

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 25, 2019**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, MARCH 25, 2019 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Henry Kollenberg, Brian Thompson

ABSENT: Dale Dodds

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL: There were no citizens wishing to address council.

1. Discuss and take possible action on the MVPD monthly report

Chief Schultz presented the monthly report for February to council. Police Commissioner Southwick was available to answer questions. Chief Schultz thanked the Mayor, Council, and the City Administrator for sponsoring dinner for the police department.

2. Discuss and take possible action on the VFD monthly report

Fire Commissioner Zeb Nash presented the monthly report to Council.

- Commissioner Nash thanked the Mayor, Council and City Administrator for sponsoring dinner for the Fire Department employees.
- Commissioner Nash reported the Commission would like to see Bunker Hill return to the Fire Department.
- The Fire Department is fully staffed with the exception of one administrative assistant. The Fire Department anticipates filling the position by April 2, 2019.
- Performance and response times remain the same
- Making progress on the rebuild
- The Fire Commission will continue to monitor the Houston Fire Department Salary increase of 29%

3. Discuss and take possible action Ambulance Funds

This agenda item is to consider allowing the Fire Department to retain the 4th quarter ambulance funds and place the funds in the Facility Fund to go towards construction or the needs of the Fire Department. Council Member Bender made a motion to authorize the Fire Department, to retain in the Facility Fund, the 4th quarter ambulance revenue of \$39,780. Council Member Ebeling seconded the motion and it passed unanimously.

4. Discuss and take possible action on VFD Letter of Intent

Mayor Kobelan presented the Village Fire Department - Letter of Intent which outlines the conditions under which the Village Fire Department will provide Fire and Emergency Medical Services to Bunker Hill Village. Mayor Kobelan asked Council to consider authorizing him to sign the Village Fire Department - Letter of Intent only if Mayor Williams will sign. Council Member Ebeling made a motion to authorize the Mayor to sign the Village Fire Department - Letter of Intent. Council Member Thompson seconded the motion and it passed unanimously.

5. Discuss and take possible action on Metro Transit Authority Extension

Council Member Bender made a motion to authorize the Mayor to notify the Metropolitan Transit Authority regarding the City's support of the Authority's METRONext Moving Forward Plan and requests that the existing Congestion Mitigation/Traffic Management Agreement be extended from December 31, 2025 to December 31, 2040. Council Member Ebeling seconded the motion and it passed unanimously.

6. Discuss and take possible action on the Mayor's monthly report.

Mayor Kobelan reported that the Beautification Committee discussed the following:

- Uretek will be straightening traffic signal boxes through-out Piney Point Village. The boxes will be painted "Go-Away-Green"; a color to bring less attention to the boxes
- In front of Ecclesia, 4 trees will be planted
- The City Administrator reported to Council about replacing weathered road signs and replacing poles that have been damaged by motorists.

7. Discuss and take possible action on the City Administrator's monthly report.

- February 2019 Financials


City Administrator's monthly report was discussed on Agenda Item #6.

8. Discuss and take possible action on Ordinance 19.03.25 Revised Flood Plain Ordinance

The City revised Ordinance Chapter 34-Floods at the December Council meeting changing the requirement that the lowest floor elevation on a home must be 1-foot above the 500-year floodplain elevation instead of 1-foot above the 100-year floodplain. This change also required that any fill in the 500-year floodplain be mitigated to result in a zero net fill in the 500-year floodplain. The City Engineer recommends that the ordinance be revised to require a zero net fill in only the 100-year floodplain as opposed to the 500-year floodplain. Council Member Bender made a motion to approve Ordinance 19.03.25 amending Chapter 34 Flood Plain Ordinance. Council Member Thompson seconded the motion and it passed unanimously.

9. **Discuss and take possible action on the City Engineer's monthly report**
The City Engineer updated Council on the Surrey Oaks Project, the City of Houston Windermere Project, White Pillars and various maintenance and future projects.
- Surrey Oaks – is in the final design phase for paving and drainage improvements
 - Beinhorn Drainage and Sidewalk – is in the design phase
 - City of Houston Windermere Project – the contractor has started easements
 - #2 White Pillars – this item will be discussed next month when Council Member Dodds is present
 - Maintenance projects – S. Piney Point Road sidewalk culvert washout; Williamsburg ditch regrading; Jamestown ditch regrading; Taylorcrest re-striping
 - Raised crosswalk at Blalock and Quail Hollow
 - Future projects – sealing road cracks
10. **Discuss and take possible action on the minutes of the February 26, 2019 City Council Meeting**
Council Member Bender made a motion to approve the Minutes of the February 26, 2019 City Council meeting. Council Member Ebeling seconded the motion and it passed unanimously.
11. **Discuss and take possible action on any future agenda items, meeting dates, etc.**
HDR will be planning the October Fest.
12. **EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code**
- No Executive Session
13. **Action outside of Executive Session, if any**
N/A
14. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Ebeling seconded the motion and the meeting adjourned at 7:23 p.m.

PASSED AND APPROVED this 22nd day of April, 2019



Mark Kobelan
Mayor



Karen Farris
City Secretary

