

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 24, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JULY 24, 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, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Brian Thompson

ABSENT: Henry Kollenberg, Joel Bender

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, Inc.

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. Discuss and take possible action on the MVPD monthly.

Chief Schultz announced personnel changes for the month of June which included the resignation of a dispatcher. The dispatcher will be moving to Linden, Texas to be near family. An offer of employment has been offered to TCO Jessica Hoffman from Waller. She has 7 years of experience and started on July 9th. Officer Smith offered her letter of resignation due to health issues. As a result MVPD has extended an offer to another officer coming from the Corpus Christi area. He will start on August 14th. MVPD still has 2 vacancies for sworn officers and 4 people are currently being reviewed for the positions. There was one Internal Affairs Investigation against an officer this past month. It was an internal complaint involving the officer disabling some of his safety equipment. It was investigated and the officer received a suspension for his actions.

Major events last month included a high speed pursuit coming from the City of Houston; it involved a stolen vehicle; suspects were armed and involved in a shooting at TC Jester. Suspects were apprehended and taken into custody.

Another incident occurred, on 06/27/2017 in which officers were investigating a suspicious vehicle while conducting house checks. Officers located 2 individuals displaying a license plate registered to another vehicle. One suspect was arrested due to outstanding warrants and the other suspect was a registered Aryans gang member and sex offender. He was escorted out of the area. The vehicle was towed.

On 06/22/2017 a burglary was investigated in the 200 block of Gessner. Suspect had broken into 2 homes in Houston north of Memorial. MVPD is working with HPD on this case.

Chief Schultz presented the police department's monthly report. The budget is currently at 48% and will finish up the year under budget. Calls for Service were 2700, 23 house watches and 10,100 total calls. MVPD conducted 992 traffic stops resulting in 727 citations and addressing 1156 violations. MVPD is working with the courts in order to provide more information to violators and are in the process of creating a brochure. The brochure will be provided to violators by police officers in an effort to assist court in some of the overload.

MVPD investigated 6 accidents in Piney Point. Of the citations issued, 223 were in Piney Point. There were six 911 Calls for Service that resulted in a response time of 5 minutes 26 seconds. The number one call for service was false alarms. There were 103 suspicious situations. The number one citation was for speeding; there were 292 citations issued. There were 93 police reports written, 2 crimes against persons, both being domestic violence, 11 property crimes, 3 identity thefts, 3 frauds, and 80 quality of life crimes.

There was a question regarding a MVPD app for cell phones. Chief Schultz stated if you add MVPDTX.org to your desktop on your mobile device it will automatically create the shortcut so you will have quick access.

Chief Schultz reminded council that Councilmember Kollenberg had some questions last month. The questions have been answered and will be provided next month.

2. Discuss and take possible action on VFD monthly report.

Councilmember Thompson provided an update on the Fire Department remodel. Plans are with the architect. Encouraged all to call Chief Foster if interested in a tour. More information will be available in the next meeting.

Mayor Kobelan moved item 5 before adjourning into Executive Session.

5. Discuss and take possible action on Tax Collection Contract with the Spring Branch Independent School District

Councilmember Dodds made a motion to approve the Tax Collection Contract with the Spring Branch Independent School District. Councilmember Ebeling seconded the motion and it passed unanimously.

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; and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear a complaint or charge against an officer or employee – City Secretary.

Council adjourned into Executive Session at 6:43 pm

Council reconvened in Open Session at 7:10 pm to discuss and take action on two items.

3. Discuss and take possible action on City Hall lease agreement.

Councilmember Thompson made a motion to give the mayor the authority to counter the landlords offer up to \$24.99 sq. ft. Councilmember Dodds seconded the motion and it passed unanimously.

4. Discuss and take possible action on appointment of City Secretary.

Councilmember Dodds made a motion to approve the appointment of Karen Farris as the City Secretary. Councilmember Ebeling seconded the motion and it passed unanimously.

