

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
MARCH 25, 2025**

I. CALL TO ORDER

Mayor Pro-Tem Schwartz called the meeting to order at 8:00 a.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present

Mayor Pro-Tem Susan Schwartz
Councilmember Eric Thode
Councilmember Carl Moerer
Councilmember Keith Brown

Staff in Attendance

Gerardo Barrera, City Administrator
Loren Smith, City Attorney
Mallory Pack, Management Analyst
Susan Engles, Finance Director

Absent

Councilmember Andrew Poor

II. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Schwartz led the Pledge of Allegiance.

III. CITIZENS' COMMENTS

There were no public comments.

IV. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF HUNTERS CREEK VILLAGE, THE CITY OF PINEY POINT VILLAGE, THE CITY OF BUNKER HILL VILLAGE, THE CITY OF HEDWIG VILLAGE, THE CITY OF SPRING VALLEY VILLAGE, AND THE CITY OF HILSHIRE VILLAGE TO FORM A COMMITTEE TO MAKE RECOMMENDATIONS TO THE CITY COUNCILS OF EACH OF THE ABOVE-NAMED CITIES REGARDING THE RESPONSE TO PROPOSED LEGISLATION

At the March 18, 2025, City Council meeting, Council discussed and heard public comment regarding proposed bills in the current 89th Texas Legislative Session that, if passed, would restrict, remove, or abrogate the City's rules and regulations with concern to the general election date, and zoning & land use. The proposed legislation could have a significant negative impact on single-family residences and the Memorial Villages as a whole.

The Senate and House Bills of concern, include but are not limited to:

- Senate Bill 673
- Senate Bill 785
- Senate Bill 1209
- House Bill 878
- House Bill 1779
- House Bill 1835
- House Bill 2480
- House Bill 3172

Given the shared nature of these concerns across the six (6) Memorial Villages, a unified and coordinated response is essential to address the proposed legislation effectively. To achieve this, it was recommended to establish a Villages Legislative Committee composed of a representative from each Village that chooses to participate. The purpose of the Committee would be to discuss the proposed legislation, evaluate the potential impacts on the Villages, and provide recommendations to the City Councils of the participating Villages on how to respond to the proposed legislation.

City Administrator Barrera announced that the Villages Legislative Committee is scheduled to meet at 2:00 p.m. on March 26, 2025, at Hunters Creek. The City will continue to closely monitor the proposed bills.

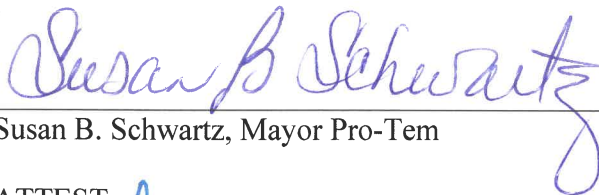
A motion was made by Councilmember Brown and seconded by Councilmember Thode to approve Resolution No. 03-25-2025 to establish a Legislative Committee to make recommendations to the Village City Councils regarding the response to proposed legislation, and named Councilmember Schwartz as the City's representative on the Committee.

The motion carried 4-0

V. ADJOURN

Mayor Pro-Tem Schwartz adjourned the meeting at 8:04 a.m.

Approved and accepted on April 15, 2025.



Susan B. Schwartz, Mayor Pro-Tem

ATTEST:



Gerardo Barrera, City Administrator/ Acting City Secretary