

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 22, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, DECEMBER 22 2014 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine

ABSENT: Ben Griffin, City Administrator, Councilman John Ebeling

CITY STAFF: Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; David Olson with Olson & Olson; John Peterson with HDR Engineering Co.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

1. Discuss and take possible action on the MVPD monthly report.

An Assistant Police Chief has been hired and will start January 15, 2015. His Name is Ray Schultz from Albuquerque, New Mexico. Mr. Kollenberg said the Police Chief was very complimentary and thankful for the assistance of the City Administrator, Ben Griffin in the hiring process. Mr. Chris Alexander, Police Commissioner, is now the Chairman of the Commission, effective January 1, 2015.

2. Discuss and take possible action on the VFD monthly report.

Mr. Nash, Fire Commissioner, reported that the CAPERS system was installed which will allow the Fire Department to monitor the Police Department's dispatch system and will reduce the Fire Department's response time.

6. Discuss and take possible action regarding parking on Bakers Cove across from Memorial Drive Elementary.

Mr. Brady Long, on behalf of the residents of Bakers Cove, addressed the Council regarding the parking situation on Bakers Cove. He informed Council that people are parking on both sides of Bakers Cove during school drop-off/pick-up hours which is creating a dangerous situation for the students and other pedestrians. He stated that the traffic is not being regulated properly which is a safety issue that needs to be addressed. Mr. Long proposed the solution of limiting parking on Bakers Cove during peak school hours. Several residents addressed Council with opposing opinions. Councilman Bender suggested meeting with the school principal to get the school's involvement in determining a solution. Councilman Dodds made a motion to prohibit parking on Bakers Cove immediately during school zone drop-off/pick-up hours as an interim solution while further analysis is done. Mr. David Olson recommended to Council that an existing Ordinance No. 879 can be utilized by amending Section 46-33 to prohibit parking on Magnolia Circle and Bakers Cove between the hours of 7:00 am and 4:00 pm. Councilman Bender expressed the concern that the residents should have the opportunity to hear about the ordinance change and voice opinions at a public meeting before such a change is adopted by Council. Councilman Goodwine seconded the motion by Mr. Dodds. The vote resulted in two Councilmen against and two Councilmen in favor. The Mayor made the deciding vote against the motion. The motion failed to pass. The Mayor would like to find a holistic solution and requested that MVPD be more present to enforce traffic laws until the issue is addressed again in January.

10. Discuss and take possible action on Kinkaid's requests for Special Use Permits for ongoing projects.

Mr. Werlin discussed the specific use permit for a new parking garage at Kinkaid which Piney Point had previously approved. Kinkaid is now asking for an additional 25 ft. encroachment into the Milby property for a total of 60 ft. Stillforest voted to approve this request subject to Piney Point's approval. Kinkaid would like to amend the original SUP request to include the additional 25 ft. and a temporary parking lot. Kinkaid is also requesting an SUP to rebuild the cafeteria.

5. Update regarding the review of ordinances.

Councilman Bender discussed the four main ordinances which are being reviewed: The fence ordinance, the generator ordinance, the \$25,000 security deposit for a certificate of occupancy ordinance, and the ordinance regarding nonconforming structures and the cap for remodeling. Mr. Bender inquired whether Council is interested in making changes to these ordinances. He also requested guidance on how to proceed. Typically the suggested revision will first go to Planning and Zoning for a review, then a recommendation is presented to Council for approval.

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

- **November 2014 Financials**

No comments were made.

4. Discuss and take possible action on approval of a Placement Agent Agreement with Hutchinson Shockey Erley & Co. in connection with the City's bond issue.

Councilman Dodds makes a motion to approve a placement agent agreement with Hutchinson Shockey Erley & Co. Councilman Bender seconded the motion and it passed unanimously. A special meeting will be required to approve an ordinance to sell the bonds.

7. Discuss and take possible action on the City Engineer's monthly report regarding ongoing engineering projects.

Engineer's update report is written and included in Council Packets. No comments on report.

8. Discuss and take possible action on requesting a proposal from HDR for the 2015 maintenance project.

John Peterson reviewed and updated Council on planned maintenance projects. Specifically, the different options for the Dunsinane project were discussed and the cost for each option. No action was taken.

9. Discuss and take possible action on approving a proposal for HDR to do work associated with the Woods Edge/Buffalo Bayou project.

Mr. Peterson received the design drawings. Council agreed to only stabilize and fix what is there and not reclaim any land. No action was taken.

11. Discuss and take possible action on the minutes of the November 24, 2014 Council Meeting.

Councilman Bender made a motion to approve the minutes of the November 24, 2014 as presented. Councilman Dodds seconded the motion and it passed unanimously.

12. Discuss and take possible action on any future agenda items.

No comments made.

13. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically, matters involving the employment, evaluation, and duties of the City Administrator. Also, pursuant to Section 551.071 of the Texas

Government Code (CONSULTATION WITH ATTORNEY): specifically, matters involving election laws.

Council went into a Closed Executive Session at 8:25 pm.

Council completed the Closed Executive Session at 8:39 pm.

14. Action out of executive session, if any.

No action was taken.

6. Discuss and take possible action regarding parking on Bakers Cove across from Memorial Drive Elementary.

Council discussed further how to proceed with this matter. Councilman Dodd and Councilman Goodwine agreed to lead the project and meet with the school principal.

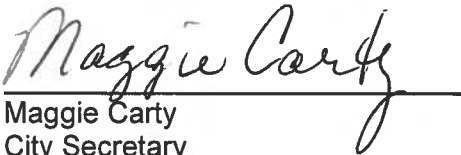
15. Adjourn

Councilman Dodds made a motion to adjourn. Councilman Kollenberg seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 26th day of January 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

