



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 JANUARY 9, 2019 AT 7:30 A.M. IN BUNKER HILL VILLAGE CITY HALL COUNCIL CHAMBERS LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS 77024.

- I. CALL TO ORDER
- II. CONSIDERATION AND POSSIBLE ACTION REGARDING FIRE AND EMS SERVICES FOR THE CITY OF BUNKER HILL VILLAGE

EXECUTIVE SESSION

THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY REQUIRES TO BE DISCUSSED IN PRIVATE

- III. RE-CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PROPOSED 2019 VILLAGE FIRE DEPARTMENT FUND 4 FACILITIES BUDGET IN THE AMOUNT OF \$3,500,000.00 WITH BUNKER HILL'S PROPORTIONATE SHARE BEING \$665,000.00 (19%) FOR THE RENOVATION OR RECONSTRUCTION OF THE FIRE STATION
- IV. MAYOR / CITY ADMINISTRATOR REPORTS AND UPDATE ON ACTIVITIES
- V. 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, JANUARY 4, 2019 BY 5:00 P.M.

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.