



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, DECEMBER 13, 2016 AT 7:45 A.M. AT 11977 MEMORIAL DRIVE, HOUSTON, TX 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. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN AGREEMENT BETWEEN THE MEMORIAL VILLAGES POLICE DEPARTMENT'S TRI-CITIES WHICH INCLUDE THE CITIES OF PINEY POINT, THE CITY OF HUNTERS CREEK, AND THE CITY OF BUNKER HILL VILLAGES AND SHRADER ENGINEERING TO COMPLETE A PRELIMINARY ENGINEERING STUDY FOR THE EVALUATION AND CONSIDERATION OF A SMART CITIES VIRTUAL GATE PROJECT IN AN AMOUNT NOT TO EXCEED \$49,700.00 (\$16,567 per City) - *Karen Glynn, City Administrator and Jay Janecek, Public Safety Committee Chair*

III. CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 12-13-2016 BY THE CITY OF BUNKER HILL VILLAGE, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL --
Karen Glynn, City Administrator

IV. 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 December 9, 2016 at 2:00 p.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.