

**CITY OF PINEY POINT VILLAGE
CITY COUNCIL**

Mark Kobelan, Mayor
Michael Herminghaus, Council Position 1
Dale Dodds, Council Position 2
Joel Bender, Council Position 3, Mayor Pro Tem
Aliza Dutt, Council Position 4
Brian Thompson, Council Position 5



**COUNCIL CHAMBERS
7676 WOODWAY, SUITE 300
HOUSTON, TEXAS 77063**

Robert Pennington, City Administrator
David Olson, City Attorney

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

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2023
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, MONDAY, FEBRUARY 27, 2023, AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, 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 inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

AGENDA

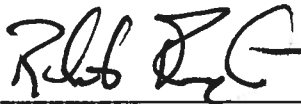
1. Consideration and possible action on the Memorial Villages Police Department Monthly Report.
2. Consideration and possible action on employee health insurance renewal with the Memorial Villages Police Department.
3. Consideration and possible action on the Village Fire Department Monthly Report.
4. 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.
5. Consideration and possible action on the City Investment Policy.

6. Consideration and possible action on Resolution No. 2023.02.27A designating the City's Official Newspaper.
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.
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.
9. Consideration and possible action on a TexPool Resolution No. 2023.02.27D amending authorized representatives on investment accounts at TexPool.
10. Consideration and possible action on the approval of Fiberoptic Cable Improvement Plans on various streets in the City.
11. Consideration and possible action on the Mayor's Monthly Report.
12. Consideration and possible action on the City Administrator's Monthly Report, including but not limited to:
 - A. Financial Report for January 2023.
 - B. Blalock Tree Plantings.
 - C. Partial Building Permit Reimbursement Request – 11502 Shadow Way.
 - D. Temporary CO Reimbursement Request - 3 Hacienda Lane.
 - E. Update on Specific Use Permit Projects.
13. Consideration and possible action on temporary trench shoring rental costs associated with the 96-inch CMP South Piney Point Road sinkhole.
14. Consideration and possible action on repair of six damaged guardrail posts on South Piney Point Road at Buffalo Bayou.
15. Consideration and possible action on a proposal for professional engineering services for the Smithdale Sidewalk Improvements Project.
16. Consideration and possible action on the Engineer's Report.
17. Consideration and possible action on approval of minutes for the Regular Session Meeting held on January 23, 2023.
18. Consideration and possible action on approval of minutes for the Special Session Meeting held on February 13, 2023.
19. Consideration and possible action on any future agenda items, meeting dates, and similar matters.
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).

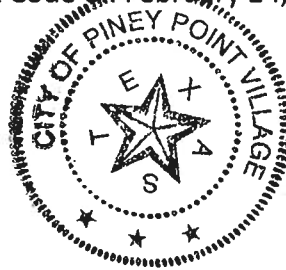
21. Consideration and possible action on items discussed in Executive Session.
22. Adjourn.

CERTIFICATION

I certify that a copy of the February 27, 2023, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in compliance with Chapter 551 of the Texas Government Code on February 24, 2023.



Robert Pennington
City Administrator / City Secretary



In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide for 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 prior to the meeting. Please contact Robert Pennington, 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: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: R. Schultz, Police Chief

MEETING DATE: February 27, 2023

SUBJECT: Discuss and take possible action on the Memorial Villages Police
Department Monthly Report.

Agenda Item: 1

This agenda item is for MVPD monthly reporting, to hear and discuss activity of the Department including detail on call volume, traffic stops, citations, and other public safety related incidents. Attached is the monthly report from MVPD.



Memorial Villages Police Department
11981 Memorial Drive
Houston, Texas 77024
Tel. (713) 365-3701

Raymond Schultz
Chief of Police

February 13, 2023

TO: MVPD Police Commissioners

FROM: R. Schultz, Chief of Police

REF: January 2023 Monthly Report

During the month of January MVPD responded/handled a total of 4,130 calls/incidents. 2,646 House Watch checks were conducted. 696 traffic stops were initiated with 703 citations being issued for 1285 violations. (Note: 23 Assists in Hedwig, 93 in Houston, 0 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

Village	Calls/YTD	House Watches/YTD	Accidents	Citations	Response Time
Bunker Hill:	1356/1356	899/899	1	316/124/440	8@2:34
Piney Point:	1032/1032	611/611	4	383/114/497	5@2:31
Hunters Creek:	1573/1573	1130/1130	8	107/92/199	12@4:12
				Cites/Warn/Total	25@3:22

Type and frequency of calls for service/citations include:

Call Type	#	Call Type	#	Citations	#
False Alarms:	114	Ord. Violations:	24	Speeding:	188
Animal Calls:	37	Information:	26	Exp. Registration:	222
ALPR Hits:	81	Suspicious Situations	102	No Ins:	148
Assist Fire:	65	Loud Party	21	License	128
Assist EMS:	32	Welfare Checks:	10	Stop Sign	58
				Fake Plate	39

*This month the department generated a total of 72 police reports.
BH-23 PP-24 HC-25 HOU-0, HED-0, SV-0*

Crimes Against of Persons (3)

Homicide	1
Assault	1
Assault (DV)	1

Crimes Against Property (25)

Burglary of a Motor Vehicle	3	Burglary of a Habitation	1
Theft	7	Fraud/ID	14

Petty/Quality of Life Crimes/Events (44)

ALPR Hits (valid)	3	Warrants	4
Accidents	13	DWI	4
Information Reports	12	Possession of DW	2
Possession of CS	1	Recovered Stolen Property	5

Arrest Summary: Individuals Arrested (11)

Warrants	4	Felony	1
Class 3 Arrests	2	DWI	4

<u>Budget YTD:</u>	<u>Expense</u>	<u>Budget</u>	<u>%</u>
• Personnel Expense:	418,095	5,698,141	7.3 %
• Operating Expense:	156,582	1,095,950	14.2%
• Total M&O Expenditures:	574,677	6,794,253	8.5%
• Capital Expenses:	8267	160,000	5.3%
• Net Expenses:	617,205	7,466,433	8.0%

Follow-up on Previous Month Items/Requests from Commission

- Department staff received additional information as requested from TMRS as to plan options. An information packet is being prepared for the finance committee.
- Discussions have been on-going with the department insurance broker as to proposed 2023/2024 health care coverage rates.

Personnel Changes/Issues/Updates

- TCO Hubertus resigned effective January 27, 2023. The department is fully staffed in all positions.
- Officer Taylor was moved to dayshift effective 1/16/23. This was due to Officer Alsalamy completing the FTO program.
- Officer Williford submitted his resignation effective 2/4/2023. He will be entering the private sector.
- A second officer informed staff that he is a finalist for a Federal Law Enforcement position and that background investigators may be contacting the MVPD.

Major/Significant Events

- On 1/26/23 at 2230 Hours officers responded to the 300 block of Tamerlaine in reference to a disturbance. Upon arrival, the victim was waiting outside and began to walk towards the officers when the victim's roommate exited the driveway in reverse driving at a high rate of speed. The vehicle then struck the victim who was in the street before speeding away. One officer began providing first aid while the other officer pursued the suspect. The suspect attempted to evade the officer before causing an accident at Broken Arrow and Gessner. The suspect was taken into custody and booked into the Harris Cnty Jail on a charge of murder.
- Detectives utilized the ALPR system to assist in 2 auto burglaries this month. Suspect vehicles were identified as were the suspects. One suspect was arrested after an arrest warrant was obtained. The other case is pending a warrant.

Status Update on Major Projects

- Work was completed with the moving of dispatch equipment to the upstairs conference room. 911 lines have been installed along with CCTV System equipment. All dispatch is now operational from the conference room as of 1/31/2023. Demolition the existing area will begin 2/6/23.
- The new station wide radio dispatch speaker system has been installed and is operational.
- Plumbing and vent work was completed for the installation of a washer and dryer for the MVPD building.

V-LINC new registrations in January +37

BH – 1551(+15)
PP – 1104 (+8)

HC – 1568 (+10)
Out of Area – 556 (+4)

January VFD Assists

Calls received directly by MVPD via 911/3700

<u>Priority Events</u>	<u>Average Response Times</u>
------------------------	-------------------------------

Total – 12	2:42
------------	------

Fire – 3	3:20
----------	------

EMS – 9	2:29
---------	------

By Village

BH Fire – 1	3:31
-------------	------

BH EMS – 5	2:12
------------	------

PP Fire – 0	0:00
-------------	------

PP EMS – 2	1:48
------------	------

HC Fire -2	3:14
------------	------

HC EMS -2	3:52
-----------	------

Combined VFD Events (Priority + Radio)

Total – 53	3:13
------------	------

Fire – 39	3:25
-----------	------

EMS – 14	2:44
----------	------

Radio Call Events

Total – 41	3:28
------------	------

Fire- 5	3:40
---------	------

EMS- 36	3:26
---------	------

Radio Call Events by Village

BH – 11	3:40
---------	------

PP – 11	4:25
---------	------

HC – 18	3:04
---------	------

2022 Officer Committed Time to Service Report

Employee Name		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Reports	Cites
ALSALMANI, ALI		26:36:21												4	104
BAKER, BRIAN C	*	3:31:40													
BALDWIN, BRIAN		17:32:11												1	49
BIEHUNKO, JOHN		22:37:16												5	38
BOGGUS, LARRY	*	0:04:10													
BURLESON, Jason		13:12:02												2	17
CANALES, RALPH EDWARD		15:05:04												3	33
CERNY, BLAIR C.	*	22:20:53												1	1
ECKERFIELD, Dillion		25:34:06												4	22
HARWOOD, NICHOLAS		18:58:46												7	44
JARVIS, RICHARD		17:03:26												1	42
JOHNSON, JOHN		15:48:16													48
JONES, ERIC	*	0:00:00													
KING, JEREMY		9:53:27												9	55
KUKOWSKI, Andy		21:46:17												1	78
LOWRIE, Andy		18:47:35												3	117
MCELVANY, ROBERT		13:28:51													45
ORTEGA, Yesenia		16:22:55													38
OWENS, LANE	*	7:19:25													
PAVLOCK, JAMES ADAM		1:16:57													
RODRIGUEZ, CHRISTOPHER	*	2:58:13												1	
SALAZAR, Efrain		21:58:39												1	40
SCHANMEIR, CHRISTIAN		20:44:52												5	45
SCHULTZ, RAYMOND	*	5:44:09													
SILLIMAN, ERIC		25:55:25												3	117
SPRINKLE, MICHAEL		9:05:01												1	16
TAYLOR, CRAIG		29:35:02												4	56
TORRES, PATRICK		14:23:40												2	152
VALDEZ, JUAN		20:27:22												1	42
VASQUEZ, MONICA	*	0:39:02													
WHITE, TERRY		26:58:37												11	61
WILLIFORD, Adam		17:44:28												2	25
* = Admin													Total	72	1285

Dispatch Committed Time														Totals
911 Phone Calls		385												385
3700 Phone Calls		2469												2469
DP General Phone Calls*		53:12:01												

* This is the minimal time as all internal calls route through the 3700 number.

