

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 24, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, SEPTEMBER 24, 2012 AT MEMORIAL DRIVE BAPTIST CHURCH, HOUSTON, TEXAS, 77024 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

**DECLARATION OF QUORUM AND CALL TO ORDER:** Mayor Butler called the meeting to order at 6:30 p.m. Present were: Mayor Butler, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Ron Goodwine, Joel Bender, City Administrator Ben Griffin, City Secretary Amanda Davenport, Director of Permitting and Planning Annette Arriaga, City Attorney David Olson, and City Engineers John Peterson and Joe Moore.

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

**CITIZENS WISHING TO ADDRESS COUNCIL –**


**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 possible action regarding a 2011 transfer to balance the budget and complete the Memorial Villages Police Department audit.**

Chief Walpole presented this item to City Council.

Motion was made by Councilman Kollenberg to approve the Intra-budgetary transfer on the audit as spelled out in Chief Walpole's memo of Sept. 18, 2012. (Copy of memo included below in these same minutes) The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

	<b>MEMORANDUM</b>	
	<b>TO:</b>	City Council – City of Bunker Hill Village City Council – City of Piney Point Village City Council – City of Hunters Creek Village
	<b>FROM:</b>	Chief Haril Walpole
	<b>DATE:</b>	September 18, 2012
	<b>SUBJECT:</b>	<b>Interbudgetary Transfer</b>

**APPROVED BY  
COMMISSION  
09/17/2012**

The Department is in the final stages of completing the 2011 Police Budget Audit. In order to reconcile the 2011 budget, the following items need your attention.

**ITEM 1:**

The 2011 Police Budget was audited in August of 2012. It is projected that there will be a \$24,672.00 surplus from that budget, resulting in a refund of \$8,224.00 per city.

**ITEM 2:**

The Auto expense line item was \$22,953.00 over budget. This was due in part to unforeseen expenses in maintenance for two of the remaining Ford Crown Victoria patrol cars. In addition, based on Mayors' recommendation in conjunction with the inception of a new Police Chief, several patrol cars were painted with a new, highly visible paint scheme. Of the \$7,500.00 spent on painting the vehicles, \$2,500.00 was reimbursed through a donation.

Based on information received from the Auditor, I respectfully request Council approval of an interbudgetary transfer of funds as detailed below to balance this budget and complete the audit.

- Move \$14,600 from Building to Automotive
- Move \$4,900 from Office and Other Expenses to Automotive
- Move \$1,200 from Insurance to Automotive
- Move \$2,253 from Personnel to Automove

These requested transfers will balance the Department's 2011 budget and provide us with a clean audit. Your attention is appreciated.

*Forms/Memo.doc  
Rev.12/06*

**3. Discuss and take possible action on a 2012 Intra-budgetary transfer to cover costs of accounting/bookkeeping services for the Memorial Villages Police Department.**

Chief Walpole presented this item to City Council.

Motion was made by Councilman Bender to approve the \$20,000.00 intra-budgetary transfer. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

Fire Commissioner Zeb Nash presented the monthly Village Fire Department activity to Council.

**5. Discuss and take possible action on the August 2012 finance report.**

Randy Reimer presented the August 2012 finance report to Council.

**6. Open Public Hearing regarding the proposed FY 2013 City budget.**

Mayor Butler opened this hearing at 6:43 p.m. No person in attendance addressed this issue and the public hearing was closed at 6:44 p.m. No action was taken on this item.

**7. Discuss and take possible action on a contract extension with VF Waste Sanitation Company.**

Ricardo Freyre was in attendance and presented this item to Council.

A contract will be brought back before Council at a future meeting.

**10. Discuss and take possible action on a report regarding the Batch 1 Projects.**

John Peterson presented the Batch 1 Projects to Council.

Residents Dana Griffin and Brian Sorvino spoke regarding the Piney Point Manor project.

Motion by Councilman Dodds to approve the engineering consistent with Option number 1 and allow HDR to move forward. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

Resident Kevin Keller spoke regarding the Green Oaks drive project.

Motion was made by Councilman Kollenberg to accept option number 2 for the Green Oaks Drive project and allow HDR to move forward with the final engineering. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

Resident Lou Jacobs and Gary Fischmann spoke regarding the Jamestown Road project.

Motion was made by Councilman Dodds to accept option number 2 for the Jamestown Road project and allow HDR to move forward with the final engineering. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

Residents Grant Gealy and Charles Eskridge spoke regarding the Wendover project.

Motion was made by Councilman Dodds to accept option number 3 for the Wendover Lane Project and allow HDR to move forward with the final engineering. The motion was seconded by Councilman Goodwine and passed with a vote of 4-1(Kollenberg).

John Peterson presented the Habersham Ditch project to Council.

Motion was made by Councilman Dodds to go forward with the Habersham Ditch project. The motion was seconded by Councilman Bender and passed unanimously.

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

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

**9. Discuss and take possible action on Ordinance 2012.09.24A regarding illicit discharges into the Municipal storm system.**

John Peterson presented this item to Council.

Motion was made by Councilman Kollenberg to approve Ord. 2012.09.24A regarding illicit discharge into the Municipal storm system. The motion was seconded by Councilman Bender and passed unanimously.

*ORDINANCE NO. 2012-09-24A  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
PINEY POINT VILLAGE, TEXAS, AMENDING CHAPTER 62,  
UTILITIES, TO ADD A NEW ARTICLE IV, PROVIDING  
REGULATIONS PROHIBITING ILLICIT DISCHARGES INTO  
THE MUNICIPAL SEPARATE STORM SEWER SYSTEM;  
PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED  
\$2,000.00 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.*

**11. Discuss and take possible action on Resolution 12.09.24A designating a representative and alternate to the Houston-Galveston Area Council 2013 General Assembly.**

Motion was made by Councilman Bender to approve Resolution 12.09.24A designating HGAC representative for the year 2013. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

**12. Discuss and take possible action on Resolution No. 12.09.24B regarding authorized signatures on TexPool accounts.**

Motion was made by Councilman Bender to approve Resolution 12.09.24B regarding authorized signatures on TexPool accounts. The motion was seconded by Councilman Goodwine and passed unanimously.

**13. Discuss and take possible action regarding increasing spraying for mosquitos in the City.**

Mayor Butler explained that there is still a critical West Nile threat in the region and we will continue to spray three times a week.

**14. Discuss and take possible action on City Council Minutes for August 27, 2012, and September 14th, 2012 Council meetings.**

Motion by Councilman Dodds to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

Mayor Butler announced that the City Council would adjourn into executive session at 8:44 p.m.

Mayor Butler resumed the regular City Council meeting at 8:59 p.m.

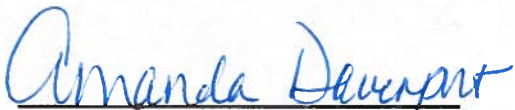
**16. No action was taken out of executive session**

**17. With nothing further to discuss, the meeting was adjourned at 9:00 p.m.**

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2012.

  
F. Lee Butler  
Mayor

Attest:

  
Amanda Davenport  
City Secretary