

**MINUTES
PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 24, 2011**

The City Council of The City of Piney Point Village held a Regular Meeting on Monday, October 24, 2011 at 6:00 p.m. at Memorial Drive Elementary, 11202 Smithdale, Houston, Texas 77024.

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 Peter Nemeth, Mayor Pro Tem John Ebeling, Councilman Henry Kollenberg, Councilman Dale Dodds, Councilman Joel Bender, Councilman Ron Goodwine, City Administrator Terri Johnson, Director of Planning, Development and Permits Annette Arriaga, City Engineers John Peterson and Joe Moore and City Attorney David Olson.

Boy Scout, Barrett Gregory, led those in attendance in the Pledge of Allegiance.

Mayor Nemeth called for any citizens wishing to speak to Council and there were no requests to speak.

1. Discuss and take action regarding the monthly Memorial Villages Police Department report.

Commissioner Lee Butler announced Chief Brye's retirement and reported on the Commission's plans for Chief Brye's replacement.

Chief Brye reported that the audit was completed and the Police Department received the highest rating possible. He also reported on the health insurance bids, the National Night Out event that the Police Department held and that there would be a refund to the City of Piney Point Village of \$66,836.67.

2. Discuss and take action regarding the monthly Village Fire Department report.

Commissioner Kollenberg reported that there has not been a meeting of the commission since his last update to Council.

3. Discuss and take action on the monthly financial report for September, 2011.

Randy Reimer explained the monthly financial report and answered questions from Council.

4. Discuss and take action accepting bids for the Claymore and Smithdale Roadway Improvements.

John Peterson presented this item summarizing the events that led up to awarding this bid, and stated that an Interlocal Agreement would be forthcoming from the Memorial Villages Water Authority regarding their portion of this project. He also stated that Spring Branch ISD, at this time hasn't made their determination whether they will be joining this project through an Interlocal Agreement.

Mr. Peterson recommended Triple B Services as the qualified low bidder for this project at a price of \$6,505,230.00.

Contractor	Base Bid plus Supplemental Bid	*Add Alternate No. 1 Bid	*Add Alternate No. 2 Bid	*Add Alternate No. 3
Triple B Services, LLP	\$6,320,390.00	\$183,740.00	\$249,204.00	\$1,100.00
Texas Sterling Construction Co.	\$6,384,214.00	\$216,294.60	\$195,732.00	\$5,040.00
Menade Inc.	\$6,689,915.00	\$343,810.00	\$226,494.00	\$1,800.00
Total Contracting, Ltd.	\$7,701,444.75	\$413,500.00	\$306,154.50	\$10,000.00
SER Construction Partners, LLC.	\$8,148,706.75	\$267,100.00	\$239,172.00	\$11,600.00

Motion was made by Mayor Pro Tem Ebeling to accept the bid from Triple B Services for \$6,505,230.00 which includes add alternative #1 and add alternative #3 for the Claymore and Smithdale Roadway Improvements. The motion was seconded by Councilman Dodds and the motion passed unanimously.

5. Discussion of progress of Batch 1 Projects (Jamestown, Green Oak, Wendover, Ditch behind St. Francis, Gingham, Calico, and Jan Kelly).

John Peterson gave a brief explanation behind the decision to include Wendover street in this batch of the drainage projects to be funded with the bond monies.

6. Open public hearing regarding Ordinance 2011.10.24C amending chapter of the Code of Ordinances regarding height regulations for buildings and structures.

Mayor Nemeth opened the public hearing at 6:34 p.m. Carolyn Matthews thanked the Council for doing this and spoke in support of Ordinance 2011.10.24C, amending Chapter 74 of the Code of Ordinances regarding height

regulations for building and structures. It was pointed out that this was a recommendation from the City's Planning and Zoning Commission.

Mayor Nemeth closed the public hearing at 6:35 p.m.

7. Discuss and take action on Ordinance 2011.10.24C regarding establishing height regulations for buildings or structures.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING PARAGRAPH (1) OF SUBSECTION (B) OF SECTION 74-244 OF ARTICLE IV OF CHAPTER 74 THEREOF AND SUBSTITUTING THEREFORE A NEW PARAGRAPH (1) OF SUBSECTION (B) OF SECTION 74-244, ESTABLISHING HEIGHT REGULATIONS FOR BUILDINGS OR STRUCTURES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000.0 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.

Motion was made by Mayor Pro Tem Ebeling to approve Ordinance 2011.10.24C. The motion was seconded by Councilman Dodds and the motion passed unanimously.

8. Open a Public Hearing regarding the 2012 FY Budget.

Mayor Nemeth opened the public hearing at 6:37 p.m. There was no person in attendance to speak for or against the 2012 FY Budget.

Mayor Nemeth closed the public hearing at 6:38 p.m.

9. Discuss and take action on Ordinance 2011.10.24A regarding approval of the 2012 Fiscal Year Budget.

AN ORDINANCE OF THE CITY OF PINEY POINT VILLAGE, TEXAS APPROVING THE BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

City Administrator Terri Johnson presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to approve Ordinance 2011.10.24A. The motion was seconded by Councilman Goodwine and the motion passed unanimously.

10. Discuss and take action on adoption of the 2011 tax rate and approval of Ordinance 2011.10.24B.

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PINEY POINT VILLAGE, TEXAS, PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, FOR THE YEAR 2011; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.

City Administrator Terri Johnson presented this item to Council.

Motion was made by Councilman Kollenberg to approve the increased tax that will raise more total property taxes than were raised in last year's budget by \$33,592.00 or 0.92845% and of that amount \$36,885.00 is tax revenue to be raised from new property added to the tax roll this year. The motion was seconded by Mayor Pro Tem Ebeling. The motion passed unanimously with a roll call vote:

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

Motion was made by Councilman Bender to approve the maintenance and operations tax rate of \$0.17882 for the FY 2011. The motion was seconded by Mayor Pro Tem Ebeling. The motion was seconded by Mayor Pro Tem Ebeling. The motion passed unanimously with a roll call vote:

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

Motion was made by Councilman Kollenberg to approve the Debt Service tax rate \$0.03632. The motion was seconded by Mayor Pro Tem Ebeling. The motion passed unanimously with a roll call vote:

Councilman Dodds – aye

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

Motion was made by Councilman Kollenberg to adopt Ordinance 2011.10.24B and seconded by Councilman Bender. The motion passed unanimously.

11. Discuss and take action on setting council meeting dates for November and December 2011.

Mayor Nemeth directed staff that the December 26th meeting should be cancelled.

12. Discuss and take action on minutes from the September 26 and October 10, 2011 Council meetings.

This item was tabled.

13. Adjourn

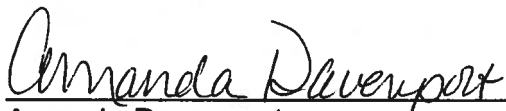
Motion was made by Mayor Pro Tem Ebeling to adjourn at 6:48 p.m. Motion was seconded by Councilman Bender and the motion passed unanimously.

PASSED AND APPROVED this 28th day of November, 2011.



Peter G. Nemeth
Mayor

Attest:



Amanda Davenport
City Secretary

