

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, APRIL 29, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, APRIL 29, 2013 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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 John Ebeling Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson (arrived 6:40 p.m.) and the City Engineers, Joe Moore and John Peterson.

Mrs. Wendy Barnhart addressed City Council regarding the safety concerns she and her neighbors have regarding the construction of the St. Francis School and the road project on South Piney Point.

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

Police Chief Osborne reported to Council on the monthly PD activities.

Citizen comments:

Mr. Doug Pferdehirt, a resident who lives on Smithdale Road, addressed City Council regarding driveway replacement issues, due to the recent road project.

2. Discuss and take possible action on an Interlocal Agreement with MVPD regarding changing the number of police commissioners and alternates.

Motion was made by Mayor Pro tem Ebeling to approve the amendment to increase each city's police commissioner to two. Motion was seconded by Councilman Bender and passed unanimously.

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

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

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

- March 2013 finance reports**
- April Builder Award**
- Update on Citizen contact options**
- Update on transition to CodeRed**
- Update on Website**
- Update on Accts Payable Policy**
- Update on InCode**

City Administrator Ben Griffin presented the March 2013 finance reports to Council and reported on the website, accounts payable policy, CodeRed and the InCode upgrade and announced Cade Wiley with Wiley Homes as the April Builder award winner.

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

John Peterson updated Council on the progress of the Claymore and Smithdale Roadway project and stated that the project was going to come in at anywhere from 8-10% under budget.

6. Discuss and take possible action on the approval of the proposal for Professional Services on the Blalock/S. Piney Point Proposal.

Motion by Councilman Dodds to approve the proposal for professional services from HDR in the amount of \$229,305.00. The motion was seconded by Councilman Goodwine and passed unanimously.

7. Discuss and take possible action on awarding the Bid for the Batch #1 Paving and Drainage Improvements Project.

Motion by Councilman Bender to accept the bid from Triple A in the amount of \$1,903,517.61. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

8. Update on approval of contract with Cypress Creek Pest Control on providing mosquito spraying services.

City Administrator Ben Griffin reported to Council that the spraying began last week and will continue twice a week at \$550/spray. Mayor Butler asked to be updated on this item monthly.

9. Discuss and take possible action on approval of Addendum to the Release and Contract of Settlement with Hunter's Creek.

Motion by Councilman Kollenberg to approve the execution of the addendum to the Release and Settlement with Hunter's Creek. The motion was seconded by Councilman Bender and passed unanimously.

10. Discuss and take possible action on waiver of false alarm fees for citizens who have alarm calls directed to MVPD.

Mayor Butler discussed the need for this item and instructed City Attorney Olson to bring back an ordinance amendment to the next Council meeting.

11. Discuss and take possible action on the 2013 1st Quarter Investment Report.

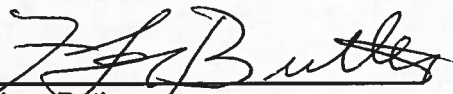
Motion by Councilman Kollenberg to accept the 2013 1st Quarter Investment Report. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

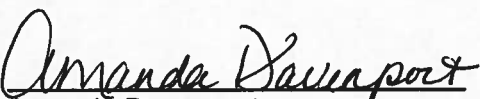
12. Discuss and take possible action on City Council Minutes for the April 1, 2013 meeting.

Motion was made by Councilman Bender to approve the April 1, 2013 minutes with the change to item 19. The motion was seconded by Councilman Goodwine and passed unanimously.

13. With nothing else to discuss the meeting was adjourned with a motion by Councilman Bender and a second by Councilman Dodds at 8:10 p.m.

PASSED AND APPROVED this 28th day of May, 2013.


F. Lee Butler
Mayor


Amanda Davenport
City Secretary