

**MINUTES
CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2012**

The City Council of The City Of Piney Point Village met in a Regular Meeting on Monday, February 27, 2012 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 6:00 p.m. Those present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender (arrived at 6:10 p.m.), Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney Loren Smith and City Engineers John Peterson and Joe Moore.

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

CITY ANNOUNCEMENTS: Urban Forester Cary Moran announced to Council that Arbor Day 2012 was a success.

CITIZENS WISHING TO ADDRESS COUNCIL - Joe Roach (a non-resident) spoke to Council.

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

Police Chief Walpole and Commissioner Lee Butler were in attendance. Chief Walpole reported on the Memorial Villages Police Department activity during the last month.

2. Discuss and take action on the monthly Village Fire Department report.

Commissioner Nash presented the monthly Village Fire Department activity to Council including financials and response time performance.

3. Discuss and take action on the January 2012 finance report.

Randy Reimer presented the January 2012 financials to Council.

4. Discussion of current status of the Claymore and Smithdale Roadway Improvements.

John Peterson reported to Council on current progress of this project. Mr. Keith Burke was in attendance and spoke to Council regarding the work on Claymore and Smithdale and discussed plans for the next phases towards completion of the project.

6. Discuss and take action on drainage issue located at #2 Tiny Trails that is causing sink holes in a City drainage easement located in a residents property.

John Peterson presented this item to Council. Mr. and Mrs. Lutostanski, resident at #2 Tiny Trails, was in attendance and participated in the discussion. Mr. Peterson will gather more information and bring a recommendation back to Council.

5. Discuss and take action on approval on abstracting along the open ditch behind St. Francis (Habersham Ditch) and the open ditch north of Raintree Circle that drains Green Oaks Drive.

City Engineer Joe Moore presented this item to Council.

Motion was made by Councilman Kollenberg to approve abstraction along the Habersham Ditch and the open ditch north of Raintree Circle. The motion was seconded by Councilman Bender and the motion passed unanimously.

12. Discuss and take action on the Gentry Easement agreement.

John Peterson presented this item to Council and discussion ensued. No action was taken on this item.

7. Discuss and take action on going out to bid for contract for emergency debris removal.

Mayor Nemeth presented this item to Council. City Administrator Johnson was instructed to move forward with this item through the H-GAC.

8. Discuss and take action on January 23, February 2 and February 13, 2012 City Council Minutes.

Motion was made by Councilman Dodds to approve the January 23, February 2 and February 13, 2012 Council Minutes as presented. The motion was seconded by Councilman Bender and it passed unanimously.

9. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION

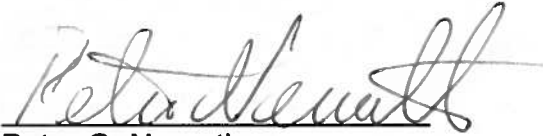
WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

Council recessed into executive session at 7:48 p.m. and reconvened open session at 8:49 p.m.

10. No action was taken out of item #9, Executive Session.

11. With nothing further to discuss, the meeting was adjourned at 9:04 p.m.

Passed and approved this 26th day of March, 2012.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary

