

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 25, 2016**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, APRIL 25, 2016 AT 6:30 P.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**COUNCIL MEMBERS PRESENT:** Dale Dodds, Henry Kollenberg, Mayor Butler, John Ebeling, Joel Bender

**ABSENT:** Brian Thompson

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

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Butler called the meeting to order at 6:30 p.m.

**CITIZENS WISHING TO ADDRESS COUNCIL**

Mary Carter, a resident of Piney Point, addressed Council regarding workmen that she observed coming on to her property. She inquired whether the City was working with any power or communication companies. John Peterson informed Council that AT&T was doing work in the area.

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

Chief Sanders gave a brief update regarding the monthly activities. He updated Council on some flooding issues that were observed by members of the department. MVPD is currently fully staffed. Piney Point had 1413 events in March and 69 citations were written. Commissioner Chris Alexander discussed Ticketwriters and the cost of \$50,000. He also inquired about any interest in the proposed jurisdictional signs.

**2. Discuss and take possible action on the VFD monthly report.**

No report was given.

**15. Discuss and take possible action on the CenterPoint Energy Gas Reliability Infrastructure Program (GRIP) interim rate adjustment (IRA) for the Houston Division which includes the City of Piney Point.**

Councilman Dodds made a motion to object to the GRIP interim rate adjustment becoming effective on May 30, 2016. Councilman Bender seconded the motion and it passed unanimously.

**14. Discuss and take possible action on the CenterPoint Distribution Cost Recovery Factor.**

Councilman Bender made a motion to adopt a resolution objecting to the increase in the Distribution Cost Recovery Factor. Councilman Ebeling seconded the motion and it passed unanimously.

**4. Discuss and take possible action on the Smithdale Estates Preliminary Engineering Report (PER)**

Councilman Dodds made a motion to allow HDR to move forward with a proposal for Engineering on Smithdale Estates Bypass Project with Option 1 - paving half the street, and Option 2 - paving the other half of the street, and Option 3 – paving the entire street to the end of the cul-de-sac. Councilman Ebeling seconded the motion and it passed unanimously. HDR will bring the proposal to the next Council meeting.

**5. Discuss and take possible action on the Lanecrest Drainage Improvement Project.**

Councilman Dodds made a motion to authorize HDR to move forward with a proposal for Engineering for final plans for culverts on Lanecrest. Councilman Ebeling seconded the motion and it passed unanimously.

**6. Discuss and take possible action regarding St. Francis Episcopal Day School's efforts to resolve the noise issue with the rooftop HVAC system and other ordinance issues.**

St. Francis has a design for a wall to act as a barrier. They are bringing the plan to their finance committee in May. Piney Point Council will get an update at the next Regular Council Meeting on May 23<sup>rd</sup>.

**8. Discuss and take possible action on N. Piney Point Road Preliminary Engineering Report (PER) Presentation.**

John Peterson presented to Council the Preliminary Engineering Report on the N. Piney Point Road Project and answered questions. He informed Council that construction could start in January if the project is approved in May. No action was taken. A proposal for Engineering will be presented at the May 23<sup>rd</sup> Regular Council Meeting.

**9. Discuss and take possible action on the City Engineer's Report.**

Joe Moore briefly updated Council regarding ongoing projects.

**10. Discuss and take possible action on the Tynewood Ditch at Memorial washout repair cost estimate.**

Councilman Kollenberg made a motion to authorize HDR to move forward under the ongoing work contract, if HDR solicits 3 bids, and the cost is under \$50,000. Councilman Bender seconded the motion and it passed unanimously.

11. **Discuss and take possible action on the S. Piney Point / Blalock Project Change Orders.**  
Councilman Kollenberg made a motion to approve Change Order 4 and 5. Councilman Bender seconded the motion and it passed unanimously.
12. **Discuss and take possible action on the Inter-local Agreement with the City of Bunker Hill relating to the Blalock Rd. drainage and water line relocation project.**  
Councilman Kollenberg made a motion to authorize the Mayor to execute the Inter-local Agreement with Bunker Hill, excluding the revisions for traffic control, once Bunker Hill has obtained an easement and is ready to move forward. Councilman Dodds seconded the motion and it passed unanimously.
13. **Discuss and take possible action on approving the revised Accounts Payable procedures.**  
Councilman Kollenberg made a motion to approve the revised Accounts Payable procedures. Councilman Ebeling seconded the motion and it passed unanimously.
16. **Discuss and take possible action on calling a Special Meeting on May 9<sup>th</sup>, 2016 to swear in the newly elected Mayor and returning Council members.**  
Councilman Dodds made a motion to approve the Special Meeting on May 9<sup>th</sup>, 2016. Councilman Bender seconded the motion and it passed unanimously.
7. **Discuss and take possible action on Sign Ordinance.**  
This item was deferred to the May 23<sup>rd</sup> meeting.
3. **Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**
  - **March 2016 Financials**
  - **1<sup>st</sup> Quarter 2016 Investment Report**No action taken.
17. **Discuss and take possible action on the February 24, 2016, March 21, 2016, and March 28, 2016 meeting minutes.**  
Councilman Bender made a motion to approve the minutes of the February 24, March 21, and March 28 meetings. Councilman Ebeling seconded the motion and it passed unanimously.
18. **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 and potential 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; and pursuant to Section 551.074 (PERSONNEL MATTERS), specifically to discuss the City Administrator and Court Clerk position.

Council adjourned into Executive Session at 9:10 PM.

Council reconvened in Open Session at 10:16 PM.

No action was taken.

**19. Action outside of Executive Session, if any.**

Councilman Bender made a motion to adopt an agreement for an interim City Administrator. Councilman Kollenberg seconded the motion and it passed unanimously.

**20. Adjourn**

Councilman Kollenberg made a motion to adjourn.

**PASSED AND APPROVED this 23rd day of May, 2016.**



**Mark Kobelan**  
**Mayor**



**Maggie Carty**  
**City Secretary**

