

## CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON WEDNESDAY, JUNE 29, 2022, AT 11:30 A.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).

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://us06web.zoom.us/j/84277319239?pwd=ZEJpaTduUEJGV3dKci8vcS8xR3FaQT09

Meeting ID: 842 7731 9239 Passcode: 317738

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. DISCUSSION AND DIRECTION ON THE CITY'S PROPOSED FISCAL YEAR 20223 BUDGET AND 2022 TAX RATE Karen Glynn, City Administrator and Susan Grass, Finance Manager
- III. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO APPROVE AN AMENDMENT TO THE EXISTING CONTRACT WITH AMERICAN TOWER FOR THE CELL TOWER AT CITY HALL AS RECOMMENDED BY THE TECHNOLOGY COMMITTEE Steve Smith, Director of Public Works/Building Official
- IV. UPDATE ON ACTIVITIES
- v. 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, by June 24, 2022, by 12:00 noon.

(SEAL)

Kayen 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.