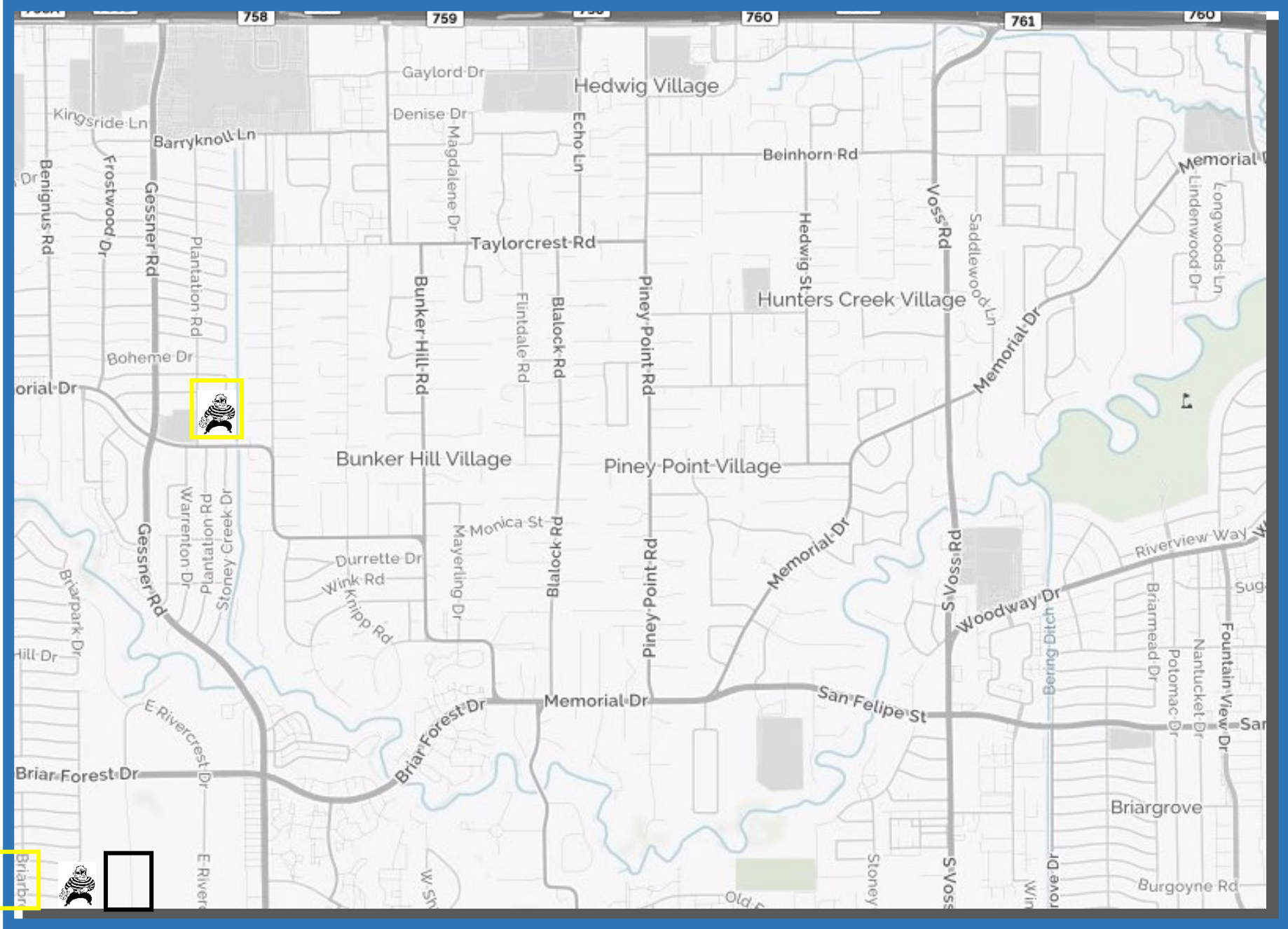
2023 Total Incidents

2023	Crimes Against Persons	Crimes Against Property	Quality of Life Incidents	Total	Arrests
January	3	25	44	72	11
February					
March					
April					
May					
June					
July					
August					
September					
October					
November					
December					
Total	3	25	44	72	11

Incidents	House Checks		YTD BH INC	YTD BH HC	YTD PP INC	YTD PP HC	YTD HC INC	YTD HC HC
4130	2646		1356	899	1032	611	1573	1130
4130	2646		1356	899	1032	611	1573	1130

2022 Totals	13	169	736	918	230
Difference					
% Change					

70665	55102		22443	18249	18553	14215	27937	22628



2023 Burglary Map


Address	Alarm	POE
12102 Rhett	No	Rear Door/Force

2023 Robberies

Address	MO
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 Daytime Burglary

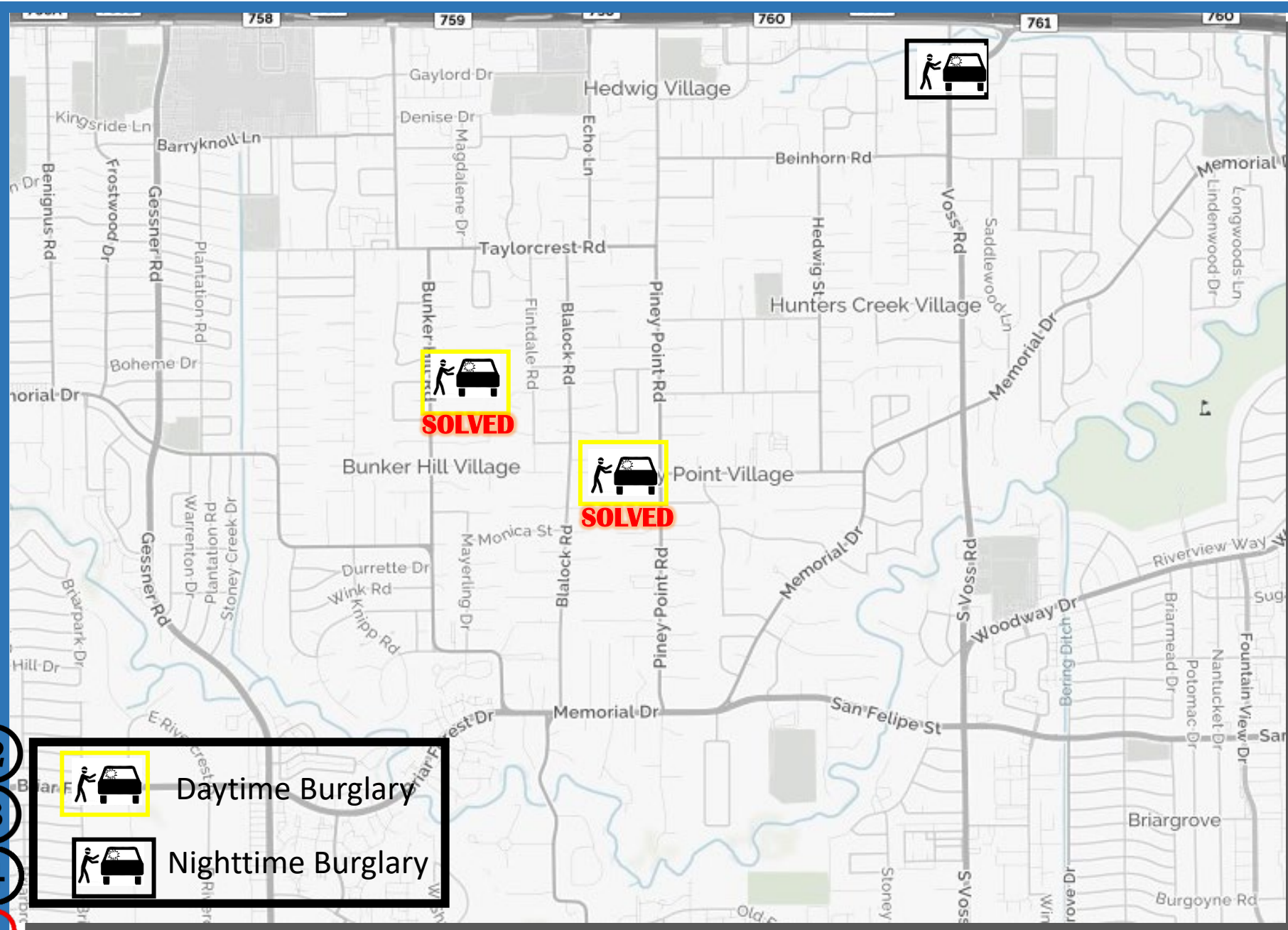
 Nighttime Burglary

 Robbery



2023 Auto Burglary Map

Address	POE
335 Piney Point Rd	UNL Win Open
10810 Briar Branch	UNL
11714 Winshire	Win/Smash



   **SOLVED**
Blue Entry = Actual Location Unknown
Underlined Contractor
1/31/23



January 2023 ALPR REPORT



Total Plate Reads, Incl's multiple reads of same plate
Number of Unique Plates Read – Total without repeats
Number of Hits/Alerts - All 14 possible categories
Number of Hits/Alerts of the 6 monitored categories
Number of Sex Offender Hits (not monitored live)
Summary Report
Total Hits-Reads/total vehicles passed by each camera

