

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING / PUBLIC HEARING  
MONDAY, SEPTEMBER 19, 2016**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPEICAL MEETING / PUBLIC HEARING ON MONDAY, SEPTEMBER 19, 2016 AT 6:30 P.M. AT MEMORIAL DRIVE BAPTIST CHURCH, 325 N. PINEY POINT ROAD, 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

**DECLARATION OF QUORUM AND CALL TO ORDER**  
Mayor Kobelan called the meeting to order at 6:31 p.m.

**CITIZENS WISHING TO ADDRESS COUNCIL**  
No comments were made.

- 1. Open Public Hearing on the Kinkaid SUP Request.**  
Mayor Kobelan opened the public hearing. Mr. Gene Werlin presented to Council the Kinkaid SUP request and reviewed each item of the 14 item list. Discussion ensued. Nine of the 14 items requested (1, 2, 3, 4, 5, 7, 8, 9, and 11) were discussed as being ready for a vote at the next meeting. The remaining items need more detail presented to Council. A Traffic Engineer presented a report and answered questions regarding traffic patterns and traffic flow related to a new west entry. Mayor Kobelan closed the public hearing at 7:45 p.m. No action was taken.
- 2. Discuss and take possible action on the process for approving the Kinkaid SUP ordinance.**  
An ordinance has been drafted which includes the nine requested items which were deemed ready for a vote. The draft ordinance will be circulated, finalized, and voted on at the next council meeting. No action was taken.
- 3. Open Public Hearing on the Proposed 2016 Tax Rate.**  
Mayor Kobelan opened the public hearing on the Proposed 2016 Tax Rate at 7:49 p.m. A resident asked Council to consider a tax rate decrease due to previous year's surpluses. Discussion followed. A resident asked Council to take action to create a reserve fund for capital projects from the surplus. Discussion followed regarding spending surplus funds versus issuing debt. A resident addressed Council regarding using surplus funds to provide grants to residents


on private streets to assist with drainage and paving projects. Discussion followed.

The next public hearing regarding the Proposed 2016 Tax Rate will be on Thursday, September 22, 2016 at Memorial Drive Elementary School at 6:30 p.m. The vote to adopt the tax rate will be on Monday, September 26, 2016 at 6:30 p.m. at Memorial Drive Elementary School.

Mayor Kobelan closed the public hearing at 8:11 p.m.

4. **Discuss and take possible action on future agenda items.**  
Councilman Kollenberg announced there will be an Executive Session at the next meeting to update Council on the results of the eminent domain hearing. A resident on Holidan Way addressed Council regarding flooding on his street and asked Council to include the cleanup of the blocked drains on the annual maintenance project.
5. **Adjournment**  
Councilman Bender made a motion to adjourn and the meeting adjourned at 8:19 p.m.

**PASSED AND APPROVED this 24th day of October, 2016.**

  
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Mark Kobelan  
Mayor

  
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Maggie Carty  
City Secretary

