



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 17, 2017 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. FIRE COMMISSIONER REPORT

A. Update on Activities

V. POLICE COMMISSIONER REPORT

A. Update on Activities

VI. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY ADMINISTRATOR TO FUND REPAIRS TO THE CITY'S WASTEWATER AND DRAINAGE SYSTEM ON KNIPP ROAD AND MEMORIAL DRIVE. THIS ITEM IS AUTHORIZED BY SECTION 252.002 OF THE TEXAS LOCAL GOVERNMENT CODE BECAUSE IT IS NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS - *Steve Smith, Director of Public Works/ Building Official*

VII. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY ADMINISTRATOR TO APPROVE A CHANGE ORDER TO THE CITY'S EXISTING CONTRACT WITH T CONSTRUCTION INC. IN FOR REPAIRS TO THE CITY'S WASTEWATER AND DRAINAGE SYSTEM ON KNIPP ROAD AND MEMORIAL DRIVE CAUSED BY HURRICANE HARVEY AS AUTHORIZED BY SECTION 252.022 OF THE TEXAS LOCAL GOVERNMENT CODE - *Steve Smith, Director of Public Works/ Building Official*

- VIII. CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING A CHANGE ORDER TO THE CITY'S EXISTING CONTRACT WITH W. W. PAYTON CORP. FOR THE TAYLORCREST WATER PLANT REHAB PROJECT TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$55,328.00 FOR REMOVAL AND REPLACEMENT OF THE FRONT WALL FACING TAYLORCREST ROAD - *Steve Smith, Director of Public Works/ Building Official***
- IX. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS BY REPEALING IN ITS ENTIRETY ARTICLE VII, REGULATION OF SEX OFFENDER RESIDENCY, OF CHAPTER 10, OFFENSES AND MISCELLANEOUS PROVISIONS; ADDING A NEW ARTICLE VII, LIMITATION ON REGISTERED SEX OFFENDERS, TO CHAPTER 10, OFFENSES AND MISCELLANEOUS PROVISIONS, TO ESTABLISH DEFINITIONS, TO RESTRICT A REGISTERED SEX OFFENDER FROM GOING WITHIN 1,000 FEET OF ANY CHILD SAFETY ZONE, TO PROVIDE FOR AFFIRMATIVE DEFENSES AND EXCEPTIONS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE WITH EACH DAY CONSTITUTION A SEPARATE OFFENSE; AND PROVIDING FOR SEVERABILITY – *Karen Glynn, City Administrator***
- X. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR 2016 - *Jay Williams, Mayor***
- XI. 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 15, 2017 Council Meeting
 - B. Minutes of the August 24, 2017 Special Budget Meeting
 - C. Minutes of the August 31, 2017 Special Budget Meeting
 - D. Minutes of the August 31, 2017 Emergency Council Meeting
 - E. Minutes of the September 7, 2017 Emergency Council Meeting
 - F. Minutes of the September 19, 2017 City Council Meeting
 - G. Minutes of the September 27, 2017 Special City Council Meeting
 - H. Minutes of the October 3, 2017 Special City Council Meeting
 - I. September 2017 Financials
 - J. Lloyd, Smitha & Associates, LLC Invoice No. CMBH1701-04 in the amount of \$1,170.00 for professional services rendered from August 31, 2017 through September 30, 2017 for on-call services.
 - K. Lloyd, Smitha & Associates, LLC Invoice No. CMBH1701-04 in the amount of \$4,420.00 for professional services rendered from August 31, 2017 through September 30, 2017 for the 2017 Sanitary Sewer Rehab Project.
 - L. RPS Infrastructure, Invoice No. 817099 in the amount of \$4,255.50 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for the Final Engineering Design for 2017 Water Line Rehab – Blalock Road and Wendover Lane.
 - M. RPS Infrastructure, Invoice No. 817123 in the amount of \$70,200.39 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for the Final Engineering Design for Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road.

