

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 3, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, AUGUST 3, 2020 AT NOON AT CITY HALL, 7676 WOODWAY DR., SUITE 300 HOUSTON, TEXAS 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW

THIS MEETING WILL BE HELD VIRTUALLY THROUGH THE USE OF ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/81374014779?pwd=UytYTGFSszBvZjFjRkxpanVkWGFrQT09>

Meeting ID: 813 7401 4779

Passcode: 410181

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COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

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

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter*

1. **Discuss and take possible action on the Proposed 2020 Tax Rate and the allocation of the tax rate between M&O and Debt Service**
Council Member Kollenberg made a motion to adopt the Proposed 2020 Tax Rate of .25514 with allocation to M&O of .206158 and to Debt Service .048982. Council Member Bender seconded the motion and it passed unanimously.
2. **Discuss options for the collection of the 2020 City Property Tax**
There was discussion regarding the collection of the property tax. Property taxes are due at the end of January. The school district collects the taxes. Schools may not open at the regular time due to COVID-19 and this may affect the receipt of taxes. If partial payments are received SBISD will allocate between school taxes and city taxes unless the taxpayer includes a letter indicating allocation. This may not be an issue if SBISD plans on opening for some students.
3. **Discuss and take possible action on a change order for additional sidewalk repair**
There was discussion. The City Engineer explained that if grinding is eliminated that would reduce the Sidewalk Trip Hazard Removal amount by \$9,900 causing the total construction cost to \$92,020 instead of \$101,920. Council Member Dodds made a motion to approve the change order for additional sidewalk repair to include eliminating the grinding for a total cost of \$92,020. Council Member Bender seconded the motion and it passed unanimously.
4. **Discuss and take possible action on any future agenda items, meeting dates, etc.**
Clarification was made with the City Attorney determining that 2 Council Members and the Mayor present at the same time and location does not constitute a quorum.
5. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Dodds seconded the motion and it passed unanimously. The meeting adjourned at 12:14 p.m.

PASSED AND APPROVED this 24th day of August 2020



Mark Kobelan
Mayor





Karen Farris
City Secretary