

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 13, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON FRIDAY, MARCH 13, 2015 AT 7:30 A.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: John Ebeling, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine

ABSENT: Mayor Lee Butler

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; Mike Peloquin, Public Works; John Peterson with HDR Engineering Co.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Pro Tem John Ebeling called the meeting to order at 7:30 a.m.

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

CITIZENS WISHING TO ADDRESS COUNCIL:

No comments were made.

1. Open public hearing regarding the Amendment to the Specific Use Permit issued to Kinkaid School for the parking garage moving twenty-five (25) feet to the west.

Mayor Pro Tem Ebeling opened the public hearing at 7:30AM. No comments were made. The public hearing was closed at 7:31AM.

2. Discuss and take possible action on Ordinance 2015.03.13A regarding the Amendment to the Specific Use Permit issued to Kinkaid School for the parking garage moving twenty-five (25) feet to the west.

Councilman Kollenberg made a motion to approve Ordinance 2015.03.13A. Councilman Bender seconded the motion and it passed unanimously.

3. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary surface parking lot of approximately 19,880 square feet, which will provide sixty-six (66) parking spaces.

The public hearing was opened at 7:32AM. No comments were made. The public hearing was closed at 7:33AM.

4. Discuss and take possible action on Ordinance 2015.03.13B regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary surface parking lot of approximately 19,880 square feet, which will provide sixty-six (66) parking spaces.

Councilman Kollenberg made a motion to approve Ordinance 2015.03.13B. Councilman Bender seconded the motion and it passed unanimously.

5. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,000 square foot building on its existing footprint.

The public hearing was opened at 7:34AM. Mr. Gene Werlin suggested making a change to the ordinance relating to the square footage of the building. He would like the ordinance to read 26,600 square feet instead of 26,000. He requested Council to vote on the ordinance subject to the changes. The public hearing was closed at 7:38AM.

6. Discuss and take possible action on Ordinance 2015.03.13C regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,000 square foot building on its existing footprint.

Councilman Kollenberg made a motion to table the item due to possible changes to the ordinance and defer the matter to the March 23, 2015 Regular Council Meeting. Councilman Bender seconded the motion and it passed unanimously.

7. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary kitchen which will consist of two buildings to be placed between the Lower School and Katz Performing Arts Center and which will be utilized during the 2015-2016 school year.

The public hearing was opened at 7:39AM. No comments were made. The public hearing was closed at 7:40AM

8. Discuss and take possible action on Ordinance 2015.03.13D regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary kitchen which will consist of two buildings to be placed between the Lower School and Katz Performing Arts Center and which will be utilized during the 2015-2016 school year.

Councilman Kollenberg made a motion to approve Ordinance 2015.03.13D. Councilman Bender seconded the motion and it passed unanimously.

9. Discuss and take possible action on a proposed agreement with the City of Hunters Creek Village to jointly fund road and drainage repairs to Hunters Park and modifications to the bridge over Soldiers Creek, both related to the Hedwig Road drainage improvement project, and to approve any required Interlocal Agreement required to implement the agreement.

Councilman Kollenberg made a motion to authorize Mayor Pro Tem Ebeling to execute the Interlocal Agreement with Hunters Creek on behalf of the City. Councilman Bender seconded the motion and it passed unanimously.

10. Adjourn

Councilman Kollenberg moved to adjourn. Councilman Bender seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 23rd day of March, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

