

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING – BUDGET WORKSHOP
MONDAY, AUGUST 4, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, AUGUST 4, 2014 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Mayor Pro Tem John Ebeling, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine.

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:37 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

1. Discussion and possible action regarding 2015 Fiscal Year Budget.

Page 3 – 2015 Bonded Indebtedness

Council discussed the elimination of the proposed debt payments for 2015. The Total Principal Due through 2021 is \$3,945,000.00.

Page 4 – General Operating Fund

Council discussed the 2015 GOF Total Revenue of \$6,001,174.00. Revenue is generated from accounts itemized on Page 5. Two accounts have significant changes. Account 4101, Property Tax Revenue, has increase of \$537,734.00. Account 4207, Permits/Inspection Fees, has a decrease of \$14,000.00 in Proposed Budget.

Page 5 – Public Service

Councilman Kollenberg questioned whether the Sanitation Collection amount included the \$10 per house payment for recycling. He suggested distributing recycling information to homeowners in an attempt to increase the residences participating in recycling. This would reduce the rate to \$7 per house. Also, Councilman Kollenberg suggested recounting the number of residences to have a more accurate number.

Page 6 – Public Service

Council discussed Street Lighting on Arrowood Circle and whether the HOA should pay for it.

Council discussed the Child Safety Fund. The funds come through Harris County. Councilman Bender would like to know how much is in the account and for what it may be used.

Page 7 – Contract Services

Council discussed reducing the Accounting/Audit number by \$10,000.

Page 8 – Building Department

Council discussed what the other Villages charge for permits.

Page 9 – General Government

Council discussed the Rent for City Hall.

Also discussed was the Employee Insurance increase of 20% which is reflected in the MVPD budget.

Page 10 – Municipal Court

Council discussed whether the Collection Agency is beneficial. All agreed to end the contract with the Collection Agency.

Page 11 – Public Works Maintenance

Council discussed Account 5505, Gator Fuel & Maintenance, and the 2015 amount which includes a new gator.

Page 12 – Capital Projects

Council discussed the proposed amount of \$1,300,000.00 and how that number was calculated.

Councilman Kollenberg suggested creating an Infrastructure Reserve Fund to plan for future projects.

Council discussed the MVFD and MVPD Unfunded Liability which will soon have to be added to our Balance Sheet.

2. Discuss and take possible action to set additional Workshop dates and possibly set the date for the required Tax Rate Vote and/or dates for Tax Rate and Budget Hearings.

Council discussed dates for the Tax Rate Hearings:

August 25, 2014 – Regular Meeting, 4 Members need to be present to vote on Tax Rate
(Can be held at City Hall)


September 22, 2014 – Budget Meeting with Regular Meeting and Tax Rate Hearing
(To be conducted in the City)

September 29, 2014 – Special Meeting, Tax Rate Hearing
(To be conducted in the City)

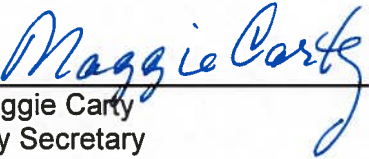
October 6, 2014 – Special Meeting, Vote and Adopt Tax Rate
(To be conducted in the City)

3. Council Meeting adjourned at 8:00 p.m.

PASSED AND APPROVED this 25th day of August 2014.



John Ebeling
Mayor Pro Tem



Maggie Carty
City Secretary

