

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
TUESDAY, APRIL 13, 2021
6:30 PM**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, APRIL 13, 2021 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, AND VIA ZOOM TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Piney Point Village is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/8848416839?pwd=WGNPWi82bXdSdUlMSmhGd2l2Z3QwZz09>

Meeting ID: 884 841 6839

Passcode: 147258

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

CITY STAFF PRESENT: Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:30 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.

Mayor Kobelan opened the Public Hearing.

- 1. Public Hearing regarding Specific Use Permit – Ecclesia – 325 Piney Point Road, Houston, Texas 77024:** Requesting City Council approval relating to a specific use permit which would allow Ecclesia permission to complete certain renovations approved but not completed back in December 2018, and request permission to allow for a new scope of work to be added for more renovation to the campus. The renovation would be to both the interior and exterior of the building. The interior will entail electrical, mechanical, and plumbing work, as well

as new finishes, painting, lighting, and A/V fixtures. Work that will take place on the exterior of the building includes the re-lamping of exterior safety lights, the removal and replacement of old condenser units and the re-roofing of the existing roof and adding new insulation to the roof.

A representative from Ecclesia was present via Zoom and explained there were several issues that stalled the process of the 2018 SUP. The Fellowship Hall was on the 2018 SUP; however, the item that was not on the 2018 SUP that pertains to the Fellowship Hall, is the roof. The scope of work to be performed includes the replacement of the existing roof with similar material, and replacement of HVAC equipment, at the same location. The Engineering scope includes finishes, updating lighting, and plumbing fixtures.

There was discussion regarding the Exhibits of the Ordinance. The Exhibits should include one page site plan of the layout of the buildings and the 2-page Ecclesia letter.

Mayor Kobelan closed the Public Hearing.

- 2. Discuss and consider possible action on Ordinance 2021.04.13 in accordance with Division 4 of Article II of Chapter 74 of the City's Code of Ordinances, establishing and approving issuance of a specific use permit for the installation of certain improvements on the Ecclesia tract.**
Council Member Bender made a motion to approve Ordinance 2021.04.13 in accordance with Division 4 of Article II of Chapter 74 of the City's Code of Ordinances, establishing and approving issuance of a specific use permit for the installation of certain improvements on the Ecclesia tract. Council Member Dodds seconded the motion and it passed unanimously.

Mayor Kobelan opened the Public Hearing.

- 3. Public Hearing regarding Fences and walls in required yards:** Matters relating to the discussion and public hearing of an ordinance amending Article IV of Chapter 74, Code of Ordinances of the City of Piney Point Village, Section 245, Supplementary district regulations, by establishing regulations for fences in a side and rear yard adjacent to the street.

The proposed change to the fence ordinance is regarding properties that have a side yard or back yard that is on a public street. Presently those properties are required to have an 80% open fence, which describes a wrought iron fence. The City is proposing to allow 8' wooden fences with landscaping, irrigation, and maintained.

The Beautification Committee provided a list of suggested plants for the landscaping; however, other plants can be used with approval.

There was discussion regarding grandfathered rules, new construction, and various fence types and landscaping locations in the right-of-way.

Mayor Kobelan closed the Public Hearing.

4. **Discuss and consider possible action on Ordinance 2021.04.13.A amending Article IV of Chapter 74, Code of Ordinances of the City of Piney Point Village, Section 245, Supplementary district regulations, by establishing regulations for fences in a side and rear yard adjacent to the street.**

Council Member Herminghaus made a motion to approve Ordinance 2021.04.13.A amending Article IV of Chapter 74, Code of Ordinances of the City of Piney Point Village, Section 245, Supplementary district regulations, by establishing regulations for fences in a side and rear yard adjacent to the street. Council Member Thompson seconded the motion and it passed with 3 Council Members in favor of and 2 Council Members opposing amending Article IV of Chapter 74, Code of Ordinances of the City of Piney Point Village, Section 245, Supplementary district regulations, by establishing regulations for fences in a side and rear yard adjacent to the street.

5. **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 the appointment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.

Council adjourned into a closed session at 7:10 p.m.

Council reconvened into an open session at 7:33 p.m.

6. **Consider and take possible action on the items discussed in Executive Session.**

No formal action taken.

7. **Adjourn**

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 7:33 p.m.

PASSED AND APPROVED this 24th day of May 2021.



Mark Kobelan
Mayor





Karen Farris
City Secretary