



# CITY OF BUNKER HILL VILLAGE

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, WILL BE HELD ON THURSDAY, JUNE 21, 2018 AT 11:30 A.M. IN BUNKER HILL VILLAGE CITY HALL COUNCIL CHAMBERS LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS 77024.**

**I. CALL TO ORDER**

**II. DISCUSSION AND DIRECTION ON THE CITY'S PROPOSED FY 2019 BUDGET**

**III. CONSIDERATION AND POSSIBLE ACTION REGARDING THE VILLAGE FIRE DEPARTMENT 2018 BUDGET AMENDMENTS AND 2019 PROPOSED BUDGET:**

- A. Resolution No. 06-21-18A to approve a Budget Amendment for Budget Year 2018 for the Fire Commission to facilitate a roof replacement, in an amount not to exceed \$280,000.00 and for the Cities to provide additional funding for the budget amendment with Bunker Hill's proportionate share being \$53,200.00 (19%) to be contributed to Fund 4 Facilities
- B. Resolution No. 06-21-28B to approve a budget amendment for Budget Year 2018 for the Fire Commission to purchase a rescue boat in an amount not to exceed \$20,000 from Fund 2 Capital Replacement
- C. Proposed 2019 Village Fire Department Operational Budget which includes Funds 2 and 3 in the amount of \$6,191,155.25 with Bunker Hill Village's Annual Assessment being \$1,176,319.49 (19%)
- D. Proposed 2019 Village Fire Department Fund 4 Facilities Budget in the amount of \$3,500,000.00 and for the Cities to provide additional funding for Fund 4 Facilities with Bunker Hill's proportionate share being \$665,000.00 (19%) for the Renovation or Reconstruction of the Fire Station

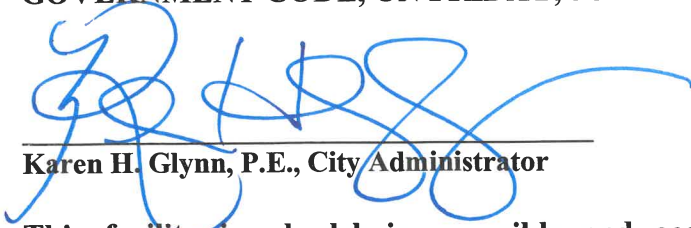
**IV. CONSIDERATION AND POSSIBLE ACTION ON THE PROPOSED 2019 MEMORIAL VILLAGES POLICE DEPARTMENT BUDGET IN THE AMOUNT OF \$5,445,726 WITH BUNKER HILL VILLAGE'S 2019 ASSESSMENT BEING \$1,815,242.00 (33%)**

**V. CONSIDERATION AND POSSIBLE ACTION TO PROCEED WITH 2018 CAPITAL PROJECTS:**

- Green Oaks/Blalock Lane Back Lot Drainage System
- Blalock Woods Street and Drainage Improvements
- Public Works Needs including the Building Renovations and Dump Truck

**VI. ADJOURN**

**I, KAREN GLYNN, CITY ADMINISTRATOR OF THE CITY OF BUNKER HILL VILLAGE  
HEREBY 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 FRIDAY, JUNE 15, 2018 BY 4:00 P.M.**



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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.**