

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 28, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING ON MONDAY, MARCH 28, 2022, AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Mark Kobelan, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

Council Member Absent: Joel Bender

City Staff Present: Bobby Pennington, City Administrator; Karen Farris, City Secretary; David Olson, City Attorney; Joe Moore, City Engineer

Mayor Kobelan declared a quorum and called the meeting to order at 6:30 p.m.

Pledge of Allegiance was led by the Boy Scouts

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 non-agenda matter.*

There were no requests to address Council.

1. Discussed and considered possible action on the Memorial Villages Police Department monthly report. Chief Schultz reported the activities of the police department for the month of February. Council Member Dodds reported that he enjoyed meeting the police department staff at the recent police department dinners.
2. Discussed and considered possible action on the Villages Fire Department monthly report. Commission Nash was not present, so Council Member Kollenberg reported on various activities of the Village Fire Department including the budget and audit, and an update on the fire station and punch list items; and the dinners with the firefighters was good and very much appreciated. False Alarms and rates were a topic of discussion. The City Attorney will review False Alarm Rates and Ordinance.
3. Discussed and considered possible action on Resolution No. 2022.03.28 suspending the rates proposed by CenterPoint Energy Resources Corp. Gas Reliability Infrastructure Program (GRIP). Council Member Kollenberg made a

motion to adopt Resolution No. 2022.03.28 suspending the rates proposed by CenterPoint Energy Resources Corp. Gas Reliability Infrastructure Program. Council Member Herminghaus seconded the motion and it passed unanimously.

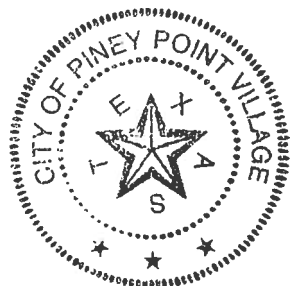
4. Discussed and considered possible action to approve the nomination of Buck Ballas to the Planning and Zoning Commission. Council Member Thompson made a motion to elect Buck Ballas to the Planning and Zoning Commission. Council Member Dodds seconded the motion and it passed unanimously.
5. Discussion regarding the Kinkaid School Specific Use Permit and schedule the Public Hearing date. The public hearing dates discussed were the preferred date of May 2nd and alternate date of May 9th. The public hearing was set for May 2, 2022 pending confirmation from Council Member Joel Bender (absent). The City Attorney will confirm with Kinkaid the May 2nd date for the public hearing. The publication notice should be submitted to the newspaper no later than April 6th.
6. Discussed and considered possible action on the Mayor's Monthly Report. The Mayor had nothing to add.
7. Discussed and considered possible action on the City Administrator's Monthly Report, including but not limited to:
 - February 2022 Financials
 - Audit presentation will be on the April meeting agenda.
 - Audit Committee will review week of April 11th.
 - Food truck at Chapelwood this weekend
 - Campaign signs on private property are protected and cannot be in the City right-of-way.
8. Discussed and considered possible action on a proposal from Water Logic for water conservation and management. Council Member Thompson made a motion to approve the contract with Water Logic. Council Member Dodds seconded the motion and it passed unanimously.
9. Discussed and considered possible action on a request from the Homeowners Association to allow for new subdivision signage at both entrances on Merrie Way Lane located within the city right-off-way. There was discussion only. Signage cannot be in the city right-of-way.
10. Discuss and take possible action on the Engineer's Report. Joe Moore, HDR, presented the City Engineer's Monthly Report.
 - Piney Point Circle – additional easements
 - Tokeneke & Country Squires Improvements Project
 - City of Houston Windermere Outfall Repair Project – City Engineer informed Council that the City of Houston submitted an invoice for Piney Points share of work done to date. The invoice total is \$45,266.98. Council discussed authorizing the Mayor and Joe Moore, City Engineer to work with the City of Houston to reduce the cost share amount for the work done on the portion of the access roads beyond the easement. This item will return to the agenda next month.

- Greenbay/Smithdale Sidewalk Improvements
 - Memorial Drive Elementary Rebuild
11. Discussed and considered possible action on the approval of the Minutes of the February 28, 2022 Regular Council Meeting. Council Member Herminghaus made a motion to approve the Minutes of the February 28, 2022 Regular Council Meeting. Council Member Dodds seconded the motion and it passed unanimously
 12. Discussed and considered possible action on any future agenda items, meeting dates, etc.
 - Public Hearing for St. Francis SUP ion April 4, 2022 at 6:30 pm
 - Windermere agenda item for April Council Meeting
 - Public Hearing for the Kinkaid School on May 2, 2022 at 6:30 pm
 13. **Executive Session:** The City Council adjourned into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
Council adjourned into a closed session at 7:27 p.m.
Council reconvened into an open session at 8:00 p.m.
 27. Discussed and considered possible action on items discussed in Executive Session. No formal action taken.
 21. **Adjourn**
Council Member Herminghaus made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 8:00 p.m.

PASSED AND APPROVED this 25th day of April 2022.



Mark Kobelan
Mayor



Karen Farris
City Secretary