

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
January 6, 2022 at 8:00 a.m.**

**I. CALL TO ORDER**

Mayor Robert Lord called the meeting to order at 8:03 a.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Present:

Mayor Robert Lord  
Councilmember Keith Brown  
Councilmember Laurie Rosenbaum (via zoom)  
Councilmember Susan Schwartz  
Councilmember Jay Smyre  
Councilmember Eric Thode

Those Absent:

N/A

*Also in Attendance:*

Karen Glynn, City Administrator at City Council Chambers  
Loren Smith, City Attorney at City Council Chambers  
Jennifer Namie, Assistant to the City Secretary at City Council Chambers

**EXECUTIVE SESSION**

**THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY REQUIRES TO BE DISCUSSED IN PRIVATE.**

*Mayor Lord convened into closed executive session at 8:04 a.m.*

*Mayor Lord reconvened the meeting at 8:36 a.m.*

- II. CONSIDERATION AND POSSIBLE ACTION TO DIRECT THE MAYOR TO NOTIFY THE VILLAGE MAYORS AND VILLAGE FIRE COMMISSION REGARDING THE CITY OF BUNKER HILL VILLAGE'S EFFORTS TO BEGIN THE PROCESS TO EXERCISE THE PROVISIONS OF THE INTERLOCAL AGREEMENT FOR FIRE AND EMERGENCY SERVICES BETWEEN THE CITIES OF BUNKER HILL VILLAGE, TEXAS, HILSHIRE VILLAGE, TEXAS, HEDWIG VILLAGE, TEXAS, HUNTERS CREEK VILLAGE, TEXAS, PINEY POINT VILLAGE, TEXAS, AND SPRING VALLEY VILLAGE, TEXAS AND THE VILLAGE FIRE DEPARTMENT DATED OCTOBER 2019.**

The City Council met in Executive Session to discuss the Interlocal Agreement and the City's reentry into the Village Fire Department.

Upon reconvening into open session, the following action was taken:

**A motion was made by Councilmember Brown and seconded by Councilmember Thode to authorize the Mayor to send a letter on behalf of Bunker Hill Village City Council, expressing the City's intent and requesting the opportunity for early entry to the Fire Department subject to the review of the letter by legal counsel prior to sending.**

**The motion carried 5 to 0.**

#### **IV. MAYOR'S REPORT**

**Mayor Lord shared that the Mayors of Piney Point, Bunker Hill and Hunters Creek are sponsoring an event on crime at St. Francis Episcopal Church, Monday, January 24<sup>th</sup> at 5:30 p.m.**

#### **V. CITY ADMINISTRATOR'S REPORT**

**Karen Glynn noted that the City has an election on May 7, 2022 and candidates can apply for a place on the ballot until February 18, 2022.**

**The December Holiday Events were very successful and well received by the residents.**

#### **VI. ADJOURN**

**A motion was made by Councilmember Brown and seconded by Councilmember Smyre to adjourn the meeting at 8:46 a.m.**

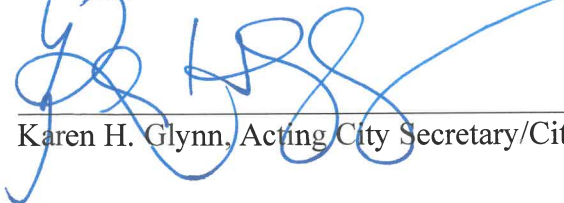
**The motion carried 5 to 0.**

Approved and accepted on January 18, 2022.



Robert P. Lord, Mayor

ATTEST:



Karen H. Glynn, Acting City Secretary/City Administrator