

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 27, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, SEPTEMBER 27, 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 - Henry Kollenberg stated that the new Fire Chief would be sworn in on Friday October 1, 2010.

CITIZENS WISHING TO ADDRESS COUNCIL - No citizen wished to speak at this time.

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

Fire Commissioner Janet Zimmermann reported that Chief Foster actually started the job on Monday the 27th of September but will be sworn in at 9:00 a.m. on October 1, 2010 at Hunters Creek City Hall.

2. Discussion and possible action on the proper forum for receiving comments on final plans for Smithdale and Claymore roadway and drainage improvements.

John Peterson reported to Council that there haven't been any changes in the proposed plans for Smithdale and Claymore but upon a recommendation from Council members Henry Kollenberg and Dale Dodds, he would like to hold a public forum to answer questions and hear comments from the residents of Piney Point Village.

Mayor Nemeth stated that a public hearing regarding this issue will be put on the agenda for the October regular meeting.

3. Receive engineering report concerning possible excavation of a portion of Soldier's Creek and possible action thereon.

John Peterson reported on his finding for performing a Soldiers Creek clean-up. He stated that there would be access issues, special equipment needed and that the

benefit regarding drainage for this type of clean-up would be very nominal for the high cost proposed.

No action was taken.

4. Consider and take action regarding confirmation of City staff position.

Mayor Nemeth stated that he had spent time in City Hall evaluating which staff member was doing what job. Mayor Nemeth suggested that Mike Peloquin be named the Building Official/Code Officer and Annette Arriaga be named the Director of Planning Development and Permits and the Deputy Building Official and Administrative Officer.

Motion was made by Mayor Pro Tem John Ebeling to change the title of Mike Peloquin to Building Official/Code Office and to change Annette Arriaga to the Director of Planning Development and Permits/Deputy Building Official/Administrative Officer. The motion was seconded by Councilmember Goodall.

The motion passed unanimously.

5. Public Hearing regarding the Special Use Permit for LED Signs at the St. Francis School.

The public hearing was opened by Mayor Nemeth at 6:30 p.m. Mr. Vance Ulsh explained the Special Use Permit request and answered questions from Council and residents in attendance.

Councilmember Bender explained that the request had been heard previously by the Planning and Zoning Commission and that Commission approved the permit.

The public hearing was closed by Mayor Nemeth at 6:40 p.m.

6. Consider and take action on a Special Use Permit request from St. Francis Day School regarding LED signs.

The motion was made by Mayor Pro Tem Ebeling to approve the Special Use Permit as recommended by the Planning and Zoning Commission. The motion was seconded by Councilmember Goodall.

The motion passed unanimously.

7. Consider and take action on minutes from City Council meetings on August 23, 2010 and September 13, 2010.

The motion was made by Councilmember Dodds to accept and approve the minutes from August 23, and September 13, 2010 as presented. The motion was seconded by Mayor Pro Tem Ebeling.

The motion passed unanimously.

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

This item was tabled by Mayor Nemeth.

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

Annette Arriaga and Mike Peloquin presented an update on the progress of the demolition by Cherry Construction.

10. 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 9A Woods Edge; and/or #4 Hedwig Court.

Council did not recess into executive session.

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

Council did not go into executive session, therefore there was no action taken.

12. Adjourn.

The motion was made by Mayor Pro Tem Ebeling to adjourn the meeting at 6:45 p.m. The motion was seconded by Councilmember Goodall.


The motion was passed unanimously.

Passed and approved the 25th day of October 2010.



Peter G. Nemeth,
Mayor

Attest:


Amanda Davenport,
City Secretary

