

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 27, 2017**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, MARCH 27, 2017 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, 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 and Development, David Olson, City Attorney with Olson & Olson; Joe Moore and Aaron Croley, City Engineers with HDR Engineering.

**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** - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

**1. Receive an update from Mike Montgomery regarding the status of the Memorial Villages Water Authority.**

Mike Montgomery with the Memorial Villages Water Authority updated Council regarding the 2016/2017 Sanitary Sewer Rehabilitation Project. The Water Authority plans to work on 40,000 linear feet of sanitary sewer lines, replacing main lines, service taps, and two-way clean outs on each property. He expects the project to continue for approximately a year. He answered questions from Council and went on to discuss future plans to increase water capacity in the Villages to include repairing or replacing the water facility at the Creekside water plant located in Hunters Creek. The City of Hunters Creek Village denied permission to the Water Authority to expand that plant. The matter is now to be litigated. Discussion followed. No action was taken.

**3. Presentation from Drew Masterson concerning potential debt issuance authorized by the 2011 bond election.**

Ms. Kristin Blomquist with FirstSouthwest made a presentation to Council regarding the issuance of bonds. She reviewed the timeline, payback options, tax rate impact and general market conditions. The next step will be a presentation of the draft preliminary offering document and approving the sale of bonds at the next Council meeting. No action was taken.

**4. Discuss and take possible action on the MVPD monthly report.**

A special guest, Miss Audrey Jones, a 3<sup>rd</sup> grader at MDE, presented the police department's monthly report. In the month of February, there were 4194 incidents, 2966 house checks, 153 alarm calls, 38 Village Fire assists, and 139 suspicious persons calls. Mayor Kobelan thanked Chief Sanders, who will be retiring on March 31<sup>st</sup>, for his hard work and service to the City. No action was taken.

**5. Discuss and take possible action on the MVPD 2016 Racial Profiling Report.**

MVPD is required by statute to prepare and submit to DPS in Austin an Annual Profiling report. Chief Schultz presented the report to Council. Councilman Kollenberg made a motion to accept the report as submitted. Councilman Bender seconded the motion and it passed unanimously.

**6. Discuss and take possible action on the VFD monthly report.**

Chief Foster updated Council on the department's monthly activities. The new ladder truck will be completed on April 26<sup>th</sup> and delivery is anticipated by the end of May. The department is advertising one open administrative position. All firefighter positions are filled. Chief Foster also discussed the coordination between the police and fire departments' dispatch to decrease response time. No action was taken.

**7. Discuss and take possible action on Staff Report and Resolution 17.03.27A Regarding CenterPoint Energy Gas' Statement of Intent Filing.**

Roger Nelson, City Administrator, discussed the resolution which denies CenterPoint's statement of intent to increase rates. Councilman Kollenberg made a motion to approve Resolution 17.03.27A. Councilman Bender seconded the motion and it passed unanimously.

**8. Discuss and take possible action on Resolution 17.03.27B regarding Senate Bill 2.**

Councilman Bender made a motion to approve Resolution 17.03.27B opposing Senate Bill 2 which places undo fiscal burdens on local governmental entities tasked with providing services to their citizens. Councilman Ebeling seconded the motion and it passed unanimously.

**9. Discuss and take possible action on criteria for the process of converting a private street into a public street.**

Some private streets have inquired about converting to a public street. Council discussed the process and the need for certain requirements to be met. No action was taken. Discussions will continue in the next Strategic Planning Workshop.

**10. Discuss and take possible action regarding the Kinkaid School SUP request.**

A draft ordinance for the Kinkaid SUP was circulated to Council. Gene Werlin and a traffic engineer answered questions and reviewed each item in the ordinance. David Olson proposed and reviewed 5 changes to the draft. Councilman Kollenberg proposed an additional two revisions. Councilman Thompson made a motion to approve the ordinance subject to the noted changes and revised site plans. Councilman Bender seconded the motion. The motion passed 4 to 1 with Councilman Kollenberg voting against the motion.

