

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 13, 2012**

The City Council of the City Of Piney Point Village met in a Special Meeting on Monday, February 13, 2012 At 6:00 p.m. at City Hall, 7676 Woodway, Suite 300 Houston, Texas, 77063 to discuss the agenda items listed below.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Nemeth called the meeting to order at 6:01 p.m. Those present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney Donna Johnson and City Engineer John Peterson. Councilman Joel Bender was absent.

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

CITY ANNOUNCEMENTS: There were no city announcements.

CITIZENS WISHING TO ADDRESS COUNCIL - There were no citizens wishing to address council.

1. Discuss and take action on approval of Resolution No. 12.02.13A designating the Fire Department Commissioners.

Motion by Councilman Kollenberg to approve Resolution No. 12.02.13A designating Zebulun Nash as Fire Commissioner and Henry Kollenberg as Alternate Fire Commissioner. The motion was seconded by Councilman Goodwine and the motion passed unanimously.

2. Discuss and take action on approval of Resolution 12.02.13B joint resolution with Harris County regarding emergency management.

Chiefs Foster and Miller were in attendance and Chief Miller presented this item to Council.

Motion was made by Councilman Dodds to accept Resolution No. 12.02.13B joint resolution with Harris County regarding emergency management. The motion was seconded by Councilman Goodwine and passed unanimously.

3. Discussion and take action on current status of the Claymore and Smithdale Roadway Improvements.

John Peterson presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to accept change order #3 in the amount of \$18,062.50 which increases the total project cost to \$6,760,775.75. The motion was seconded by Councilman Dodds and the motion passed unanimously.

4. Discuss and take action on any on-going engineering projects.

Discussion ensued between Council and John Peterson regarding engineering projects throughout the City.

5. Discuss and take action on an amendment for Batch #1 Preliminary Engineering Report to add additional improvements on Wendover.

John Peterson presented this item to Council.

Motion was made by Councilman Dale Dodds to approve the amendment to the fee proposal for the PER for the Batch #1 Projects which increased the cost by \$5,500.00 increasing the fee proposal cost to \$51,850.00 and to authorize the Mayor Pro Tem to sign the amendment. The motion was seconded by Councilman Goodwine and the motion passed unanimously.

6. Discuss and take action on discussions with residents on the proposed easements at 430 and 426 Gingham and 443 and 439 Piney Point.

John Peterson presented this item and informed the Council of the concerns that the residents at these addresses have if they were to grant an easement to the City. No action was taken.

7. Discuss and take action on the Greenbay irrigation line repair.

City Forester Cary Moran presented this item to Council and was given direction for further assessment of the irrigation system.

8. Discuss and take action on approval of Resolution 12.02.13C designating the official newspaper for the City of Piney Point Village.

Motion was made by Mayor Pro Tem Ebeling to approve Resolution 12.02.13C designating the Houston Chronicle as the City's official newspaper. The motion was seconded by Councilman Goodwine and the motion passed unanimously.

9. Discuss and take action on the Continuing Disclosure Services Agreement with First Southwest.

Mayor Nemeth presented this item to Council and no action was taken at this time.

City Attorney Donna Johnson left the meeting at 7:15 p.m.
Councilman Bender arrived at 7:20 p.m.

City Attorney Barry Abrams arrived at 7:25 p.m.

10. Discuss and take action on Ordinance No. 2012.02.13 regarding City Hall office hours.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SUBSECTION (4) OF SECTION 2-121 AND SUBSTITUTING A NEW SUBSECTION (4), ESTABLISHING HOURS OF OPERATION AT THE CITY HALL; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Mayor Nemeth suggested a revision to this proposed ordinance to add in (4) ...which shall, *unless otherwise approved by the Mayor*, be...

Motion was made by Mayor Pro Tem Ebeling to approve Ordinance No. 2012.02.13 as revised. The motion was seconded by Councilman Dodds and the motion was approved unanimously.

11. **EXECUTIVE SESSION:**

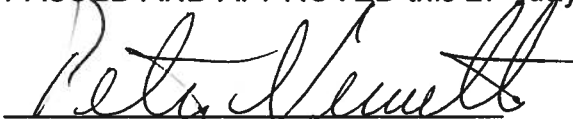
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

Council adjourned into executive session at 7:30 p.m. and reconvened open session at 8:24 p.m.

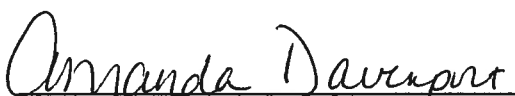
12. **No action was taken out of item #10, Executive Session.**

13. **With nothing further to discuss, the meeting was adjourned at 8:25 p.m.**

PASSED AND APPROVED this 27th day of February, 2012.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary

