

CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, SEPTEMBER 15, 2015 AT 5:00 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.”

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2015 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2016 BUDGET - Karen Glynn, City Administrator and Kelly Johnson, City Secretary/Finance Director

V. DISCUSSION AND CONSIDERATION ON RESOLUTION NO. 09-15-15A DEDICATING TREES TO HONOR THE MEMORIAL VILLAGES POLICE DEPARTMENT AND VILLAGE FIRE DEPARTMENT FOR THEIR CONTINUED DEDICATION AND SERVICE TO OUR CITY- Laurie Rosenbaum, City Council - Beautification Committee

VI. FIRE COMMISSIONER REPORT

- A. Update on Activities
- B. Discussion and Consideration on Fire Department Capital Projects including Fire Station(s) and New Apparatus

VII. POLICE COMMISSIONER REPORT

- A. National Night Out - October 6, 2015
- B. Update on Activities
- C. Discussion and Consideration on providing Police Commissioners with a Police Badge

VIII. 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. Minutes of the August 18, 2015 Council Meeting.
- B. Minutes of the September 3, 2015 Special Budget Meeting.
- C. August 2015 Financials.
- D. RPS Klotz Associates, Invoice No. 715047 in the amount of \$460.50 for professional services rendered from June 16, 2015 to July 31, 2015 in connection with East Side Drainage Project.
- E. RPS Klotz Associates, Invoice No. 815052 in the amount of \$1,759.53 for professional services rendered from August 1, 2015 to August 28, 2015 in connection with East Side Drainage Project.
- F. RPS Klotz Associates, Invoice No. 715094 in the amount of \$1,378.64 for professional services rendered from July 1, 2015 to July 31, 2015 under on-call services including the Memorial Day Flood and other drainage concerns.
- G. RPS Klotz Associates, Invoice No. 715092 in the amount of \$642.88 for professional services rendered from July 1, 2015 to July 31, 2015 under on-call services including the Drainage Review.
- H. RPS Klotz Associates, Invoice No. 715187 in the amount of \$16,716.52 for professional services rendered from July 1, 2015 to July 31, 2015 in connection with the Taylorcrest/Williamsburg/Cobblestone Drainage Evaluation.
- I. RPS Klotz Associates, Invoice No. 715132 in the amount of \$5,415.10 for professional services rendered from June 16, 2015 to July 31, 2015 in connection with the Winshire Drainage System Evaluation.
- J. Kimley Horn and Associates, Inc., Invoice No 067787199-0515 in the amount of \$6,270.00 for professional services rendered through May 31, 2015 for the Memorial Drive and Bunker Hill reconstruction.
- K. Resolution Number 09-15-2015B casting its ballot for the election of Ed Heathcott as a candidate to serve on the Harris County Appraisal District’s Board of Directors.

IX. MAYOR’S REPORT

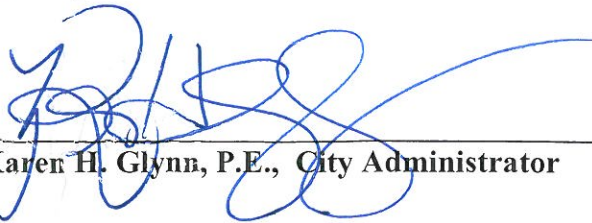
- A. Winshire HOA Meeting
- B. Monthly Mayor's Luncheon
- C. Discussion and Consideration on the Appointment of Mike Nuzzo to the City's Drainage Committee

X. CITY ADMINISTRATOR'S REPORT

- A. Update on the Strey Lane / Memorial Drive Project
- B. Update on the Bid Opening for the City of Piney Point’s Drainage Project and the opportunity for Bunker Hill Village to add additional pavement on Blalock
- C. Update of the City's Building Code with the 2015 International Building Code
- D. Upcoming Meetings for the 2016 Budget Schedule
- E. Upcoming Annual TML Conference

XI. 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 September 11, 2015 at 11:00 a.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.