

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 25, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, AUGUST 25, 2014 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Pro Tem John Ebeling, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine.

ABSENT: Mayor Lee Butler

CITY STAFF: Ben Griffin, City Administrator; Annette Arriaga, Director of Planning, Development, & Permits; Maggie Carty, City Secretary; David Olson with Olson & Olson; John Peterson with HDR Engineering Co., Police Chief JD Sanders.

GUESTS: Mr. & Mrs. Byron Cooley; Karen Glynn; W. Bebb Francis, John Driscoll

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

Mayor Pro Tem conducted the meeting with the agenda items in the following order:

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

Chief Sanders introduced Officer Frank Lerma as the new Community Relations Officer. He will be working with schools, HOAs, and Construction Contractors. He will be the liaison between the police department and the community.

Chief Sanders introduced Chris Alexander from the Police Commission. Mr. Alexander informed the Council that the Commission will be hosting a BBQ dinner to honor members of the department. He invited the Council and City Personnel to the dinner which will be held on September 11th from 6 p.m. to 10 p.m. at 11639 Blalock.

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

Councilman Goodwine gave an update for Commissioner Zeb Nash. Mr. Nash reports that the Villages are leaning towards approving the 2015 Proposed Budget. The City of Hunters Creek is the only village remaining to vote. Councilman Kollenberg requested the Council vote on the MVFD 2015 Budget at the September 22, 2014 Council Meeting.

**3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
July 2014 Financials
Quarterly Investment Report
Recycling Update**

Ben Griffin, City Administrator, presented the July 2014 Financials and Quarterly Investment Report. Councilman Kollenberg updated Council on efforts to increase recycling participation. He would like to have an Amendment to the contract with VF Waste ready for Council on September 22, 2014.

4. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the City of Bunker Hill Village regarding the right-hand turn lane at Blalock Road and Memorial.

David Olson discussed the Interlocal Agreement. He stated a traffic study is needed before the agreement can be finalized. Councilman Bender made a motion for Council to approve HDR moving forward with the traffic study with the understanding that the City of Bunker Hill Village will pay for the traffic study. Councilman Goodwine seconded the motion and it passed unanimously.

5. Discuss and take possible action regarding the ExteNet Systems Inc. request to install 3 additional nodes in the City's right-of-way.

Annette Arriaga, Director of Planning and Development, introduced Mr. Bebb Francis with The Francis Law Firm. He addressed the Council to ask for permission on behalf of his client, ExteNet Systems Inc. to install 3 additional nodes in the City. Mr. Francis explained the technology and the need for better telecommunication coverage. Councilman Kollenberg made a motion to approve permits for the installation. Councilman Bender seconded the motion and it passed unanimously.

6. Discuss and take possible action on approving the Audit Engagement Letter as submitted by Brooks Cardiel, PLLC after being selected as the City's new auditors.

A motion was made by Councilman Dodds to approve the Audit Engagement Letter and authorize Mayor Butler to sign it. Councilman Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on approving bids for Memorial Drive Elementary Drainage Project.

John Peterson, City Engineer, presented a bid to the Council. Only one bid was received on the project. AAA Asphalt Paving Inc. submitted the bid for \$297,060.00. Councilman Kollenberg made a motion to accept the bid and Councilman Dodd seconded the motion. The motion passed unanimously.

8. Discuss and take possible action on the report from the City Engineers regarding ongoing projects including but not limited to: Batch #1 Paving and Drainage Improvements Project, Hedwig Roadway Improvements Project, South Piney Point Blalock Project, and the 2014 Paving Project.

John Peterson gave brief updates on all projects: Batch #1 Paving and Drainage Improvement Project is complete other than planting the final trees and shrubs. The 2014 Paving Project will go to bid at the end of September with construction beginning at the beginning of November. The main trunk line from Soldiers Creek to Beinhorn Road has been completed on the Hedwig Roadway Improvements Project. Installation of storm sewer inlets and storm sewer branch lines are in progress. HDR will be submitting a design contract amendment for approval on the right hand turn lane to be added to the Blalock/S.Piney Point Drainage Improvements Project.

9. Discuss and take possible action to approve Mayor Pro Tem to submit TML IRP Election Ballot.

A motion was made and seconded to authorize Mayor Pro Tem Ebeling to submit the TML IRP Election Ballot.

10. Discuss and take possible action on contract for Woods Edge Engineering update.

John Peterson presented to Council a Proposal from Erosion Control Systems, Inc. to survey the bank area at Woods Edge and provide Project Drawing Sheets for \$2500. A motion was made by Councilman Bender to approve the proposal for technical and professional services for updating the existing Buffalo Bayou Proposed Shoreline Protection and Bank Stabilization at 8B Woods Edge Lane up to \$4000. The motion was seconded and passed unanimously.

11. Discuss and take possible action on dates for the City's required tax rate hearings and budget hearings and tax rate vote.

A motion was made by Councilman Kollenberg to adopt the 2014 Proposed Property Tax Rate of \$0.255140 per \$100. The motion was seconded by Councilman Bender. The individual vote stands as follows:

Councilman Dodd – Yes
Councilman Kollenberg – Yes
Councilman Bender – Yes
Councilman Goodwine – Yes
Mayor Pro Tem Ebeling – Yes

The motion passed unanimously.

A motion was made by Councilman Kollenberg to schedule the 2014 Proposed Property Tax Public Hearing dates on September 22 and 29, 2014 in the Cafeteria of Memorial Drive Elementary School, 11202 Smithdale Rd, Houston, TX 77024 starting at 6:30 p.m. The vote will be scheduled for October 6th, 2014 at Memorial Drive Elementary at 6:30 p.m. The motion was seconded by Councilman Bender and passed unanimously.

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

No action was taken.

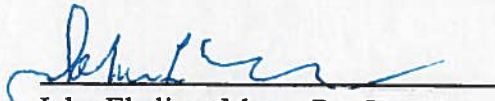
13. Discuss and take possible action on minutes from the July 28 and August 4, 2014 Council Meetings.

Councilman Dodd made a motion to approve the Minutes from the July 28 and August 4, 2014 Council Meetings. The motion was seconded by Councilman Goodwine.

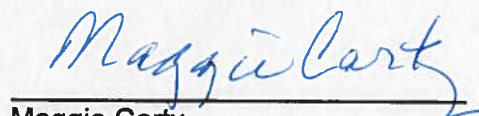
14. Adjourn

A motion was made for the meeting to adjourn at 7:36 p.m. The motion was seconded and passed unanimously.

PASSED AND APPROVED this 22nd day of September 2014.



John Ebeling, Mayor Pro Tem



Maggie Carty
City Secretary

