

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 26, 2013**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, FEBRUARY 26, 2013 AT 6:30 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 Butler called the meeting to order at 6:30 p.m. Those present were: Mayor Butler, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers. Mr. Ron Goodwine was absent.

Mr. Gilbert Garcia, Metro Board Chairman addressed Council and introduced his staff.
Mr. Charles McFarland addressed Council and asked that something be done about the right-of-way along Piney Point @ Taylorcrest due to traffic ruts.
Mr. Mark Kosicki addressed Council regarding the recent crime in the City.

1. Discuss and take possible action on the Kinkaid School proposal to beautify the Greenbay right of way area across from Chapelwood United Methodist Church.

Students Jake and Kaylynn from the Kinkaid Community Service group asked for Council support and approval to beautify the Greenbay right of way area across from Chapelwood United Methodist Church.

Motion was made by Councilman Kollenberg to authorize this project and to waive any permit fees required. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

Henry Kollenberg reported to Council regarding the Village Fire Department monthly activity.

4. Discuss and take possible action on the monthly Memorial Villages Police Department report.

Police Commissioner Chris Alexander and Chief Osborne addressed Council and reported on the monthly police department activities and the recent crime in the City.

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

- January 2013 finance reports**
- Arbor Day is March 2nd @ MDBC**
- Website update**
- Deltaalert**
- Contractor Training**
- Builder Certificate**

City Administrator Ben Griffin presented the January 2013 finance reports to Council and reported on 2013 Arbor Day, the Deltaalert system, the planned contractor training and the builder certificate proposal. The website was not discussed at this time.

5. Discuss and take possible action on proposal from InCode for accounting software.

Motion was made by Councilman Dodds to approve up to \$23,175.00 expenditure to Tyler Technologies for InCode Accounting Software and training. The motion was seconded by Councilman Bender and approved unanimously.

6. Discuss and take possible action on the City's depository contract with Amegy Bank.

Motion was made by Councilman Bender to authorize the one year extension on the depository contract with Amegy Bank. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

John Peterson presented the update on the Claymore and Smithdale project.

8. Discuss and take possible action on the approval of the proposal for professional services on Wendover Lane.

Motion was made by Councilman Kollenberg to authorize the design and professional services on Wendover by HDR in an amount not to exceed \$26,965.00. Motion was seconded by Councilman Bender and passed unanimously.

9. Discuss and take possible action regarding Bunker Hill Villages' Blalock Road project.

John Peterson reported that he and Mayor Butler met with Mayor Essary from Bunker Hill Village and discussion ensued. No action was taken on this item.

10. Discuss and take possible action on Batch #1 and Hedwig road projects.

Motion was made by Councilman Kollenberg to authorize Mayor Butler to send the Batch #1 projects to bid at his discretion. The motion was seconded by Councilman Dodds and passed unanimously.

12. Discuss and take possible action using Spring Branch ISD as the tax collector for City property taxes.

Motion was made by Councilman Bender to move the tax collection to Spring Branch ISD and authorize Ben to bring the contract back to Council at a future meeting. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

13. Discuss and take possible action regarding State Legislation on conducting Municipal Court outside the boundaries of the incorporated municipality.

David Olson presented this item to Council and informed Council that this would be headed for the State Legislature in the next few days.

11. Discuss and take possible action on the change order from Triple B regarding "down time" caused by delays from AT&T on the Claymore and Smithdale Roadway Improvements.

Mr. Keith Burke addressed Council on the behalf of Triple B Construction.

No action was taken on this item at this time.

16. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Triple B change order claim and the permit disposition demand from Urban Fire Protection.

Mayor Butler recessed the regular meeting into executive session with City Attorney David Olson at 8:39 p.m. under section 551.071 Texas Government Code specifically to discuss the Triple B change order claim and the permit disposition demand from Urban Fire Protection.

Mayor Butler reopened the public meeting at 9:14 pm.


No action was taken out of this executive session.

14. Discuss and take possible action on City Council Minutes for January 28, 2013 Council meeting.

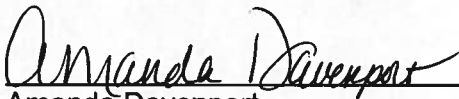
Motion was made by Councilman Bender to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

With nothing else to discuss the meeting was adjourned with a motion by Councilman Bender and a second by Mayor Pro Tem Ebeling at 9:23 p.m.

PASSED AND APPROVED this 1st day of April, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

