

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MAY 23, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING ON MONDAY, MAY 23, 2022, AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Aliza Dutt, Michael Herminghaus, Brian Thompson

City Staff Present: Bobby Pennington, City Administrator; Karen Farris City Secretary, Annette Arriaga, Director of Planning and Development; David Olson, City Attorney; Joe Moore, City Engineer

Mayor Kobelan declared a quorum and called the meeting to order at 6:29 p.m.

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

There were no citizens wishing to address council.


1. Swearing in of the Mayor. Mark Kobelan was sworn in as the Mayor of the City of Piney Point Village.
2. Discussed and considered possible action on the Memorial Villages Police Department monthly report. The Memorial Villages Police Department monthly report was presented by Chief Schultz.
3. Discussed the Memorial Villages Police Department budget. The Memorial Villages Police Department FY23 proposed budget was presented to Council for their review. No action was taken. The MVPD FY 23 proposed budget will be presented next month for approval.
4. Discussed and considered possible action on the Village Fire Department monthly report. The Village Fire Department monthly report was presented by Chief Foster.

5. Discussed and considered action on the Village Fire Department Intra-budgetary transfers and 2021 deficit of \$120,822. This item was tabled to next month.
6. Discussed and considered action on the Village Fire Department 2022 budget amendment of \$515,846. This item was tabled to next month.
7. Discussed and considered the Village Fire Department 2023 budget in the amount of \$8,689,847.78 funded by annual assessments. This item was tabled to next month.
8. Discussed and designated an Alternate Commissioner for the Village Fire Department. Mayor Kobelan recommended Council Member Dutt as the Alternate Commissioner for the Village Fire Department. Council Member Dodds made a motion to designate Council Member Dutt as the Alternate Commissioner for the Village Fire Department. Council Member Bender seconded the motion and it passed unanimously. Council Member Dutt accepted the designation as Alternate Commissioner for the Village Fire Department.
9. Discussed and considered action on the proposed Greenbay design. Mayor Kobelan explained the proposed project. Residents were present to make comments and express their concerns. The current bid is for \$28,200. Council Member Bender would like to review additional bids. No action taken.
10. Presentation of the 2021 Audit of the financial statements. Louis Breedlove of Brooks & Watson & Co. presented the audit to City Council for acceptance. Council Member Bender made a motion to accept the 2021 Audit of the financial statements. Council Member Herminghaus seconded the motion and it passed unanimously.
11. Discussion concerning the amount of penalty for the signaling of a false burglar alarm. The City Attorney will update the ordinance for review at the next Council meeting.
12. Discussed and considered action on approving a contract with Houston Community Newspapers (HCN) for publication of Ordinances, notices, or other matters required by law. Council Member Bender made a motion to approve the contract with HCN for publication of Ordinances, notices or other matters required by law subject to clarification of terms. Council Member Herminghaus seconded the motion and it passed unanimously.
13. Discussed and considered possible action on Wilding Lane Right-of-Way Improvements. HDR is working with the original contractor to finalize the punch list item on the Wilding Lane improvements.
14. Discussed and considered action on a request to publicly advertise and bid the Tokeneke Trail and Country Squires Improvements Project. Council Member Dodds made a motion to approve the request to publicly advertise and bid the Tokeneke Trail and Country Squires Improvements Project. Council Member Bender seconded the motion and it passed unanimously.

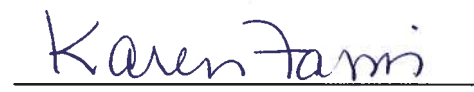
15. Discussed and considered action on quotes to replace the decomposed granite paths at Wilding Lane, Dunsinane Street, and Quail Hollow Lane. Council Member Bender made a motion to accept the quote from OnPar to replace the decomposed granite paths at Wilding Lane, Dunsinane Street, and Quail Hollow Lane. Council Member Herminghaus seconded the motion and it passed unanimously.
16. Discussed and considered action on the approval of CenterPoint Energy Gas Line Improvement Plans at 4 Woods Edge Lane. Council Member Thompson made a motion to approve the CenterPoint Gas Line Improvement Plans at 4 Woods Edge Lane. Council Member Dodds seconded the motion and it passed unanimously.
17. The Mayor had nothing to report for the Mayor's Monthly Report.
18. Discussed and considered possible action on the City Administrator's Monthly Report, including but not limited to:
 - Financial Report
 - Budget Planning Calendar
 - Purchase Power Agreement is for the purpose of lowering the cost of electricity – Council Member Bender made a motion to authorize the Mayor and City Administrator to execute a contract up to 24 months with the best terms possible. Council Member Herminghaus seconded the motion and it passed unanimously.
 - Traffic Signals Reconstruction Partnership – Council Member Thompson made a motion to authorize the City Administrator to move forward with the Traffic Signal Reconstruction Partnership with Harris County. Council Member Dutt seconded the motion and it passed unanimously.
 - Temporary Staffing
19. Discussed and considered possible action on the Engineer's Report. The Engineer's Report included updates to the Wilding Lane Project, 96-inch CMP Replacement Project, Tokeneke and Country Squires Project, and other various maintenance projects, and future projects.
20. Discussed and considered approval of the Minutes of the April 25, 2022, Regular Council Meeting, and the Minutes of the May 2, 2022 Special Council Meeting. Council Member Herminghaus made a motion to approve the Minutes of the April 25, 2022, Regular Council Meeting, and the Minutes of the May 2, 2022 Special Council Meeting. Council Member Bender seconded the motion and it passed unanimously.
21. Discussed considered possible action on any future agenda items, meeting dates, etc.
 - Bids for the Greenbay design
 - Impervious Coverage
 - Yard sign ordinance

22. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
Council adjourned into a closed session at 9:19 p.m.
Council reconvened into an open session at 9:28 p.m.
23. Discussed and considered possible action on items discussed in Executive Session. No action taken.
24. Adjourn
Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 9:28 p.m.

PASSED AND APPROVED this 27th day June 2022.



Mark Kobelan
Mayor



Karen Farris
City Secretary