

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
September 7, 2017 AT 2:00 P.M.

**I. CALL TO ORDER**

Mayor Williams called the meeting to order at 2:10 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

*Those Present:*

Mayor Jay Williams  
Councilman Robert Lord  
Councilman Jay Smyre  
Councilman Jay Janecek  
Councilwoman Susan Schwartz  
Councilwoman Laurie Rosenbaum

*Also in Attendance:*

Karen Glynn, City Administrator  
Britique Williams, City Secretary/Dir of Finance  
Steve Smith, Dir of Public Works/Bldg Official  
Loren Smith, City Attorney

**II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE NUMBER 2017 - 480, AN ORDINANCE OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, EXTENDING THE DISASTER DECLARATION APPROVED BY THE CITY COUNCIL IN ORDINANCE NO. 2017 - 479 ON AUGUST 31, 2017 TO SEPTEMBER 20, 2017 IN RESPONSE TO HURRICANE HARVEY**

Karen Glynn presented this item. The City continues to in emergency operations as a result of the significant traffic impact to the City with the major roadways still closed. This ordinance extends the City's Disaster Declaration to September 20, 2017 which falls after the City's next Council Meeting if any additional action is needed.

A motion was made by Councilwoman Rosenbaum and seconded by Councilwoman Schwartz to approve the ordinance as present. The motion carried 5-0.

**III. ADJOURN**

A motion was made by Councilman Janecek and seconded by Councilwoman Schwartz to adjourn the meeting at 2:20 p.m. The motion carried 5-0.

Approved and accepted on October 17, 2017.

  
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Jay Williams, Mayor

ATTEST:

  
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Britique Williams, City Secretary/Dir. of Finance