

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, SEPTEMBER 28, 2015 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE ROAD, HOUSTON, TX 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Dale Dodds, Henry Kollenberg, John Ebeling, Joel Bender, and Brian Thompson

ABSENT: Mayor Lee Butler

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

CITIZENS WISHING TO ADDRESS COUNCIL

- 1. Discuss and take possible action on adoption of Ordinance 2015.09.28A regarding approval of the proposed 2016 FY Budget.**

Councilman Kollenberg made a motion to approve the budget based on a \$0.046197 Debt Service tax rate and a \$0.208943 Maintenance and Operation tax rate for a combination of \$0.255140 tax rate to support the Proposed Budget. Councilman Bender seconded the motion. A roll call vote was taken.

Dale Dodds – Yea
Henry Kollenberg – Yea
Joel Bender – Yea
Brian Thompson – Yea
John Ebeling – Yea

The motion passed unanimously.

Councilman Kollenberg made a motion to approve Ordinance 2015.09.28A, adopting the 2015-2016 Budget. Councilman Bender seconded the motion. A roll call vote was taken.

Dale Dodds – Yea
Henry Kollenberg – Yea
Joel Bender – Yea
Brian Thompson – Yea
John Ebeling – Yea

The motion passed unanimously.

2. Discuss and take possible action on adoption of Ordinance 2015.09.28B regarding approval of the proposed 2015 tax rate.

Councilman Kollenberg made a motion to approve a tax rate of \$0.046197 on each \$100.00 of assessed valuation for Debt Service. Councilman Bender seconded the motion. A roll call vote was taken.

Dale Dodds – Yea
Henry Kollenberg – Yea
Joel Bender – Yea
Brian Thompson – Yea
John Ebeling – Yea

The motion passed unanimously.

Councilman Kollenberg made a motion to approve a tax rate of \$0.208943 on each \$100.00 of assessed valuation for Maintenance and Operation Expenditures. Councilman Bender seconded the motion. A roll call vote was taken.

Dale Dodds – Yea
Henry Kollenberg – Yea
Joel Bender – Yea
Brian Thompson – Yea
John Ebeling – Yea

The motion passed unanimously.

Councilman Kollenberg moved that the property tax rate be increased by the adoption of a tax rate of \$0.255140, which is effectively a 9.31 percent increase in the tax rate; and to approve Ordinance 2015.09.28B providing for the assessment, levy and collection of ad valorem taxes for the year 2015. Councilman Bender seconded the motion. A roll call vote was taken.

Dale Dodds – Yea
Henry Kollenberg – Yea
Joel Bender – Yea
Brian Thompson – Yea
John Ebeling – Yea

The motion passed unanimously.

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

No report.

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

- August 2015 Financials
- St. Francis' request for 3 SUPs at P&Z in October:
 - A. Two new signs

B. A retaining wall
C. Columbarium

Mr. Griffin gave a brief review of the financials. He informed Council that St. Francis is applying for 3 Special Use Permits which will go before the Planning and Zoning Committee first then be presented to Council.

6. Discuss and take possible action on Resolution 2015.09.28C regarding a Nomination to the Board of the Harris County Appraisal District.

Councilman Kollenberg made a motion to authorize Mayor Butler to execute a resolution on behalf of the City Council to nominate one or more candidates to the Board of the Harris County Appraisal District. Councilman Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on changes to the Quality Tree List as recommended by Cary Moran, City Forester.

Councilman Kollenberg made a motion to approve the new Quality Tree List as recommended by Cary Moran, City Forester. Councilman Bender seconded the motion and it passed unanimously.

8. Discuss and take possible action on VF Waste Services contract being purchased.

VF Waste Services, Inc. is now a wholly-owned subsidiary of WCA Waste Corporation and its Texas operating subsidiary, Waste Corporation of Texas, L.P. Councilman Kollenberg made a motion to authorize Mayor Butler to execute a document accepting the assignment and extension of the City's contract. Councilman Bender seconded the motion and it passed unanimously.

9. Discuss and take possible action on the City Engineer's monthly report.

Joe Moore, City Engineer gave a brief overview of the City's ongoing projects. No action was taken.

10. Discuss and take possible action on a Letter of Recommendation for the South Piney Point & Blalock Paving and Drainage Improvements Project.

HDR recommends Huff & Mitchell, Inc. Councilman Bender made a motion to accept Huff & Mitchell's bid. Councilman Thompson seconded the motion and it passed unanimously.

11. Discuss and take possible action on an Amendment to the 2015 Maintenance Project engineering contract for additional construction observation and a Change Order for storm sewer point repair on S. Country Squire.

City Forester, Cary Moran, will do a study of the Cypress Trees in the city to investigate any possible damage to drainage pipes. Councilman Dodds made a motion to approve an Amendment to the HDR Fee Proposal for an increase of \$20,000 for Construction Observation, approve a Change Order in an amount not to exceed \$10,000 for two drains on Jan Kelly, \$3,000 for a drain on Tynebridge, and \$9,000 for storm sewer repair

on S. Country Squire. Councilman Bender seconded the motion and it passed unanimously.

12. Discuss and take possible action on N. Piney Point Road Scope of Work: asphalt roadway, curb and gutter, etc.

No action taken.

13. Discuss and take possible action on private street drainage plans.

No action taken.

14. Discuss and take possible action on Ordinance 2015.09.28C, establishing standards for creating, constructing, and maintaining private streets.

Councilman Dodds made a motion to approve Ordinance 2015.09.28C, establishing standards for creating, constructing, and maintaining private streets. Councilman Kollenberg seconded the motion and it passed unanimously.

15. Discuss and take possible action on approving the minutes of the August 24, 2015 Regular Meeting, and September 17, 2015 Public Hearing.

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

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

Chief Sanders updated Council on the police department's monthly activities. He also announced the date, time, and location of National Night Out.

16. 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; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property.

Council adjourned into Executive Session at 7:55 p.m.

Council reconvened at 8:17 p.m.

17. Discuss and take possible action on any future agenda items.

No action taken.

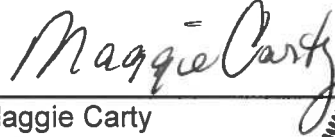
18. Adjourn

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

PASSED AND APPROVED this 26th day of October, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

