

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING / PUBLIC HEARING
MONDAY, SEPTEMBER 26, 2016**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING / PUBLIC HEARING ON MONDAY, SEPTEMBER 26, 2016 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE 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; David Olson, City Attorney with Olson & Olson; Joe Moore and Aaron Cromley, City Engineers with HDR Engineering.

DECLARATION OF QUORUM AND CALL TO ORDER

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

CITIZENS WISHING TO ADDRESS COUNCIL

No citizens wished to address council.

2. **Discuss and take possible action on approving the MVPD 2016 Amended Budget to add revenue of \$49,500 (\$16,500 per city) for a capital purchase of electronic ticket writers and for the purchase of an electric motorcycle (\$18,137) and 3 AEDs for new car outfitting (\$5100) with the funds being transferred from Auto Replacement Account.**

Councilman Ebeling made a motion to approve the MVPD 2016 Amended Budget. Councilman Dodds seconded the motion and it passed unanimously.

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

Councilman Thompson gave a brief update on the department's monthly activities.

4. **Discuss and take possible action on approving the Kinkaid SUP request (Ordinance 2016.09.26D).**

Ordinance 2016.09.26D is for 9 of the 14 requested items. One revision was suggested: Number 15 on page 4, delete item number 13. Councilman Bender made a motion to approve the ordinance subject to the revision. Councilman Dodds seconded the motion and it passed unanimously.

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

Commissioner Steve Hess gave a brief update on the department's monthly activities. Officer Frank Lerma announced National Night Out at MDPC on October 4th and the Annual Skeet Shoot on October 19th. There will be a meeting on Wednesday, September 28th, in Hunters Creek at 5:00 p.m. regarding the security camera project.

5. Discuss and take possible action on the Election for Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.

Councilman Kollenberg made a motion to authorize the Mayor to select a candidate. Councilman Bender seconded the motion and it passed unanimously.

6. Open Public Hearing on the Proposed 2017 Budget.

Mayor Kobelan opened the public hearing on the Proposed 2017 Budget at 6:46 p.m. There was no discussion or comments. The public hearing was closed at 6:47 p.m.

7. Discuss and take possible action on adoption of Ordinance 2016.09.26A regarding approval of the proposed 2017 FY Budget.

Councilman Bender made a motion to approve the budget based on a \$0.042644 Debt Service tax rate and a \$0.212496 Maintenance and Operation tax rate for a combination of a \$0.255140 tax rate to support the Proposed Budget. Councilman Ebeling seconded the motion. A roll call vote was taken.

Councilman Dodds - Yea
Councilman Kollenberg - Yea
Councilman Ebeling - Yea
Councilman Bender - Yea
Councilman Thompson - Yea

The motion passed.

Councilman Bender made a motion to approve Ordinance 2016.09.26A, adopting the 2017 Budget. Councilman Ebeling seconded the motion. A roll call vote was taken.

Councilman Dodds - Yea
Councilman Kollenberg - Yea
Councilman Ebeling - Yea
Councilman Bender - Yea
Councilman Thompson - Yea

The motion passed.

8. Discuss and take possible action on adoption of Ordinance 2016.09.26B regarding approval of the proposed 2016 tax rate.

Councilman Bender made a motion to approve a tax rate of \$0.042644 on each \$100.00 of assessed valuation for Debt Service. Councilman Ebeling seconded the motion. A roll call vote was taken.

Councilman Dodds - Yea
Councilman Kollenberg - Yea
Councilman Ebeling - Yea
Councilman Bender - Yea
Councilman Thompson - Yea

The motion passed.

Councilman Bender made a motion to approve a tax rate of \$0.212496 on each \$100.00 of assessed valuation for Maintenance and Operation Expenditures. Councilman Ebeling seconded the motion. A roll call vote was taken.

Councilman Dodds - Yea
Councilman Kollenberg - Yea
Councilman Ebeling - Yea
Councilman Bender - Yea
Councilman Thompson - Yea

The motion passed.

Councilman Bender moved that the property tax rate be increased by the adoption of a tax rate of \$0.255140, which is effectively a 8.33 percent increase in the tax rate; and to approve Ordinance 2016.09.26B providing for the assessment, levy and collection of ad valorem taxes for the year 2016. Councilman Ebeling seconded the motion. A roll call vote was taken.

Councilman Dodds - Yea
Councilman Kollenberg - Yea
Councilman Ebeling - Yea
Councilman Bender - Yea
Councilman Thompson - Yea

The motion passed.

