

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JANUARY 24, 2011**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JANUARY 24, 2011 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Nemeth called the meeting to order at 6:03 p.m. Those present were: Mayor Nemeth, Henry Kollenberg, Dale Dodds, Joel Bender, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney David Olson and City Engineer John Peterson.

Absent were: Mayor Pro Tem Ebeling and Julie Goodall

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

CITY ANNOUNCEMENTS: Terri Johnson announced that the CDBG grant is moving along and the paperwork should be signed this week. Forester Cary Moran announced the plans for Arbor Day which will be held on February 26 at the Memorial Drive Baptist Church on Piney Point Road.

CITIZENS WISHING TO ADDRESS COUNCIL - no citizens were in attendance to address council.

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

Police Chief Brye was in attendance and reported on the Memorial Villages Police Department activity during the last month.

2. Consider and take action on the monthly Villages Fire Department report.

Fire Commissioner Kollenberg reported that there hasn't been a Fire Department meeting since December and therefore there is nothing new to report.

3. Consider and take action on an Interlocal Agreement with the Memorial Villages Water Authority.

City Engineer, John Peterson and City Attorney, David Olson presented this item to Council.

Motion was made by Council member Dodds to authorize the Mayor to enter into the Interlocal Agreement in substantially the form presented together with such changes as may reasonably be required by the Memorial Villages Water Authority and approved by the Mayor. The motion was seconded by Council member Bender.

The motion passed unanimously.

4. Consider and take action on updating the 2005 Street Condition Assessment Paving Document.

John Peterson presented this item to the Council. The latest assessment occurred in 2005 and it is recommended that another one take place in the near future.

Motion was made by Council member Dodds to accept the \$7800.00 proposal to update the street assessment by Claunch & Miller. The motion was seconded by Council member Bender.

The motion passed unanimously.

5. Consider and take action regarding discussion of ongoing engineering issues and future agenda items.

John Peterson presented this item and updated the Council on all the ongoing projects and what could be coming up in the year 2011.

6. Consider and take action regarding cleaning the existing ditches and culverts on Walden Lane.

John Peterson has determined that the ditches and culverts on Walden Lane are silted in and recommends cleaning the culverts and grading the ditches.

Motion was made by Council member Kollenberg to go forward with Don Mar's proposal for ditch grading and culvert cleaning without sod. The motion was seconded by Council member Dodds.

The motion passed unanimously.

7. Consider and take action on Minutes from December 13, 2010 and January 10, 2011 City Council meetings.

Motion was made by Council member Kollenberg to approve the minutes with December 13 minutes being amended to state that he reported on VFD retiree health insurance and the budget. The motion was seconded by Council member Bender.

The motion was passed unanimously.

8. Consider and take action on a Joint Election Agreement with the Spring Branch Independent School District.

Motion was made by Council member Bender to approve the Joint Election Agreement with SBISD, amending the Mayor's name on the document. The motion was seconded by Council member Kollenberg.

The motion passed unanimously.

9. Consider and take action on changing the date of the Feb. 14, 2011 special meeting.

Motion was made by Council member Bender to approve the Mayor to decide the date of the next meeting being either Feb. 7th or Feb. 17, 2011. The motion was seconded by Council member Kollenberg.

The motion passed unanimously.

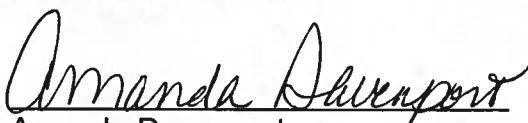
At this time Mayor Nemeth acknowledged Ms. Terrie Lenert, a resident who wished to address council regarding the drainage on Bothwell Way.

With nothing further to discuss, the meeting was adjourned at 7:45 p.m.

PASSED AND APPROVED this 28th day of February, 2011.



Peter G. Nemeth
Peter G. Nemeth
Mayor



Amanda Davenport
Amanda Davenport
City Secretary

