

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 24, 2018**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 24, 2018 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE ROAD, HOUSTON, TEXAS, 77024 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Dale Dodds, Henry Kollenberg, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning/Zoning, Development and Permits/Inspections; David Olson, City Attorney; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL: There were no citizens wishing to address Council regarding items not on the agenda:

1. Discuss and take possible action on adoption of Ordinance 2018.09.24A regarding approval of the proposed 2018 Tax Rate

Council Member Bender made a motion to adopt Ordinance 2018.09.24A regarding approval of the proposed 2018 Tax Rate. Council Member Ebeling seconded the motion. A vote was taken:

Council Member Thompson	-	Yea
Council Member Bender	-	Yea
Council Member Ebeling	-	Yea
Council Member Kollenberg	-	Yea
Council Member Dodds	-	Yea

The motion passed.

2. Discuss and take possible action on adoption of Ordinance 2018.09.24B regarding approval of the proposed FY 2019 Budget

Council Member Bender made the motion to adopt Ordinance 2018.09.24B regarding approval of the proposed FY 2019 Budget. Council Member Ebeling seconded the motion. Council Member Thompson requested the FY 2019 Budget be amended to include \$250,000 for the Virtual Gate Project. Council Member Ebeling did not amend his motion and a vote was taken:

Council Member Bender	-	Yea
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Council Member Dodds	-	Yea
Council Member Ebeling	-	Yea
Council Member Kollenberg	-	Yea
Council Member Thompson	-	Nay

The motion passed by 4 to 1.

3. Discuss and take possible action on the MVPD monthly report

Chief Schultz provided the August Monthly Report. Updates included personnel changes, major and significant events and status update on major projects. Chief Schultz reminded everyone that National Night Out will be on October 2, 2018. This year, neighborhoods and streets will host block parties.

4. Discuss and take possible action on the VFD monthly report

Fire Commissioner Zeb Nash presented the August monthly report. He provided information regarding events of August including updating council on building renovation, and roof repair.

5. Discuss and take possible action on the Beautification Committee's proposal for improvements at Carol Tree Park

Council Member Thompson made a motion to accept the Beautification Committee's proposal for improvements at Carol Tree Park. Council Member Bender seconded the motion and it passed unanimously.

6. Discuss and take possible action on the Beautification Committee's proposal for improvements at Flag Tree Park

Council Member Thompson made a motion to accept the Beautification Committee's proposal for improvements at Flag Tree Park. Council Member Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on Appointment of Representative and Alternate to HGAC's 2018 General Assembly.

Council Member Kollenberg made a motion to appoint Council Member Dodds as the Representative to the General Assembly of the Houston-Galveston Area Council for the year 2019 and to appoint Council Member Bender as the Official Alternate. Council Member Thompson seconded the motion and it passed unanimously.

8. Discuss and take possible action on the Interlocal Agreement with Harris County regarding Spring Branch Memorial Library

Council Member Bender made a motion to approve the Interlocal Agreement between Harris County and the City of Piney Point Village pertaining to the City's donation of \$1,500 to the Spring Branch Memorial Library. Council Member Ebeling seconded the motion and it passed unanimously.

9. Discuss and take possible action on the Interlocal Agreement with Harris County for debris removal services

Council Member Bender made a motion to approve the Interlocal Agreement between Harris County and the City of Piney Point Village for debris removal services. Council Member Ebeling seconded the motion and it passed unanimously.

10. Discuss and take possible action on the Mayor's monthly report, including but not limited to:

- Sidewalks

Mayor Kobelan explained the condition of sidewalks throughout the city and discussed options for replacement.

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

- August 2018 Financials
- Set date for Strategic Planning Workshop

Council discussed setting a date for the Strategic Planning Workshop and reviewed their calendars but a date was not selected.

12. Discuss and take possible action on the City Engineer's monthly report
a. White Pillars hydraulic calculations

The Engineer's Report for this month included updates to:

N. Piney Point Road Project: The list of remaining items to complete includes the installation of sidewalks, striping, site restoration, and the Kingsworthy re-work. A final walk through will be scheduled once the remaining items have been completed.

Surrey Oaks: Two point repairs to the storm sewer have been completed on the south side of the road.

Sidewalk and Curb Repair: The sidewalk and curb repair is completed.

#2 White Pillars: There was discussion regarding the hydraulic grade line calculations on #2 White Pillars.

13. Discuss and take possible action on Surrey Oaks Engineering Services Proposal

Council Member Kollenberg made a motion to approve the Proposal for Professional Engineering Services Design, Bid, and Construction Phase Services for the Surrey Oaks Paving and Drainage Improvements Project. Council Member Bender seconded the motion and it passed unanimously.

14. Discuss and take possible action on Inlet Repairs Change Order (Memorial Drive at North Piney Point and Chapelwood Court)

Council Member Bender made a motion to approve the Change Order for Inlet Repairs on Chapelwood Ct. and at the intersection of Memorial Drive and North Piney Point Road. Council Member Ebeling seconded the motion and it passed unanimously.

15. Discuss and take possible action on Bunker Hill Storm Sewer Project

No action taken or discussion on this agenda item.

- 16. Discuss and take possible action on the minutes of the August 27, September 17 and September 20 Council meetings**
Council Member Dodds made a motion to approve the minutes of August 27, September 17, and September 20 Council meetings. Council Member Ebeling seconded the motion and it passed unanimously.
- 17. Discuss and take possible action on any future agenda items, meeting dates, etc.**
No action taken
- 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; the Council will convene into closed executive session to consult with the City Attorney regarding Cause No. 1080415; *City of Piney Point Village, Texas v. Glenn Edward Ellison and Lynn Marie Ellison*; in the County Court at Law No. 1 in and for Harris County, Texas; 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 a closed session at 8:10 p.m.
- 15. Action outside of Executive Session, if any including consideration and possible action regarding approving settlement agreement in Cause No. 1080415; *City of Piney Point Village, Texas v. Glenn Edward Ellison and Lynn Marie Ellison*; in the County Court at Law No. 1 in and for Harris County, Texas. If any**
Council reconvened into open session at 8:17 p.m. Council Member Kollenberg made a motion to approve settlement agreement in Cause No. 1080415; *City of Piney Point Village, Texas v. Glenn Edward Ellison and Lynn Marie Ellison*; in the County Court at Law No. 1 in and for Harris County, Texas. Council Member Bender seconded the motion and it passed unanimously.
- 16. Adjourn**
Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and the meeting adjourned at 8:18 p.m.