

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, APRIL 25, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING ON MONDAY, APRIL 25, 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, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

City Staff Present: Bobby Pennington, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning and Development; David Olson, City Attorney; Joe Moore, City Engineer

Mayor Kobelan declared a quorum and called the meeting to order at 6:33 p.m.

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 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 March.
2. Discussed and considered possible action on the Village Fire Department monthly report. Commission Nash reported on various areas of the Village Fire Department including the new fire station, recruiting staff, pay increases, and the 2023 Budget.
3. Discussed and considered possible action on the St. Francis Specific Use Permit. Revisions were discussed. Council Member Thompson made a motion to approve the draft ordinance, with proposed changes made by the City Attorney, and with the Mayor and City Engineer meeting with the homeowner. There was no second to the motion. The revision of the SUP Ordinance will be on the May 2, 2022 Special Council Meeting Agenda.
4. Discussed and considered possible action on the approval of the CenterPoint Energy Gas Line Improvement Plans at Windermere Lane. CenterPoint Energy submitted plans to the city for installation of 1" plastic gas line partially located

within the Windermere Lane right-of-way at 35 Windermere. Council Member Bender made a motion to approve CenterPoint Energy Gas Line Improvement Plans at 35 Windermere Lane. Council Member Dodds seconded the motion and it passed unanimously.

5. Discussed and considered possible action on a request from the Wilding Lane residents to leave asphalt roadway as-is. Council Member Thompson made a motion to leave asphalt roadway as-is. Council Member Bender seconded the motion and it passed unanimously.
6. Discussed and considered possible action on the Mayor's Monthly Report. The Mayor had nothing to report.
7. Discussed and considered possible action on the City Administrator's Monthly Report, including but not limited to:
 - March 2022 Financials
 - Quarterly Investment Report ending 03/2022: Discussed option to keep TexPool accounts open, but move funds to Texas Class, or change direct deposits from TexPool to Texas Class.
 - Audit is scheduled for the May Regular Council meeting
 - Discussion of traffic signals
 - Memorial Drive Elementary School: Council Member Kollenberg reported on the planning/design stages
8. Discussed and considered possible action on the Engineer's Report. Joe Moore, HDR, presented the City Engineer's Monthly Report. There was discussion regarding:
 - 96-inch CMP Replacement Project
 - Tokeneke & Country Squires Project
 - City of Houston Windermere Outfall Repair Project
 - Bothwell Way
 - Williamsburg Drainage Improvements: City Engineer will obtain quote for survey.
9. Discussed and considered possible action on the approval of the Minutes of the March 28, 2022 Regular Council Meeting, and the Minutes of the April 4, 2022 Special Council Meeting. Council Member Herminghaus made a motion to approve the Minutes of the March 28, 2022 Regular Council Meeting and the Minutes of the April 4, 2022 Special Council Meeting. Council Member Bender seconded the motion and it passed unanimously.
10. Discussed and considered possible action on any future agenda items, meeting dates, etc.
 - Kinkaid School Public Hearing on May 2, 2022 at 6:30 pm at City Hall
 - Audit Committee – May 18, 2022 at 4:00 pm
 - St. Francis SUP – May 2, 2022 at 6:30 pm at City Hall

11. **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 8:46 p.m.

Council reconvened into an open session at 9:09 p.m.

27. Discussed and considered possible action on items discussed in Executive Session. No formal action taken.

Council Member Bender made a motion to allow the mayor to approve up to \$15,000 in sodding on Wilding Lane to complete the street. Council Member Thompson seconded the motion and it passed unanimously.

21. **Adjourn**

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 9:09 p.m.