



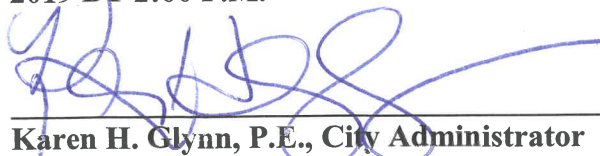
# CITY OF BUNKER HILL VILLAGE

## *Amended Agenda*

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, DECEMBER 19, 2019 AT 4:00 P.M. IN BUNKER HILL VILLAGE CITY HALL COUNCIL CHAMBERS LOCATED AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS 77024.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A MUNICIPAL ADVISOR ENGAGEMENT LETTER WITH MASTERSON ADVISORS LLC – *Karen Glynn, City Administrator*
- IV. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF PINEY POINT VILLAGE FOR A JOINT LANDSCAPING PROJECT FOR MEMORIAL DRIVE – *Steve Smith, Director of Public Works/ Building Official*
- V. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$20,000 WITH TYLER TECHNOLOGIES TO UPGRADE THE CITY'S PERMIT SOFTWARE – *Steve Smith, Director of Public Works/ Building Official*
- VI. MAYOR / CITY ADMINISTRATOR REPORTS AND UPDATE ON ACTIVITIES
- VII. 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 MONDAY, DECEMBER 16, 2019 BY 2:00 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.