

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
January 9, 2019 AT 7:30 A.M.

**I. CALL TO ORDER**

Mayor Williams called the meeting to order at 7:33 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

*Those Present:*

Mayor Jay Williams  
Councilmember Robert Lord  
Councilmember Susan Schwartz - *absent*  
Councilmember Jay Smyre  
Councilmember Jay Janecek  
Councilmember Laurie Rosenbaum

*Also in Attendance:*

Karen Glynn, City Administrator  
Britique Williams, City Secretary/Dir of Finance  
Loren Smith, City Attorney

**II. CONSIDERATION AND POSSIBLE ACTION REGARDING FIRE AND EMS SERVICES FOR THE CITY OF BUNKER HILL VILLAGE**

**EXECUTIVE SESSION**

**THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY REQUIRES TO BE DISCUSSED IN PRIVATE**

Mayor Williams convened into closed executive session at 7:33 a. m.

Mayor Williams reconvened the meeting at 7:49 a. m.

**III. RE-CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PROPOSED 2019 VILLAGE FIRE DEPARTMENT FUND 4 FACILITIES BUDGET IN THE AMOUNT OF \$3,500,000.00 WITH BUNKER HILL'S PROPORTIONATE SHARE BEING \$665,000.00 (19%) FOR THE RENOVATION OR RECONSTRUCTION OF THE FIRE STATION**

A motion was made by Councilmember Laurie Rosenbaum and seconded by Councilmember Jay Smyre to Approve the Proposed 2019 Village Fire Department Fund 4 Facilities Budget in the Amount of \$3,500,000.00 with Bunker Hill's Proportionate Share Being \$665,000.00 (19%) for renovation or reconstruction of the Fire Station.

Motion Carried 4-0

**IV. MAYOR / CITY ADMINISTRATOR REPORTS AND UPDATE ON ACTIVITIES**

Mayor Williams had no new updates to report at this time.

Karen Glynn, the City Administrator reminded everyone about the upcoming City Council Meeting to be held on January 15, 2019 at 5:00 p.m. at City Hall. The council packets will be delivered on Friday to all councilmembers.

**V. ADJOURN**

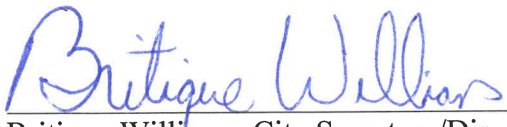
A motion was made by Councilmember Robert Lord and seconded by Councilmember Laurie Rosenbaum to adjourn the meeting at 7:50 a.m.

Motion carried 4-0.

Approved and accepted on February 19, 2019.

  
\_\_\_\_\_  
Jay Williams, Mayor

ATTEST:

  
\_\_\_\_\_  
Britique Williams, City Secretary/Dir. of Finance