2022 ALPR Data Report

Plate Reads Summary

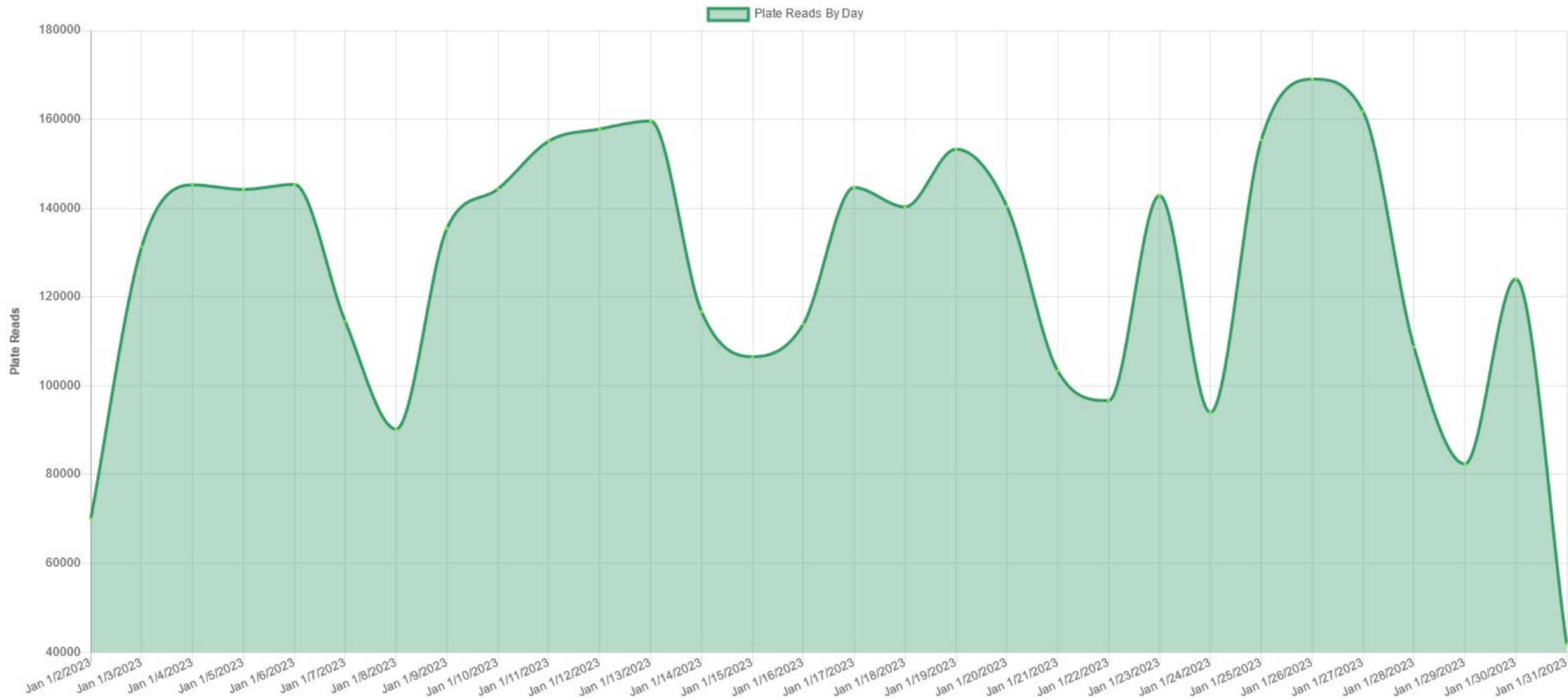
Total Plate Reads:
3,788,663

 **DOWNLOAD CSV**

Jan 2 - Jan 31

Devices (33) ▾

Search



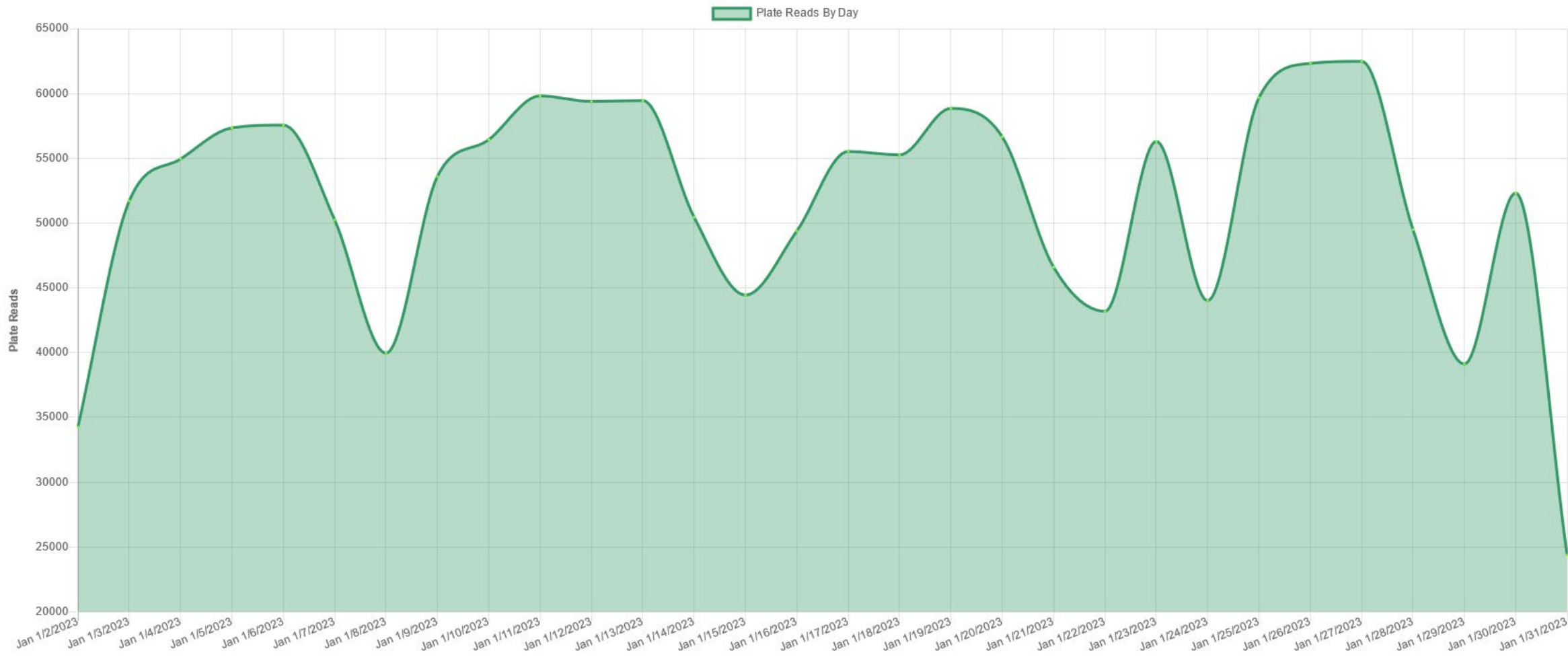
Unique Plate Reads Summary

Total Unique Plate Reads:
485,816

[Download CSV](#)


Jan 2 - Jan 31

Devices (33)




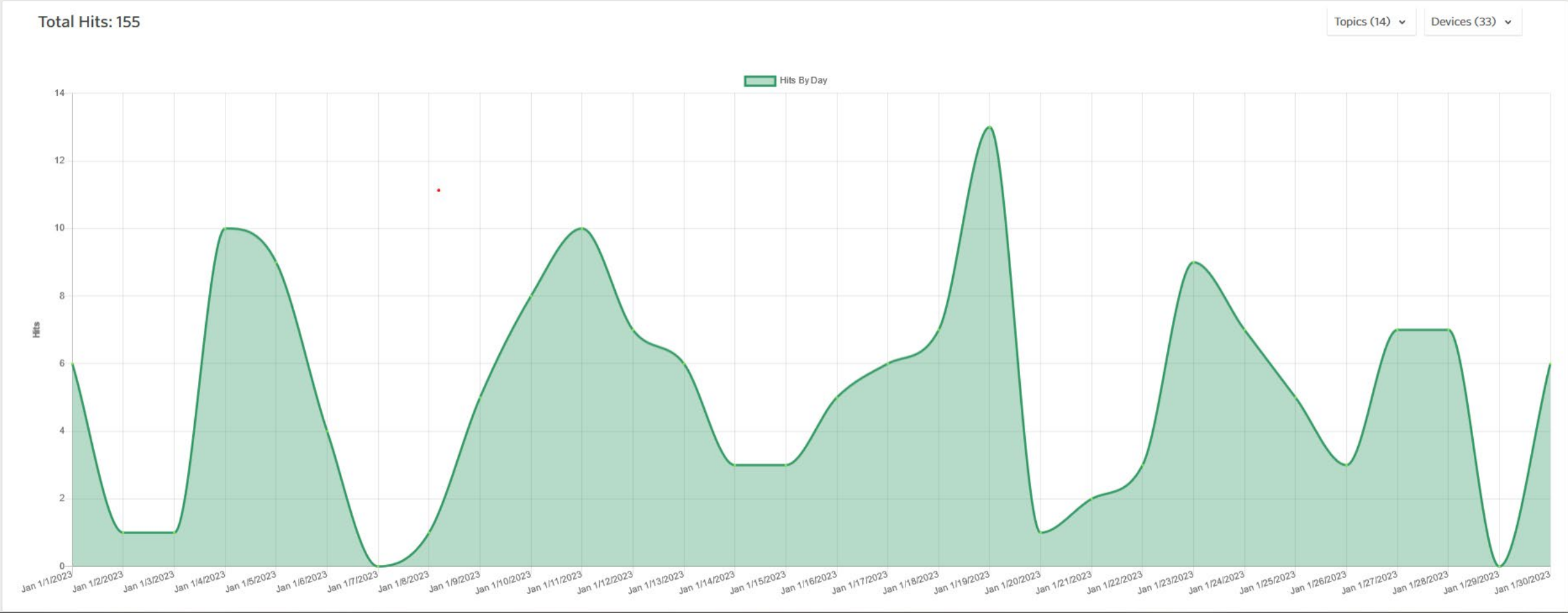
All Categories

Hits Report

01/01/2023 → 01/30/2023 

Search

 **DOWNLOAD CSV**



Top 6 Categories

Hits Report

01/02/2023 → 01/31/2023



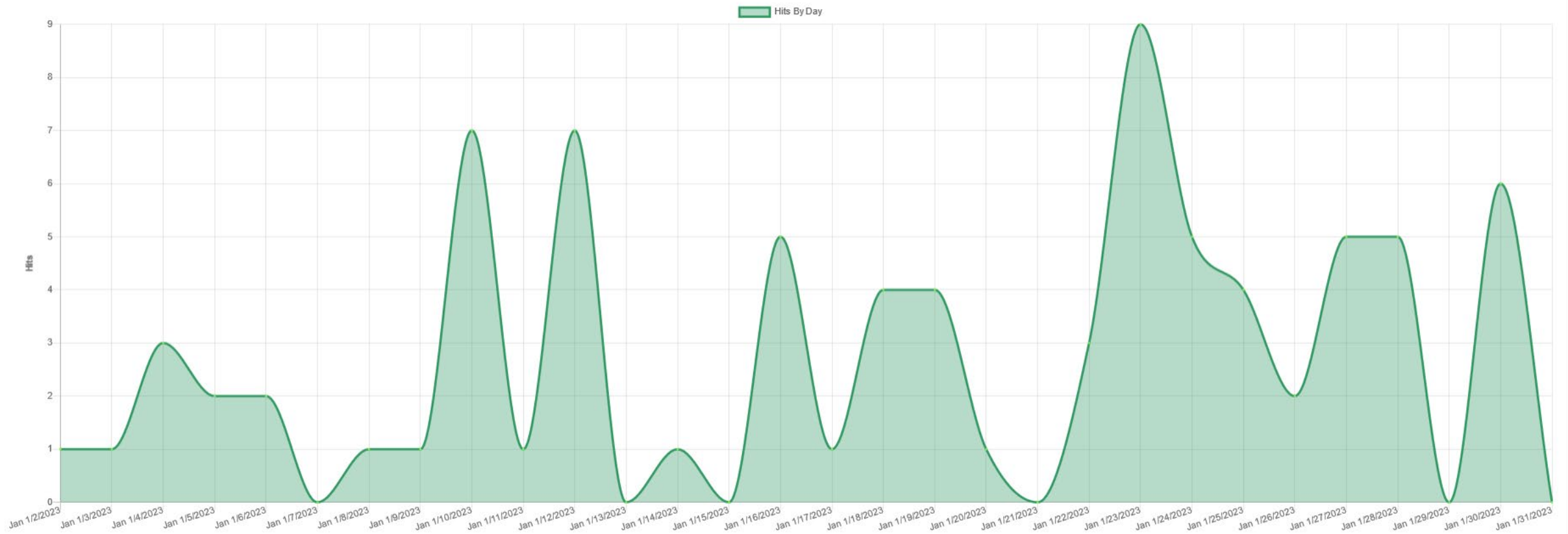
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Total Hits: 81

