

**EXECUTIVE SUMMARY  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 22, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, OCTOBER 22, 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, City Attorney Loren Smith, 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 action on the monthly Village Fire Department report.**

Councilman Kollenberg reported that there hasn't been a commission meeting since the last Council meeting but things are quiet at the Fire Department.

**3. Discuss and take possible action on the monthly report from the City Administrator including, but not limited to:**

- **September 2012 finance report**
- **3<sup>rd</sup> Quarter Investment Report**
- **City website**
- **Mosquito spraying**

City Administrator Ben Griffin presented the September 2012 finance report and 3<sup>rd</sup> Quarter Investment report to Council. Mr. Griffin also reported that staff would be reworking the City website and that spraying for mosquitos would continue until the end of October.

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

John Peterson reported to Council on the progress of the construction on Claymore and Smithdale.

**5. Discuss and take possible action on the proposal for the final design and construction phase services for the Batch 1 projects.**

Motion was made by Councilman Kollenberg to delete Wendover Lane from the Batch 1 project list. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

**6. Discuss and take possible action on contract extension with V.F. Waste Sanitation Company.**

Motion was made by Mayor Pro Tem Ebeling to approve the VF Waste Sanitation Company as presented. The motion was seconded by Councilman Goodwine and passed unanimously.

**7. Discuss and take possible action on the proposed FY 2013 City budget.**

Motion was made by Councilman Bender to adopt Ordinance 2012.10.22C regarding the 2013 City Budget. The motion was seconded by Councilman Goodwine and passed unanimously.

**8. Discuss and take possible action regarding the 2012 tax rate.**

Motion was made by Councilman Kollenberg to adopt Ordinance 2012.10.22D regarding the 2012 tax rate. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

**9. Discuss and take possible action regarding strategic planning.**

Mayor Butler discussed his thoughts regarding future planning for the City and suggested there might be a committee created to devise a strategic plan.

**10. Discuss and take possible action regarding the Dunsinane Street cul de sac.**

Mike Peloquin presented this item to the City Council. Several Dunsinane Street residents spoke to council regarding this issue. No Council action was taken on this issue at this time.

**11. Discuss and take possible action regarding the City's investment policy and approval of Ordinance 2012.10.22A.**

Motion was made by Mayor Pro Tem Ebeling to adopt Ordinance 2012.10.2A. The motion was seconded by Councilman Bender and passed unanimously.

**12. Discuss and take possible action regarding donation of property for City Park.**

No action was taken on this item at this time.

**13. Discuss and take possible action regarding the Second Amendment to the Congestion Mitigation/Traffic Management Agreement between the City of Piney Point Village and the Metropolitan Transit Authority of Harris County.**

Motion was made by Councilman Kollenberg to approve the Second Amendment to the Agreement with the Metropolitan Transit Authority and approve Mayor Butler to execute such document. The motion was seconded by Councilman Bender and passed unanimously.

**14. Discuss and take possible action on Resolution 12.10.22 recommending voting "for" the Metro referendum extending the general mobility program on November 6, 2012.**

Motion was made by Councilman Bender to approve Resolution 12.10.22. The motion was seconded by Councilman Goodwine and passed unanimously.

**15. Discuss and take possible action on Ordinance 2012.10.22B amending the existing tree ordinance.**

No action was taken on this item at this time. Staff will meet with CenterPoint to discuss concerns.

**16. Discuss and take possible action regarding Council meeting dates for November and December 2012.**

Motion was made by Councilman Bender to move the next two scheduled meetings to November 12 and December 10, 2012 respectively. The motion was seconded by Councilman Dodds and passed unanimously.

**17. Discuss and take possible action on approval of quote for new city hall computers.**

Motion was made by Councilman Kollenberg to purchase the computers at a cost not to exceed \$6000.00. The motion was seconded by Councilman Bender and passed unanimously.

**18. Discuss and take possible action on approval of additional funds for mosquito spraying.**

Mayor Butler discussed the costs associated with the current spraying schedule and discussed the need for further spraying. Staff was instructed to stop spraying on Oct. 31, 2012 until further notice.

**19. Discuss and take possible action on City Council Minutes for September 24th, 2012 Council meeting.**

Motion was made by Councilman Kollenberg to approve the minutes as presented. The motion was seconded by Councilman Bender and passed unanimously.

**20. EXECUTIVE SESSION:**

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and City Hall staff evaluations.

Mayor Butler announced that the City Council would adjourn into executive session at 7:55 p.m.

Mayor Butler resumed the regular City Council meeting at 8:35 p.m.

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

**22. With nothing further to discuss, the meeting was adjourned at 8:37 p.m.**