

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 23, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, APRIL 23, 2012 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 at 6:01 p.m. Present were: Mayor Nemeth, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, Director of Planning, Development and Permits Annette Arriaga, Building Official Mike Peloquin, City Attorney David Olson, and City Engineers John Peterson and Joe Moore. Mayor Pro Tem Ebeling was absent.

**PLEDGE OF ALLEGIANCE** Mayor Nemeth led the pledge to the United States flag.

**CITY ANNOUNCEMENTS:** None

**CITIZENS WISHING TO ADDRESS COUNCIL** - Mr. Nomi Husain, a resident of 1 Ames Circle, addressed Council regarding the litigation with Hunter's Creek.

**1. Consider and take action on the monthly Memorial Villages Police Department report.**

Police Chief Walpole was in attendance and reported on the Memorial Villages Police Department activity during the last month.

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

Councilman Kollenberg presented the monthly Village Fire Department activity to Council.

**3. Discuss and take action on treatment of 2011 Fire Department surplus.**

Councilman Kollenberg discussed this item with Council.

Motion was made by Councilman Kollenberg to authorize Zeb Nash to commit Piney Point's share of the 2011 surplus up to \$220,000.00 to be used for appropriate fire department uses.

Discussion ensued with Council.

Amended motion was made by Councilman Kollenberg to convey to the Fire Commission that they have the support of Council and fully expect a specific proposal for use of the \$220,000.00 2011 surplus, if it is approved by the Commission. Motion was seconded by Councilman Dodds and passed unanimously.

**4. Discussion of current status of the Claymore and Smithdale Roadway Improvements.**

John Peterson updated Council on the progress of the Claymore/Smithdale project.

**5. Discuss and take action on additional point repair on South Country Squire.**

John Peterson presented this item to Council.

Motion was made by Councilman Bender to approve the additional point repair on South Country Squire not to exceed \$6,000.00. Motion was seconded by Councilman Dodds and approved unanimously.

**6. Discuss and take action on outfall repair at 15 Windermere.**

John Peterson presented Council with a plan for this project at an estimated project cost of \$400,000.00. No action was taken on this item at this time.

**7. Discuss and take action on 11219 Wilding Lane potential of removal from flood plain.**

John Peterson presented this item to Council. Mr. Lipp, the property owner and his engineers were in attendance. Discussion took place between all parties.

Council expressed its view that they would interpret this according to more scientific methods unless there is an articulable reason why it is not in the city's best interest to do so. The Flood Plain Administrator will get back with the homeowner within ten days.

**8. Discuss and take action on the Greenbay Irrigation line repair.**

Urban Forester Cary Moran presented this item to Council.

Motion was made by Councilman Bender to approve the Hebert bid in the amount of \$3260.00. Motion was seconded by Councilman Goodwine and passed unanimously.

**9. Discuss and take action on retaining a search firm for City Administrator position.**

This item was discussion only and no action was taken.

**10. Discuss and take action on award of contract for debris removal services.**

City Administrator Terri Johnson presented this item. The lowest apparent bidder was DRC in the amount of \$1,911,411.00, it is a "per unit price bid" so this is not necessarily the amount the City will owe DRC if their services are needed.

Motion was made by Councilman Bender to authorize staff to bring a contract for debris removal from DRC back to Council. Motion was seconded by Councilman Goodwine and passed unanimously.

**11. Discuss and take action on May meeting dates and time for the City Council meetings.**

Motion was made by Councilman Kollenberg to move the meeting time on May 7, 2012 to 7:30 p.m. due to a conflict with early voting hours. Motion was seconded by Councilman Bender and passed unanimously.

**12. Discuss and take action on March 26 and April 9, 2012 City Council Minutes.**

Motion by Councilman Kollenberg to approve the March 26 and April 9, 2012 minutes as presented. Motion was seconded by Councilman Dodds and passed unanimously.

**13. EXECUTIVE SESSION:**

**The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.**

Mayor Nemeth announced there was no need for this item at this time.

**14. Executive session was not held and no action was taken.**

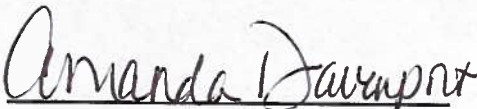
**15. With nothing further to discuss, the meeting was adjourned at 7:32 p.m.**

PASSED AND APPROVED THIS 22<sup>ND</sup> DAY OF MAY, 2012.



F. Lee Butler  
Mayor

ATTEST:



Amanda Davenport  
City Secretary