Topics (6) ▾

Devices (33) ▾



MVPD HOT List

Hits Report

01/02/2023 → 01/31/2023

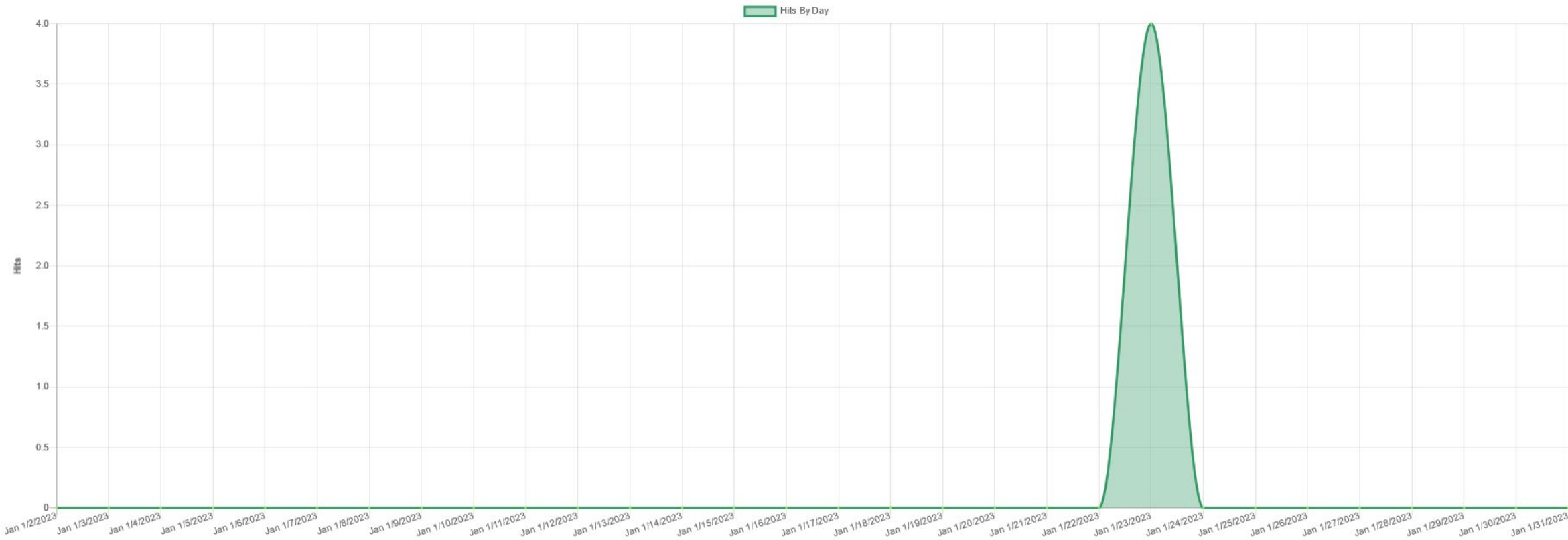


Search

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Total Hits: 4

Topics (1) Devices (33)



Sex Offenders

Hits Report

01/02/2023 → 01/31/2023



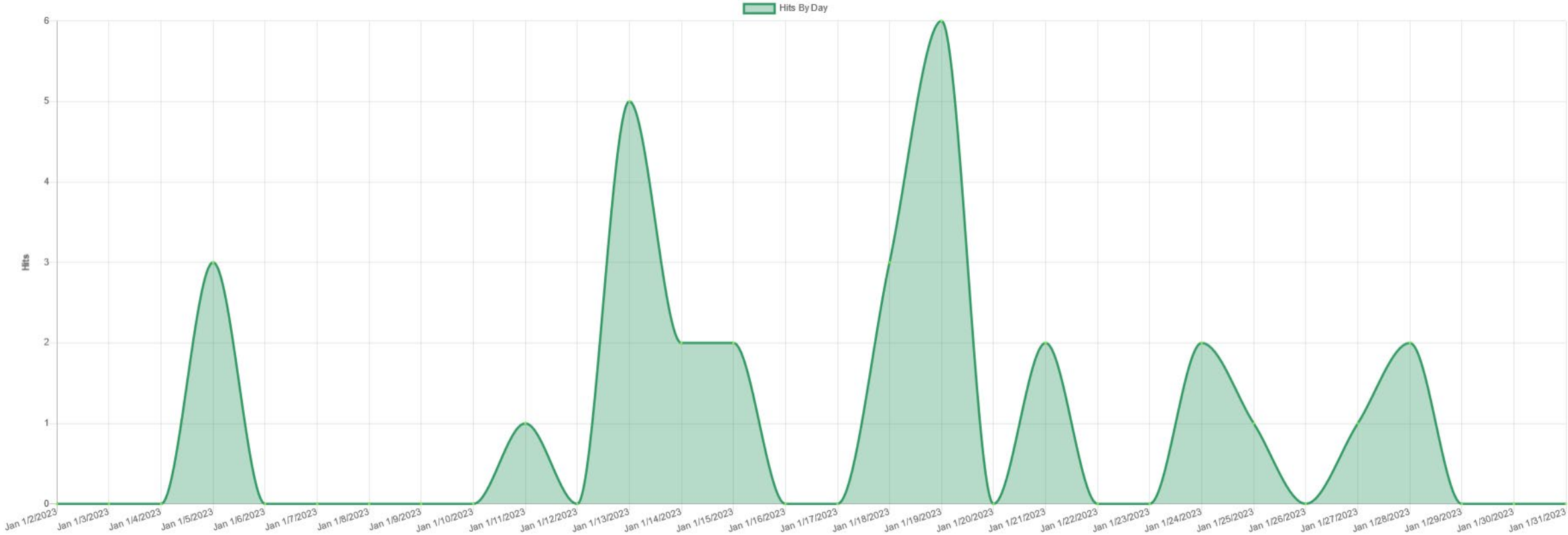
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Total Hits: 30

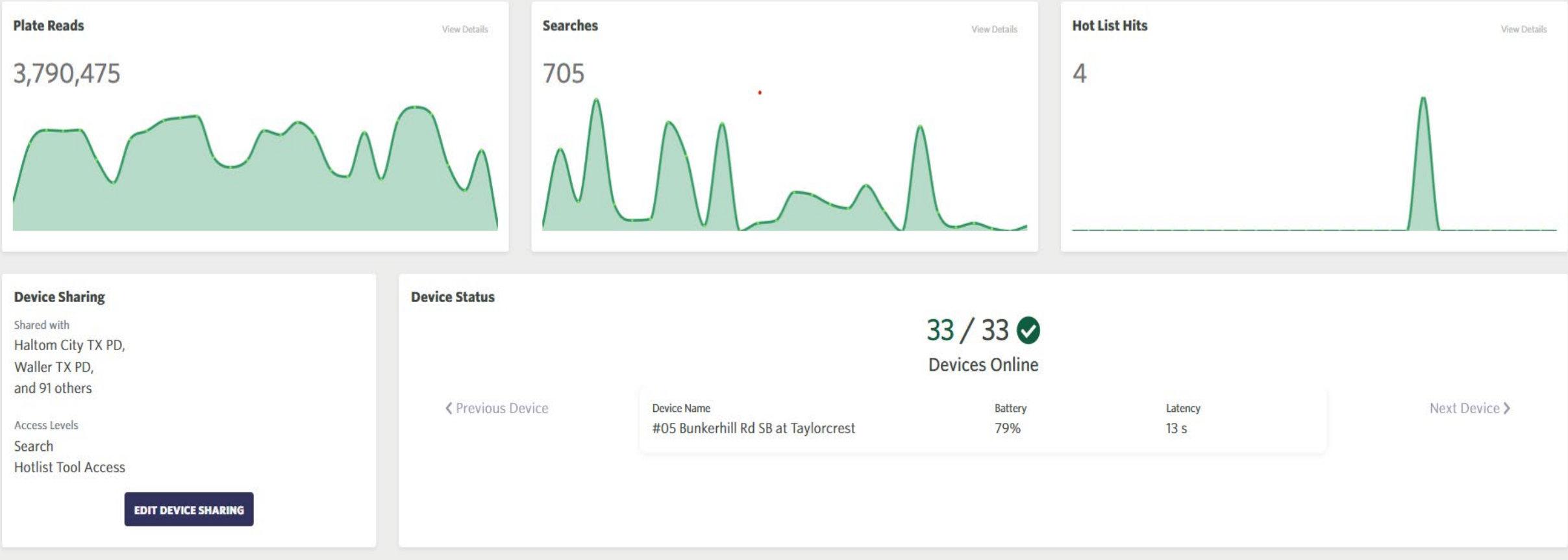
Topics (1)

Devices (33)



Summary Report

Insights Dashboard



#1 Gessner S/B at Frostwood

#2 Memorial E/B at Gessner

#3 NO ALPR - Future Location

#4 Memorial N/B at Briar Forrest

#5 Bunker Hill S/B at Taylorcrest

#6 Taylorcrest W/B at Flintdale

#7 Memorial E/B at Briar Forrest

#8 2200 S. Piney Point N/B

#9 N. Piney Point N/B at Memorial

#10 Memorial E/B at San Felipe

#11 Greenbay E/B Piney Point

#12 Piney Point S/B at Gaylord

#13 Gessner N/B at Bayou

#14 Beinhorn W/B at Pipher

#15 Hunters Creek Drive S/B at I-10

#16 Memorial W/B at Creekside

#17 Memorial W/B at Voss

#18 Memorial E/B at Voss

#19 S/B Voss at Old Voss Ln 1

#20 S/B Voss at Old Voss Ln 2

#21 N/B Voss at Magnolia Bend Ln 1

#22 N/B Voss at Magnolia Bend Ln 2

#23 W/B San Felipe at Buffalo Bayou

#24 N/B Blalock at Memorial

#25 N/B Bunker Hill at Memorial

#26 S/B Hedwig at Beinhorn

#27 Mobile Unit #181

#28 Mobile Speed Trailer

#29 Riverbend Main Entrance

#30 Beinhorn E/B at Voss

#31 Memorial E/B at Tealwood (new)

