



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, MAY 14, 2019 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. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 506 OF THE CITY OF BUNKER HILL VILLAGE, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019

IV. OATH OF OFFICE:

- Mayor - *Robert P. Lord*
- Councilmember Position 4 - *Keith Brown*
- Councilmember Position 5 – *Laurie Rosenbaum*

V. RECOGNITION OF SERVICE TO BUNKER HILL VILLAGE

VI. 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.

VII. POLICE COMMISSIONER REPORT

- A. Financial Report/ Proposed 2020 Budget Process
- B. Update on Activities

VIII. FIRE COMMISSIONER REPORT

A. Update on Activities

IX. MAYOR'S REPORT

A. Report on Activities

B. Committee Reports

C. Audit-Finance Committee – *Mayor Designation*

X. CITY ADMINISTRATOR'S REPORT

A. Report on Activities

B. Public Works Director - Report on Capital Projects

**XI. REPORT ON WATER WELL NO. 4 LOCATED AT CITY HALL AND NEXT STEPS -
*Steve Smith, Director of Public Works/ Building Official***

XII. CONSIDERATION AND POSSIBLE ACTION ON AWARDING A WORK ORDER BETWEEN THE CITY OF BUNKER HILL VILLAGE AND T CONSTRUCTION UNDER THE INTERLOCAL AGREEMENT WITH TEXAS CITY TO REPAIR A WASTEWATER LINE ON COACHMAN IN AN AMOUNT NOT TO EXCEED \$50,000.00 - *Steve Smith, Director of Public Works/ Building Official*

XIII. CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 9 TO THE CONTRACT WITH FUSED INDUSTRIES LLC FOR CONSTRUCTION OF THE CITY'S REGIONAL DRAINAGE PROJECT ON TAYLORCREST, WILLIAMSBURG, BUNKER HILL AND COBBLESTONE TO RECONCILE AND ADJUST QUANTITIES RESULTING IN A SAVINGS OF \$114,678.95 - *Steve Smith, Director of Public Works/ Building Official*

XIV. CONSIDERATION AND POSSIBLE ACTION TO INCREASE THE CONTRACT AMOUNT WITH RPS INFRASTRUCTURE FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY'S REGIONAL DRAINAGE PROJECT ON TAYLORCREST, WILLIAMSBURG, BUNKER HILL AND COBBLESTONE IN THE AMOUNT OF \$2,500.00 FOR ADDITIONAL MATERIALS TESTING - *Steve Smith, Director of Public Works/ Building Official*

XV. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE RPS INFRASTRUCTURE TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES UNDER THE CITY'S ON CALL SERVICES AGREEMENT TO DEVELOP THE CITY'S MS4 STORM WATER PERMIT RENEWAL IN THE AMOUNT OF \$15,000.00 - *Steve Smith, Director of Public Works/ Building Official*

XVI. CONSIDERATION AND POSSIBLE ACTION TO PROCEED WITH THE INSTALLATION OF STREET LIGHTING ON MEMORIAL DRIVE AS PART OF THE CITY'S 2019 BEAUTIFICATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$11,235.00 TO BE FUNDED FROM METRO FUNDS - *Steve Smith, Director of Public Works/Building*

XVII. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 05-14-19A ACCEPTING THE DEDICATION OF A PUBLIC UTILITIES EASEMENT AT 11902 HERITAGE LANE - *Steve Smith, Director of Public Works/Building*

XVIII. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. -5-14-19 B OF THE CITY OF BUNKER HILL VILLAGE, TEXAS SUSPENDING THE MAY 27, 2019 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2018 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL -- *Karen Glynn, City Administrator*

XIX. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 05-14-19 C BY THE CITY OF BUNKER HILL VILLAGE, TEXAS SUSPENDING THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL -- *Karen Glynn, City Administrator*

XX. CONSIDERATION AND POSSIBLE ACTION TO DELETE JAY WILLIAMS AND JAY JANECEK AND ADD KEITH BROWN AS AN AUTHORIZED SIGNER ON THE CITY'S BANK ACCOUNTS AT BBVA COMPASS BANK - *Karen Glynn, City Administrator*

XXI. 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. March 2019 Financials
- B. RPS, Invoice No. 319090 in the amount of \$34,284.00 for professional services rendered from March 2, 2019 to March 31, 2019 under on-call services for Design of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- C. RPS Infrastructure, Invoice No. 319115 in the amount of \$308.56 for professional services rendered from March 2, 2019 to March 31, 2019 under on-call services for the Construction Phase Services for Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road.
- D. RPS, Invoice No. 319117 in the amount of \$940.25 for professional services rendered from March 2, 2019 to March 31, 2019 under on-call services for Site Development Review
- E. RPS, Invoice No. 319118 in the amount of \$3,615.46 for professional services rendered from March 2, 2019 to March 31, 2019 under on-call services for miscellaneous services including Drainage Committee Meeting, Project Planning, Meeting with Flood Control and GIS work

- F. RPS, Invoice No. 1218068 in the amount of \$3,137.10 for professional services rendered from December 1, 2018 to December 31, 2018 under on-call services for Regional Water Line Rehabilitation for Blalock Road and Wendover Lane
- G. Kimley-Horn and Associates, Inc., Invoice No. 067787100-0319 in the amount of \$1,750.00 for professional services through March 31, 2019 for traffic evaluation for Warrenton Speed Study and Traffic Calming Concepts
- H. Probstfeld & Associates, Invoice No. 58873 in the amounts of \$225.00 for professional services rendered in March 2019 for engineering services for drainage site development review.
- I. Probstfeld & Associates, Invoice No. 58875 in the amounts of \$230.00 for professional services rendered in March 2019 for engineering services for drainage site development review.
- J. Probstfeld & Associates, Invoice No. 58786 in the amounts of \$305.00 for professional services rendered in March 2019 for engineering services for drainage site development review.
- K. Probstfeld & Associates, Invoice No. 58793 in the amounts of \$305.00 for professional services rendered in March 2019 for engineering services for drainage site development review.
- L. Probstfeld & Associates, Invoice No. 58825 in the amounts of \$230.00 for professional services rendered in March 2019 for engineering services for drainage site development review
- M. Probstfeld & Associates, Invoice No. 58897 in the amounts of \$75.00 for professional services rendered in March 2019 for engineering services for drainage site development review
- N. Langford Engineering, Inc., Invoice No. 22180 in the amount of \$3,472.68 for professional services rendered through April 30, 2019 for on call services for Emergency Repair Well 2
- O. Langford Engineering, Inc., Invoice No. 22066 in the amount of \$135.00 for professional services rendered through March 31, 2019 for on call services for General Engineering Services
- P. Langford Engineering, Inc., Invoice No. 22067 in the amount of \$765.00 for professional services rendered through March 31, 2019 for on call services for Emergency Repair Well 2
- Q. Layne Christensen Company, Invoice No. 92097164 in the amount of \$7,900.00 dated April 2019 for Evaluation of Water Well No. 2
- R. Fused Industries, LLC Payment No. 10 in the amount of \$21,403.49 for work completed through March 6, 2019 to April 2, 2019 for the Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone, and Bunker Hill Road

XXII. 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 May 10, 2019 by 4:00 p.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.