Associates, Invoice No. 716040 in the amount of \$27,393.40 for professional services rendered from July 1, 2016 to July 29, 2016 for the Master Drainage Plan Update
F. RPS Klotz Associates, Invoice No. 716027 in the amount of \$2,748.07 for professional services rendered from July 1, 2016 to July 29, 2016 under on-call services for Drainage Site Development Reviews
G. RPS Klotz Associates, Invoice No. 716026 in the amount of \$12,429.78 for professional services rendered from July 1, 2016 to July 29, 2016 in connection with on-call services for the analysis and evaluation of the Tax Day Storm on April 18, 2016
H. Langford Engineering, Inc., Invoice No. 19570 in the amount of \$1,774.47 for professional services rendered through July 29, 2016 for Water Well #2 Repairs
I. Langford Engineering, Inc., Invoice No. 19568 in the amount of \$500.00 for professional services rendered through July 29, 2016 for the preliminary engineering report for the Taylorcrest Water Plant Expansion Project

- J. Langford Engineering, Inc., Invoice No. 19569 in the amount of \$29,077.04 for professional services rendered through July 29, 2016 for the final design of the Taylorcrest Water Plant Expansion Project
- K. Kimley Horn and Associates, Inc., Invoice No 067787102-0716 in the amount of \$4,410.00 for professional services rendered through July 31, 2016 for the design and approval of the Blalock Median Nose Modifications
- L. Chief Solutions, Inc., Invoice No. 64195 in the amount of \$2,964.00 for work completed for the Wastewater Rehabilitation Project

XI. MAYOR'S REPORT

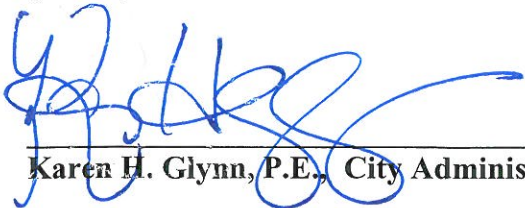
- A. Report on Winshire HOA Meeting
- B. Report on Monthly Mayor's Luncheon
- C. Consideration and Possible Action on Appointment of Jay Smyre to the Public Safety Committee
- D. Update on the Public Safety Committee - *Councilmember Jay Janecek*

XII. CITY ADMINISTRATOR'S REPORT

- A. Update on the Memorial Bridge Project
- B. Report on the City of Piney Point's Drainage Project
- C. Update on the Drainage Master Plan Project
- D. Update on the Taylorcrest Water Plant Expansion Project
- E. Upcoming Calendar and Meetings for the 2017 Budget Process

XIII. 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 September 16, 2016 at 11:00 a.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.