

7-1

**MINUTES
CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 2013**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JULY 22, 2013 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Butler called the meeting to order at 6:35 p.m. Those present were: Mayor Butler, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers.

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

Police Commissioner Chris Alexander introduced Police Chief J.D. Sanders and Chief Sanders reported on last month's police department activities.

2. Discuss and take possible action on the Memorial Villages Police Department budget amendment #1.

Motion was made by Mayor Pro Tem Ebeling to approve the budget amendment in the amount of \$100,000.00. The motion was seconded by Councilman Bender and approved unanimously.

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

Fire Commissioner Zeb Nash reported to Council regarding the Village Fire Department monthly activity.

4. Discuss and take possible action on 2014 proposed budget for the Village Fire Department in the amount of \$4,822,630.00.

Motion was made by Mayor Pro Tem Ebeling to approve the Village Fire Department 2014 Budget in the amount of \$4,822,630.00. The motion was seconded by Councilman Goodwine and passed unanimously.

5. Discuss and take possible action on the 2013 Villages Fire Department amended budget as presented.

Motion was made by Councilman Bender to approve the 2013 Village Fire Department amended budget. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

6. Discuss and take possible action on the monthly report from the City Administrator including, but not limited to:

- June 2013 finance reports
- July Builder Award—Steve Andrews, Modern Concept Construction
- Update on Website
- Monthly update on mosquito spraying
- Review Quarterly Investment Report

City Administrator Ben Griffin reported to Council regarding the above listed items and discussion ensued.

7. Discuss and take possible action on Asphalt Roadway Point Repairs.

Motion was made by Mayor Pro Tem Ebeling to accept the quote in the amount of \$10,140.00 for the point repairs on Piney Point Road. The motion was seconded by Councilman Bender and passed unanimously.

8. Discuss and take possible action on a proposal for 2013 Concrete Paving Improvements.

Motion by Councilman Dodds to authorize the engineering costs of \$38,050.00. The motion was seconded Mayor Pro Tem Ebeling and passed unanimously.

9. Discuss and take possible action on an update regarding the Batch 1 paving and drainage improvements project.

John Peterson gave an update on the on-going Batch 1 project.

10. Discuss and take possible action on the Surrey Oaks Street Rehabilitation.

No action was taken on this item at this time.

11. Discuss and take possible action on an Interlocal Agreement with Harris County regarding the Regional Watershed Protection Program.

Motion by Councilman Bender to approve the Interlocal Agreement with Harris County regarding the Regional Watershed Protection Program. The motion was seconded by Councilman Goodwine and passed unanimously.

12. Discuss and take action on accepting the 2012 Fiscal Year Audit.

Motion by Councilman Kollenberg to accept the 2012 Fiscal Year Audit as presented at the June 24, 2013 council meeting. The motion was seconded by Councilman Dodds and passed unanimously.

13. Discuss and take possible action on an Ordinance 2013.07.22 with Harris County for food service inspection permitting and inspection.

Motion by Mayor Pro Tem Ebeling to approve Ordinance 2013.07.22 regarding commercial food inspection services by Harris County. The motion was seconded by Councilman Bender and passed unanimously.

ORDINANCE 2013.07.22

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, BY ADDING ARTICLE IV "REGULATING THE SALE AND DISTRIBUTION OF FOOD", AUTHORIZING THE HARRIS COUNTY PUBLIC HEALTH AND ENVIRONMENTAL SERVICES TO PROVIDE FOOD ESTABLISHMENT ACTIVITY SERVICES TO THE CITY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

14. Discuss and take possible action on Resolution No. 13.06.22 authorizing the continued participation with the Gulf Coast Coalition of Cities.

Motion by Councilman Kollenberg to approve Resolution 13.06.22 continuing membership in the Gulf Coast Coalition of Cities. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

RESOLUTION NO. 13.06.22

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; AND AUTHORIZING THE PAYMENT OF 15 CENTS PER CAPITA TO THE COALITION TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ELECTRIC AND GAS UTILITY SERVICE.


15. Discuss and take possible action on City Council Minutes for the June 24, 2013 meeting.

Motion by Councilman Dodds to approve the Minutes of the June 24, 2013 council meeting as presented. Motion was seconded by Councilman Goodwine and passed unanimously.

16. Adjourn

Motion was made by Councilman Dodds to adjourn the regular meeting at 7:50 p.m. and the motion was seconded by Councilman Bender. With nothing else on the agenda to discuss, the meeting was adjourned.

PASSED AND APPROVED this 26th day of August , 2013.


F. Lee Butler
Mayor


Amanda Davenport
City Secretary

