

**CITY OF PINEY POINT VILLAGE
CITY COUNCIL**

Aliza Dutt, Mayor
Michael Herminghaus, Council Position 1
Henry Kollenberg, Council Position 2
Joel Bender, Council Position 3
Margaret Rohde, Council Position 4
Jonathan C. Curth, Council Position 5



**CITY HALL
7660 WOODWAY DRIVE SUITE 460
HOUSTON, TEXAS 77063**

Robert Pennington, City Administrator
David Olson, City Attorney

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**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 27, 2025
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR COUNCIL MEETING ON MONDAY, OCTOBER 27, 2025, AT 6:00 P.M., 7660 WOODWAY DRIVE SUITE 460, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

I. DECLARATION OF QUORUM AND CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS WISHING TO ADDRESS COUNCIL - *Individuals with matters pertaining to the city are encouraged to address the City Council. In accordance with the Texas Open Meetings Act, should a member of the public comment or inquire about a subject not explicitly listed on the agenda, a Council member or staff member is permitted to respond only by providing specific factual information or citing established policy. The City Council is prohibited from discussing or voting on any matter not included in the agenda.*

IV. NEW BUSINESS

- 1.** Consideration and possible action on approval of the Council Meeting Minutes held on September 25, 2025.
- 2.** Consideration and possible action regarding the Memorial Villages Police Department.
 - a) Update on activities.
- 3.** Consideration and possible action regarding the Village Fire Department.
 - a) Update on activities.
- 4.** Consideration and Possible Action on City Engineering Matters.
 - a) Discussion and approval of landscape architect services for the development of landscape design standards.
 - b) Discussion of proposed structural and safety improvements for South Piney Point Road.
 - c) Landscape improvement plans for South Piney Point Road – Phase 1.
 - d) Chapelwood Court Drainage Change Order – Fire Hydrant Service Relocation.
 - e) Chuckanut Change Order – Fencing.
 - f) Presentation and discussion of the City Engineer's Report.

5. Consideration and Possible Action to adopt an Ordinance approving the updated Permit Fee Schedule, effective January 1, 2026.
6. Consideration and Possible Action to authorize the disposal of surplus city property in accordance with State Law.
7. Consideration and possible action regarding the Mayor's Monthly Report.
 - a) Arbor Day Proclamation
8. Consideration and possible action regarding the City Administrator's Monthly Report, including but not limited to:
 - a) Financial Related Items:
 - i. Financial Report – September 2025.
 - ii. Property Tax Report.
 - iii. Investment Report – Q3.
 - iv. Disbursements (greater than \$10,000).
 - v. Temporary Certificates of Occupancy (TCO) Reimbursements.
 - b) GFL CPI Rate Modification.
 - c) Pool Decking/Pool Elevations - Status
9. **Executive Session:** The City Council will now hold a closed executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in the following sections:
 - a) Section 551.071 — Legal Consultation: To obtain confidential legal counsel from the City Attorney concerning matters that fall within the attorney-client privilege.
 - b) Section 551.072 — Real Property: To deliberate the potential acquisition of real property for public use, if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
10. **Reconvene into Regular Session:** Consideration and possible action on items discussed in the Executive Session.
11. Discuss and consider possible action on future agenda items, meeting dates, and similar matters.
 - a) Beautification Meeting – November 10.
 - b) Engineering Meeting – November 12.
 - c) Regular Council Meeting – November 17.

V. ADJOURNMENT

CERTIFICATION

I confirm that a copy of the agenda for the Piney Point Village City Council meeting on October 27, 2025, was posted in a publicly accessible location on or before October 21, 2025, in accordance with Chapter 551 of the Texas Government Code.



Robert Pennington
City Administrator / City Secretary



In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide reasonable accommodations for persons attending City Council meetings. This facility is wheelchair-accessible, and accessible parking spaces are available. To better serve you, your requests should be received 48 hours before the meeting. Please contact the city administration at 713-230-8703. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.