11. Discuss and take possible action on a presentation by Drew Masterson with First Southwest Company regarding issuance of debt.

Drew Masterson made a presentation to Council regarding options for issuing bonds in the current market. Discussion followed. Council will considered the material presented and possibly vote at the next meeting. No action was taken.

9. Discuss and take possible action on appointing a new Planning & Zoning Commission Member.

Councilman Dodds made a motion to appoint Mr. Don Jones to the P&Z Commission. Councilman Thompson seconded the motion and it passed unanimously.

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

- **August 2016 Financials**
- **Change order on Tynewood Ditch Project**
- **Private Streets**

Roger Nelson, City Administrator, discussed creating a committee to address questions regarding private streets. John Driscoll and Councilman Brian Thompson will be on the committee. Councilman Thompson will also submit a list of residents who may be interested in serving on this committee.

Mr. Nelson also informed Council about a hydraulic fluid spill on Smithdale Road. A Harris County hazmat crew came to supervise the cleanup process. Mr. Nelson suggested contracting with a company to handle hazmat cleanup in these types of situations. He will work on researching companies and doing an RFP.

Council was informed of a change order that was executed by the Mayor on the Tynewood Ditch Project for painting.

Regarding the financials, Mr. Nelson briefly reviewed the 2016 August financials.

12. Discuss and take possible action on Ordinance 2016.09.26C renewing NextG's license to use City rights-of-way to provide telecommunication services.

Councilman Ebeling made a motion to approve Ordinance 2016.09.26C renewing NextG's license to use city rights-of-way to provide telecommunication services. Councilman Kollenberg seconded the motion and it passed unanimously.

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

City Engineer, Joe Moore, briefly reviewed the Engineer's report provided to Council. Blalock/S. Piney Point project should be complete by mid-October. The Beinhorn Paving project is complete. The Lanecrest Drainage project has been advertised. Bids will be opened on Thursday, September 29th. N. Piney Point Road project is still progressing on the re-design of the storm sewer. Smithdale Estates Bypass project has completed the design phase and HDR will request authorization to advertise and bid the project. The Tynewood Ditch repair project has been completed by the contractor. The project still came in under budget after a change order was done for the fence painting. Regarding private streets, the engineers held a meeting with residents on Piney Point Circle and Iris Lee Lane to discuss the preliminary design of the N. Piney Point Road project.


A meeting will also be scheduled for residents on Raintree Circle, Shady Glen, and North and South Cheska. The City of Houston Outfall Repair project is progressing. HDR is working with the City of Houston to discuss and review comments.

14. **Discuss and take possible action on authorization for payment of Lanecrest Drainage Improvement Project to be paid from bond funds.**
Councilman Kollenberg made a motion to authorize the payment of Lanecrest Drainage Improvement Project from bond funds. Councilman Bender seconded the motion and it passed unanimously.
15. **Discuss and take possible action on the presentation of the Flooded Residents Report (Tax Day Flood).**
City Engineer, Joe Moore, presented to Council a report on the April 18, 2016 flood. The report will be forwarded to Council via email for further review.
16. **Discuss and take possible action on authorizing HDR to advertise and bid the Smithdale Estates Bypass project.**
Councilman Dodds made a motion to authorize HDR to advertise and bid the Smithdale Estates Bypass project with add alternates 1 and 2. Councilman Thompson seconded the motion and it passed unanimously.
17. **Discuss and take possible action on an Inter-local Agreement with MVWA for Lanecrest sanitary sewer work.**
Councilman Bender made a motion to approve an Inter-local Agreement with MVWA once the bid process is complete and the contract is awarded. Councilman Ebeling seconded the motion and it passed unanimously.
18. **Discuss and take possible action on the minutes of the August 22, 2016 Regular Meeting and the June 27, 2016 Special Meeting**
Councilman Dodds made a motion to approve the August 22nd and June 27th meeting minutes. Councilman Ebeling seconded the motion and the motion passed.
19. **Discuss and take possible action on any future agenda items.**
No action was taken.
20. **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 potential or 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 7:48 p.m.
Council reconvened in Open Session at 8:15 p.m.

21. **Action outside of Executive Session, if any.**
No action was taken.

22. **Adjourn**
Councilman Bender made a motion to adjourn and the meeting adjourned.

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



Mark Kobelan
Mayor



Maggie Carty
City Secretary

