



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 15, 2019 AT 5:30 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. POLICE COMMISSIONER REPORT

- A. Update on Activities
- B. Report on National Night Out - *October 1, 2019*

V. FIRE COMMISSIONER REPORT

- A. Update on Activities
- B. Consideration and Possible Action to amend the 2020 Village Fire Department Budget for the Facility Fund 4 in the amount of \$1,500,000 with Bunker Hill Village's share being \$285,000.00
- C. Update on Fire Services

EXECUTIVE SESSION: The City Council will convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate with the attorney for the City on a matter which the duty of the attorney requires to be discussed in closed session.

V. FIRE COMMISSIONER REPORT (*Continued*)

CONSIDERATION AND POSSIBLE ACTION REGARDING:

- i. Approve the Interlocal Agreement for Fire Protection and Emergency Services Between the City of Bunker Hill Village, Texas, Hedwig Village, Texas, Hilshire Village, Texas, Hunters Creek Village, Texas, Piney Point Village, Texas, Spring Valley Village, Texas and the Village Fire Department and authorize the Mayor to sign
- ii. Approve the Mutual Release Agreement between the City of Bunker Hill Village, Texas and the Village Fire Department, the City of Hunters Creek Village, Texas, the City of Piney Point Village, Texas, the City of Hedwig Village, Texas, the City of Spring Valley Village, Texas, and the City of Hilshire Village, Texas and authorize the Mayor to sign
- iii. Approve Amendment #5 to the 1978 Interlocal Agreement creating the Village Fire Department and authorize the Mayor to sign

VI. MAYOR'S REPORT

- A. Report on Activities
- B. Committee Reports/Updates
 - Beautification Committee – *Councilmember Laurie Rosenbaum, Chair*
 - Technology Committee – *Councilmember Eric Thode, Chair*
 - Public Safety Committee – *Councilmember Keith Brown, Chair*
 - Drainage Committee – *Mayor Robert Lord, Chair*

VII. CITY ADMINISTRATOR'S REPORT

- A. Report on Activities and Upcoming Events
- B. Public Works Director - Report on Projects
- C. City Hall Holiday Hours

VIII. PRESENTATION AND REPORT ON TROPICAL STORM IMELDA - - *Steve Smith, Director of Public Works/ Building Official*

IX. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING THE METRONEXT PLAN AND THE DECISION OF THE BOARD OF DIRECTORS TO SEEK APPROVAL FOR (A) THE ISSUANCE OF BONDS, NOTES AND OTHER OBLIGATIONS IN AN AGGREGATE PRINCIPLE AMOUNT NOT TO EXCEED \$3.5 BILLION FOR IMPLEMENTATION OF THE METRONEXT PROGRAM AND (B) THE EXTENSION OF THE MOBILITY PAYMENTS TO THE MULTI-CITIES AS PROVIDED IN METRO RESOLUTION #2019-71 PARAGRAPH 16 (B) AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT – *Mayor Robert P. Lord*

X. CONSIDERATION AND POSSIBLE ACTION ON APPROVING A ONE YEAR CONTRACT EXTENSION WITH TEXAS PRIDE AND CONTINUING THE SAME RATES FOR SOLID WASTE (TRASH AND RECYCLING) SERVICES INCLUDING SERVICING THE DUMPSTER AT CITY HALL FOR THE TIME FRAME JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT A BASE AMOUNT OF \$28.40 PER HOME PER MONTH AND \$293.52 PER MONTH FOR SERVICING THE CITY'S DUMPSTER - *Karen Glynn, City Administrator*

XI. CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONTRACT WITH LANGFORD ENGINEERING UNDER THE CITY'S ON CALL CONTRACT TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE DESIGN AND INSTALLATION OF A NEW WATER WELL (NO. 5 - REPLACEMENT FOR WELL NO. 2) AND TRANSMISSION MAIN IN AN AMOUNT NOT TO EXCEED \$50,000 - *Steve Smith, Director of Public Works/ Building Official*

XII. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE LAYNE CHRISTENSEN COMPANY UNDER THE CITY'S ON-CALL CONTRACT TO REMOVE THE WELL PUMP ASSEMBLY FOR WATER WELL 3 AND INSPECT THE WELL ASSEMBLY, TELEVISION THE WELL COLUMN AND PROVIDE REPORTS AND RECOMMENDATIONS IN AMOUNT NOT TO EXCEED \$20,000 - *Steve Smith, Director of Public Works/ Building Official*

XIII. 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.”

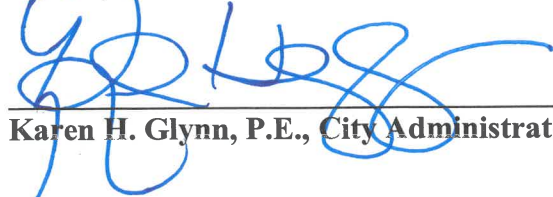
- A. Minutes of the September 17, 2019 Council Meeting
- B. Minutes of the October 1, 2019 Special City Council Meeting to Adopt the 2020 Budget
- C. Lloyd, Smitha & Associates, LLC Invoice No. CMBH1705-02 for professional services rendered from August 1, 2019 to September 30, 2019 in the amount of \$28,997.00 for Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- D. RPS, Invoice No. 819121 in the amount of \$419.09 for professional services rendered from August 3, 2019 to August 30, 2019 under on-call services for Site Development Review
- E. RPS, Invoice No. 819119 in the amount of \$3,698.01 for professional services rendered from August 3, 2019 to August 30, 2019 under on-call services for miscellaneous services including Drainage Committee Planning, Meeting and Associated Assignments
- F. RPS, Invoice No. 919011 in the amount of \$3,942.68 for professional services rendered from August 31, 2019 to September 30, 2019 under on-call services for miscellaneous services including Drainage Committee Planning, Meeting and Imelda Flood Damage Review

- G. RPS, Invoice No. 919012 in the amount of \$950.13 for professional services rendered from August 31, 2019 to September 30, 2019 under on-call services for Site Development Review
- H. AAA Asphalt Paving, Inc., Invoice 1511-4 in the amount of \$18,754.97 dated September 23, 2019 to Mill and Overlay Patches throughout the City of Bunker Hill
- I. AAA Asphalt Paving, Inc., Pay Request No. 4 in the amount of \$184,101.29 through September 30, 2019 for Construction of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- J. Kimley-Horn and Associates, Inc., Invoice No. 067787100-0819 in the amount of \$1,075.00 for professional services through August 31, 2019 for ADA Related Engineering Support
- K. T Construction, LLC Invoice No. 2019-004-05 in amount of \$9,255.00 for Removal of Asphalt Driveway, Removal of concrete drainage pipe and regrading the ditch. This work is being done under the Interlocal Agreement with Texas City
- L. T Construction LLC Invoice No. 2019-004-06 in the amount of \$ 9,875.00 for Removal and Replacement of corrugated Pipe on Bunker Hill Road. This work is being done under the Interlocal Agreement with Texas City
- M. Probstfeld & Associates, Invoice No. 59999 in the amounts of \$305.00 for professional services rendered in September 2019, for engineering services for drainage site development review
- N. Probstfeld & Associates, Invoice No. 60037 in the amounts of \$380.00 for professional services rendered in September 2019, for engineering services for drainage site development review
- O. 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 with no increase in pricing for the term January 1, 2020 through December 31, 2020

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 11, 2019 by 12:00 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.