

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 26, 2021**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING ON MONDAY, JULY 26, 2021, AT 6:30 P.M. AT PINEY POINT VILLAGE CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

ABSENT: Michael Herminghaus

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

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:32 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 matter.

- John Driscoll requested an update on the water line repair at Quail Hollow and Piney Point.
 - Joe Reeves and John McCormick had concerns regarding the Construction on Wilding Lane.
 - Kim Pham described water drainage issues on South Country Squire.
1. Discussed and considered possible action on the Memorial Villages Police Department monthly report. Chief Schultz summarized activities of the MVPD for the month of June.
 2. Discussed and considered possible action on the Village Fire Department monthly report. Commissioner Nash explained progress pictures of the renovation of the fire station. Commissioner Nash reported on response times, budgeting, and staffing, for the month of June.
 3. Discussed and considered possible action on a Proclamation honoring Megan Watson, Kinkaid Coach who will serve as the Olympic Women's Distance Coach for Team USA Track and Field. Mayor Kobelan signed the proclamation.

4. Discussed and considered possible action on the Non-Residential Fee Schedule. Council discussed returning at the August Council meeting to approve.
5. Discussed and considered possible action on Ordinance No. 2021.07.26 amending the Code of Ordinances, Chapter 34, Section 34-122, Limitations on lot fill for property. Council Member Dodds made a motion to approve Ordinance No. 2021.07.26 amending the Code of Ordinances, Chapter 34, Section 34-122, Limitations on lot fill for property. Council Member Thompson seconded the motion and it passed unanimously.
6. Discussed and considered possible action on the American Rescue Plan, including a public management contract. Council Member Bender made a motion to accept the contract with Public Management. Council Member Thompson seconded the motion and it passed unanimously.
7. Discussed and considered possible action on the budget process, the tax rate, meetings, and deadlines. Council discussed voting on a proposed tax rate and setting the hearing dates at the August 23, 2021 Council Meeting. Council discussed conducting the budget and tax hearings at the September 27, 2021 Council Meeting.
8. Discussed and considered possible action the Mayor's Monthly Report. Mayor Kobelan provided an update on the esplanades and irrigation. Council Member Thompson made a motion to approve the Blue Water Irrigation invoice for \$6,637. Council Member Dodds seconded the motion and it passed unanimously.
9. Discussed and considered possible action on the City Administrator's Monthly Report, including but not limited to:
 - June 2021 Financials
10. Discussed and considered possible action on an amendment to the Wilding Lane Drainage and Paving Improvements Project Contract to reduce scope of work for site representation from full-time to half-time for the remainder of the project. Council discussed following the City Engineers suggested schedule and if there are issues, Council can amend the contract again.
11. Discussed and considered possible action on a change order to the Wilding Lane Drainage and Paving Improvements Project for an additional inlet and storm sewer pipe in front of 11209 Wilding Lane to accommodate a new driveway proposed by the resident. Council Member Thompson made a motion to split the cost with the resident for an additional inlet and storm sewer pipe in front of 11209 Wilding. Council Member Dodds seconded the motion and it passed with 3 in favor of and 1 opposed.
12. Discussed and considered possible action on the City Engineer's Monthly Report. The Engineer's Report for this month includes updates to the Wilding Lane Project and other various maintenance projects, and future projects. Council requested the City Engineer provide a quote to clean and televise the



storm sewer on Bothwell Way. Council Member Dodds made a motion to authorize Mayor Kobelan to approve up to \$10,000 to clean and televise the storm sewer on Bothwell Way. Council Member Bender seconded the motion and it passed unanimously.

13. Discussed and considered possible action on the Minutes for the Regular Session Meeting held on June 28, 2021, and the Minutes for the Special Council Meeting held on July 12, 2021. Council Member Dodds made a motion to approve the June 28, 2021 Regular Session Minutes and the July 12, 2021 Special Council Meeting Minutes. Council Member Bender seconded the motion and it passed unanimously.
14. Discussed and considered possible action on any future agenda items, meeting dates, etc.
 - Impervious coverage, requirements
 - Strategic Planning – streets
 - Kinkaid
15. **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 8:42 p.m.
Council reconvened into an open session at 9:10 p.m.
16. Proposed action when Executive Session is reconvened.
Council Member Bender made a motion to authorize the mayor to enter into a contract with a recruiting firm up to \$10,000. Council Member Kollenberg seconded the motion and it passed unanimously.
17. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 9:11 p.m.

PASSED AND APPROVED this 23rd day of August 2021.



Mark Kobelan
Mayor

Karen Farris
City Secretary