**14. Discuss and take possible action on Amendment to HDR Engineering Contract for North Piney Point Road to include Cheska Lane design.**

Councilman Bender made a motion to approve an Amendment to the HDR Fee Proposal on the North Piney Point Road Project for the design phase and site representation services associated with paving and drainage improvements on Cheska Lane. Councilman Ebeling seconded the motion and it passed unanimously. Mr. John Driscoll addressed Council to request the City pay for the drainage amendment instead of the residents. He will submit to Council materials supporting his position.

**11. Discuss and take possible action on the proposed solid waste collection contract renewal received from VF Waste/WCA.**

Council reviewed the proposed contract. Representatives from WCA (VF Waste) commented on various options for rate modifications, recycling schedules, collection schedules, and 25 yard trucks. Roger Nelson, City Administrator, will meet with VF Waste next week to negotiate and finalize the details. No action was taken.

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

- \* February 2017 Financials
- \* City Hall Lease
- \* Meeting dates

Roger Nelson briefly updated Council on the February financials. The city hall lease will be discussed in the Executive Session. Mr. Nelson informed Council that some members will be out of town for the next regular meeting. He proposed moving the meeting to May. Mayor Kobelan called the next meeting on May 15, 2017 at 6:30 PM. There will be no April meeting.

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

Joe Moore, City Engineer, updated Council on current City projects. Blalock/S. Piney Point is complete. Lanecrest is near completion with a final walkthrough scheduled for Monday, March 27<sup>th</sup>. A preconstruction meeting for the N. Piney Point Road Project was held on March 23<sup>rd</sup>. The construction will start at Carsey Lane and N. Piney Point Road and continue north towards Greenbay. A meeting with the residents of Green Oaks will be scheduled to determine potential drainage improvement needs. HDR is coordinating with the contractor on the Smithdale Estates Bypass Project to execute the contract documents and schedule a pre-construction meeting. Regarding the City of Houston Outfall Repair on Windermere, HDR has begun obtaining right-of-entry forms from

residents effected by this project. City of Houston plans to start construction sometime after April 13<sup>th</sup>.

**15. Discuss and take possible action on potential Kingsworthy project.**

Joe Moore discussed options for the Kingsworthy Paving and Drainage Improvement Project. Cost estimates were distributed to Council. Discussion followed with Council favoring Option #1 for \$143,817. HDR will prepare a proposal for an add on to the N. Piney Point Road Project and present it to Council at the May 15<sup>th</sup> meeting. No action was taken.

**16. Discuss and take possible action on the minutes of the February 27, 2017 Council meeting.**

Councilman Bender made a motion to approve the minutes of the February 27, 2017 council meeting. Councilman Kollenberg seconded the motion and it passed unanimously.

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

The next meeting date will be on May 15<sup>th</sup>. A Strategic Planning Workshop will be planned for April. Roger Nelson will send an email to schedule.

**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; 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 Executive Session at 9:38 PM.

**19. Action outside of Executive Session, if any.**

Council reconvened in Open Session at 10:13 PM and no formal action was taken.

**2. Discuss and take possible action on the roadway improvements associated with the Smithdale Estates Bypass Project.**

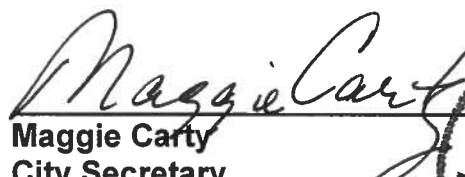
Item was tabled. No action was taken.

**20. Adjourn**

Councilman Bender made a motion to adjourn. Councilman Dodds seconded the motion and the meeting adjourned at 10:15 PM.

**PASSED AND APPROVED this 15th day of May, 2017.**

  
Mark Kobelan  
Mayor

  
Maggie Carty  
City Secretary

