

**MINUTES
PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 14, 2011**

The City Council of The City of Piney Point Village held a Special Meeting on Monday, November 14, 2011 at 6:00 p.m. at City Hall 7676 Woodway, Suite 300, Houston, Texas 77063.

Mayor Pro Tem Ebeling announced that a quorum of the Council was present and called the meeting to order at 6:12 p.m. In attendance were Mayor Peter Nemeth (arrived at 6:17 p.m.), Mayor Pro Tem John Ebeling, Councilman Henry Kollenberg, Councilman Dale Dodds, Councilman Joel Bender, Councilman Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Engineers John Peterson and Joe Moore and City Attorney Loren Smith.

Mayor Pro Tem Ebeling led those in attendance in the Pledge of Allegiance.

City Administrator Terri Johnson announced that City Hall would be closed on November 24th and 25th, 2011 for Thanksgiving.

There were no citizens wishing to speak to Council at this time.

1. Discuss and take action on the acceptance and approval of the Interlocal Agreement with the Memorial Villages Water Authority regarding their participation in the Claymore and Smithdale Roadway Improvements.

John Peterson presented this item and explained the add alternate option 1 at the cost of \$183,740.00 which the Memorial Villages Water Authority will reimburse to the City of Piney Point.

Motion was made by Councilman Kollenberg to accept the Interlocal Agreement and approve the Mayor to sign the agreement. The motion was seconded by Councilman Dodds and the motion passed unanimously.

2. Discuss and take action on possible available funding through the General Land Office (CDBG) on future projects that were identified as Priority 1 Projects.

John Peterson explained this grant and recommended that the City not apply for this grant. No action was taken on this item.

3. Discuss and take action on change order to 2011 Paving Improvements Project for repairing a pothole in the roadway on Wickwood.

John Peterson presented this item to Council. This change order consists of a concrete roadway point improvement on Wickwood Drive at a cost of \$6062.00.

Motion was made by Councilman Kollenberg to approve the change order in the amount of \$6062.00 for repairs to Wickwood Drive. The motion was seconded by Councilman Goodwine and passed unanimously.

4. Discuss and take action on change order with the contractor, for the Claymore and Smithdale project, for Green Point Court which includes storm sewer, inlet placement, and asphalt patching.

John Peterson presented to Council a \$26,600.00 change order to the Claymore and Smithdale project to perform the Green Point Court drainage project.

Council instructed Mr. Peterson to go forward and meet with the Contractor regarding this change order.

5. Discuss and take action on request to encroach on the City drainage easement at 11306 Greenvale Drive.

John Peterson presented this item to Council. Discussion ensued regarding alternative placement of the driveway or pipe and the current condition of the pipe.

The Council gave the City Attorney specific instructions to bring back an encroachment agreement for the drainage and utility easement at the next meeting.

Council is also expecting a report from John Peterson regarding the current condition of the existing pipe.

6. Discuss Town Hall meeting for the Claymore and Smithdale roadway improvements.

Council and Mr. Peterson discussed the actual information that would be or needed to be given to the residents at the Town Hall meeting regarding the Claymore and Smithdale roadway project.

7. Discuss and consider adoption of a resolution, affirming the casting of votes in the 2012-13 Election of the Board of Directors for the Harris County Appraisal District.

Motion was made by Councilman Bender to adopt Resolution 11.11.14 affirming the casting of votes in the 2012-13 Election of the Board of Directors for the Harris County Appraisal District. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

8. Discuss and take action on Ordinance No. 2011.11.14 regarding adoption of current Building Codes.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SUBSECTIONS (a) THROUGH (c) OF SECTION 10-56 AND SUBSTITUTING NEW SUBSECTIONS (a) THROUGH (e) OF SECTION 10-56, ADOPTING THE 2009 INTERNATIONAL BUILDING CODE AND RELATED AMENDMENTS, 2009 INTERNATIONAL RESIDENTIAL CODE, AND 2009 INTERNATIONAL EXISTING BUILDING CODE; BY RENUMBERING SUBSECTION (d) OF SECTION 10-56 TO NOW READ AS SUBSECTION (f); BY DELETING THE FIRST PARAGRAPH OF SECTION 10-171 AND SUBSTITUTING A NEW FIRST PARAGRAPH OF SECTION 10-171, ADOPTING THE 2009 INTERNATIONAL PLUMBING CODE; BY DELETING SECTION 10-172; BY DELETING ARTICLE VI AND SUBSTITUTING A NEW ARTICLE VI, PROVIDING MECHANICAL REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL MECHANICAL CODE; BY DELETING SECTION 10-206 AND SUBSTITUTING A NEW SECTION 10-206, ADOPTING THE NFPA 70 NATIONAL ELECTRICAL CODE 2011; BY ADDING A NEW ARTICLE VIII, PROVIDING FUEL GAS REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL FUEL GAS CODE; BY ADDING A NEW ARTICLE IX, PROVIDING ENERGY CONSERVATION REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; BY DELETING SECTION 30-31 AND SUBSTITUTING A NEW SECTION 30-31, ADOPTING THE 2009 INTERNATIONAL FIRE CODE; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; PROVIDING THAT THE CODES ADOPTED HEREIN AND THE CITY'S ZONING ORDINANCE SHALL BE CUMULATIVE; AND PROVIDING FOR SEVERABILITY.

Motion was made by Councilman Kollenberg to adopt Ordinance 2011.11.14 regarding current Building Codes. The motion was seconded by Councilman Dodds and passed unanimously.

9. Discuss and take action on the Kinkaid platting agreement.

Mr. Gene Werlin with The Kinkaid School presented this item to Council. Mr. Werlin asked for the relocation of an easement towards the back of the property.

Council instructed the City Attorney to make the change and bring the agreement back to Council.

No action taken at this time.

10. Discuss and take action on the Interlocal Agreement between Spring Branch ISD and Piney Point Village regarding the 2012 joint election.

Motion was made by Councilman Kollenberg to authorize the Mayor to sign an agreement with SBISD with such corrections as he deems appropriate. The motion was seconded by Councilman Bender and passed unanimously.

11. Discuss and take action regarding the appointment of Mrs. Lenni Burke to the Planning and Zoning Commission.

Councilman Bender explained that he has spoken with Mrs. Burke and she is in agreement to serve on the Planning and Zoning Commission.

Mayor Nemeth nominated Mrs. Lenni Burke to the Planning and Zoning Commission.

Motion by Councilman Kollenberg to confirm the nomination of Lenni Burke to the Planning and Zoning Commission. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

Motion was made by Councilman Bender to approve the minutes from the September 26 and October 10, 2011 meetings. The motion was seconded by Councilman Dodd and passed unanimously.

At this time Mayor Nemeth recognized Ms. Ann Jobsis, a resident, and allowed her to voice her questions to Council regarding drainage improvements on Wendover Street.

13. Adjourn

Motion was made by Mayor Pro Tem Ebeling to adjourn at 7:38 p.m. Motion was seconded by Councilman Bender and passed unanimously.

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



Peter G. Nemeth
Mayor

ATTEST:



Amanda Davenport
City Secretary