

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 27, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JULY 27, 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; 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:

Herald Dietler addressed Council regarding drainage on Wilding Land.

Scott Anderson addressed Council regarding drainage on Milbrook.

Jerry Moon addressed Council regarding restrictions on yard maintenance crews working on the weekends.

1. Discuss and take possible action on the Memorial Police Department monthly report.

Chief Sanders discussed the monthly activities of the Police Department including personnel, the new website, and response times.

2. Discuss and take possible action on the Village Fire Department monthly report.

a. Discuss and approve Intra-Budgetary Transfers-2014

Councilman Kollenberg made a motion to approve the Intra-Budgetary Transfers. Councilman Ebeling seconded the motion and it passed unanimously.

b. Discuss and approve Annual Financial Report

Councilman Kollenberg made a motion to approve the annual financial report. Councilman Bender seconded the motion and it passed unanimously.

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

- * June 2015 Financials
- * Review and Approve 2nd Quarter Investment Report

Ben Griffin, City Administrator, discussed the June 2015 Financials and 2nd Quarter Investment Report. Councilman Bender made a motion to approve the 2nd Quarter Investment Report and Councilman Ebeling seconded the motion. It passed unanimously.

4. Discuss and take possible action on 2016 Proposed Budget. Set date for public hearings, additional workshops, tax rate approval, etc.

The public hearings were set for September 17, 2015 and September 24, 2015. Council will vote on the proposed tax rate at the regular meeting on August 24, 2015. A vote to adopt the proposed budget and tax rate will be held at the regular meeting on September 28, 2015.

5. Discuss and take possible action on release of lien on 322 Tynebrook Lane.

A motion was made by Councilman Bender to approve the release of lien on 322 Tynebrook. Councilman Ebeling seconded the motion and it passed unanimously.

6. Discuss and take possible action on Councilman Dodds' Private Street Drainage Task Force update.

No report was given and no action taken.

7. Discuss and take possible action on City Engineers monthly report.

City Engineer, John Peterson, briefly reviewed ongoing projects.

8. Discuss and take possible action on the Woods Edge Bank Stabilization Project.

Councilman Dodds made a motion to authorize HDR to go out to bid on the Woods Edge Bank Stabilization project. Councilman Ebeling seconded the motion and it passed unanimously.

9. Discuss and take possible action on HDR's one-day turn around for drainage plan reviews.

HDR has offered a one day turn around on drainage plan reviews for a \$1600 fee from the homeowner. Councilman Kollenberg made a motion to approve the plan. Councilman Dodds seconded the motion and it passed unanimously.

10. Discuss and take possible action on the possibility to increase the PER for North Piney Point Road to include an alternative roadway section (concrete curb and gutter).

The agenda item was tabled. No action taken.

11. Discuss and take possible action on HDR's update regarding the meeting with FEMA.

John Peterson updated Council on a meeting with FEMA regarding flood damage reimbursement.

12. Discuss and take possible action on the Fill Ordinance.

Councilman Dodds made a motion to approve the Fill Ordinance. Councilman Ebeling seconded the motion and it passed 4 to 1. Councilman Thompson voted against the ordinance.

13. Discuss and take possible action on the minutes of the June 22, 2015 City Council meeting.

Councilman Kollenberg made a motion to approve the minutes subject to revisions. Councilman Dodds seconded the motion and it passed unanimously.

14. 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.

No Executive Session was held.

15. Action outside of Executive Session, if any.

No Executive Session was held.

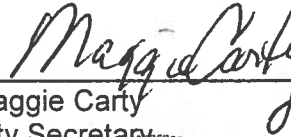
16. Adjourn

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

PASSED AND APPROVED this 24th day of August, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

