

**Executive Session
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 12, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, NOVEMBER 12, 2012 AT 7676 WOODWAY DR, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Butler called the meeting to order at 6:35 p.m. Present were: Mayor Butler, Henry Kollenberg, Dale Dodds, Ron Goodwine, Joel Bender, City Administrator Ben Griffin, Valerie Bryant, City Attorney David Olson, City Engineer John Peterson and City Forrester Cary Moran.

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

CITIZENS WISHING TO ADDRESS COUNCIL –

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

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

2. Discuss and take possible action on an Interbudgetary Transfer regarding the transfer of \$27,000 in surplus funds for the purchase of ten (10) tasers and related equipment and supplies.

Motion was made by Councilman Bender to approve an Interbudgetary Transfer of funds in the amount of \$27,000 for the purchase of tasers, equipment and supplies. The motion was seconded by Goodwine and passed unanimously.

3. Discuss and take possible action on an Interbudgetary Transfer regarding the transfer of \$17,000.00 in surplus funds for financing an accounting and bookkeeping initiative with Enterprise Performance Management.

Motion was made by Councilman Bender to approve an Interbudgetary Transfer of funds in the amount of \$17,000 for MVPD's accounting and bookkeeping initiative. The motion was seconded by Kollenberg and passed unanimously.

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

Councilman Kollenberg reported that at the recent commission meeting the Fire Department reported to be under budget and doing well.

5. Discuss and take possible action on the monthly report from the City Administrator including, but not limited to:

- **October 2012 finance report**
- **City website**

City Administrator Ben Griffin presented the October 2012 finance report to Council. Mr. Griffin reported that changes are still in progress for the City website in the near future.

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

John Peterson reported to Council on the progress of the construction on Claymore and Smithdale.

7. Discuss and take possible action on the approval of paving of and a storm sewer point repair on Woods Edge.

Councilman Dodds made a motion to accept the proposal from DonMar Grading, Inc. in the amount of \$4950.00 for the paving and storm sewer repairs on Woods Edge. The motion was seconded by Bender and passed unanimously.

8. Discuss and take possible action on approval of cleaning and televising storm sewers on Calico, Wendover, and on two drainage easements that drain Green Oaks.

Councilman Kollenberg made a motion to accept the proposal from Chief Solutions, Inc. in the amount of \$8750.00 for the cleaning and televising of the storm sewer drains on Calico, Wendover and two drainage easements off of Green Oaks.

9. Discuss and take possible action on the Windermere storm sewer outfall repair and conversations with the City of Houston.

John Peterson gave his report regarding needed repairs to the Windermere storm sewer outfall. He updated council on the City of Houston's progress of repair and City Council agreed to table the topic to next month's council meeting.

10. Discuss and take possible action on the proposal for the final engineering, bid phase and construction phase services for the Batch 1 projects.

Motion was made by Councilman Kollenberg to accept HDR's proposal for final engineering, bid phase and construction phase for Batch 1 projects in the amount of \$305,185.00. The motion was seconded by Dodds and passed unanimously.

11. Discuss and take possible action on the appointment of Chris Alexander as Piney Point Village's representative on the Board of Commissioners of the Memorial Village Police Department.

Motion was made by Councilman Kollenberg that Chris Alexander be appointed as Memorial Village's Police Commissioner for the City of Piney Point Village effective December 1, 2012. The motion was seconded by Bender and passed unanimously.

12. Discuss and take possible action on a permit request by St. Francis Church to work in the City's right-of-way to modify the roadway on South Piney Point Road.

Motion was made by Councilman Goodwine to allow St. Francis to work within the City Right-of-Way contingent upon the facility being built to the cuing and parking standards indicated. The motion was seconded by Bender and passed with one opposed vote.

13. Discuss and take possible action on a complaint regarding noise related to an air conditioning system on the St. Francis School.

Council heard from resident Lauren Reed and Architect for St. Francis School regarding the topic. No action was taken on this item.

14. Discuss and take possible action on Ordinance 2012.11.12 amending the existing tree ordinance.

Attorney Olson proposed changes and motion was made by Councilman Bender to approve amending the existing tree ordinance, to include Olson's proposed changes. The motion was seconded by Goodwine and passed unanimously.

15. Discuss and take possible action on Resolution No. 12.11.12 regarding a submission letter to the State Comptroller concerning the authority of exercise eminent domain powers.

Motion was made by Councilman Bender to approve Resolution 12.11.12 with the correction as Resolution 11.12.12. The motion was seconded by Councilman Kollenberg and passed unanimously. *(the correction to this resolution number was made in error and the actual resolution that was passed is 12.11.12).*

16. Discuss and take possible action on City Council Minutes for October 22, 2012 Council Meeting.

Motion was made by Councilman Kollenberg to approve the minutes as presented. The motion was seconded by Councilman Bender and passed unanimously.

17. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and City Hall staff evaluations.

Mayor Butler announced that the City Council would adjourn into executive session at 8:15 p.m.

Mayor Butler resumed the regular City Council meeting at 8:52 p.m.

18. Action, if any, out of executive session.

Motion was made by Councilman Kollenberg to approve Mayor Butler continuing negotiations with the City of Hunter's Creek for future resolution. The motion was seconded by Bender and passed unanimously.

22. With nothing further to discuss, the meeting was adjourned at 8:53 p.m.

PASSED and approved this 10th day of December, 2012.

F. Lee Butler
Mayor

Amanda Davenport
City Secretary