



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, JUNE 30, 2020 AT 11:30 A.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.”

NOTICE OF MEETING BY TELEPHONE AND VIDEO CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020 and later extended, this meeting may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person (unless no other option is possible). **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda, and the agenda packet, are posted online at

www.bunkerhilltx.gov

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The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://zoom.us/j/93605423760?pwd=REdFZVVvdEdRTEZMUEpQaGtTdUtMdz09>

Meeting ID: 936 0542 3760

Password: 745140

Dial by your location

+1 346 248 7799 US (Houston)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

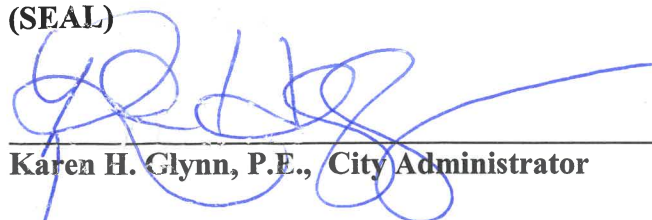
- I. **CALL TO ORDER**
- II. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 5 TO THE CONTRACT WITH AAA ASPHALT FOR CONSTRUCTION OF THE WARRENTON KILTS AND VALLEY STAR PROJECT TO ADD NEW BID ITEMS AND ADJUST QUANTITIES TO FINALIZE THE PROJECT AND AUTHORIZE FINAL PAYMENT INCLUDING RETAINAGE - *Steve Smith, Director of Public Works/ Building Official***
- III. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE REIMBURSEMENT TO THE WARRENTON KILTS HOA FOR STREET LIGHTS AT 50% FUNDING IN AN AMOUNT NOT TO EXCEED \$6,426.00 - *Steve Smith, Director of Public Works/ Building Official***
- IV. **CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE FUNDING AND RATIFY EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$130,000.00 FOR REPAIRS TO WATER WELL NO. 1 LOCATED AT THE TAYLORCREST PLANT. 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***
- V. **DISCUSSION AND DIRECTION ON THE CITY'S PROPOSED FY 2021 BUDGET - *Karen Glynn, City Administrator and Claire Bogard, Interim Finance Director***
- VI. **DISCUSSION AND DIRECTION ON THE ISSUANCE OF DEBT FOR THE DESIGN AND CONSTRUCTION OF WATER WELL NO. 5 AND ASSOCIATED TRANSMISSION MAIN - *Karen Glynn, City Administrator and Claire Bogard, Interim Finance Director***
- VII. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO APPLY FOR THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING WATER WELL NO. 5 AND ASSOCIATED TRANSMISSION MAIN - *Karen Glynn, City Administrator and Claire Bogard, Interim Finance Director***
- VIII. **CONSENT AGENDA**
 - A. May 2020 Financial Report
 - B. Annual Interlocal Agreement with Harris-Galveston Subsidence District for the administration and implementation of a regional watershed protection education program (Water Wise Program) effective from the effective date of the agreement until termination of the 2020-2021 school year.
 - C. AAA Asphalt Paving, Inc., Final Pay Request No. 12 in the amount of \$128,081.49 through June 2020 for Construction of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive

IX. UPDATE ON ACTIVITIES

X. 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 June 26, 2020 by 12:00 noon.

(SEAL)



A handwritten signature in blue ink, appearing to read 'K. Glynn', is written over a horizontal line. The signature is stylized and loops around the line.

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.