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

a. Update on the status of the Solid Waste Contract

Councilmember Kollenberg and Roger Nelson met with VF Waste representatives to discuss the use of pup trucks for recycling and trash pick-up due to safety concerns. The contract will be placed on the August agenda for Council consideration.

b. Update on the status of the Temporary Certificate of Occupancy Ordinance

The Certificate of Occupancy was discussed on the June Council meeting and will be considered at the July Planning Commission meeting.

c. FY 2018 Budget

A draft of FY 2018 Budget was provided to Council for review. Discussed the council members upcoming schedules in regards to dates for the workshop. Budget Workshop may be added to the August Agenda.

d. Financial Report

No comments

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

Blalock/S.Piney Point Paving & Drainage Improvements Project: HDR has received approval on the revised traffic control plans for the removal and replacement of the 23-inch sanitary sewer at the Blalock and Memorial intersection. Scheduling and coordination of crews and subcontractors is in process. Signage has been put in place. Improvements to landscape, the extension that was approved last month, the sprinkler system and edging will be completed at the same intersection. A different company will be hired to

maintain the landscaping at the four intersections. There was discussion regarding any options to change the dedicated right turn from Memorial onto S. Piney Point. HDR will contact Harris County to determine if they will entertain a design change.

N. Piney Point Road Paving & Drainage Improvements Project: Discussed issue of the sanitary sewer service coming from the Baptist Church, much like the sewer service at St. Francis where it was really low. HDR will discuss a Change Order for a solution. Mr. Herminghaus lives on Raintree and his backyard fronts the Baptist Church drainage ditch. Mr. Herminghaus has agreed to reimburse \$3,531 to the city to extend the storm sewer so he will not have an open ditch behind his property.

Cheska: Work is being scheduled. Change order has been approved.

Kingsworthy: A change order for proposed work will be provided at the next Council meeting.

Smithdale Estates Bypass Project: There are 2 crews working, one for the installation of the 60-inch pipe and the other is on the east side of the road. Once they complete the east side they will move over to the west side of the road and then repave the road.

City of Houston Outfall Repair – Windermere: This project is moving forward. Still in the process of obtaining right-of-entry forms from a couple of homes. City of Houston opened bids in May and there were some issues with bidding and requirements and Houston is working out additional issues before they award the contract.

351 Tynebridge: This is another agenda item.

Future Projects: HDR discussed that there needs to be an update to the Master Drainage Study before moving forward. This needs to be updated as the city changes.

8. Discuss and take possible action on Smithdale Estates Add Alternatives

HDR discussed two alternatives to the removal and replacement of the concrete pavement and cost. Add Alternative 1 to remove and replace the pavement on the west side of Smithdale Estates from Smithdale Road through #7 Smithdale Estates and add Alternate #2 to remove and replace the concrete pavement from #7 Smithdale Estates through the cul-de-sac. This item was tabled in order to wait for absent councilmembers.

9. Discuss and take possible action on Clean and Televising Quotes – 351 Tynebridge

HDR discussed that the cracking of the driveway appears to be caused by the shifting from an old corrugated metal pipe. Last council meeting it was decided to request quotes to televise the pipe. HDR provided 3 quotes. The lowest quote from Camino Services at \$1876. Councilmember Dodds made a motion to approve the expense of \$1876 to televise the corrugated metal pipe at 351 Tynebridge. Councilmember Thompson seconded the motion and it passed unanimously.

10. Discuss and take possible action on South Piney Point Road – 96” Pipe Repair

A dye test and inspection of the pipe was performed to determine if the sink hole was caused by the corrugated metal pipe. It was noticed that one joint appeared to be leaking. HDR obtained quotes. Councilmember Dodds made a motion to authorize Mayor Kobelan to spend up to \$5,000 for the repair of the 96" corrugated metal pipe. Councilmember Thompson seconded the motion and it passed unanimously.

11. Discuss and take Possible action on the minutes of the June 12, 2017 and June 26, 2017 Council meetings

Councilmember Dodds made a motion to approve the minutes for the June 12th and June 26th Council meetings. Councilmember Ebeling seconded the motion and it passed unanimously.

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

The Budget Workshop will be during the August Council meeting.

13. Adjourn

Councilmember Ebeling made a motion to adjourn at 7:51 pm. Councilmember Dodds seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 24th day of July, 2017.

Mark Kobelan
Mayor

Karen Farris
City Secretary