

**Minutes of
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 13, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, DECEMBER 13, 2010 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. Those present were: Mayor 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: City Administrator Terri Johnson reported that the City has received a refund from Worker's Compensation in the amount of \$750.00.

CITIZENS WISHING TO ADDRESS COUNCIL

Mrs. Lenert addressed Council and asked that "Merry Christmas" be put back on the display at Carol Tree Park.

Mayor Nemeth presented Josie Lebeaux with a framed proclamation in honor of the late Jake Lebeaux.

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

Fire Chief David Foster addressed council and reported that things have gone well in his first few months as fire chief and there have been some minor changes made that the fireman have responded to favorably.

Fire Commissioner Henry Kollenberg gave the Village Fire Department monthly report specifically reporting on retirement pension and the budget.

2. Consider and take action on the redesign of the parking at Memorial Drive Elementary School on Smithdale Road.

John Peterson presented two alternatives regarding the parking issue on Smithdale.

A motion was made by Mayor Pro Tem Ebeling to approve the design and construction for the Alternative #2. The motion was seconded by Council member Julie Goodall.

Motion carried unanimously.

Mrs. White, a resident of Green Point Court, asked if the drainage on the Green Point Court interior lots would be affected by the lowering of Claymore Road. Mr. Peterson addressed this question.

3. Consider and take action on trees to be removed on Smithdale and Claymore Roads.

John Peterson reported that there will be several trees adversely affected by the construction on Smithdale and Claymore. It will cause a hazardous condition by the weakening the tree stability among other problems. The Urban Forester agreed with Mr. Peterson's assessment.

4. Consider and take action on mailbox replacements.

Mr. Peterson reported that along Smithdale and Claymore roads, there are six mailboxes in the City right-of-way that will need to be moved and replaced.

A motion was by Mayor Pro Tem Ebeling to replace the mailboxes with a "city standard" type box and decorative pole or allow the resident to replace their box and accept a credit from the City for the contractor cost. The motion was seconded by Councilmember Dodds

Motion carried unanimously.

5. Consider and take action on approval of paying for employees' dental insurance.

A motion was made by Council member Bender to pay for the dental insurance for employees at the HMO rate of \$11.26 and give the employee the option to go with the PPO and pay the difference. The motion was seconded by Council member Goodall

Motion carried with 4 for 1 against (Kollenberg)

6. Consider and take action on ratifying appointment of Annie Haun as Municipal Court Clerk.

The motion was made by Council member Dodds to ratify the hiring of Annie Haun as the Municipal Court Administrator. The motion was seconded by Councilmember Bender

Motion carried unanimously.

7. Consider and take action on Minutes of meeting from November 22, 2010.

Motion was made by Council member Kollenberg to approve the minutes. The motion was seconded by Mayor Pro Tem Ebeling.

Motion carried unanimously.

8. The City Council of the City of Piney Point Village may convene into Closed Executive Session pursuant to Local Government Code section 551.074(a)(1): Personnel matters specifically discussing the Police Department Commissioner; and Local Government Code section 551.071: Consultation with Attorney specifically discussing approvals for projects.

City Council adjourned into executive session at 7:40 p.m.
City Council reconvened into open session at 8:25 p.m.

9. Action, if any, out of executive session

The motion was made by Mayor Pro Tem Ebeling to appoint Mr. Lee Butler as the Memorial Villages Police Commissioner beginning March 1, 2011. The motion was seconded by Council member Goodall.

Motion carried unanimously.

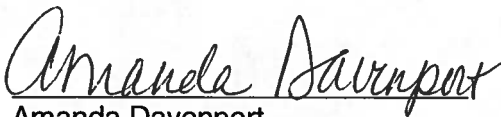
10. Adjourn.

The meeting was adjourned at 8:26 p.m. with a motion by Council member Bender and seconded by Mayor Pro Tem Ebeling.

Passed and approved this 24th day of January 2011.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary

