

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 22, 2011**

The City Council of The City of Piney Point Village held a Regular Meeting on Monday, August 22, 2011 at 6:00 p.m. at 7676 Woodway, Suite 300, Houston, Texas 77063.

Mayor Nemeth announced that a quorum of the Council was present and called the meeting to order at 6:00 p.m. In attendance were Mayor Nemeth, Mayor Pro Tem Ebeling, Mr. Kollenberg, Mr. Dodds, Mr. Bender, City Administrator Johnson, City Secretary Davenport. Mr. Goodwine was not in attendance at this time.

Mayor Nemeth led those in attendance in the Pledge of Allegiance.

City Announcements:

Annette Arriaga announced that a “no objection” letter had been received from the resident that was overlooked in the St. Francis notification mail-out regarding their SUP request.

Ms. Arriaga also announced that her department has planned an OSHA informational meeting for the builders that do business in the City and that meeting will be held at the office on August 26, 2012. There are twenty-five NEW construction projects on-going in the City at this time.

City Administrator Johnson asked for the Council members to contact her if they planned to attend the Texas Municipal League meeting in October and announced that she, Joel Bender and Ron Goodwine would be attending the Public Funds Investment training in Bellaire.

At 7:30 p.m. John Peterson announced to Council that there have been problems with the contractor on the Hedwig Road bridge construction and they are researching all avenues to remedy the problems. The bridge is moving along rapidly and should be finished within the next month.

**1. PUBLIC HEARING:
Open Public Hearing regarding a Special Use Permit Request from
The Kinkaid School to install a new lacrosse wall.**

Mayor Nemeth opened the public hearing at 6:04 p.m. Mr. Werlin presented the design plans to Council.

Annette Arriaga reported that the SUP has been approved through the proper processes and it is ready for permit issuance subject to Council approval.

Mayor Nemeth closed the public hearing at 6:07 p.m.

ACTION:

Discuss and take action regarding a Special Use Permit Request from The Kinkaid School to install a new lacrosse wall.

A motion was made by Councilman Bender to approve the SUP permit request from The Kinkaid School for the lacrosse wall. The motion was seconded by Mayor Pro Tem Ebeling and was approved unanimously.

2. Discuss and take action on the monthly finance report for July 2011.

Randy Reimer discussed the July 2011 financial report with Council and answered questions.

A motion was made by Councilman Dodds to accept the financial report. The motion was seconded by Mayor Pro Tem Ebeling and was approved unanimously.

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

Police Commissioner Butler and Police Chief Brye presented the monthly report on police department activities.

4. Discuss and take action on the Village Fire Department monthly report.

Commissioner/Councilman Kollenberg reported that the Fire Commission hasn't met this month and there is nothing to report.

5. Discuss and take action on request for Telecommunications expansion by Extenet including a right of way permit.

Annette Arriaga and Dave Schneider of Extenet Telecommunications explained the process and the purpose for this permit.

Councilman Goodwine arrived at 6:30 p.m.

A motion was made by Councilman Bender to give approval to the permits department to move forward with the permitting for Extenet

subject to the approval of the Memorial Villages Water Authority, City Engineer and City Forester. The motion was seconded by Mayor Pro Tem Ebeling and was approved unanimously.

6. Discuss and take action regarding drainage around the Greenpoint Court area.

George and Ashley Clark who are residents of Green Point Court were in attendance to ask for city assistance with drainage. John Peterson was instructed to come back to Council with an analysis of the problem and a possible solution for the drainage area. Mr. Peterson will also verify that there is an easement along the Southeast side of the property and bring back a proposal to tv that line if there is an easement. Mr. Peterson will bring a determination back at the September meeting.

7. Discuss and take action accepting the bids for the 2011 Paving Improvement Project.

A motion was made by Councilman Bender to accept the bid of \$143, 385.00 from G.W. Phillips. The motion was seconded by Mayor Pro Tem Ebeling and was approved unanimously.

8. Discuss and take action accepting the surveying proposal for the List 1 Batch 1 Projects.

John Peterson presented the survey proposal for the Bond Projects identified as List 1 Batch 1 projects which includes the following roads: Wendover Lane, Calico Lane, Jan Kelly Lane, Gingham Drive, Jamestown and Green Oaks Drive. An easement along the South east side of Gingham and West side of St. Francis, and an easement on the south side property of Green Oaks (including the right of way of Green Oaks).

A motion was made by Councilman Dodds to accept the proposal by LandTech Construction for \$36,300.00. The motion was seconded by Mayor Pro Tem Ebeling and approved unanimously.

9. Discuss and take action concerning a possible requirement that Kinkaid replat to incorporate any future proposed SUP on Reserve B (the Milby tract).

This item was presented by David Olson for discussion only.

10. Discuss and take action on a proposed tax rate for 2011 and set the dates for two public hearings.

A motion was made by Councilman Kollenberg to propose a tax rate of .21514 with public hearings held on 9/26/11, 10/10/11 and or 10/24/11 at the Mayor's determination to be held at the Memorial Drive Elementary School or any other legal location of the Mayor's choosing. The motion was seconded by Councilman Bender and a roll call vote was taken and the motion passed unanimously.

Councilman Goodwine – aye
Councilman Bender - aye
Mayor Pro Tem Ebeling – aye
Councilman Kollenberg – aye
Councilman Dodds - aye

11. Discuss and take action on the 2012 Proposed Budget draft #3.

Discussion ensued with Council regarding the proposed budget.

A motion was made by Mayor Pro Tem Ebeling to authorize the Mayor to file the proposed 2012 budget with the City Secretary. The motion was seconded by Councilman Goodwine and the motion passed with 3 voting for and 2 against (Dodds, Kollenberg).

12. Discuss and take action to enact and enforce water conservation measures to address low pressure problems with Memorial Villages Water Authority water system, including, without limitation: a) entering into an interlocal agreement with the Authority regarding enforcement of water conservation measures; b) the adoption of an ordinance requiring compliance with water conservation measures (c) and other action regarding mandatory water rationing enforcement and implementation.

No action was taken on this item at this time.

13. Discuss and take action on approval of the July 25, 2011 and August 8, 2011 City Council Minutes.

Motion was made by Councilman Bender to accept the minutes of the August 8, 2011 minutes and to accept the July 25, 2011 minutes with changes to items #1 & #3 to add amounts and correcting the name spelling on #8. The motion was seconded by Mayor Pro Tem Ebeling and was approved unanimously.

14. Discuss and take action on the Planning and Zoning member vacancy.

Councilman Bender has someone in mind for this vacancy and will

follow-up on this item at a future meeting.

15. Adjourn

A motion by Mayor Pro Tem Ebeling was made to adjourn. The motion was seconded by Councilman Dodds and was approved unanimously.

PASSED AND APPROVED this 26th day of September, 2011.

Peter G. Nemeth,
Mayor

ATTEST:

Amanda Davenport,
City Secretary