

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
TUESDAY MAY 28, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, May 28, 2013 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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. Those present were: Mayor Butler, Mayor Pro Tem John Ebeling Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney Kim Mickelson and the City Engineers, Joe Moore and John Peterson.

Mayor Butler performed the swearing-in ceremony for Councilman Dale Dodds, Councilman John Ebeling and Councilman Ron Goodwine.

1. Discuss and take possible action on electing a Mayor Pro Tem for the City Council of the City of Piney Point Village.

Motion was made Councilman Kollenberg to elect Councilman Ebeling as Mayor Pro Tem. The motion was seconded by Councilman Dodds and passed unanimously.

2. Discuss and take possible action on the monthly Memorial Villages Police Department report.

Police Commissioner Chris Alexander reported to Council on the monthly PD activities. Mr. Alexander stated that administrative changes and the on-going search for a permanent police chief have affected the budget and there will be a budget amendment at a future council meeting.

3. Discuss and take possible action on budget amendment to fund \$65,000 cash call to address MVPD budget deficit.

This item was passed.

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

Commissioner Zeb Nash reported to Council regarding the Village Fire Department monthly activity. Mr. Nash stated that there are concerns regarding the fire department building structure.

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

- April 2013 finance reports
- May Builder Award – Mark Harvie

- Update on transition to CodeRed**
- Update on Website**
- Update on Audit**
- Update on InCode**
- Monthly update on mosquito spraying**
- Capital and Metro Funds 2013 budget approval**
- Budget Workshop Dates**

City Administrator Ben Griffin presented the April 2013 finance reports to Council and reported on the website, audit, mosquito spraying, CodeRed and the InCode upgrade and announced Mark Harvie as the May Home Builder award winner. Mr. Griffin will work on setting a date in July for a budget workshop.

7. Discuss and take possible action on amending the Batch 1 Projects bid regarding Jamestown and Wendover.

Residents from Jamestown Road were in attendance and expressed their concerns regarding the loss of trees due to the upcoming construction.

Motion was made by Councilman Kollenberg to authorize Mayor Butler to execute the change-order to include the Wendover project as specified assuming that the contractor is willing to do it: at the same unit price. The motion was seconded by Councilman Bender and passed unanimously.

6. Discuss and take possible action on an update regarding the Batch 1 Project progression.

Pre-con meeting is scheduled for May 29 and the project should get underway next week.

8. Discuss and take possible action on concrete paving point repair project throughout the City of Piney Point Village.

John Peterson presented this item to council and will bring a proposal back at the next meeting.

9. Discussion continues regarding action on Smithdale and Claymore Roadway Improvements.

Some of the wheelchair ramps were out of compliance and one driveway. These issues are being taken care of today and we will do an official walk-through soon and wrap this project up.

10. Discuss and take possible action on the interpretation (and possible future amendment) of Section 50-161, specifically concerning the dedication of aerial easements.

City Attorney Kim Mickelson explained this item and will bring this amendment back in June.

11. Discuss and take possible action on Ordinance # 2013-05-28 regarding amending Ordinance # 2010-09-13 concerning resident false alarm fees.

Mayor Butler presented this item to Council.

Motion was made by Council Bender to adopt Ordinance 2013-05-28 as presented. The motion was seconded by Councilman Dodds and passed unanimously.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SECTION 22-35 OF ARTICLE II OF CHAPTER 22 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 22-35, PROVIDING FOR FALSE ALARM PENALTIES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 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.

12. Discuss and take possible action on Resolution 13.05.28B regarding appointment of second police commissioner and alternate.

Motion was made by Councilman Dodds to approve resolution 13.05.28B appointing Councilman Kollenberg as the second police commissioner and Mayor Pro Tem Ebeling to remain as the alternate. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

RESOLUTION NO. 13-05-28B

A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPOINTING TWO MEMORIAL VILLAGE POLICE DEPARTMENT COMMISSIONERS AND AN ALTERNATE POLICE DEPARTMENT COMMISSIONER.

13. Discuss and take possible action on approval of Resolution 13.05.28A regarding appointment of Councilman Goodwine as the alternate Fire Commissioner in placement of Councilman Kollenberg.

Motion was made by Councilman Bender to approve Resolution 13.05.28A appointing Ron Goodwine as the alternate Fire Department commissioner. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

RESOLUTION NO. 13-05-28A

A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPOINTING AN ALTERNATE FIRE DEPARTMENT COMMISSIONER.

14. Discuss and take possible action on Resolution 13.05.28C expressing official intent to reimburse costs of projects.

Motion was made by Councilman Bender to adopt Resolution 13.05.28D regarding the official intent to reimburse costs of projects. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

RESOLUTION 13.05.28C


RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS

15. Discuss and take possible action on City Council Minutes for the April 29, 2013 meeting.

Motion was made by Councilman Kollenberg to approve the April 29, 2013 minutes with the change to item #2. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

16. With nothing else to discuss the meeting was adjourned with a motion by Councilman Bender and a second by Councilman Kollenberg at 8:36 p.m.

PASSED AND APPROVED this 24th day of June, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

