

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, APRIL 9, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, APRIL 9, 2012 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. Present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, Building Official Mike Peloquin, City Attorney David Olson, and City Engineers John Peterson and Joe Moore.

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

CITY ANNOUNCEMENTS: Terri Johnson announced that the Building/Permitting department has been very busy recently and had 3 new home permits last week.

CITIZENS WISHING TO ADDRESS COUNCIL - Mr. Tim McKenna addressed Council regarding road shoulder maintenance on Blalock south of Starwood.

Mr. Nomi Hussain addressed Council regarding the permitting and inspection procedures of the City and stated that staff, and in particular the Building Official, were always available to him and pleasant to do business with.

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

John Peterson updated Council on the progress of the Claymore/Smithdale project and discussed some of the complaints that he has received from residents.

2. Discuss and take action on ditch regrading on south side of Williamsburg and Tokeneke.

John Peterson presented this item to Council.

Motion by Councilman Bender to approve the job proposal from DonMar Grading Inc. in the amount of \$11,650.00. Motion was seconded by Councilman Goodwine and passed unanimously.

3. Discuss and take action on access agreement at 443 Piney Point Road.

Motion by Councilman Dodds to approve the access agreement in its substantive presented form. Motion was seconded by Councilman Bender and passed unanimously.

4. Discuss and take action on an Inter-local Agreement with Harris County regarding storm sewer systems and National Pollutant Discharge Elimination System permits for storm water discharges to waters of the United States.

John Peterson presented this item to Council and explained its benefits.

Motion by Councilman Dodds to approve the Harris County Inter-local Agreement with changes in the signature line reflecting the City of Piney Point instead of Stafford. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

5. Discuss and take action on possible changes to electrical provider agreement.

Mr. Rob Potosky presented this item to Council.

Motion by Councilman Bender to extend the contract at a rate equal or lower than 4.76 for eighteen months. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

6. Discuss and take action on entering into a coalition with other Multi-Cities regarding the GMF Metro Mobility continuation.

Motion by Councilman Kollenberg to approve the execution of the contract if Bellaire, Hedwig and West University also sign the contract and if the City Attorney is comfortable with our obligation being limited to a maximum of \$10,032.00. Motion was seconded by Mayor Pro Tem Ebeling.

Discussion ensued and the motion was amended as follows:

Amended Motion was made by Councilman Kollenberg to approve the execution of the contract subject to language being added to confirm the City's maximum liability for phase one not to exceed \$3,648.00, phase two not to exceed \$4,104.00 and phase three not to exceed \$1,268.00 making the City's maximum liability amount of \$10,032.00. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

7. Discuss and take action on the 2012 1st Quarter Investment Report.

City Administrator Terri Johnson presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to accept the 1st Quarter Investment Report as presented. The motion was seconded by Councilman Bender and passed unanimously.

8. Discuss and take action on rescheduling the council meeting dates in May, 2012.

Motion by Mayor Pro Tem Ebeling to move the May Special and Regular meeting dates to May 7, 2012 and May 22, 2012, respectively. Motion was seconded by Councilman Bender and 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.

Mayor Nemeth announced there was no need for this item at this time.

10. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code to discuss personnel matters – specifically, matters involving the appointment, employment, evaluation, reassignment, and duties of the City Administrator, Terri Johnson.

Council recessed into executive session at 7:08 p.m. and reconvened open session at 8:07 p.m.

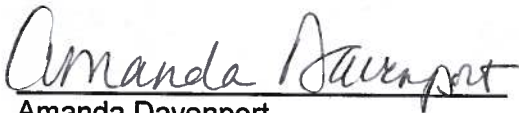
11. **No action was taken out of item #9, Executive Session.**
12. **No action was taken out of item #10, Executive Session.**
13. **With nothing further to discuss, the meeting was adjourned at 8:09 p.m.**

PASSED AND APPROVED this 23rd day of April, 2012.



Peter G. Nemeth
Mayor

Attest:



Amanda Davenport
City Secretary

