

MINUTES OF A CITY OF PINEY POINT REGULAR COUNCIL MEETING MONDAY, FEBRUARY 27, 2023, 6:00 P.M. AT CITY HALL CHAMBERS, 7676 WOODWAY DRIVE, SUITE 300, HOUSTON, TEXAS.

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

Councilmembers Absent: Brian Thompson.

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Ray Schultz, Police Chief; Annette Arriaga, Director of Planning & Development; Joe Moore, City Engineer; Zeb Nash Fire Commissioner; Howard Miller, Interim Fire Chief.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:01 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 general comments.

Agenda

1. Consideration and possible action on the Memorial Villages Police Department Monthly Report.

- Chief Schultz reported the activities of the police department for the month of January.
- Blair Cemy reported on the burglary investigation of a home on Flintdale.
- No action was taken.

2. Consideration and possible action on employee health insurance renewal with the Memorial Villages Police Department.

- Chief Schultz reported on employee health insurance renewal with the Memorial Villages Police Department.

3. Consideration and possible action on the Village Fire Department Monthly Report.

- Interim Fire Chief Miller reported the activities of the fire department for the month of January.
- No action was taken.

4. Consideration and possible action on approving a Joint Participation Interlocal Agreement with Harris County to construct improvements to traffic signals in and around Memorial Drive at Blalock Road, Memorial Drive at Piney Point Road and Memorial Drive at San Felipe Drive.

- Councilmember Bender made a motion to approve a joint participation interlocal agreement with Harris County to construct improvements to traffic signals, seconded by Councilmember Herminghaus.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.
- 5. Consideration and possible action on the City Investment Policy.**
- Councilmember Dodds made a motion to approve the City Investment Policy, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 6. Consideration and possible action on Resolution No. 2023.02.27A designating the City's Official Newspaper.**
- Councilmember Herminghaus made a motion to approve Resolution No. 2023.02.27A designating the City's Official Newspaper, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 7. Consideration and possible action on Resolution No. 2023.02.27B approving certain persons to be authorized to act as signatories on city accounts at Amegy Bank.**
- Councilmember Bender made a motion to approve Resolution No. 2023.02.27B to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on city accounts at Amegy Bank, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 8. Consideration and possible action on Resolution No. 2023.02.27C approving certain persons to be authorized to act as signatories on investment accounts at Texas Class.**
- Councilmember Bender made a motion to approve Resolution No. 2023.02.27C to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on investment accounts at Texas Class, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 9. Consideration and possible action on a TexPool Resolution No. 2023.02.27D amending authorized representatives on investment accounts at TexPool.**
- Councilmember Bender made a motion to approve Resolution No. 2023.02.27D to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on investment accounts at TexPool, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 10. Consideration and possible action on the approval of Fiberoptic Cable Improvement Plans on various streets in the City.**
- Councilmember Bender made a motion to approve fiberoptic cable plans on various streets and contingent on a 7-day notice to residents, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.

- The motion carried.

11. Discuss and consider possible action on the Mayor's Monthly Report.

- No action was taken.

12. Discuss and consider possible action on the City Administrator's Monthly Report, including but not limited to: Financial Report for January 2023, Blalock Tree Plantings, Partial Building Permit Reimbursement Request for 11502 Shadow Way, Temporary CO Reimbursement Request for 3 Hacienda Lane, and Update on Specific Use Permit Projects.

- With confirmation of a warranty, The View Construction Group quote for Blalock trees at \$5,857.50 is approved under Mayor's authorization.
- Councilmember Herminghaus made a motion to approve Partial Building Permit Reimbursement Request of \$8,562.25 for 11502 Shadow Way, seconded by Councilmember Dutt.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- No other action taken.

13. Consideration and possible action on temporary trench shoring rental costs associated with the 96-inch CMP South Piney Point Road sinkhole.

- Councilmember Bender made a motion to approve \$19,159.60 for January and \$23,120.97 for February as the trench shoring rental cost, seconded by Councilmember Dodds.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

14. Consideration and possible action on repair of six damaged guardrail posts on South Piney Point Road at Buffalo Bayou.

- No action taken.

15. Consideration and possible action on a proposal for professional engineering services for the Smithdale Sidewalk Improvements Project.

- No action taken.

16. Consideration and possible action on the Engineer's Report.

- No action taken.

17. Consideration and possible action on approval of minutes for the Regular Session Meeting held on January 23, 2023.

- Councilmember Herminghaus made a motion to approve the minutes for the Regular Session Meeting held on January 23, 2023, seconded by Councilmember Bender.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

18. Consideration and possible action on approval of minutes for the Special Session Meeting held on February 13, 2023.

- Councilmember Herminghaus made a motion to noting a change as presented to reflect minutes as a "Special" Session held on February 13, 2023, seconded by Councilmember Bender.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

19. Consideration and possible action on any future agenda items, meeting dates, and similar matters.

- Council agreed by consensus to adjust the engineering meeting from March 15 to March 16.
- No further action taken.

20. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).

- Executive Session was not conducted.

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

- There was no Executive Session.

22. Adjourn.

- Councilmember Herminghaus made a motion for adjournment, seconded by Councilmember Bender.
- Mayor Kobelan adjourned the meeting at 8:22 p.m.