

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, MAY 8, 2019**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON WEDNESDAY, MAY 8, 2019 AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

ABSENT: Henry Kollenberg

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

Mayor Kobelan congratulated Michael Herminghaus on his election to Alderman Position No. 1

Mayor Kobelan thanked John Ebeling for serving the City and its residents for 26 years as Alderman in Position No. 1

1. Canvass the 2019 General Council Election. Discuss and take possible action on Resolution 19.05.08 declaring candidates as stated

Mayor Kobelan canvassed the 2019 election results:

Position No. 1:	Michael Herminghaus received 206 votes. John Ebeling received 148 votes. Michael Herminghaus was elected to Position No. 1
Position No. 2:	J. Dale Dodds received 237 votes and was unopposed
Position No. 5:	Brian Thompson received 252 votes and was unopposed

Council Member Ebeling made a motion to approve Resolution 19.05.08 declaring the candidates as stated. Council Member Bender seconded the motion and it passed unanimously.

2. Swearing in of Council Members

Mayor Kobelan swore in Council Members Herminghaus, Dodds, and Thompson.

3. Discuss and take possible action on election of Mayor Pro Tempore

Council Member Thompson made a motion to elect Council Member Bender to serve as Mayor Pro Tempore. Council Member Dodds seconded the motion and it passed unanimously.

4. Discussion and take possible action on MVWA Interlocal Agreement

Joe Moore reviewed the MVWA Interlocal Agreement with Council. The City's drainage improvements and the MVWA water and sanitary sewer facility improvements to Surrey Oaks Lane will be a joint project and constructed on the same road right-of-way easement and by the same general contractor. MVWA agrees to pay their portion of the engineering services, bid preparation, construction management, construction observation, and it also includes an amount not to exceed \$170,000. Council Member Bender made a motion to approve the Interlocal Agreement between Memorial Villages Water Authority and the City of Piney Point Village. Council Member Herminghaus seconded the motion and it passed unanimously.

Joe Moore explained to Council the Amendment to the Fee Proposal for Professional Engineering Services for Water and Sanitary Sewer Improvements to the Surrey Oaks Paving and Drainage Improvement Project is an amendment to the engineering contract. The amendment addresses performing the additional design of the water line, pipe bursting and additional cost of the bid phase service, construction management, and construction observation phase services for:

- installing a new 6-inch PVC water line along the south side of Surrey Oaks beginning at North Piney Point Road to 11321 Surrey Oaks
- rehabilitate the existing sanitary sewer pipe by pipe bursting at Flint Point to Surrey Oaks

Council Member Bender made a motion to approve the Amendment to the Fee Proposal for the Surrey Oaks Paving and Drainage Improvements Project. Council Member Dodds seconded the motion and it passed unanimously.

5. Discuss and take possible action on CenterPoint Rate Case

CenterPoint is raising rates. Gulf Coast Coalition of Cities is seeking a rate reduction. Council Member Dodds approved Resolution 19.05.08.B Suspending the May 10, 2019 effective date of CenterPoint Energy Houston Electric, LLC'S requested rate change. Council Member Bender seconded the motion and it passed unanimously.

6. Discuss private streets

Council's concern with regards to taking over a private street is that of setting a precedent. There are currently 19 private streets in Piney Point Village. The private streets will need to meet certain standards and each resident must have a clear understanding of their own requirements. The taking over of a private street by the City will be a long and complicated process.

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

Council had an interest for the following for future agenda items:

- Budget
- City Council availability dates

- Bunker Hill election and Fire Department
- Police Commission and Virtual Gate
- John Ebeling to remain as an Alternate Police Commissioner
- Strategic Planning
- Audit Draft

8. Adjourn

Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 6:27 p.m.