



## CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, MARCH 20, 2018 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 - *Troop 641, Chapelwood United Methodist Church***

**III. PROCLAMATION**

A Proclamation naming April 2018 as "*Child Abuse Prevention Month*" in the City of Bunker Hill Village, Harris County, Texas

**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. POLICE COMMISSIONER REPORT**

A. Update on Activities

**VI. FIRE COMMISSIONER REPORT**

A. Update on Activities

**VII. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 03-20-2018 REJECTING ALL PROPOSALS RECEIVED FOR THE CONSTRUCTION OF THE CITY'S REGIONAL DRAINAGE AND WATER LINE REHABILITATION PROJECTS - *Steve Smith, Director of Public Works/ Building Official***

- VIII. CONSIDERATION 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 2017; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT - *Britique Williams, City Secretary/Finance Director***
- IX. CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH A TECHNOLOGY COMMITTEE AND MAKE APPOINTMENTS - *Mayor Jay Williams***
- X. CONSIDERATION AND POSSIBLE ACTION ON CONTRACTS FOR ON-CALL SERVICES - *Steve Smith, Director of Public Works/ Building Official***
- A. Premier Tree Service - *Tree Removal, Pruning, and Maintenance***
  - B. Layne Christensen Company – *Water Well, Pump Maintenance and Testing Services***
  - C. Neil Technical Services - *Electrical and Pump Repair and Maintenance Services.***
- XI. UPDATE FOR THE IMPLEMENTATION OF TRAFFIC IMPROVEMENTS - *Steve Smith, Director of Public Works/ Building Official***
- 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 February 21, 2018 Regular Council Meeting.**
  - B. January 2018 Financials.**
  - C. The Goodman Corporation, Invoice No. 2-2018-3 in the amount of \$2,921.01 for professional services rendered through February 28, 2018 for the Memorial Drive and Gessner Road Grant Application.**
  - D. RPS Infrastructure, Invoice No. 118077 in the amount of \$6,389.00 for professional services rendered from January 1, 2018 to February 2, 2018 under on-call services for the Final Engineering Design for Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road.**
  - E. RPS Infrastructure, Invoice No. 118039 in the amount of \$6,294.93 for professional services rendered from January 1, 2018 to February 2, 2018 under on-call services for the Final Engineering Design for 2017 Water Line Rehab – Blalock Road and Wendover Lane.**
  - F. RPS Infrastructure, Invoice No. 118087 in the amount of \$5,226.34 for professional services rendered from January 1, 2018 to February 2, 2018 under on-call services for miscellaneous projects including the City’s MS4 Annual Report, additional modeling and Drainage Committee.**
  - G. Langford Engineering, Inc., Invoice No. 21156 in the amount of \$3,853.85 for professional services rendered through March 2, 2018 for the Taylorcrest Water Plant Improvements Project.**

- H. Langford Engineering, Inc., Invoice No. 21155 in the amount of \$384.82 for professional services rendered through March 2, 2018 for General Services including Water Line Plan Review.
- I. W.W. Payton Corp. Pay Estimate No. 8 in the amount of \$44,550.00 for construction services rendered from February 3, 2018 to March 2, 2018 for the Taylorcrest Water Plant No. 1 Improvements.
- 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 August 22, 2017 to August 22, 2018.

### **XIII. PRESENTATION**

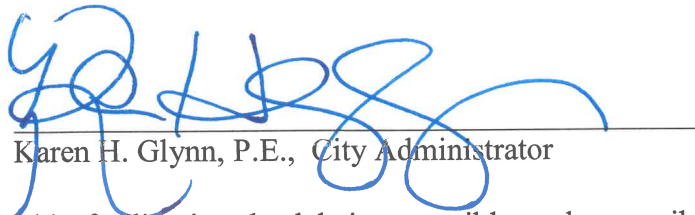
#### **STATE OF THE CITY - *Mayor Jay Williams***

*Members of the  
Planning & Zoning Commission and Zoning Board of Adjustment  
may be in attendance at this meeting*

### **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 March 16, 2018 by 4:00 p.m.

(SEAL)



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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.