

MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 22, 2016

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, AUGUST 22, 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 Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; 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 Kobelan called the meeting to order at 6:31 p.m.

CITIZENS WISHING TO ADDRESS COUNCIL

Resident Terrie Lenert, of 11320 Bothwell Way, addressed Council regarding flooding on her street. She asked Council to consider regrading the drain pipe and ditch along Piney Point and requiring all vehicles and heavy equipment to park on paved streets to protect the drainage ditches.

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

Chief Sanders updated Council on the department's monthly activities. In July, there were 4106 events of which 2677 were in Piney Point Village, including house watches. Forty-seven citations were issued in Piney Point, 44 were for speeding. National Night Out will be held on October 4th at the Memorial Drive Presbyterian Church. Chief Sanders informed Council of a request to purchase an electric motorcycle to reduce response time during rush hour and for use at night. The Chief stated the cost would be approximately \$18,000 and the funds are available in the Auto Replacement surplus. Discussion followed regarding the proper procedure to approve expenditures. Councilman Kollenberg requested the MVPD Budget be amended as soon as possible for both the motorcycle purchase and the electronic ticket writers, which were approved at the previous Council meeting. No action was taken.

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

Councilman Thompson gave a brief update regarding the department's monthly activities. No action was taken.

3. **Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**
- **July 2016 Financials**
 - **Update on Incode**

July financials will be emailed to Council. No update on Incode. The City Administrator, Roger Nelson, and Councilman Bender will contact Taylor Technologies to discuss the proposal. No action was taken. Mr. Nelson informed Council that residents on Woodsedge would like to replace 9 streetlight wood poles with metal poles. This improvement will be on a future agenda for approval.

4. **Discuss and take possible action on establishing a proposed 2016 property tax rate of \$0.255140 per \$100, the proposed 2017 budget, and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.**

The proposed dates for the public hearings on the tax rate are September 19, 2016 at Memorial Drive Baptist Church, and September 22, 2016 at Memorial Drive Elementary School. The proposed date to vote on adopting the tax rate and budget is September 26, 2016 at Memorial Drive Elementary School.

Councilman Kollenberg made a motion to authorize the Mayor to publish the legal notices and set the public hearing dates as noted above. Councilman Thompson seconded the motion and it passed unanimously.

Councilman Kollenberg made a motion to set the proposed 2016 tax rate at .255140 per \$100 of appraised value which is unchanged from the previous year. Councilman Bender seconded the motion. A record vote was taken as follows:

Councilman Dodds:	Yea
Councilman Kollenberg:	Yea
Councilman Ebeling:	Yea
Councilman Bender:	Yea
Councilman Thompson:	Yea

The motion passed unanimously.

5. **Discuss and take possible action on Ordinance 2016.08.22 renewing NextG's license to use City rights-of-way to provide telecommunication services.**

This item was not discussed. No action was taken.

6. Discuss and take possible action on receiving P&Z recommendation on Kinkaid Special Use Permit and ordinance revisions and scheduling public hearings and meetings regarding them.

City Attorney, David Olson, updated Council on the P&Z recommendations. A draft ordinance for the Kinkaid SUP is being circulated between Kinkaid and the Stillforest HOA for revisions. The final ordinance will be presented to Council at the next meeting. Councilman Dodds made a motion to set the public hearing for the Kinkaid SUP on September 19th and to authorize the publication of the notice of public hearing. Councilman Bender seconded the motion and it passed unanimously.

The public hearing for the other ordinance revisions will be held at the regular city council meeting on October 24th and will be published in the newspaper on October 6, 2016.

7. Discuss and take possible action on St. Francis air conditioner noise issue.

Annette Arriaga, Director of Planning and Development, updated Council on St. Francis' progress regarding construction of the sound barrier. Payment has been made for the permit. St. Francis would like to apply for an SUP for an additional 3 projects. Those projects will be addressed separately so as not to slow the progress of the sound barrier. No action was taken.

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

City Engineer, Joe Moore, updated Council regarding ongoing projects. The S. Piney Point/Blalock project has had some delays due to rain. Memorial Lane will be reopened tomorrow, August 23rd. Mr. Moore estimates one month to 6 weeks until completion of the project. The Beinhorn project is complete. FEMA modeling will be complete this week and be presented to FEMA. Regarding Lanecrest, the project is going to bid and HDR will schedule a meeting with the residents on Lanecrest to review the final project prior to bidding. Smithdale Estates Bypass project is continuing through the design phase. On the Tynewood Ditch Washout project, the contractor was able to reduce the number of piers required to restore the bank and the project will come in under budget. Regarding private streets, HDR will present the preliminary engineering plans to residents and review options to tie in to the N. Piney Point project.

9. Discuss and take possible action on the alignment of the proposed storm sewer on the south end of N. Piney Point Road.

HDR presented two options for the re-alignment of the proposed storm sewer. Option 1 is aligning the storm sewer under the pavement and would cost an additional \$21,000. Option 2 involves aligning the storm sewer in the east right-of-way with a cost of \$9000, but would result in the removal of 12 trees. No action was taken at this time.

10. Discuss and take possible action on the minutes of the July 25, 2016 Regular Council Meeting.

Councilman Bender made a motion to approve the minutes of the July 25, 2016 meeting. Councilman Dodds seconded the motion and it passed unanimously.

11. **Discuss and take possible action on any future agenda items.**
Councilman Dodds discussed adding to the September agenda the consideration of new candidates for the P&Z Commission.
12. **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, and pursuant to Section 551.074 (PERSONNEL), specifically to discuss the position of Code Enforcement Officer.
Council adjourned into Closed Executive Session at 8:42 PM.
Council reconvened in Open Session at 9:05 PM.
13. **Action outside of Executive Session, if any.**
No action was taken.
14. **Adjourn**
Councilman Dodds made a motion to adjourn. Councilman Kollenberg seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 26th day of September, 2016.



Mark Kobelan
Mayor



Maggie Carly
City Secretary

