

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL JOINT COUNCIL AND PLANNING & ZONING  
COMMITTEE MEETING  
TUESDAY, APRIL 15, 2014**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A JOINT SPECIAL MEETING WITH THE PLANNING AND ZONING COMMITTEE ON TUESDAY, APRIL 15 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

**DECLARATION OF QUORUM AND CALL TO ORDER --** Mayor Lee Butler called the meeting to order at 6:38 p.m. Those present were: Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers. Mayor Pro Tem Ebeling was absent. P&Z members present were: Diane Wege, Vincent Marino, Bernard Branca, and Lenni Burke.

3. **Discuss and take possible action on the proposed easements at Memorial Drive Elementary School.**

John Peterson presented this item to Council.  
No action was taken at this time.

2. **Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the Spring Branch Independent School District on the proposed storm sewer at Memorial Drive Elementary School.**

John Peterson presented this item to Council.  
Motion was made by Councilman Kollenberg to authorize the Interlocal Agreement (ILA) in substantially this form and authorize the Mayor to execute the ILA when approved by the City Attorney and Engineer after whatever modification they deem necessary. The motion was seconded by Councilman Bender and approved unanimously.

1. **Discuss and take possible action on a Memorial Drive Elementary Project regarding playground equipment install.**

John Peterson, Sulyn Dillon and Aaron Thielhorn presented this item to council.  
Motion was made by Councilman Kollenberg to allow the surface to be installed (1) assuming the Interlocal Agreement gets signed, (2) that the City Engineer believes it is highly likely that it can be done without damage to the playground equipment and apron; and (3) an agreement according to the City Attorney so that neither the city or the city's contractor is responsible for any damage that may occur to the playground equipment and apron; and also to authorize the Mayor to execute whatever document is necessary. The motion was seconded by Councilman Bender and passed unanimously.

4. **Discuss and take possible action on a presentation from the Kinkaid School regarding property development.**

Mr. Eugene Werlin presented this item to Council. After lengthy discussion no action was taken.

The meeting was adjourned with a motion by Councilman Bender and a second by Councilman Dodds and passed unanimously at 7:55 p.m.

**Passed and approved on the 28<sup>th</sup> day of April, 2014.**



**F. Lee Butler**  
**Mayor**



**Amanda Davenport**  
**City Secretary**