

- Andrea Walsh

4 Stayton Circle

After discussion and comments were made, (4 residents in favor and 1 resident against a school zone) it was suggested that Police Chief Schultz review options and return next month for additional discussion and possible action.

4. Discuss and take possible action on contract renewal with Bunker Hill village for Animal Control services

Council discussed and will return next month for additional discussion and possible action.

5. Discuss and take possible action on request for reimbursement from Bunker Hill Village for Hurricane Harvey related expenses

Discussion ensued. There was no action taken. Return item to agenda next month.

6. Discuss and take possible action on Resolution 2017.12.18 and the creation of a Piney Point Village Beautification Committee

Councilmember Thompson made a motion to approve Resolution 2017.12.18 and the creation of a Piney Point Village Beautification Committee. Councilmember Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on the schedule of Regular Meetings and Holidays for 2018

Councilmember Dodds made a motion to approve the schedule of Regular Meetings and Holidays for 2018. Councilmember Thompson seconded the motion and it passed unanimously.

David Olson, City Attorney indicated the action regarding the schedule of Regular Meetings for 2018 required an ordinance. Mr. Olson will provide an ordinance for this action at the next meeting.

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

- **October 2017 Financials**

There was discussion regarding the Public Service Miscellaneous expenditure account in the October 2017 Financials. This account had a zero budget, however; there was some unexpected activity due to the clean up of Hurricane Harvey.

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

- **North Piney Point Road Paving and Drainage Project**
- **Smithdale Estates Bypass Project**
- **Hurricane Harvey Related Repairs**
- **Windemere Storm Sewer Outfall Repair**
- **Futue Projects**
- **Anticipated Project Schedules**

N. Piney Point Road Paving and Drainage Improvements Project: The Contractor anticipates starting asphalt paving in February.

Smithdale Estates Bypass Project: The Contractor is currently pouring driveways on Dana Lane. The contractor will not be working between Christmas and New Years but will resume after New Years.

Hurricane Harvey Related Repairs: HDR is working to provide estimates to FEMA

City of Houston – Windermere Storm Sewer Outfall Repair: The City of Houston is rebidding the project. Because of rebidding the project, the start of construction is delayed until mid-to-late Spring.

Future Projects: HDR is currently working on a Master Drainage Study. The Master Drainage Study will re-prioritize existing projects as well as potentially identify new drainage projects throughout the city. HDR has provided a list of potential streets for paving improvements.

10. Discuss and take possible action on Wilding Lane Culvert Replacement

Councilmember Thompson made a motion to approve the Wilding Lane Culvert Replacement. Councilmember Ebeling seconded the motion and it passed unanimously.

11. Discuss and take possible action on replacement of irrigation system along Smithdale Estates

Council discussed and decided to wait to get another bid. This item was tabled for next month.

12. Discuss and take possible action on the minutes of the November 20th and December 12th Council meetings

Councilmember Bender made a motion to approve the minutes of the November 20th and December 12th Council meetings. Councilmember Ebeling seconded the motion and it passed unanimously.

13. Discuss and take possible action on any future agenda items, meeting dates, etc.

No discussion and no action taken.

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 and potential litigation; and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically regarding employees' annual reviews.

Council adjourned into a closed session at 8:00 p.m.

Council reconvened into open session at 8:33 p.m.

15. Action outside of Executive Session, if any

No action taken

16. Adjourn

Councilmember Ebeling made a motion to adjourn. Councilmember Bender seconded the motion and the meeting adjourned at 8:35 p.m.