

MINUTES OF A CITY OF PINEY POINT VILLAGE PUBLIC HEARING AND REGULAR COUNCIL MEETING MONDAY, NOVEMBER 28, 2022, AT 6:00 P.M. AT CITY HALL CHAMBERS, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS.

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

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Annette Arriaga, Director of Planning and Development; Joe Moore, City Engineer; Angelo Vela, Administrative Assistant.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:03 p.m.

Pledge Of Allegiance

- Council led the Pledge of Allegiance to the United States of America Flag.

Citizens Wishing to Address Council

- There were no citizens wishing to address council regarding items that are not on the agenda.

Agenda

1. Public Hearing on the Spring Branch ISD Memorial Drive Elementary Specific Use Permit to allow for the rebuild of Memorial Drive Elementary School.

a) Open Public Hearing on Memorial Drive Elementary Specific Use Permit.

- At 6:05 p.m., Mayor Kobelan opened the public hearing on Memorial Drive Elementary specific use permit.
- Gin Kappler-Peeler of Stantec and Travis Stanford of SBISD provided a summary of the project and an update on the SUP process, including modifications to the proposed plan and proposed parameters of the requested SUP.
- An Vivian Chen inquired about the general size, layout, and gathering space for the school.

b) Close Public Hearing on Memorial Drive Elementary Specific Use Permit.

- After providing the public adequate opportunity for the public to voice their position, Mayor Kobelan closed the public hearing at 6:56 p.m.

2. Discuss and take possible action on Spring Branch ISD Memorial Drive Elementary Specific Use Permit.

- Council considered the following:
 - i. Limiting the maximum sound level at the property line to no more than 55 dBA.
 - ii. Requesting SBISD determine appropriate standards for formatting the electronic display board and clarify terms of “static” and “flashing” to a measurable interval, authorizing the staff and mayor to approve the formatting parameters. A majority agreed to permit the lighted portion of the sign to operate 7 days a week, as proposed.

- iii. It was recommended by the City Attorney that the City and SBISD partner for the use of facility space for public meetings outside the perimeters of the SUP ordinance.
 - iv. It was recommended by the City Attorney that the City and SBISD partner to improve sidewalk and signage outside the perimeters of the SUP ordinance.
- Council agreed to the following enumerated changes:
 - i. Councilmember Dodds requested to reference the size of the drainage pipe within the SUP Ordinance and as a non-substantive change, Council agreed to include such language within Sec. 3, (c.), (iii.), for oversized pipes as reference in the city drainage plan.
 - ii. Sec. 12, as a non-substantive change, is to include language within a separate paragraph, "Additional information for proposed operations for exterior and interior lighting as provided in Exhibit 'L.'"
 - iii. Include changes to Exhibit "L" for a summer lighting schedule, authorizing staff along with the mayor to approve the exhibit addition. SBISD will propose a summer lighting schedule as an addition to referenced lighting exhibit.
 - iv. Authorizing staff along with the mayor to approve the exhibit addition as to what constitutes "flashing" for purposes of the monument sign and limiting the electronic display to an established level or interval.
- Councilmember Bender made a motion to approve Spring Branch ISD Memorial Drive Elementary Specific Use Permit with the enumerated changes to the ordinance. Councilmember Herminghaus seconded the motion and it passed unanimously.

3. 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 pursuant to Section 551.074 of the Texas Government Code (Personnel), specifically to deliberate employee salary increases.

- Council adjourned into closed session at 7:43 p.m.
- Council reconvened into open session at 8:35 p.m.


4. Discuss and consider possible action on items discussed in Executive Session.

- No action was taken.

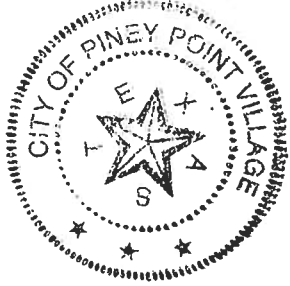
5. Adjourn.

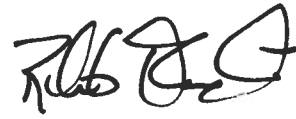
- At 8:36 p.m., Councilmember Bender made a motion to adjourn. Councilmember Thompson seconded the motion and it passed unanimously. The meeting adjourned at 8:36 p.m.

PASSED AND APPROVED this 19th day of December 2022.



Mark Kobelan
Mayor





Robert Pennington
City Administrator / City Secretary