



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 TUESDAY, AUGUST 13, 2019 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. EXECUTIVE SESSION:** The City Council will convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate with the attorney for the City on a matter which the duty of the attorney requires to be discussed in closed session.

III. CONSIDERATION AND POSSIBLE ACTION REGARDING:

- a.** Interlocal Agreement for Fire Protection and Emergency Services Between the City of Bunker Hill Village, Texas and the Village Fire Department;
- b.** Mutual Release Agreement between the City of Bunker Hill Village, Texas and the Village Fire Department, the City of Hunters Creek Village, Texas, the City of Piney Point Village, Texas, the City of Hedwig Village, Texas, the City of Spring Valley Village, Texas, and the City of Hilshire Village, Texas; and
- c.** Amendment #5 to the 1978 Interlocal Agreement creating the Village Fire Department.

IV. DISCUSSION AND DIRECTION ON THE CITY'S PROPOSED FY 2020 BUDGET

V. FIRE COMMISSION

- A.** Consideration and Possible Action Regarding the Proposed 2020 Village Fire Department Budget in the amount of \$6,525,470.00 with Bunker Hill Village's Annual Assessment being \$1,239,839.30 (19%)

VI. POLICE COMMISSION

- A.** Receipt of Check from the Memorial Villages Police Department for Surplus Reimbursement for Fiscal Years 2018 in the amount of \$ 102,688.00

- B. Rescind Action on the Request from the Police Commission to Utilize \$245,387.00 (\$81,796.00 per City) in surplus from the Audited Fiscal Year 2018 Budget to be Placed in the Special Asset Capital Fund for the 2019 Budget to be Restricted to the Payment of the Costs, Over a Five Year Period, for Modernization and Standardization of In-Car Video Systems and Body-Worn Camera Systems for all Personnel
- C. Re-Consideration and Possible Action Regarding the Proposed 2020 Memorial Villages Police Department Budget in the amount of \$5,849,962.00 with Bunker Hill Village's 2020 Assessment being \$1,949,987.00

VII. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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*

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

IX. UPDATE ON ACTIVITIES

X. ADJOURN

I, BRITIQUE WILLIAMS, CITY SECRETARY 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, AUGUST 9, 2019 BY 12:00 P.M.



Britique Williams, City Secretary

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.