#32 Greenbay W/B at Memorial

#33 Strey N/B at Memorial

Private Systems monitored by MVPD

US COINS - I-10 Frontage Road

Memorial Manor NA Lindenwood/Memorial

Greyton Lane NA

Calico NA

Windemere NA

Mott Lane

Kensington NA

Stillforest NA

Farnham Park

Riverbend NA

Pinewood NA

Hampton Court

Bridlewood West NA

N Kuhlman NA

Longwoods NA

Memorial City Mall – 22

Halliburton Project



Yellow = Bunker Hill

Green = Piney Point

Red = Hunters Creek

Blue = MVPD Mobile

Purple = Privately Owned Systems

Hits/Reads By Camera

1	8/200,302	17	0/7,265
2	3/194,914	18	1/103,703
3	See #31	19	2/136,886
4	3/160,500	20	4/224,553
5	3/65,360	21	4/354,569
6	3/69,969	22	6/407,096
7	8/162,797	23	3/105,679
8	6/251,031	24	1/177,727
9	1/111,591	25	1/16,399
10	0/92,6555	26	0/45,666
11	0/43,627	27	0/80,544
12	4/164,578	28	0/20,476
13	12/261,773	29	0/5,327
14	1/99,182	30	2/16,757
15	0/6,884	31	5/147,316
16	0/16,437	32	0/3,074
		33	0/37,142

Total Reads – 3,788,663

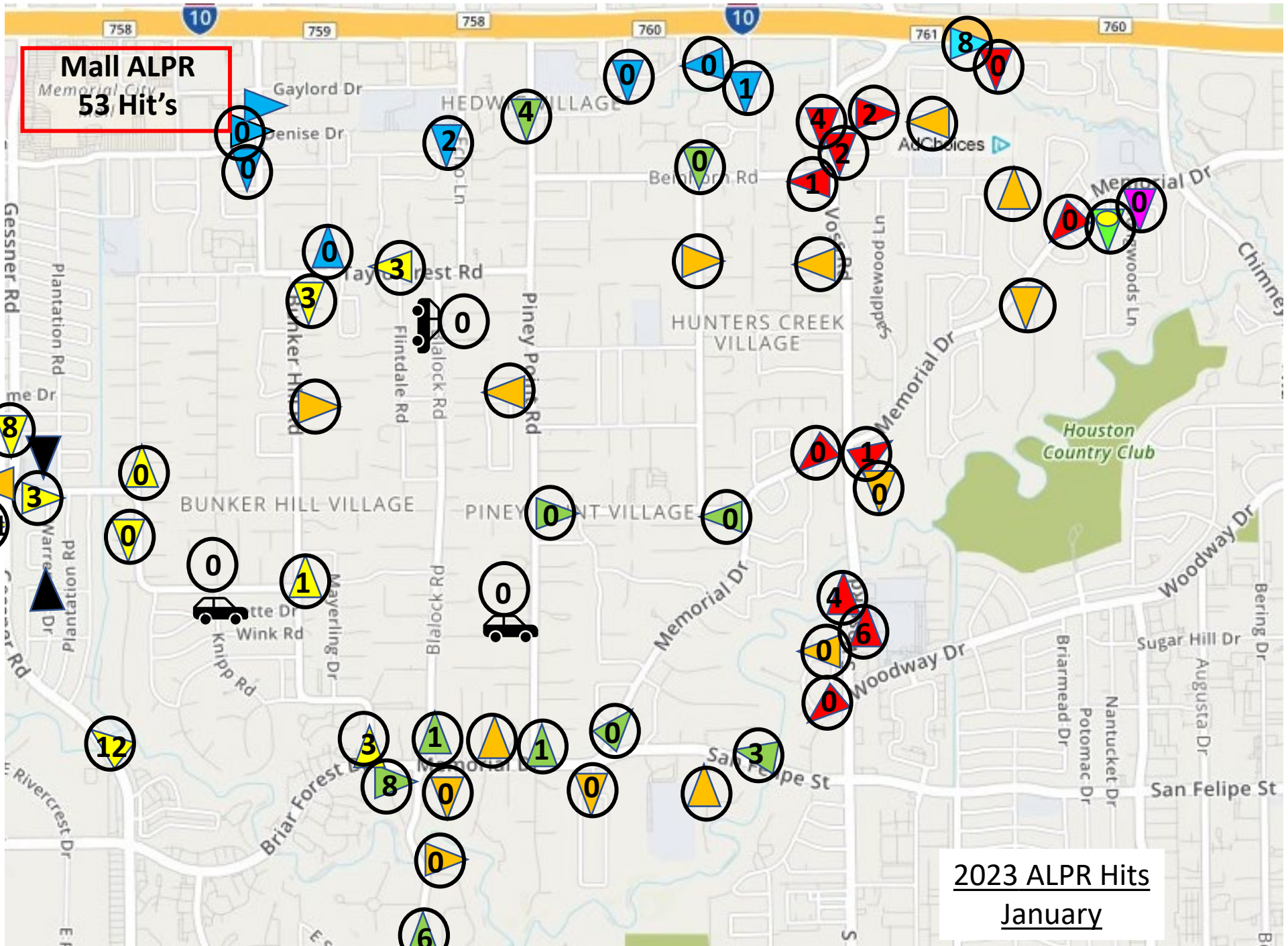
Unique Reads – 485,816

Hits- 155

6 Top Hit List- 81

- Hotlist - 4
- Stolen Vehicle
- Stolen Plate
- Gang Member
- Missing
- Amber

Recoveries - 2



Mall ALPR
53 Hit's

2023 ALPR Hits
January

Lindenwood
HOA

Longwoods
HOA

US Coins

In Process

HOA
Systems

1/31/23

Hedwig
3

Bunker Hill
0

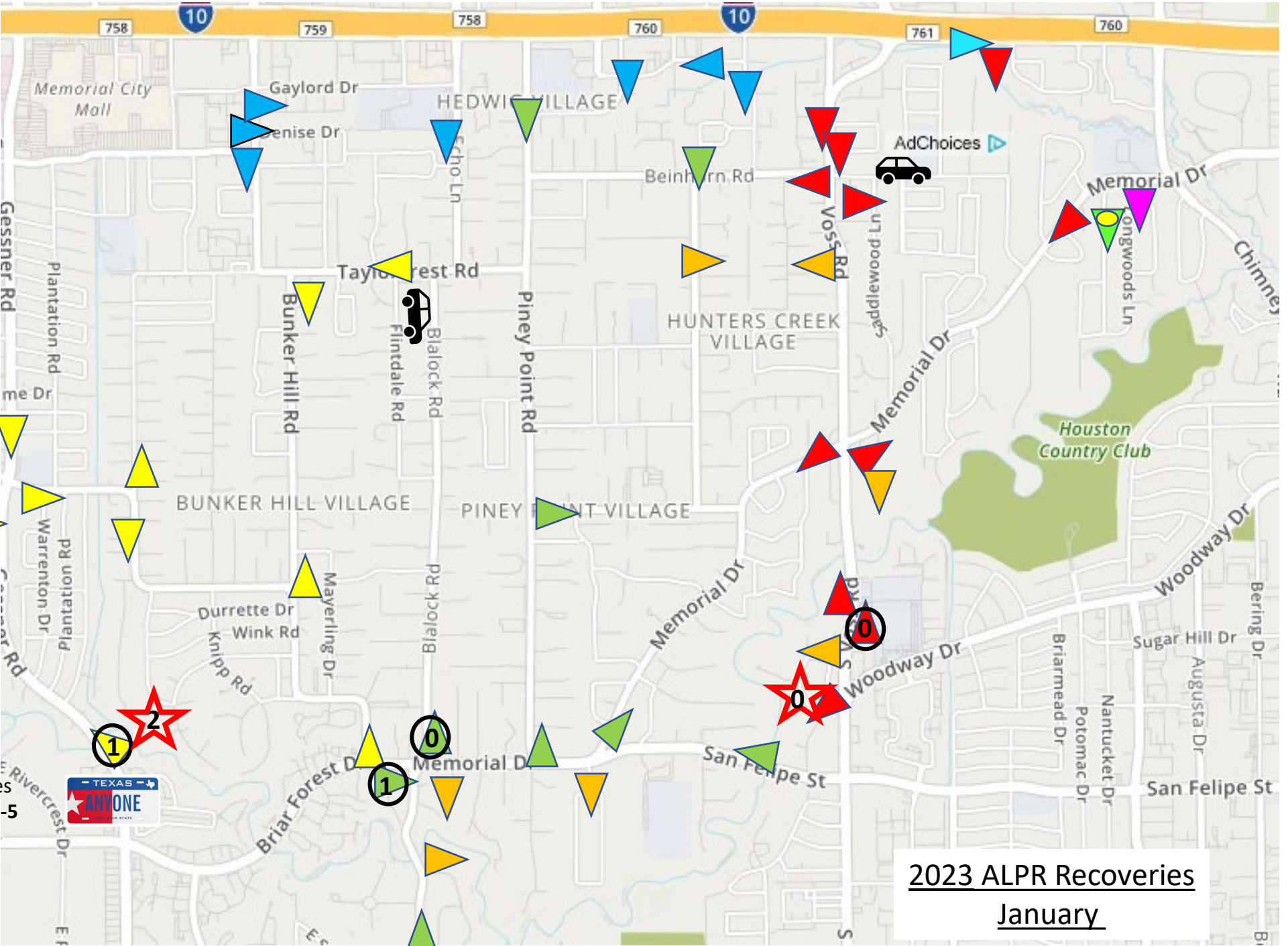
Piney Point
0

Hunters Creek
3

Frequent
Mobile
Locations
0

155 Total
Hits





Hedwig

Bunker Hill

Piney Point

Hunters Creek

Frequent Mobile Locations

Recovered Vehicles

Recovered Plates -5

Investigative Leads

Lindenwood HOA

Longwoods HOA

US Coins

In Process

HOA Systems

2023 ALPR Recoveries

January

1/31/23

ALPR Recoveries						
Num	Plate	Vehicle	Loc	Val	Links	Date
1	PMCO662	Tou/Pri	13	\$ 18,000.00	Stolen from Repair	19-Jan
2	SFG4671	BMW X5	7	\$ 32,000.00	Fugitive Previous	28-Jan
3						
4						
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75						

Plate Recoveries					
Plate Recove	Date	Links	Plate Reco	Date	Links
SFG9342	1/12/2023	Owner			
RDM8571	1/18/2023	Cited			
KKV5316	1/18/2023	Owner			

Firearm in vehicle

Vehicle found to be Stolen

Temp Tag

Located but Fled					
Date	Plate	Camera	Date	Plate	Camera
16-Jan	IN DI9211	21			

Missing Person

0 of 0 involved in other crimes = 0%

Plate Recoveries Continued	

ALPR Stops Located not Reported as Recovered			
Plate	ALPR	Agency	Date
SFG9342	19	HPD	11-Jan
KKP9539	1	HPD	26-Jan
PBB6385	13	HPD	30-Jan

Program Summary			
2022 Value	\$ 50,000.00	Recovered	
2022 Value	\$ 1,733,000.00	Recovered	74
54 2021 Value	\$ 1,683,601.00	Recovered	75
2020 Value	\$ 1,147,500.00	Recovered	61
2019 Value	\$ 438,000.00	Recovered	22
Program Total	\$ 5,052,101.00		232

INVESTIGATIVE LEADS			
Crime	Plate	Date	ALPR
Package Theft	BLN9367	29-Jan	#29
Dumping of Concrete	261	7-Jan	#4

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: R. Schultz, Police Chief

MEETING DATE: February 27, 2023

SUBJECT: Hear presentation and take possible action on employee health insurance renewal with the Memorial Villages Police Department.

Agenda Item: 2

This agenda item is to hear presentation on employee health insurance renewal with the Memorial Villages Police Department. The renewal was received from United Healthcare (UHC) at a staggering 49% or \$296,012 increase over current rates. The increase is largely isolated to two claimants. Further negotiations and bundling of Dental and Vision with BCBS provided reasonable alternative plan adjustments.

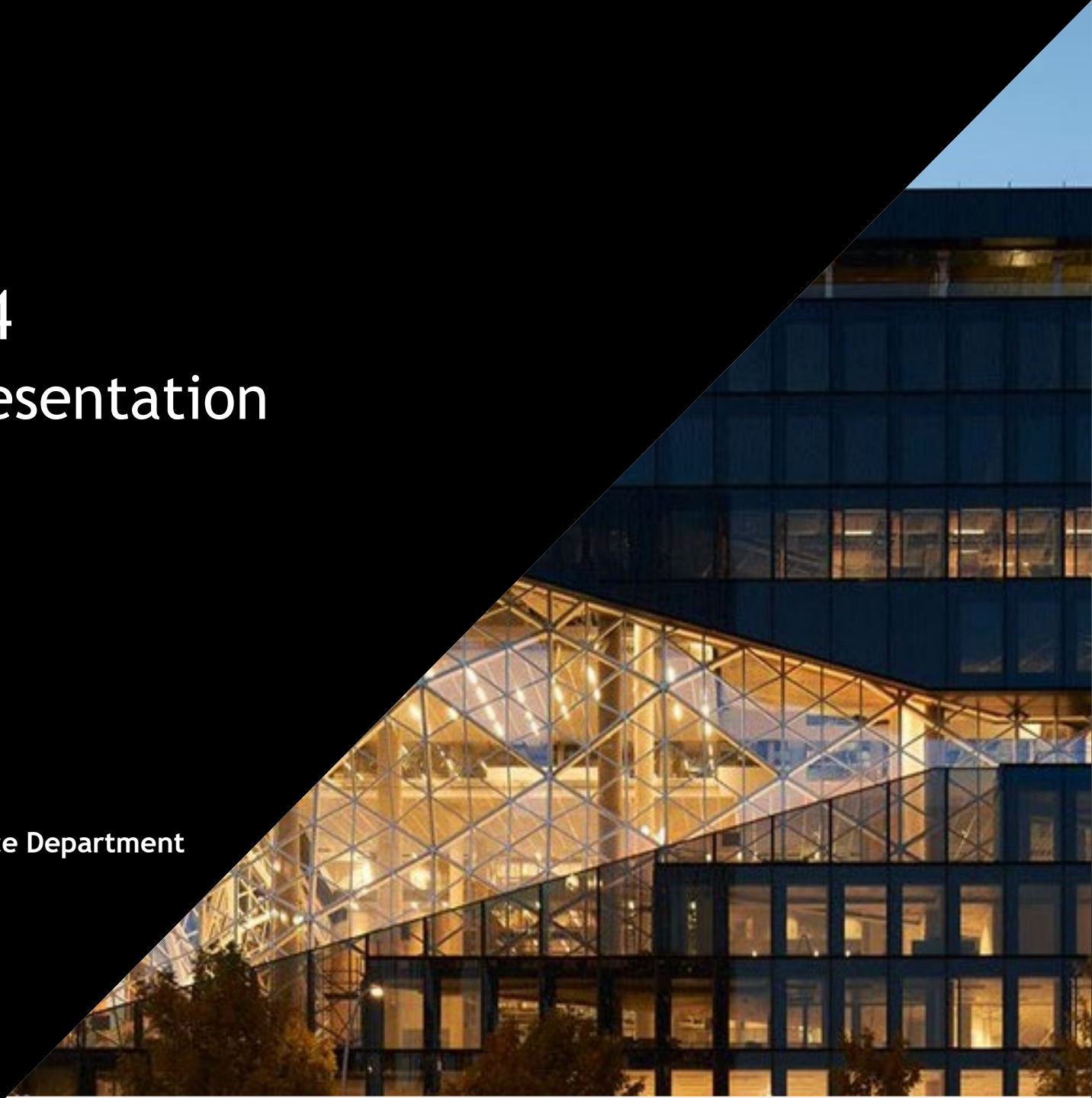
The best option for next year (HDHP 3500, proposed by BCBS) secures comparable coverage for a modest 3.7% increase from the current plan year. The deductible goes up by \$1000 per member, however the commission agreed to increase the HSA to assist employees and dependents.



2023- 2024 Renewal Presentation

February 13, 2023

Memorial Villages Police Department



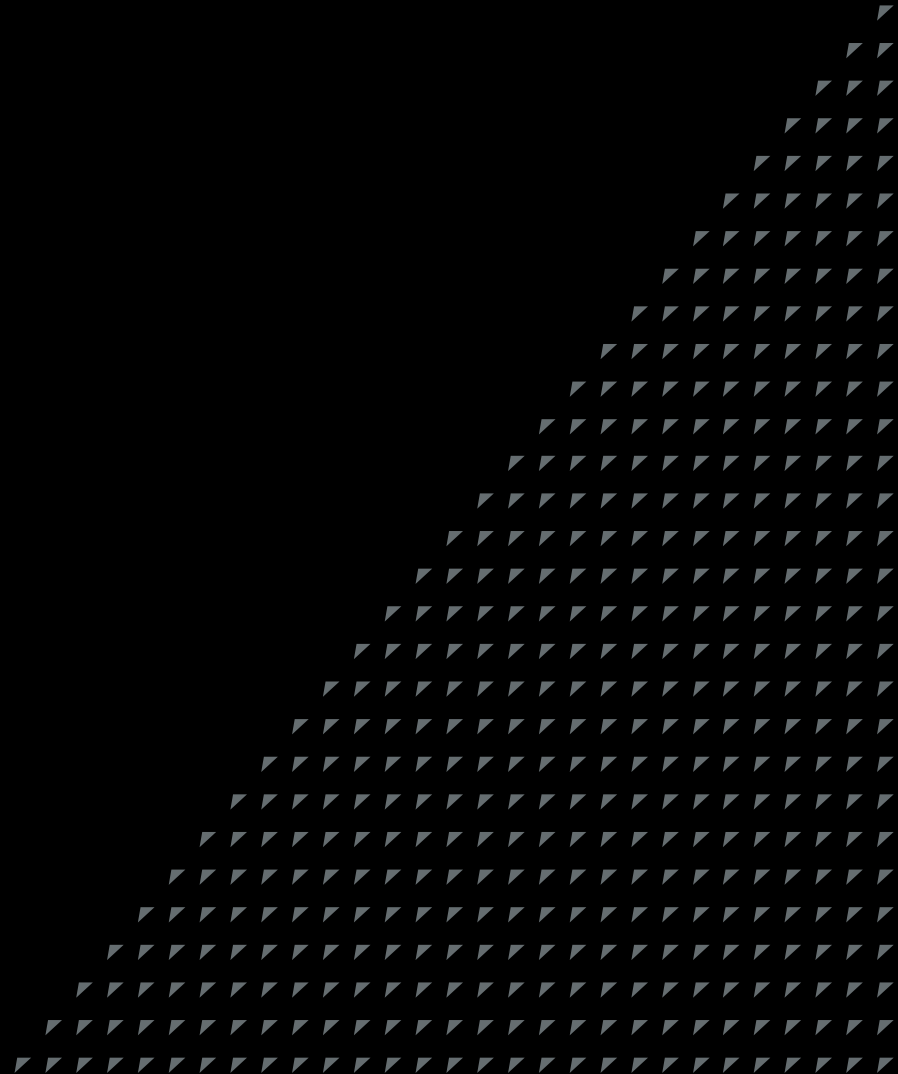


Meeting Objectives

- Discussion Items:
 - Section 1: Executive Summary
 - Section 2: Benchmarking
 - Section 3: Financial Update
 - Section 4: Contribution Scenarios
 - Section 4: Renewals & Marketing
 - Section 5: Appendix



Executive Summary





Executive Summary

- ✓ **Fully Insured Medical Renewal** - The renewal was received from United Healthcare (UHC) at a 49% (\$296,012) increase over current rates. We requested UHC to provide additional rate relief, however, UHC will not be able to accommodate this request. The increase is largely because of the High-Cost Claimant # 1 and # 2. HCC #1 is a newborn with End Stage Renal Disease with a total claims of \$1,170,929 through December 2022. HCC # 2 has a total claims of \$338,500 through December 2022 with Sepsis/Gastroenterology. **Both High-Cost Claimants #1 and # 2 are on-going claims.** MVPD is currently running at a 364.7% loss ratio with total paid claims of \$2,027,740 and premiums paid of \$555,970, over the last 12 months.
- ✓ **Fully Insured Medical Marketing** -
 - Alliant requested alternate plan designs from UHC; however, the rates are not competitive and ranges from 31.2% (\$188,301) to 54.1% (\$326,667) increase over current rates.
 - Initially, Blue Cross Blue Shield of Texas provided their quote that is close to the UHC Renewal rates ranging from 37% - 40% increase above current rates. However, Alliant was able to do further negotiation using the information that MVPD provided on the HCCs. BCBS of Tx quotes are ranging from 4.7% to 23.6% increase over current rates. BCBS is also providing an additional 1.5% discount off the Medical Rates if the Dental and Vision are bundled with the Medical plan.
 - BCBS Alternate 1 - This option is at 19% (\$114,672) increase over current rates. This plan has an In-Network Deductible of \$3,500 individual/\$7,000 family, In-Network Out of Pocket Maximum of \$5,000 individual/\$10,000 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$10,782 savings to the above increase.
 - BCBS Alternate 2 - This option is at 4.7% (\$28,198) increase over current rates. This plan has an In-Network Deductible of \$4,500 individual/\$10,000 family, In-Network Out of Pocket Maximum of \$6,900 individual/\$13,800 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$9,485 savings to the above increase.
 - BCBS Alternate 3 - Dual Plan: HDHP and PPO - This option is at 23.6% (\$142,309) increase over current rates with an assumption of 10% migration from the current HDHP to the PPO plan. The HDHP Plan has an In-Network Deductible of \$3,500 individual/\$7,000 family, In-Network Out of Pocket Maximum of \$5,000 individual/\$10,000 family, 80% Co-Insurance, and RX plan design changes. The PPO Plan has an In-Network Deductible of \$1,500 individual/\$4,500 family, In-Network Out of Pocket Maximum of \$4,500 individual/\$13,500 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$11,196 savings to the above increase.
 - Aetna, Cigna, Humana, Memorial Hermann, IEBP/TML and Trustmark Insurance Company declined to quote due to uncompetitive rates



Executive Summary

- ✓ **Dental Renewal** - UHC release a one-year rate pass for the 2023 - 2024 Dental Renewal.
 - **Dental Marketing** - We received quotes from the market ranging from -18.9% below current rates to 5.5% above current rates.
 - BCBS provided a quote with plan changes at 5.5% (\$2,226) above current rates. BCBS is also providing an additional 1% discount off the Medical Rates if the Dental is bundled with the Medical plan.
 - Please note: MVPD, currently, have two Dental plans: a DHMO and a PPO plan. BCBS does not offer DHMO plans. If MVPD were to move to BCBS for the Dental plans, the current DHMO plan will be replaced by a second Dental PPO Plan. MVPD will offer a Dental High PPO Plan and a Dental Low PPO Plan.
 - Guardian quote is at 5.5% (\$2,240) above current rates and must be sold with vision.
 - Sunlife quotes is at -5.1% (-\$2,063) below current rates, with plan changes. Dental rates are stand alone.
 - Humana quotes is at -18.9% (-\$7,687) below current rates, with plan changes. Dental rates are stand alone.
 - All other Dental carriers declined to quote.
- ✓ **Vision Renewal** - UHC release a one-year rate pass for the 2023 - 2024 Vision Renewal.
 - **Vision Marketing** - We received competitive quotes with benefits changes from the market ranging from -37.1% below current to 3.9% above current vision rates.
 - BCBS (utilizing the EyeMed Network) quote is at 3.9% (\$324) above current rates with plan changes. BCBS is also providing an additional 0.5% discount off the Medical Rates if the Vision is bundled with the Medical plan.
 - Guardian quote is at -37.1% (-\$3,116) below current rates with plan changes and must be sold with dental.
 - Sunlife quote is at -20.1% (-\$1,685) below current rates with plan changes. Vision rates are stand alone.
 - EyeMed quote is at -22.2% (-\$1,862) below current rates with plan changes
 - Humana quotes is at -4.5% (-\$381) below current rates, with plan changes. Vision rates are stand alone.
 - All other Vision carriers declined to quote.



Executive Summary

✓ **Please note:**

- Currently, the Medical, Dental and Vision plans are bundled with UHC. UHC offers on-going credits off the Medical rates. If MVPD were to renew with UHC, UHC offers an on-going credits assuming participation requirements are continuously met. If an employee enrolls in both the Medical and Dental plans, there will be a monthly on-going credit of \$3 PEPM applied to the medical rates. If an employee enrolls in both the Medical and Vision plans, there will be a monthly on-going credit of \$2 PEPM applied to the medical rates. If an employee enrolls in the Medical, Dental, and Vision plans, there will be a monthly on-going credit of \$5 PEPM applied to the medical rates. The estimated annual on-going credits is about \$3,000.
- If MVPD were to move the Medical away from UHC, the Dental and Vision renewals will not be affected. However, there will not be on-going credits.

✓ **Life and Disability Plans** are under rate guarantee until 2024.



Medical Renewal - Current vs BCBS

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Medical

BENEFITS	CURRENT / RENEWAL		BCBS ALTERNATE 1	BCBS ALTERNATE 2	BCBS ALTERNATE 3	
Carrier	UHC		BCBS of TX	BCBS of TX	BCBS of TX	
Network	Choice Plus		Blue Choice	Blue Choice	Blue Choice - <i>Dual Option</i>	
Plan Type	CT4J (previously AE30)		MTBCP005H	MTBCP010H	MTBCP005H	MTBCP014
Plan Name	HDHP w/ H.S.A.		HDHP w/ H.S.A.	HDHP w/ H.S.A.	HDHP w/ H.S.A.	PPO
Plan Accumulations	Calendar Year		Calendar Year	Calendar Year	Calendar Year	Calendar Year
Deductible	Embedded		Embedded	Embedded	Embedded	Embedded
OOP Maximum	Embedded		Embedded	Embedded	Embedded	Embedded
IN-NETWORK						
Deductible - Individual Family	\$3,500 / \$7,000		\$3,500 / \$7,000	\$4,500 / \$10,000	\$3,500 / \$7,000	\$1,500 / \$4,500
OOP Maximum - Individual Family	\$6,350 / \$12,700		\$5,000 / \$10,000	\$6,900 / \$13,800	\$5,000 / \$10,000	\$4,500 / \$13,500
Coinsurance	80%		80%	80%	80%	80%
OUT-OF-NETWORK						
Deductible - Individual Family	\$5,000 / \$10,000		\$7,000 / \$14,000	\$9,000 / \$20,000	\$7,000 / \$14,000	\$3,000 / \$9,000
OOP Maximum - Individual Family	\$10,000 / \$20,000		Unlimited / Unlimited	Unlimited / Unlimited	Unlimited / Unlimited	Unlimited / Unlimited
Coinsurance	50%		60%	60%	60%	60%

COSTS		CURRENT / RENEWAL		ALTERNATE 4	ALTERNATE 5	ALTERNATE 6	
Funding		Fully Insured		Fully Insured	Fully Insured	Fully Insured	
Rate Guarantee		Renews 4/1/2023	1 Year	1 Year	1 Year	1 Year	
ENROLLMENT / RATES		CURRENT	RENEWAL	PROPOSED	PROPOSED	PROPOSED	PROPOSED
Employee	32	\$477.63	\$711.67	\$569.41	\$500.91	\$569.41	\$788.35
Employee & Spouse	6	\$1,098.53	\$1,636.81	\$1,184.90	\$1,042.34	\$1,184.90	\$1,640.49
Employee & Child(ren)	9	\$859.73	\$1,281.00	\$1,128.29	\$992.54	\$1,128.29	\$1,562.11
Employee & Family	14	\$1,480.64	\$2,206.16	\$1,743.77	\$1,533.98	\$1,743.77	\$2,414.25
ANNUAL PREMIUM		61					
Total Premium		\$604,102	\$900,114	\$718,775	\$632,301	\$646,897	\$746,412 \$99,514
\$ Change Over Current - Gross Cost		\$296,012		\$114,672	\$28,198	\$142,309	
% Change Over Current - Gross Cost		49.0%		19.0%	4.7%	23.6%	



2022 Considerations

MVPD - Plan Year: April 2023 - March 2024

2022-2023 Annualized Premium

\$604,102

Medical	Current FI UHC	Renewal UHC	Proposed BCBSTX Alt 1 (HDHP 3500)	Proposed BCBSTX Alt 1 (HDHP 3500)	Proposed BCBSTX Alt 2 (HDHP 4000)	Proposed BCBSTX Alt 3 (Dual Option) (HDHP 3500 + PPO 1500)
Dental & Vision	Current UHC	Renewal UHC	Renewal UHC	Proposed BCBS of TX	Proposed BCBS of TX	Proposed BCBS of TX
Medical Annualized Premium	\$604,102	\$900,114	\$718,775	\$718,775	\$632,301	\$746,412
Ongoing Credits*	-\$3,000	-\$3,000	\$0	\$0	\$0	\$0
Dental & Vision Bundling Credit**	\$0	\$0	\$0	-\$10,782	-\$9,485	-\$11,196
Total Annual Projected Medical Cost	\$601,102	\$897,114	\$718,775	\$707,993	\$622,816	\$735,216
\$ Change over Current		\$296,012	\$117,672	\$106,891	\$21,714	\$134,113
% Change over Current		49.2%	19.6%	17.8%	3.6%	22.3%
Dental Premium	\$40,760	\$40,760	\$40,760	\$42,986	\$42,986	\$42,986
Vision Premium	\$8,391	\$8,391	\$8,391	\$8,714	\$8,714	\$8,714
Annual Projected Dental and Vision Cost	\$49,150	\$49,150	\$49,150	\$51,700	\$51,700	\$51,700
\$ Change over Current		\$0	\$0	\$2,550	\$2,550	\$2,550
% Change over Current		0.0%	0.0%	5.2%	5.2%	5.2%
Total Annual Projected Cost	\$650,253	\$946,265	\$767,925	\$759,694	\$674,517	\$786,916
\$ Change over Current		\$296,012	\$117,672	\$109,441	\$24,264	\$136,663
% Change over Current		45.5%	18.1%	16.8%	3.7%	21.0%

* Ongoing Credit is illustrative. It is calculated based upon EEs enrollment in the UHC plans. \$3 PEPM for enrollment in Medical and Dental. \$2 PEPM for enrollment in Medical and Vision. \$5 PEPM for enrollment in Medical, Dental, and Vision.

** Dental & Vision Bundling Credit is illustrative. It is calculated based upon 1.5% to the medical premium on a fully insured basis

Based on Headcount of 61 enrolled in medical (Dual Option plans, with a PPO, include 10% migration to the PPO)

Based on Headcount of 52 enrolled in dental

Based on Headcount of 53 enrolled in vision



Summary - Historical Rates

	December Enrollment	BCBS 2019-2020	BCBS 2020-2021	UHC 2021-2023	UHC 2022-2023	UHC 2023-2024 Renewal	BCBS Alt 1 2023-2024 Proposed	BCBS Alt 2 2023-2024 Proposed
HSAPlan								
Employee Only	32	\$459.84	\$482.91	\$415.33	\$477.63	\$711.67	\$569.41	\$500.91
Employee + Spouse	6	\$1,057.62	\$1,110.67	\$955.24	\$1,098.53	\$1,636.81	\$1,184.90	\$1,042.34
Employee + Child(ren)	9	\$827.71	\$869.23	\$747.59	\$859.73	\$1,281.00	\$1,128.29	\$992.54
Employee + Family	14	\$1,425.49	\$1,497.00	\$1,287.51	\$1,480.64	\$2,206.16	\$1,743.77	\$1,533.98
Annual Estimated Premium	61	\$581,602	\$610,779	\$525,305	\$604,102	\$900,114	\$718,775	\$632,301
Percentage of Change		-11%	5%	-14%	15%	49%	19.0%	4.7%

Based on December 2022 headcount

- The 2023-2024 BCBS Alternate 1 proposed annual estimated premium increased 17.7% BCBS 2020-2021 actual annual premium.
- The 2023-2024 BCBS Alternate 2 proposed annual estimated premium increased 3.5% BCBS 2020-2021 actual annual premium.