- N. RPS Infrastructure, Invoice No. 817124 in the amount of \$6,006.22 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for the PER for Gessner and Memorial Drive Intersection Improvements.
- O. RPS Infrastructure, Invoice No. 817104 in the amount of \$324.41 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for the Final Design for Wood Lane and Winshire Circle.
- P. RPS Infrastructure, Invoice No. 817103 in the amount of \$2,351.65 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for Site Development Review.
- Q. RPS Infrastructure, Invoice No. 817105 in the amount of \$3,830.92 for professional services rendered from July 29, 2017 to September 1, 2017 under on-call services for miscellaneous meetings and Tealwood North Site, and HGL Development.
- R. RPS Infrastructure, Invoice No. 717002 in the amount of \$3,340.68 for professional services rendered from July 1, 2017 to July 24, 2017 under on-call services for Site Development Review.
- S. The Goodman Corporation, Invoice No. 9-2017-21 in the amount of \$2,921.01 for professional services rendered through September 30, 2017 for the Memorial Drive and Gessner Road Grant Application.
- T. Shrader Engineering, Invoice No. 46571709 in the amount of \$2,485.00 for professional services rendered 100% Complete under the Tri-Cities Interlocal Agreement for the Virtual Gate Preliminary Engineering Study (*Bunker Hill Village amount is \$828.33*)
- U. Probstfeld & Associates, Invoice No. 54627 in the amount of \$460.00 for professional services rendered in June 2017 for engineering services for developing a property survey for Water Plant #3 on Memorial Drive.
- V. Langford Engineering, Inc., Invoice No. 20600 in the amount of \$221.82 for professional services rendered through July 28, 2017 for on call services.
- W. Langford Engineering, Inc., Invoice No. 20601 in the amount of \$6,422.02 for professional services rendered through July 28, 2017 for the Taylorcrest Water Plant Improvements Project.
- X. Langford Engineering, Inc., Invoice No. 20602 in the amount of \$3,830.25 for professional services rendered through July 28, 2017 for the 2017 Sanitary Sewer Rehab Project.
- Y. Langford Engineering, Inc., Invoice No. 20603 in the amount of \$828.91 for professional services rendered through July 28, 2017 for the Liberty Bell Water Line.
- Z. Langford Engineering, Inc., Invoice No. 20721 in the amount of \$1,774.52 for professional services rendered through September 29, 2017 for the 2017 Sanitary Sewer Rehab Project.
- AA. Langford Engineering, Inc., Invoice No. 20720 in the amount of \$6,014.85 for professional services rendered through September 29, 2017 for the Taylorcrest Water Plant Improvements Project.
- BB. T Construction, LLC Pay Estimate No. 4 in the amount \$74,273.22 for construction services rendered from July 1, 2017 to July 31, 2017 for the 2017 Sanitary Sewer Rehab Project.
- CC. T Construction, LLC Pay Estimate No. 5 in the amount \$116,944.43 for construction services rendered from August 1, 2017 to August 31, 2017 for the 2017 Sanitary Sewer Rehab Project.
- DD. W.W. Payton Corp. Pay Estimate No. 3 in the amount of \$136,714.50 for construction services rendered from August 1, 2017 to September 20, 2017 for the Taylorcrest Water Plant No. 1 Improvements.
- EE. W.W. Payton Corp. Pay Estimate No. 4 in the amount of \$153,000.00 for construction services rendered from September 21, 2017 to October 6, 2017 for the Taylorcrest Water Plant No. 1 Improvements.
- FF. Annual agreement between the City and Harris County Public Library to participate in funding certain library materials at the Spring Branch Memorial Library for the benefit of the residents of the City and the County at a cost of \$1,500.00.
- GG. Renewal agreement between the Harris County Sheriff's Office and the City of Bunker Hill Village to house, support, maintain, and confine city prisoners under the same terms and conditions as 2017, for the term January 1, 2018 through December 31, 2018 (\$74.00 per day, or portion of a day)

XII. MAYOR'S REPORT

- A. Update on Activities
- B. Update on Committees
 - Beautification Committee - *Laurie Rosenbaum*
 - Public Safety Committee - *Jay Janecek*
 - Drainage Committee – *Robert Lord*

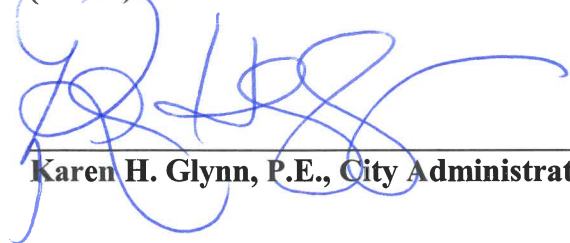
XIII. CITY ADMINISTRATOR'S REPORT

- A. Upcoming Calendar Events for 2017
- B. Update on Projects and Activities

XIV. 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 October 13, 2017 by 4:00 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.