

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 25, 2010**

The City Council Of The City Of Piney Point Village held A Regular Meeting on Monday, October 25, 2010 At 6:00 P.M. at Memorial Drive Elementary School, 11202 Smithdale Houston, Texas, 77024 to discuss the agenda items listed below.

Mayor Nemeth called the meeting to order. Those present were: Mayor Peter G. Nemeth, Mayor Pro Tem John Ebeling, Henry Kollenberg, Julie Goodall, Dale Dodds, Joel Bender, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney David Olson and City Engineer John Peterson.

PLEDGE OF ALLEGIANCE Mayor Nemeth led the pledge to the United States flag.

CITY ANNOUNCEMENTS - No announcements were made at this time.

CITIZENS WISHING TO ADDRESS COUNCIL - the following residents spoke regarding drainage issues in their neighborhoods:

Kelly Coghlan - Lanecrest Lane
Brian Savino - Jan Kelly Lane
K.O. Leonard - Oak Lane
Harold Dietler - Wilding
John Duncan - Oak Lane
Ashley Clark - Green Point Court
John McCormack - Wilding
Ray Dickey - Oak Lane

1. Consider and take action on the monthly report for the Village Fire Department.

Fire Commissioner Janet Zimmermann was not in attendance tonight and Councilmember Kollenberg reported that there has not been a fire commission meeting since the last council meeting therefore there was nothing to report.

3. Consider and take action on an amendment to the Claymore and Smithdale Roadway Improvements.

Motion was made by Councilmember Kollenberg to approve the amendments. The motion was seconded by Councilmember Dodds.

The motion was approved unanimously.

2. Consider and take action on the monthly report for the Memorial Villages Police Department.

Police Commissioner Walker was not in attendance. Police Chief Brye reported that there have been no burglaries or robberies in the Villages this past month.

4. Public hearing and presentation for the progress of the Smithdale, Claymore and Hedwig projects.

Mayor Nemeth opened the public hearing at 6:44 p.m.

City Engineer John Peterson made a PowerPoint presentation regarding the Smithdale, Claymore and Hedwig Road projects and answered questions from residents.

Mayor Nemeth closed the public hearing at 7:44 p.m.

5. Update and possible action on next phase drainage projects.

Mayor Nemeth opened this item at 7:45 p.m.

John Peterson gave a PowerPoint presentation regarding possible future drainage projects to alleviate flooding along Soldier's Creek.

Mayor Nemeth closed this item at 8:00 p.m.

9. Consider and take action on approval of City employee's health insurance benefit plan for FY 2011.

Chief Brye and City Administrator Terri Johnson presented this item and recommended to accept the 2011 benefit plan approved by the Police Commission for employees of MVPD and the participating villages.

The motion was made by Councilmember Kollenberg to accept the recommendation from the Police Department. The motion was seconded by Councilmember Goodall.

The motion passed unanimously.

At this time Mayor Nemeth revisited item #5 and John Peterson briefly discussed a prioritized list of proposed drainage projects.

6. Consider and take action to move the City Benchmark from Hedwig Bridge 200' to the South to an existing inlet.

John Peterson explained that moving this Benchmark was a necessity since TXDOT is replacing that bridge.

Motion was made by Mayor Pro Tem Ebeling to approve the expenditure of \$600.00 to move the Benchmark. The motion was seconded by Councilmember Bender.

The motion passed unanimously.

7. Consider and take action regarding the Quarterly Investment Report.

Motion was made by Mayor Pro Tem Ebeling to approve the Quarterly Investment Report. The motion was seconded by Councilmember Dodds.

The motion passed unanimously.

8. Open Public Hearing regarding the 2011 FY Budget.

Mayor Nemeth opened the public hearing at 8:12 p.m. No discussion.

Mayor Nemeth closed the public hearing at 8:13 p.m.

10. Consider and take action on adoption of the 2011 FY Budget for the City of Piney Point Village, Ordinance No. 2010.25.10A.

ORDINANCE NO. 2010.10.25A

AN ORDINANCE OF THE CITY OF PINEY POINT VILLAGE, TEXAS APPROVING THE BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

Motion was made by Mayor Pro Tem Ebeling to approve the 2011 FY Budget Ordinance No. 2010.10.25A. The motion was seconded by Councilmember Dodds.

The motion passed unanimously.

11. Open Public Hearing regarding the 2010 tax rate.

Mayor Nemeth opened the public hearing at 8:14 p.m. No discussion.

Mayor Nemeth closed the public hearing at 8:15 p.m.

12. Consider and take action on adoption of the 2010 Piney Point Village tax rate, Ordinance No. 2010.25.10B.

ORDINANCE NO. 2010.10.25B

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PINEY POINT VILLAGE, TEXAS, PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, FOR THE YEAR 2010; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.

The motion was made by Councilmember Kollenberg to approve the Debt Service rate of .03779 per \$100 valuation. The motion was seconded by Mayor Pro Tem Ebeling.

The motion passed unanimously.

The motion was made by Councilmember Kollenberg to approve the M&O tax rate of .17735 per \$100 valuation. The motion was seconded by Mayor Pro Tem Ebeling.

The motion passed unanimously.

The motion was made by Councilmember Kollenberg to approve the adoption of Ordinance No. 2010.10.25B regarding the 2010 tax rate of 0.21514 per \$100 valuation. The motion was seconded by Mayor Pro Tem Ebeling.

The motion passed unanimously.

13. Consider and take action on minutes from September 27, 2010 and October 11, 2010 city council meetings.

The motion was made by Mayor Pro Tem Ebeling to approve the minutes as presented. The motion was seconded by Councilmember Bender.

The motion passed unanimously.

14. Adjourn.

The motion was made by Mayor Pro Tem Ebeling to adjourn the meeting at 8:15 p.m. The motion was seconded by Councilmember Dodds.

The motion was passed unanimously.

Passed and approved this 22nd day of November, 2010.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary