

MINUTES OF A CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING TUESDAY, MAY 14, 2024, 6:00 P.M. AT ECCLESIA CHURCH, 325 PINEY POINT ROAD, PINEY POINT VILLAGE, TEXAS.

Councilmembers Present: Mark Kobelan (Incumbent-Mayor), Aliza Dutt (Mayor-Elect), Michael Herminghaus, Dale Dodds, Joel Bender, Jonathan Curth, and Margaret Rohde (Council-Elect).

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; James Huguenard, Police Commissioner; Solace Southwick, Police Commissioner; Ray Shultz, Police Chief; Henry Kollenberg, Fire Commissioner; Howard Miller, Fire Chief; Gracie Moylan, Engineer Representative; Annette Arriaga, Building Official Director; Michelle Yi, Finance Director.

I. Call To Order

- At 6:10 p.m., Mayor Kobelan declared a quorum and called the meeting to order.

II. Pledge of Allegiance

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

III. Citizens Wishing to Address Council

- No one requested to address the Council.

1. Consideration and possible action to consider Resolution No. 2024.05, a resolution and order of the City Council of the City of Piney Point Village, Texas, canvassing the returns and declaring the results of the May 4, 2024, General Election for the purpose of electing City Council - Alderman Position 3, City Council - Alderman Position 4, and Mayor.

- The City received the official results on May 13, 2024. The official results, which are the canvassed returns, show Aliza Dutt as Mayor, Joel Bender as Position 3, and Margaret Rohde as Position 4.
- Councilmember Herminghaus moved to approve a resolution (RES. 2024.05) and confirm the order canvassing the returns and declaring the results of the May 4, 2024, General Election for the purpose of electing City Council - Alderman Position 3, City Council - Alderman Position 4, and Mayor. Bender Seconded the motion.
 - AYES: Herminghaus, Dodds, Bender, Dutt, and Curth.
 - NAYS: None.
- The motion carried.

2. Administer the oath of office for the City Mayor, City Council Alderman Position 3, and City Council Alderman Position 4.

- The honorable Judge Klevenhagen administered the oaths of office to Aliza Dutt as City Mayor, Joel A. Bender as Alderman Position 3, and Margaret Rohde as Alderman Position 4.
- The newly elected officials assumed their positions after taking the oath.

3. Consideration and possible action to consider Resolution No. 2024.05-A, to formally acknowledge the outgoing mayor's service and contributions to the community.

- Councilmember Herminghaus moved to approve a resolution (RES. 2024.05-A) to formally acknowledge the outgoing mayor's service and contributions to the community. Bender seconded the motion.
 - AYES: Herminghaus, Dodds, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

4. Consideration and possible action regarding Resolution No. 2024.05-B, the selection of Mayor Pro Tempore.

- Councilmember Dodds moved to approve a resolution (RES. 2024.05-B) the selection of Mayor Pro Tem. Herminghaus seconded the motion.
 - AYES: Herminghaus, Dodds, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

5. Consideration and possible action regarding Resolution No. 2024.05-C, the appointment to the Planning and Zoning Commission, and recommendation of a Chairperson.

- The Council discussed the need to fill the three vacant Planning and Zoning Commission positions. It was recommended by the Council that the appointment action be included on the agenda for the next council meeting for thorough consideration on the three vacancies. The Council also discussed the recommendation of the chairperson.
- Councilmember Dodds moved to approve a resolution (RES. 2024.05-C), the recommendation of Don Jones as the chairperson of Planning and Zoning. Bender seconded the motion.
 - AYES: Herminghaus, Dodds, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

6. Consideration and possible action regarding school zones and planned purchase and placement of school zone signage and flashing beacons.

- Discussion was held regarding the beacon connectivity and disposal of existing signage. CTC Option A is priced at \$125,597. CTC Option B is a quote without connectivity at \$108,317, and Option C involves the removal and disposal of all existing signage at \$32,200.
- SBISD needs more time to review MDE zone limits. The current zone is very broad, and Engineering proposes a condensed zone and we are requesting their official opinion.
- Councilmember Rohde proposed approving "Option A," which is priced at \$125,597.00. The motion includes a contingency of an additional \$40,000 for potential beacon and signage additions. The motion further includes that HDR return with three bids for the removal of existing signage and negotiate with the HGAC vendor for the final amount. The motion was seconded by Bender.
 - AYES: Herminghaus, Dodds, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

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

- It was noted that Monday, May 27, is a city holiday, and the Regular Council Meeting is scheduled for Tuesday, May 28, as adjusted for Memorial Day.

8. Executive Session.

- There was no call for an executive session.

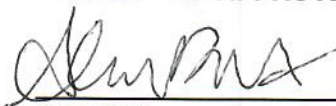
9. Consideration and possible action on items discussed in the Executive Session

- There was no executive session.

Adjournment.

- Councilmember Bender made a motion for adjournment, seconded by Councilmember Dodds.
- Mayor Dutt adjourned the meeting at 6:44 p.m.

PASSED AND APPROVED this 28th day of May 2024.



Aliza Dutt
Mayor



Robert Pennington
City Administrator / City Secretary