

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JUNE 22, 2015 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, John Ebeling, Joel Bender, and Brian Thompson

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; David Olson with Olson & Olson; John Peterson with HDR Engineering; and Joe Moore with HDR Engineering.

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:

Donnie Griffin, a resident of Piney Point Manor, addressed Council to thank them for the drainage work that was done in his neighborhood.

- 1. Memorial Villages Police Department Monthly Report**
 - A. Discuss and take possible action on a request to utilize the 2014 surplus for the 2016 budget in an amount of \$52,359.00.**

Councilman Kollenberg made a motion to adopt a resolution to approve the request. Councilman Ebeling seconded the motion and it passed unanimously.

- B. Discuss and take possible action on the Proposed 2016 Memorial Villages Police Department Budget in the amount of \$4,803,116.00 with Piney Point Village's 2016 assessment being \$1,583,585.67.**

Councilman Kollenberg made a motion to approve the 2016 MVPD Budget. Councilman Ebeling seconded the motion and it passed unanimously.

2. Village Fire Department Monthly Report.

A. Update on activities.

Commissioner Zeb Nash updated Council on the Fire Department's activities.

B. Discuss and take possible action regarding the Proposed 2016 Village Fire Department Budget in the amount of \$5,343,931.00 with Piney Point Village's annual assessment being \$1,122,225.51.

Mr. Nash presented the 2016 Proposed Budget to Council. Councilman Bender made a motion to approve the budget. Councilman Dodds seconded the motion and it passed unanimously.

12. Discuss and take possible action on the 2015 Maintenance Project Letter of Recommendation.

Councilman Dodds made a motion to accept the bid from AR Turnkey Construction Company for \$256,585.00 with the contingency that the City receives a \$22,332.00 contribution from homeowners. Councilman Thompson seconded the motion and it passed 3 to 2. Councilman Kollenberg and Councilman Ebeling opposed the motion. The City Attorney will prepare a letter of agreement with the homeowners.

3. Discuss and take possible action on a resolution to designate Brian Thompson as the Alternate Fire Commissioner.

Councilman Kollenberg made a motion to designate Councilman Brian Thompson as the Alternate Fire Commissioner. Councilman Dodds seconded the motion and it passed unanimously.

4. Discuss and take possible action on designating a third Investment Committee member.

Councilman Dodds made a motion to designate Councilman Brian Thompson as the third Investment Committee member. Councilman Ebeling seconded the motion and it passed unanimously.

5. Discuss and take possible action on the Tax Collection contract between Spring Branch Independent School District Tax Office and the City of Piney Point Village.

Councilman Bender made a motion to approve the contract between SBISD Tax Office and the City. Councilman Dodds seconded the motion and it passed unanimously.

6. Discuss and take possible action on the contract renewal with DRC Emergency Services for disaster debris clearance and removal.

Councilman Bender made a motion to approve the renewal contract with DRC Emergency Services for disaster debris clearance and removal. Councilman Dodds seconded the motion and it passed unanimously.

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

- **May 2015 Financials**
- **Action taken to address Audit Findings**
- **Update on Water Authority Contractor Issues**

Ben Griffin, City Administrator, reviewed the monthly financials. He discussed action taken to address audit findings. No update on the Water Authority contractor issues.

9. Discuss and take possible action on the Budget process and workshop schedule.

The budget and tax rate approval timeline were discussed. The proposed tax rate will be voted on at the August 24th regular meeting in addition to authorizing the publication of the truth in taxation article. September 30 is the deadline to adopt the tax rate. A budget workshop will be scheduled for July 20, 2015 and at the July 27, 2015 regular meeting.

10. Discuss and take possible action on Resolution 15.06.22B to adopt the Harris County Multi-Hazard Mitigation Plan.

Councilman Bender made a motion to adopt the Harris County Multi-Hazard Mitigation Plan. Councilman Kollenberg seconded the motion and it passed unanimously.

11. Discuss and take possible action on the Engineering monthly report.

John Peterson, City Engineer, briefly updated Council regarding the ongoing engineering projects.

13. Discuss and take possible action on the S. Country Squire Mechanical Cleaning Quotes.

Councilman Dodds made a motion to approve the bid from Clean Serve Inc. for \$7,200.00. Councilman Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on Dale Dodds' task force update on drainage plans for private streets.

Councilman Dodds updated Council on the progress of the task force. Six streets connect to N. Piney Point and will be addressed first. He reviewed costs of surveying the streets with a conceptual design versus a full PER. No action taken.

- 14. Discuss and take possible action on the N. Piney Point Engineering Proposal Amendment.**
Councilman Kollenberg made a motion to approve the Amendment to the N. Piney Point Paving Improvement Project to increase engineering costs for the Full PER for \$55,940.00. Councilman Bender seconded the motion and it passed unanimously
- 15. Discuss and take possible action on the Fill Ordinance.**
David Olson, City Attorney, and John Peterson, City Engineer, discussed a proposed Fill Ordinance. No action was taken.
- 16. Discuss and take possible action on the May 2015 Storm Event.**
John Peterson updated Council on the Storm event that occurred on May 25th and May 26th.
- 17. Discuss and take possible action on the 96" CMP Emergency Repair on South Piney Point Road and the permanent repair.**
HDR recommends accepting the bid from EC Paving for \$89,155. Councilman Dodds made a motion to accept the bid. Councilman Bender seconded the motion and it passed unanimously.
- 18. Discuss and take possible action on the Cleaning and Televising of the storm sewer on Bothwell Way.**
Councilman Dodds made a motion to accept a bid from Chief Solutions, Inc. for \$3,277.50 to clean and televise the storm sewer on Bothwell Way. Councilman Ebeling seconded the motion and it passed unanimously.
- 19. Discuss and take possible action on the quote to install a slotted curb at the intersection of Hedwig Road and Beinhorn Road.**
Councilman Bender made a motion to accept the quote for \$3,936.00 to install a slotted curb. Councilman Dodds seconded the motion and it passed unanimously.
- 20. Discuss and take possible action on a change order to the 2014 Paving Improvements Project for additional asphalt point repairs on N. Piney Point Road.**
Councilman Ebeling made a motion to approve the change order to the 2014 Paving Improvements Project. Councilman Dodds seconded the motion and it passed unanimously.

21. Discuss and take possible action on an update from Councilman Bender regarding possible ordinance changes.

Councilman Bender updated Council on possible ordinance changes. The following Ordinances were suggested for review by the Board of Adjustment and the Planning and Zoning Commission: Certificate of Occupancy or Completion; Supplementary district regulations, fences; Generators; Nonconforming buildings, remodels/driveways. No action was taken.

22. Discuss and take possible action on minutes of the 5/18/15 and 6/4/15 Council meeting.

Councilman Dodds made a motion to approve the minutes. Councilman Ebeling seconded the motion and it passed unanimously.

23. Discuss and take possible action on future agenda items and meeting schedule.

No comments were made or action taken.

24. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically regarding pending litigation.

Council did not hold an Executive Session.

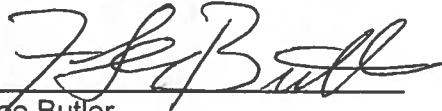
25. Action outside of Executive Session, if any.

None.

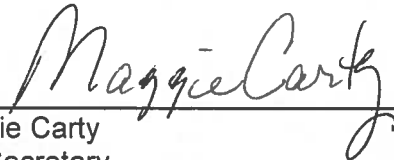
26. Adjourn

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

PASSED AND APPROVED this 27th day of July, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

