

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JANUARY 26, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JANUARY 26, 2015 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; Mike Peloquin, Public Works; David Olson with Olson & Olson; John Peterson with HDR Engineering Co., Joe Moore with HDR Engineering

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

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

CITIZENS WISHING TO ADDRESS COUNCIL: No comments were made at this time.

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

Mr. Zeb Nash, Fire Department Commissioner, reported to Council that the first Commission meeting of the year will be on Wednesday, January 28, 2015. During 2014, the Fire Department responded to 165 incidents, 40 more than the previous year. Mr. Nash discussed cell phone usage for emergency response. He would like Piney Point residents to be aware that if calling for emergency assistance from a cell phone, the call may first go to a Houston dispatcher. He suggested citizens program their cell phones with the fire department number and the police department number to save response time. Mr. Nash also reported that for the first time, ambulance revenue was over \$300,000 in 2014.

4. Discuss and take possible action on approval of an ordinance authorizing the issuance and sale of City of Piney Point Village General Obligation Bonds, Series 2015, levying an annual ad valorem tax and providing for the security for and payment of said bonds, approving an official statement and accepting a bid for purchase of the bonds, and ordaining other matters relating to the subject.

Mr. Drew Masterson, with First Southwest Company, reported to Council that they took bids at 10:00 a.m. on January 26, 2015 for the \$4,000,000 bond sale. They received 9 bids with the low bidder being Stifel, Nicholas & Co., Inc. at 1.3877% for a 10 year fixed rate. They verified all bids and modified the principal amount of the bonds to \$3,910,000 to take into account the market premium that was bid versus what First Southwest estimated. Piney Point will net exactly \$4,000,000 into the project fund. The All-In TIC including issuance fees, etc. will be 1.656%. Total interest expense over the period will be \$463,000. Mr. Masterson recommends the award to Stifel, Nicholas & Co. Councilman Kollenberg made a motion to approve an Ordinance to award the contract to Stifel, Nicholas & Co. Councilman Bender seconded the motion and it passed unanimously.

5. Discuss and take possible action regarding parking and traffic at and around Memorial Drive Elementary.

Chief Sanders presented to Council the results of a traffic study conducted by the police department over the last few weeks. Based on the results, he recommends the following: prohibiting parking on Bakers Cove until after 8: a.m. on school days; extending the sidewalk on the south side of Smithdale; painting the curbs where parking should be prohibited; painting white stripes on crosswalks; MDE PTA hiring an additional off-duty police officer to help control traffic; and making an official request to Spring Branch ISD to add ten parking spaces on campus. He further requested an additional 30 days to continue the traffic analysis. Several citizens expressed their opinions to Council on the subject. No action was taken by Council until further analysis is complete. The subject will be on the February agenda for further discussion and possible action at that time.

6. Discuss and take possible action on approving a budget for Arbor Day 2015.

Cary Moran, Urban Forester, reported to Council that Arbor Day will be held on March 7, 2015 at Memorial Drive Baptist Church from 10:00 a.m. to 1:00 p.m. Trees will be available to Piney Point Residents. Mrs. Moran requested a budget of \$837.50. Councilman Kollenberg moved to approve a budget up to \$900. Councilman Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action regarding Resolution 15.01.26C approving a bid proposal for City Depository Contract.

Ben Griffin reported to Council that the City received two bids for the Depository Contract which went out to bid in January. Mr. Griffin recommends staying with Amegy Bank. Councilman Bender made a motion to approve Resolution 15.01.26C which adopts Amegy Bank as the City Depository. Councilman Goodwine seconded the motion and it passed unanimously.

8. Discuss and take possible action on Resolution 15.01.26A calling and ordering the May 9, 2015 General Municipal Election.

Councilman Kollenberg moved to approve Resolution 15.01.26A. Councilman Bender seconded the motion and it passed unanimously.

9. Discuss and take possible action on Resolution 15.01.26B designating a public newspaper to be the official newspaper for FY2015.

Councilman Kollenberg made a motion to approve Resolution 15.01.26B designating the Memorial Examiner as the official newspaper of the City. Councilman Bender seconded the motion and it passed unanimously.

10. Discuss and take possible action on an appointment to the Metro Board.

Mayor Butler reported to Council that the Mayors of Harris County voted to appoint Don Elders to the Metro Board. Councilman Bender moved to approve Mr. Elders' appointment. Councilman Ebeling seconded the motion and it passed unanimously.

11. Discuss and take possible action on approval for the design and construction phase service contract for the 2015 Maintenance Project.

John Peterson presented a proposal for the 2015 Maintenance Base Project and three options for an additional project relating to drainage on Dunsinane. The cost of the base project with option one of the additional project would be \$186,440.00. The cost of the base project with option two of the additional project would be \$162,110.00. The cost of the base project and option three of the additional project would be \$116,400.00. Councilman Dodds made a motion to approve the base project. Councilman Kollenberg seconded the motion and it passed unanimously. Regarding the additional project, Councilman Dodds made a motion to approve option one. There was no second and the motion failed. Councilman Bender made a motion to approve option two of the additional project. Councilman Goodwine seconded the motion and it passed with a split vote of four in favor and one against.

1. Discuss and take possible action on the MVPD monthly report.

Chief Sanders discussed raising awareness regarding cell phone usage for emergency calls. He reiterated Mr. Zeb Nash's suggestion that all citizens should program into their cell phones the direct numbers to the police and fire departments. Chief Sanders introduced the new Assistant Police Chief Raymond Schultz.

12. Discuss and take possible action on the emergency repair of asphalt roadway on Memorial Drive at the Racquet Club and joint/subgrade repair on Blalock Road.

Councilman Bender made a motion to approve the repair pursuant to the proposals presented by HDR. Councilman Kollenberg seconded the motion and it passed unanimously.

13. Discuss and take possible action on approving the limited design and construction phase service contract of the Woods Edge Outfall at Buffalo Bayou.

Councilman Kollenberg made a motion to approve. Councilman Goodwine seconded and the motion passed unanimously.

14. Discuss and take possible action on the City Engineer's monthly update report regarding ongoing engineering projects.

Mr. John Peterson with HDR briefly updated Council on all ongoing engineering projects. No action was taken.

15. Discuss and take possible action to approve the quarterly investment report.

Mr. Ben Griffin presented the quarterly investment report. Councilman Kollenberg moved to approve the report. Councilman Bender seconded the motion and it passed unanimously.

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

- **December 2014 Financials**
- **Request to purchase gator**

Mr. Ben Griffin presented the December financials to Council. He recommended the purchase of a new gator for public works. Councilman Dodds moved to approve the purchase of a new gator and the related expenditure of up to \$9000.00. Councilman Bender seconded the motion and it passed unanimously.

16. Discuss and take possible action on the minutes of the December 22, 2014 Council meeting.

Councilman Dodds moved to approve the minutes of the December 22, 2014 meeting. Councilman Kollenberg recommended a correction to the last sentence of item 5 on the minutes. Councilman Dodds accepted the amendment to the motion and Councilman Bender seconded. The motion passed.

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

No action taken.

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, matters involving pending law suit.

Council adjourned into closed executive session at 8:35 p.m.

Council reconvened at 8:52 p.m.

19. Action out of Executive Session, if any.

No action taken.

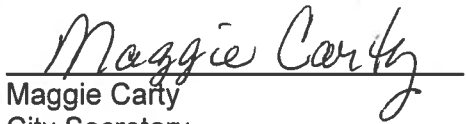
20. Adjourn

Councilman Bender made a motion to adjourn. Councilman Ebeling seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 23rd day of February 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

