

**MINUTES of  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, SEPTEMBER 13, 2010**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, SEPTEMBER 13, 2010 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

Mayor Nemeth called the meeting to order. Those present were: Mayor Peter 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** – Received a check today from the Memorial Villages Police Department for Piney Point Village's part of the budget overage.

**CITIZENS WISHING TO ADDRESS COUNCIL -**

Brian Savino thanked Council and John Peterson for the efforts on the Jan Kelly projects.

1. Consider and take action on update regarding status of the Village Fire Department.

Janet Zimmermann reported on the new fire chief position being filled by Mr. David Foster. Mayor Nemeth reported on his meeting with the other Village Mayors regarding the VFD.

2. Presentation of the Blalock/South Piney Point Drainage Improvements Preliminary Engineering Report (PER).

John Peterson presented the PER for this project.

Motion was made by Councilmember Dodds to accept the PER. The motion was seconded by Councilmember Bender.

The motion was approved unanimously.

3. Consider and take action on Resolution 10.09.13 regarding nominations and appointments of representative and alternate to H-GAC's 2011

General Assembly.

**RESOLUTION NO. 10.09.13**

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE**

**HOUSTON-GALVESTON AREA COUNCIL**

**2011 GENERAL ASSEMBLY**

\*\*\*\*\*

**BE IT RESOLVED**, by the Mayor and City Council of the City of Piney Point Village, Texas, that Dale Dodds be, and is hereby designated as its Representative to the **GENERAL ASSEMBLY** of the Houston-Area Council for the year 2011.

**FURTHER**, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he resign, is Julie Goodall.

**THAT** the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

**PASSED AND ADOPTED**, this 13<sup>th</sup> day of September, 2010.

APPROVED:

/s/ Peter G. Nemeth  
Peter G. Nemeth, Mayor

ATTEST:

/s/ Amanda Davenport  
Amanda Davenport, City Secretary

Motion was made by Councilmember Kollenberg to approve Dale Dodds as representative and Julie Goodall as the alternate. The motion was seconded by Mayor Pro Tem Ebeling.

The motion was approved unanimously.

4. Consider and take action regarding Ordinance No. 2010.09.13 amending Article II of Chapter 22 of the Code of Ordinances concerning burglar alarms in the City of Piney Point Village.

***ORDINANCE NO. 2010.09.13***

***AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING***

**SECTION 22-35 OF ARTICLE II OF CHAPTER 22 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 22-35, PROVIDING FOR FALSE ALARM PENALTIES; BY DELETING SUBSECTION (a) OF SECTION 22-39 OF ARTICLE II OF CHAPTER 22 THEREOF AND SUBSTITUTING THEREFOR A NEW SUBSECTION (a) OF SECTION 22-39, PROVIDING STANDARDS FOR THE REVOCATION OF A BURGLAR ALARM SYSTEM PERMIT; BY DELETING SUBSECTION (a) OF SECTION 22-40 OF ARTICLE II OF CHAPTER 22 THEREOF AND SUBSTITUTING THEREFOR A NEW SUBSECTION (a) OF SECTION 22-40, PROVIDING PROCEDURAL REQUIREMENTS PRIOR TO REVOCATION OF A BURGLAR ALARM SYSTEM PERMIT; BY ADDING A NEW SECTION 22-43 OF ARTICLE II OF CHAPTER 22 THEREOF, PROVIDING A REQUIREMENT FOR AN INSPECTION PRIOR TO CONSIDERATION OF A FALSE BURGLAR SYSTEM ALARM; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.**

The motion was made by Dodds to accept the ordinance with the amendment to the calendar year changes. The Motion was seconded by Mayor Pro Tem Ebeling.

The motion was approved unanimously.

5. Consider and take action regarding a fence issue at #4 Hedwig Court.

Update was given in executive session.

6. Receive update and take action regarding 9A Woods Edge issue.

Update was given in executive session. No action was taken at this time.

7. The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding the personnel audit; 9A Woods Edge; and/or #4 Hedwig Court.

City Council recessed into closed executive session at 6:56 p.m.

City Council re-convened into open session at 7:28 p.m.

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

Motion was made by Councilmember Goodall to change Annette Arriaga from an exempt to non-exempt employee and pay her for any overtime worked retroactive to January 2010. The motion was seconded by Councilmember Kollenberg.

The motion was approved unanimously.

9. Fiscal Year 2011 Budget Workshop.

City Administrator presented the proposed 2011 Budget to City Council and discussion ensued.

10. Consider and take action on a proposed tax rate for 2010 and set the dates for two public hearings.

No action was taken at this time. The proposed rate will not be higher than the effective tax rate.

11. Adjourn.

Motion was made by Mayor Pro Tem Ebeling to adjourn the meeting at 8:42 p.m.

The motion was seconded by Councilmember Goodall.

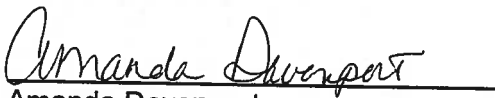
The motion was approved unanimously.

PASSED AND APPROVED the 27th day of September, 2010.



Peter G. Nemeth  
Mayor

Attest:



Amanda Davenport  
City Secretary

