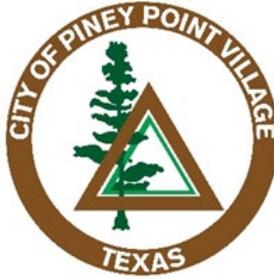


**CITY OF PINEY POINT VILLAGE
CITY COUNCIL**

Aliza Dutt, Mayor
Michael Herminghaus, Council Position 1
Dale Dodds, Council Position 2
Joel Bender, Council Position 3, Mayor Pro Tem
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

Phone (713) 782-0271
www.cityofpineypoint.com

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 16, 2025
5:30 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL COUNCIL MEETING ON WEDNESDAY, APRIL 16, 2025, AT 5:30 P.M., LOCATED AT 7660 WOODWAY DR. SUITE 460, HOUSTON, TEXAS 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 - *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 inquires about a subject that is not explicitly identified on the agenda, a member of the Council or a Staff Member may only respond by stating specific factual information or reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

IV. NEW BUSINESS

1. Consideration and possible action regarding the Village Fire Department.
 - a) Update on activities.
 - b) VFD Budget Amendment 2025-02.
2. Consideration and possible action regarding matters delegated to the Villages' Legislative Committee.

V. EXECUTIVE SESSION

3. The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in:
 - a) **Section 551.071, Legal Consultation** - The City Council shall convene in a closed session as authorized under Section 551.071 of the Texas Government Code to obtain confidential legal counsel from the City Attorney concerning matters that fall within the attorney-client privilege.
 - b) **Section 551.074, Fire Commissioner Review** - The City Council shall convene in a closed session, as authorized under Section 551.074 of the Texas Government Code, to deliberate on the duties and responsibilities of the Fire Commissioner.

4. Consideration and possible action on items discussed in the Executive Session.

VI. ADJOURNMENT

CERTIFICATION

I certify that a copy of the April 16, 2025, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the public on or before April 11, 2025, in compliance 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.

TO: Mayor and City Council

FROM: R. Pennington, City Administrator

VIA: Village Fire Department Commission

MEETING DATE: April 16, 2025

SUBJECT: Consideration and possible action on Village Fire Department.

Agenda Item: 1

Summary:

This agenda item is for the VFD to present an overview of the department's activities and events, including a change in the department budget.

- a) Update on Activities.
- b) VFD Budget Amendment 2025-02.

The Board requests that this budget amendment be added to the city's earliest council agenda for consideration. The amendment will be funded with approximately \$81,000 from interest earned on insurance proceeds related to Ladder 1 and \$29,000 from the VFD Capital Replacement Fund.

Attachments/Required Documents:

VFD Budget Amendment 2025-02 Memo.

VILLAGE FIRE DEPARTMENT



901 Corbindale Rd
Houston, Texas 77024
(713) 468-7941
(713) 468-5039 FAX

Protecting and Serving the Cities of:
BUNKER HILL VILLAGE HEDWIG
VILLAGE HILSHIRE VILLAGE
HUNTERS CREEK VILLAGE
PINEY POINT VILLAGE SPRING
VALLEY VILLAGE

Budget Amendment 2025-02

To: Gerardo Barrera City of Bunker Hill Village
Wendy Baimbridge City of Hedwig Village
Cassie Stephens City of Hilshire Village
Tom Fullen City of Hunters Creek Village
Bobby Pennington City of Piney Point Village
John McDonald City of Spring Valley Village
Cc: Board of Commissioners & Village Fire Department
Alternates
From: Amy Buckert Village Fire Department
Date: April 1, 2025
Re: Budget Amendment 2025-02

During the regular monthly Village Fire Department Board Meeting on March 26, 2025, the Village Fire Department Board of Commissioners unanimously approved a budget amendment to fund the lease of an Arial Ladder Truck, while VFD awaits the construction and delivery of the SME006 Arial Ladder Truck to replace Ladder 1. The Village Fire Department Board of Commissioners is requesting that the member Cities approve a 2025 budget amendment in an amount not to exceed \$110,000 to facilitate the lease. This budget amendment will not result in an additional assessment to the member Cities in 2025.

The total budget amendment of \$110,000.00 will be funded by:

- The interest earned on the insurance proceeds for Ladder 1 (in an amount anticipated to be approximately \$81,000.00); and
- The Capital Replacement Fund in an amount not to exceed \$29,000.00.

Please put this budget amendment on your earliest agenda for consideration and advise us of your council's action in writing.

TO: City Council

FROM: R. Pennington, City Administrator

MEETING DATE: April 16, 2025

SUBJECT: Consideration and possible action regarding matters delegated to the Villages' Legislative Committee.

Agenda Item: 2

Informational Summary

The Villages' Legislative Committee is tasked to address legislative challenges faced by six municipalities collectively known as the Villages: Hunters Creek Village, Piney Point Village, Bunker Hill Village, Hedwig Village, Spring Valley Village, and Hilshire Village.

Purpose of the Committee

- Unified Legislative Response: The committee will evaluate and react to proposed legislation that may limit or modify the rules and regulations governing the Villages.
- Cooperative Effort: By establishing a unified body, the Villages intend to establish an efficient method of safeguarding their common interests.

Next Steps

The committee could present key proposals from the Texas Legislature along with recommendations for addressing these proposals. This agenda item is included to allow the council to swiftly offer guidance on upcoming matters legislation.