

**MINUTES FOR  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 22, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, November 22, 2010 AT 6:00 P.M. AT CITY HALL.

Mayor Nemeth called the meeting to order at 6:03 p.m. Those present were: Mayor Peter Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Julie Goodall, City Secretary Amanda Davenport, City Attorney David Olson and City Engineer John Peterson.

PLEDGE OF ALLEGIANCE: Mayor Nemeth led the pledge to the United States Flag.

City Secretary Davenport announced that the City Hall would be closed on Thursday and Friday for Thanksgiving.

**CITIZENS WISHING TO ADDRESS COUNCIL:**

Mr. Paul Parsons who lives on Stillforest Street spoke to Council regarding the Kinkaid property improvements.

Mr. Jonathan Finger who lives on Stillforest Street provided topographical maps of the Milby site.

Mr. Jessie Jeffries spoke to council regarding the Smithdale Street improvements.

1. Consider and take action on The Memorial Villages Police Department monthly report.

Chief Brye was in attendance and gave the monthly report to council.

2. Consider and take action regarding plans and hayride for Memorial Drive Elementary school.

Chief Brye presented this item to council on behalf of the MDE PTA and asked for approval of the event from Council.

Motion was made by Council member Dale Dodds to approve the December 16 hayride.

The motion was seconded by Mayor Pro Tem Ebeling.

The motion passed unanimously.

3. Consider and take action on the Village Fire Department monthly report and health insurance issues.

Fire Commissioner Janet Zimmermann gave a brief report on the latest fire department workshop and a report on the proposed retiree health benefits.

4. Consider and take action on the possible redesign to Smithdale and Claymore Roadway Improvements.

A full discussion of the Smithdale roadway design ensued.

Motion was made by Mayor Pro Tem Ebeling to authorize the engineer to go forward with the re-design on the parking issue on Smithdale.

The motion was seconded by Councilmember Dodds.

The motion was passed unanimously.

5. Consider and take action regarding property owned by the Kinkaid School.

Mr. Gene Werlin was in attendance and showed proposed designs for the additions to the Kinkaid property.

Motion was made by Council member Goodall to refer this item to Planning and Zoning for a possible Special Use Permit to allow for expansion of the driveway and a small asphalt parking lot.

The motion was seconded by Councilmember Bender.

The motion passed with 4 voting for and 1 (Councilmember Dodds) voting against.

6. Consider and take action on A-list projects and cash flow for possible bond election.

John Peterson presented this item and gave the Council information to consider regarding future projects.

8. Consider and take action on the communication between City Hall and Piney Point residents.

Council member Kollenberg requested this item to be on the agenda and several suggestions were made as a means to keep the residents informed.

7. Consider and take action on a CenterPoint Energy Franchise agreement; Ordinance No. 2010.11.22.

David Olson presented this item and reviewed the ordinance with Council. This item was tabled.

9. Consider and take action on plans for Bond Election including the retention of Bond Counsel.

Mayor Nemeth presented two counsel proposals.

Motion was made by Councilmember Kollenberg to authorize the Mayor to engage whichever Counsel he sees fit.

The motion was seconded by Councilmember Bender.

The motion was passed unanimously.

10. Consider and take action regarding the Minutes from meetings on October 25<sup>th</sup> and November 8<sup>th</sup>.

Motion was made by Councilmember Kollenberg to accept the October 25<sup>th</sup> minutes with corrections to the spelling of Mr. Coghlan's name and to accept the November 8<sup>th</sup> minutes as presented.

The motion was seconded by Councilmember Bender.

The motion was passed unanimously.

11. The City Council of the City of Piney Point Village may convene into Closed Executive Session pursuant to Local Government Code section 551.074(a)(1): Personnel matters specifically discussing the Fire Department Commissioner and alternate Commissioner and Municipal Court Clerk.

Council adjourned into executive session at 8:30 pm.

Reconvene into regular session at 8:48 p.m.

12. Action, if any, out of the executive session, including appointment of Fire Commissioner and Alternate.

Motion by Mayor Pro Tem Ebeling to remove Janet Zimmermann and make Henry Kollenberg the Primary Commissioner and appoint Janet Zimmermann as Alternate Commissioner

The motion was seconded by Council member Bender.

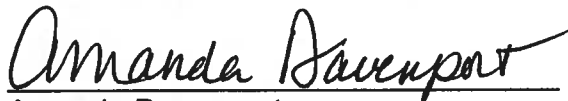
The motion passed unanimously.

13. Adjourn 8:52 p.m.

PASSED AND APPROVED THIS 13<sup>th</sup> DAY OF DECEMBER, 2010



Peter G. Nemeth  
Mayor



Amanda Davenport  
City Secretary

