



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 20, 2020 AT 5:30 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.”

NOTICE OF MEETING BY TELEPHONE AND VIDEO CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020 and later extended, this meeting may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person (unless no other option is possible). Please note that attendance in person requires compliance with the COVID - 19 guidelines which include wearing a mask, social distancing, and not entering the meeting if experiencing symptoms.

This meeting agenda, and the agenda packet, are posted online at
www.bunkerhilltx.gov
[LATEST NEWS](#)

The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://zoom.us/j/92869228722?pwd=SGIvZkJKVdVJlc0ozWVg5OjVrUWJvOT09>

Meeting ID: 928 6922 8722

Passcode: 645506

Dial by your location

+1 346 248 7799 US (Houston)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PROCLAMATION HONORING WILLIAM R. “BILL” PURIFOY

IV. 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.

V. POLICE COMMISSIONER REPORT

A. Update on Activities

VI. FIRE COMMISSION LIAISON REPORT

A. Update on Activities

VII. MAYOR’S REPORT

A. Report on Activities

B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 20-535, AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, EXTENDING A PUBLIC HEALTH EMERGENCY AND EXTENDING A STATE OF DISASTER DUE TO THE OUTBREAK OF COVID-19; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

VIII. CITY ADMINISTRATOR'S REPORT

- A. Report on Activities and Upcoming Events
- B. Update and Direction on COVID Related Expenditures
- C. Public Works Director - Report on Projects
- D. City Hall Holiday Schedule

IX. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 20 - 538 AMENDING THE CITY OF BUNKER HILL VILLAGE, TEXAS ANNUAL BUDGET FOR THE YEAR 2021 BASED ON THE APPROVAL OF THE 2020 TAX RATE, MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT – Karen Glynn, City Administrator

X. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 20 – 532 OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING AMENDMENT NOS. 1 THROUGH 9 TO THE ORIGINAL BUDGET OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE FISCAL YEAR 2020; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT – Karen Glynn, City Administrator

- XI. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 20-536 AMENDING THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, BY DELETING SECTION 16-26, (1) - (4) OF ARTICLE II OF CHAPTER 16 THEREOF AND SUBSTITUTING THEREFORE A NEW SECTION 16-26, (1) - (4); ESTABLISHING RATES TO BE CHARGED BY THE CITY FOR WATER AND SANITARY SEWER SERVICES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY - *Karen Glynn, City Administrator***
- XII. CONSIDERATION AND POSSIBLE ACTION REGARDING A ONE YEAR CONTRACT EXTENSION WITH TEXAS PRIDE FOR SOLID WASTE (TRASH AND RECYCLING) SERVICES INCLUDING SERVICING THE DUMPSTER AT CITY HALL FOR THE TIME FRAME JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT A BASE AMOUNT OF \$29.39 PER HOUSEHOLD PER MONTH AND \$293.52 PER MONTH FOR SERVICING THE CITY’S DUMPSTER - *Karen Glynn, City Administrator***
- XIII. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 20-537 AMENDING THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, BY DELETING SECTION 16-26 (5) OF ARTICLE II OF CHAPTER 16 THEREOF AND SUBSTITUTING THEREFORE A NEW SECTION 16-26 (5); ESTABLISHING RATES TO BE CHARGED BY THE CITY FOR SOLID WASTE AND RECYCLING SERVICES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY- *Karen Glynn, City Administrator***
- XIV. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 10-20-20 OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING A SCHEDULING OF FEES, RATES, DEPOSITS, AND OTHER CHARGES FOR PUBLIC SERVICES, INCLUDING THOSE RELATING TO DEVELOPMENT, BUILDING AND CONSTRUCTION, ELECTRICAL, PLUMBING, LICENSING AND REGISTRATIONS, REGULATORY INSPECTIONS, PERMITTING, APPLICATIONS, HEARINGS AND OTHER MATTERS - *Steve Smith, Director of Public Works/ Building Official***
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR 2021 - *Robert Lord, Mayor***
- XVI. 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. August Financials
 - B. September Financials
 - C. Minutes of the September 15, 2020 Council Meeting
 - D. RPS, Invoice No. 820034 in the amount of \$406.39 for professional services rendered from August 1, 2020 to August 28, 2020 under on-call services for Site Development Review

- E. RPS, Invoice No. 820031 in the amount of \$5,305.34 for professional services rendered from August 1, 2020 to August 28, 2020 under on-call services for miscellaneous services including Drainage Committee Planning, Meeting and Associated Assignments
- F. Probstfeld & Associates, Invoice No. 62098 in the amounts of \$155.00 for professional services rendered in September 2020 for engineering services for drainage site development review
- G. Probstfeld & Associates, Invoice No. 62099 in the amounts of \$80.00 for professional services rendered in September 2020 for engineering services for drainage site development review
- H. Probstfeld & Associates, Invoice No. 62100 in the amounts of \$80.00 for professional services rendered in September 2020 for engineering services for drainage site development review
- I. Kimley-Horn and Associates, Inc., Invoice No. 067787100-0820 in the amount of \$2,542.50 for professional services through August 31, 2020 for the Memorial Drive at Forest Club/Stoney Creek and Taylorcrest at Flintdale Sight Distance Studies
- J. Langford Engineering, Inc., Invoice No. 23610 in the amount of \$1,247.79 for professional services rendered through September 25, 2020 for General Engineering On Call Services Miscellaneous Assignments
- K. Langford Engineering, Inc., Invoice No. 23611 in the amount of \$23,846.67 for professional services rendered through September 25, 2020 for Construction Plans for the replacement of Water Well No. 2 (New Water Well No. 5)
- L. Langford Engineering, Inc., Invoice No. 23612 in the amount of \$1,923.29 for professional services rendered through September 25, 2020 for Site Improvements for the replacement of Water Well No. 2 (New Water Well No. 5)
- M. Langford Engineering, Inc., Invoice No. 23613 in the amount of \$6,955.34 for professional services rendered through September 25, 2020 for Site Improvements for Water Well No. 1 Taylorcrest Water Plant
- N. Langford Engineering, Inc., Invoice No. 23614 in the amount of \$18,880.71 for professional services rendered through September 25, 2020 for Water Plant No. 2 Ground Storage Tank Recoating
- O. CenterPoint Energy, Work Order No. 95294670 in the amount of \$7,786.00 for the relocation of CNP Facilities to accommodate the City Hall Water Tank Rehab Project
- P. Annual agreement between the City and Harris County Public Library to participate in funding certain library materials at the Spring Branch Memorial Library for the benefit of the residents of the City and the County at a cost of \$1,500.00

XVII. 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 October 16, 2020 by 12:00 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.