

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 28, 2011**

The City Council of The City of Piney Point Village held a Regular Meeting on Monday, March 28, 2011 at 6:00 p.m. at 7676 Woodway, Suite 300 Houston, Texas, 77063.

Council member Goodall called the meeting to order at 6:03 p.m. due to Mayor Nemeth's absence. In attendance were Mr. Kollenberg, Mr. Dodds, Mr. Bender, City Attorney Olson, City Administrator Johnson and City Secretary Davenport. Mayor Nemeth arrived at 6:22 p.m.

There were no citizens in attendance to address council.

1. Open Public Hearing regarding the Special Use Permit request by Kinkaid School.

Mrs. Goodall opened the public hearing at 6:04 p.m. regarding the Kinkaid Special Use Permit request. Building Official Annette Arriaga summarized the request and stated that the Planning and Zoning Committee had recommended approval of the permit. Mr. Gene Werlin spoke in favor of the project and provided a discussion board outlining the plan. The public hearing was closed at 6:06 p.m.

2. Consider and take action on the Special Use Permit request by Kinkaid School.

Motion by Council member Bender to approve the Special Use Permit request subject to staff approval of the drainage plans, the motion was seconded by Council member Kollenberg and the motion passed unanimously.

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

Police Commissioner Lee Butler spoke regarding details of the commission meeting including entry salaries. Police Chief Brye reported on the monthly Police Department finances.

4. Consider and take action on the Memorial Villages Police Department 2010 Fiscal Year Inter-Budget transfer.

Motion was made by Council member Kollenberg to approve the transfer. The motion was seconded by Council member Bender and approved unanimously.

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

Fire Commissioner/Council member Kollenberg reported to council on the last commission meeting.

6. Consider and take action on Resolution 11.03.28A ratifying the appointment of the Villages Fire Department Commissioner Kollenberg and alternate Zeb Nash.

Motion was made by Council member Kollenberg to adopt Resolution 11.03.28A. The motion was seconded by Council member Bender and passed unanimously.

7. Consider and take action on the submittal of the updated Street Condition Assessment Planning Document.

Motion was made by Council member Dodds to accept the report as presented and was seconded by Council member Bender. The motion passed unanimously.

8. Consider and take action on the status of the Smithdale, Claymore project process.

John Peterson presented the latest status to council.

9. Receive, consider and take action on a report from John Peterson regarding private streets.

John Peterson reported to council on meetings he and Council member Dodds have had with private streets residents.

10. Consider and take action on cleaning and televising the storm sewer on Bothwell.

Motion was made by Council member Dodds to approve cleaning and televising the Bothwell storm sewer in an amount not to exceed \$1700.00. The motion was seconded by Council member Goodall and passed unanimously.

11. Consider and take action regarding the April 25, 2011 public meeting including resident notification, meeting content and presentation of content.

Council member Kollenberg began the discussion with his questions and thoughts on the details regarding the planned April 25 meeting. Detailed discussion ensued by all council members and the City Engineer.

12. Consider and take action on minutes from the February 28, 2011, March 7 and March 14, 2011 meetings of the City Council.

Motion was made by Council member Kollenberg to approve the minutes as presented. The motion was seconded by Council member Bender and approved unanimously.

13. Consider and take action on Resolution No. 11.03.28B designating an official newspaper for the City of Piney Point.

Motion was made by Council member Dodds to accept resolution 11.03.28B to accept the Houston Chronicle as the official newspaper of Piney Point Village. The motion was seconded by Council member Kollenberg and passed unanimously.

14. Consider and take action on monthly financials report.

City Administrator Johnson stated that the report was in the packet and asked if there were questions.

15. The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood Drainage Issues; dispute with Hunter's Creek and municipal citations in connection therewith.

The City Council recessed into executive session at 7:16 p.m.
The City Council resumed the regular meeting at 7:58 p.m.

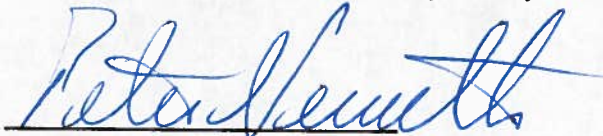
16. Action, if any, out of executive session.

No action was taken out of the execution session.

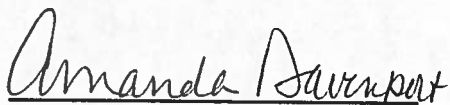
17. Adjourn

Motion was made by Council member Kollenberg to adjourn. The motion was seconded by Council member Goodall and passed unanimously.
The meeting was adjourned at 7:59 p.m.

Passed and approved this 9th day of May, 2011.



Peter G. Nemeth
Mayor



Amanda Davenport
Amanda Davenport
City Secretary

