

MINUTES OF A CITY OF PINEY POINT REGULAR COUNCIL MEETING MONDAY, JANUARY 23, 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; Jim Huguenard, Police Commissioner; Annette Arriaga, Director of Planning and Development; Joe Moore, City Engineer.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:00 p.m.

Pledge Of Allegiance

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

Citizens Wishing to Address Council

- Michael Zeitlin's request to speak was granted under Agenda Item #5, under discussion of residential building setbacks and notification to adjacent property.
- There were no other general comments.

Agenda

- 1. Discuss and take possible action on the Memorial Villages Police Department Monthly Report.**
 - Chief Schultz reported the activities of the police department for the month of December.
 - No action was taken.
- 2. Discuss and take possible action to reclassify selected line-item expenditures within the Memorial Villages Police Department General Operating Fund as an amendment to the Department's Fiscal Year 2022 Budget.**
 - Councilmember Herminghaus made a motion to approve the amendment as presented, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
- 3. Discuss and take possible action on the Village Fire Department Monthly Report.**
 - Alternate Commissioner Dutt reported the activities of the fire department for the month of December.
 - No action was taken.
- 4. Discuss and consider possible action on the Mayor's Monthly Report.**
 - No action was taken.

5. **Discuss and consider possible action on the City Administrator's Monthly Report, including but not limited to: Financial Report for December 2022; Investment Report for December 2022; Residential building setbacks and notification to adjacent property; Historical Designations; Building Lease Options; Update on Specific Use Permit Projects.**
 - Michael Zeitlin, resident on Shadow Way, request the city to provide additional procedural notification to adjacent properties when a property owner or developer requests a permit for new construction. Mr. Zeitlin's concern is associated to recent construction at 11502 Shadow Way.
 - Councilmember Bender made a motion to approve the Investment Report for December 2022, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.

6. **Discuss and take possible action on additional costs associated with the 96-inch Corrugated Metal Pipe of South Piney Point Road Drainage Outfall collapse.**
 - Councilmember Dodds made a motion to approve additional emergency cost of \$49,938.33, for a total of \$253,729.33, to On Par Civil Services for repair to the collapsed 96-inch drainage outfall, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.

7. **Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Bothwell Way.**
 - Councilmember Bender made a motion to approve change order up to \$90,000 for the addition of improvements on Bothwell Way, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.

8. **Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Green Vale Drive.**
 - Councilmember Dodds made a motion to approve a change order up to \$60,000, under a 50% resident cost share for the addition of improvements on Green Vale Drive, seconded by Councilmember Dutt.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.

9. **Discuss and take possible action on the Engineer's Report.**
 - No action was taken.

10. **Discuss and take possible action on Resolution No. 2022.12.19B appointing members to the Board of Adjustment.**
 - Councilmember Bender made a motion to approve Resolution No. 2022.12.19B appointing members to the Board of Adjustment, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.

11. Discuss and consider approval of the Minutes for the Regular Session Meeting held on December 19, 2022.

- Councilmember Bender made a motion to Minutes for the Regular Session Meeting held on December 19, 2022, seconded by Councilmember Dodds.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

12. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.

- No action was taken.

13. 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.

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

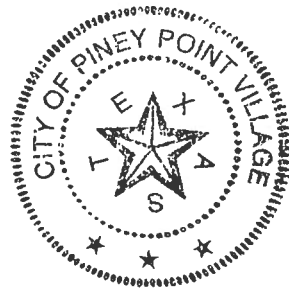
- There was no Executive Session.

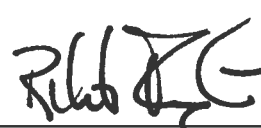
15. Adjourn.

- Councilmember Dodds made a motion for adjournment, seconded by Councilmember Bender.
- Mayor Kobelan adjourned the meeting at 7:46 p.m.

PASSED AND APPROVED this 27th day of February 2023.


Mark Kobelan
Mayor




Robert Pennington
City Administrator / City Secretary