

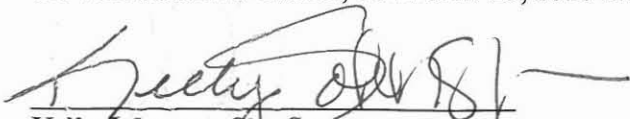
CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BUNKER HILL VILLAGE CITY COUNCIL TO BE HELD ON WEDNESDAY, JULY 28, 2010 AT 8:30 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.”

- I. ROLL CALL**
- II. DISCUSSION AND POSSIBLE ACTION CONCERNING A PROPOSAL FROM KLOTZ ENGINEERING FOR DRAINAGE IMPROVEMENTS RELATED TO W151**
- III. DISCUSSION AND POSSIBLE ACTION CONCERNING A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE SUSPENDING THE AUGUST 6, 2010 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC’S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS 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**
- IV. DISCUSSION AND POSSIBLE ACTION CONCERNING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN**
- V. DISCUSSION AND POSSIBLE ACTION CONCERNING PROPOSED CHANGES TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL AGREEMENT**
- VI. ADJOURN**

I, KELLY JOHNSON, CITY SECRETARY OF THE CITY OF BUNKER HILL VILLAGE HEREBY 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 JULY 23, 2010 AT 3:00 P.M.


Kelly Johnson, City Secretary

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.