Summary - Historical Employee Contributions

Piney Point	December Enrollment	BCBS 2019-2020	BCBS 2020-2021	UHC 2021-2023	UHC 2022-2023	UHC 2023-2024 Renewal	BCBS Alt 1 2023-2024 Proposed	BCBS Alt 2 2023-2024 Proposed
HSA Plan								
Employee Only	5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Employee + Spouse	1	\$298.89	\$313.88	\$269.96	\$310.45	\$462.57	\$307.75	\$270.72
Employee + Child(ren)	1	\$183.94	\$193.16	\$166.13	\$191.05	\$284.67	\$279.44	\$245.82
Employee + Family	0	\$482.83	\$507.05	\$436.09	\$501.51	\$747.25	\$587.18	\$516.54
Annual Estimated Premium	7	\$5,794	\$6,084	\$5,233	\$6,018	\$8,967	\$7,046	\$6,198
Percentage of Change		-15%	5%	-14%	15%	49%	17%	3%

Piney Point: MDP pays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

MVPD	December Enrollment	BCBS 2019-2020	BCBS 2020-2021	UHC 2021-2023	UHC 2022-2023	UHC 2023-2024 Renewal	BCBS Alt 1 2023-2024 Proposed	BCBS Alt 2 2023-2024 Proposed
HSA Plan								
Employee Only	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Employee + Spouse	4	\$298.89	\$313.88	\$269.96	\$155.23	\$231.29	\$153.87	\$135.36
Employee + Child(ren)	8	\$183.94	\$193.16	\$166.13	\$95.53	\$142.33	\$139.72	\$122.91
Employee + Family	11	\$482.83	\$507.05	\$436.09	\$250.75	\$373.62	\$293.59	\$258.27
Annual Estimated Premium	43	\$95,737	\$100,540	\$86,470	\$49,721	\$74,084	\$59,553	\$52,388
Percentage of Change		-21%	5%	-14%	-42%	49%	20%	5%

MVPD: MDP pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

Bunkerhill	December Enrollment	BCBS 2019-2020	BCBS 2020-2021	UHC 2021-2023	UHC 2022-2023	UHC 2023-2024 Renewal	BCBS Alt 1 2023-2024 Proposed	BCBS Alt 2 2023-2024 Proposed
HSA Plan								
Employee Only	7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Employee + Spouse	1	\$298.89	\$313.88	\$269.96	\$155.23	\$231.29	\$153.87	\$135.36
Employee + Child(ren)	0	\$183.94	\$193.16	\$166.13	\$95.53	\$142.33	\$139.72	\$122.91
Employee + Family	3	\$482.83	\$507.05	\$436.09	\$250.75	\$373.62	\$293.59	\$258.27
Annual Estimated Premium	11	\$20,968	\$22,020	\$18,939	\$10,890	\$16,226	\$12,416	\$10,922
Percentage of Change		-18%	5%	-14%	-42%	49%	14%	0%

Bunkerhill: MDP pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

2022 - 2023 HSA Contributions

Plan Year HSA Contribution Amounts	Employee Only	Employee + Spouse	Employee + Child or Children	Employee + Family
MVPD contribution	\$1,500	\$2,700	\$2,700	\$2,700
Physical/Wellness	Up to \$1,000	Up to \$1,000	Up to \$1,000	Up to \$1,000
Physical Assessment PT	Up to \$500	Up to \$500	Up to \$500	Up to \$500
*COVID-19 Vaccination	\$250	\$250	\$250	\$250
2022 Total MVPD HSA contributions	\$3,250	\$4,450	\$4,450	\$4,450

*The COVID-19 vaccination contribution is for new hires and employees who have not already received their COVID-19 vaccine.

2023 - 2024 HSA Contributions

Proposed with BCBS Alternate 2

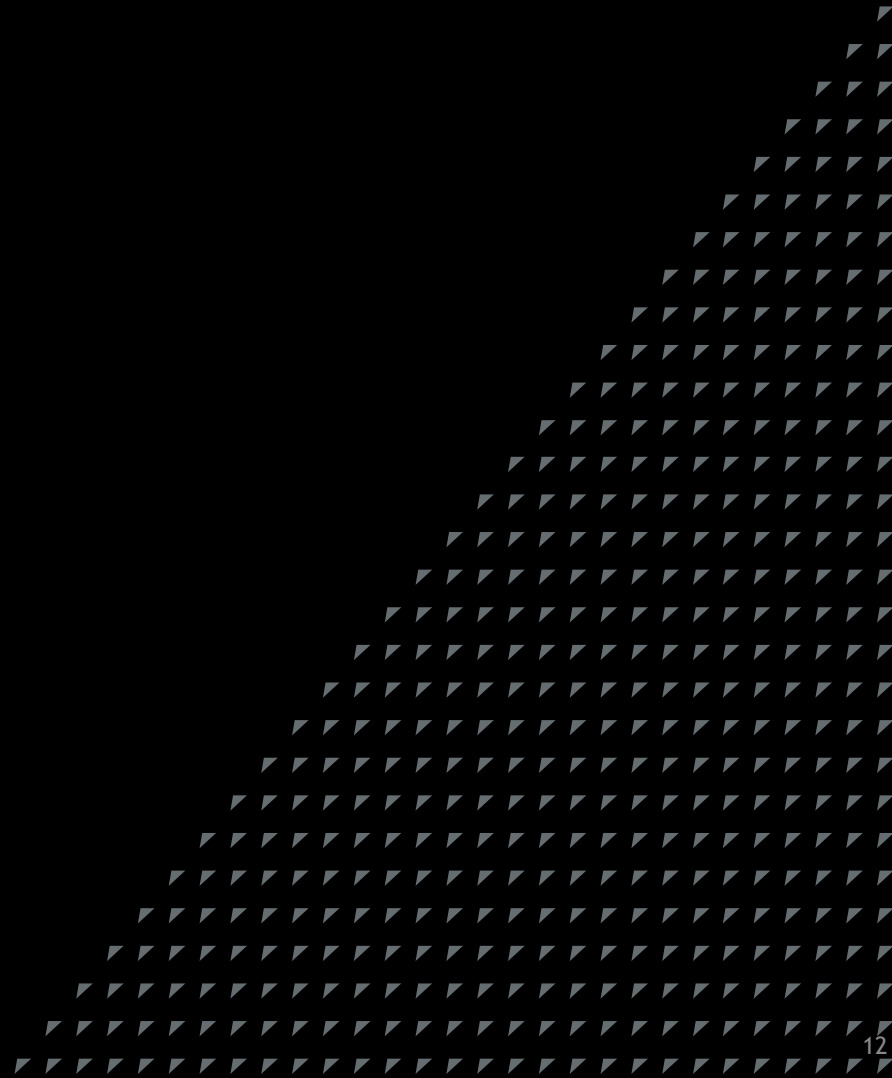
Plan Year HSA Contribution Amounts	Employee Only	Employee + Spouse	Employee + Child or Children	Employee + Family
MVPD contribution	\$2,350	\$3,700	\$3,700	\$3,700
Physical/Wellness	Up to \$1,000	Up to \$1,000	Up to \$1,000	Up to \$1,000
Physical Assessment PT	Up to \$500	Up to \$500	Up to \$500	Up to \$500
*COVID-19 Vaccination	\$250	\$250	\$250	\$250
2023 Total MVPD HSA contributions	\$3,850	\$5,200	\$5,200	\$5,200

Difference between 2022 & 2023 HSA Contributions	\$600	\$750	\$750	\$750
Total Number of Enrollments	32	6	9	14
Total 2023 HSA Amounts*	\$19,200	\$4,500	\$6,750	\$10,500

*Total 2023 HSA I Amount - \$40,950

Catch-up contribution (age 55 or older): \$1,000

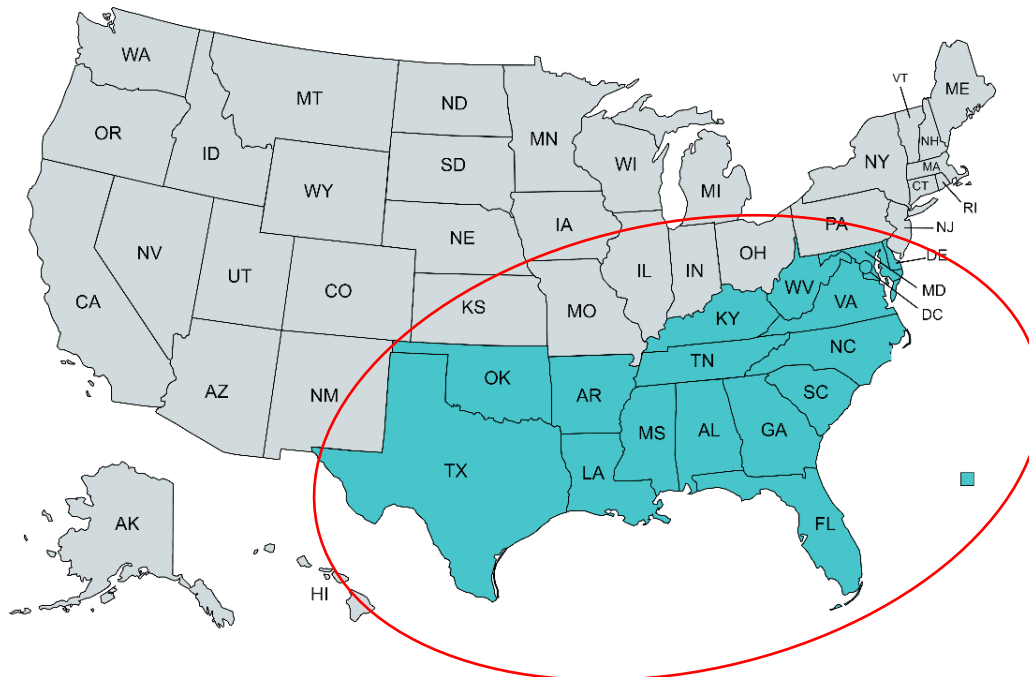
Benchmarking





Benchmark Report - Medical Benefits Summary

Alliant Book of Business Benchmarking	
Full-Time Employee Range	50-99
Industry	Government / Public Sector
Plan Types	HDHP's
Region/Location	South





Benchmark Report - Medical Benefits Summary Averages

HDHP

Individual Benefit (In-Network)	HDHP W/ H.S.A	Location South	Size 50-99	Industry Government/Public Sector
Plan Feature				
Deductible - IND	\$3,500	\$3,256	\$3,284	\$2,394
Deductible - FAM	\$7,000	\$6,509	\$6,647	\$4,810
Coinsurance	20%	14%	11%	12%
Out-of-Pocket Maximum - IND	\$6,350	\$5,049	\$5,032	\$3,951
Out-of-Pocket Maximum - FAM	\$12,700	\$10,017	\$9,863	\$7,769
Employer HSA Contributions				
Employee Only	\$1,500	\$655	\$950	\$1,062
EE + Family	\$2,700	\$1,265	\$1,632	\$1,727
Employee Contributions				
Employee Only	\$0	\$99	\$124	\$107
EE + Spouse	\$275	\$386	\$458	\$319
EE + Child(ren)	\$215	\$305	\$390	\$290
EE + Family	\$370	\$564	\$707	\$519
Value Measures				
Claros Relative Value	68.4%	74.5%	73.6%	78.2%

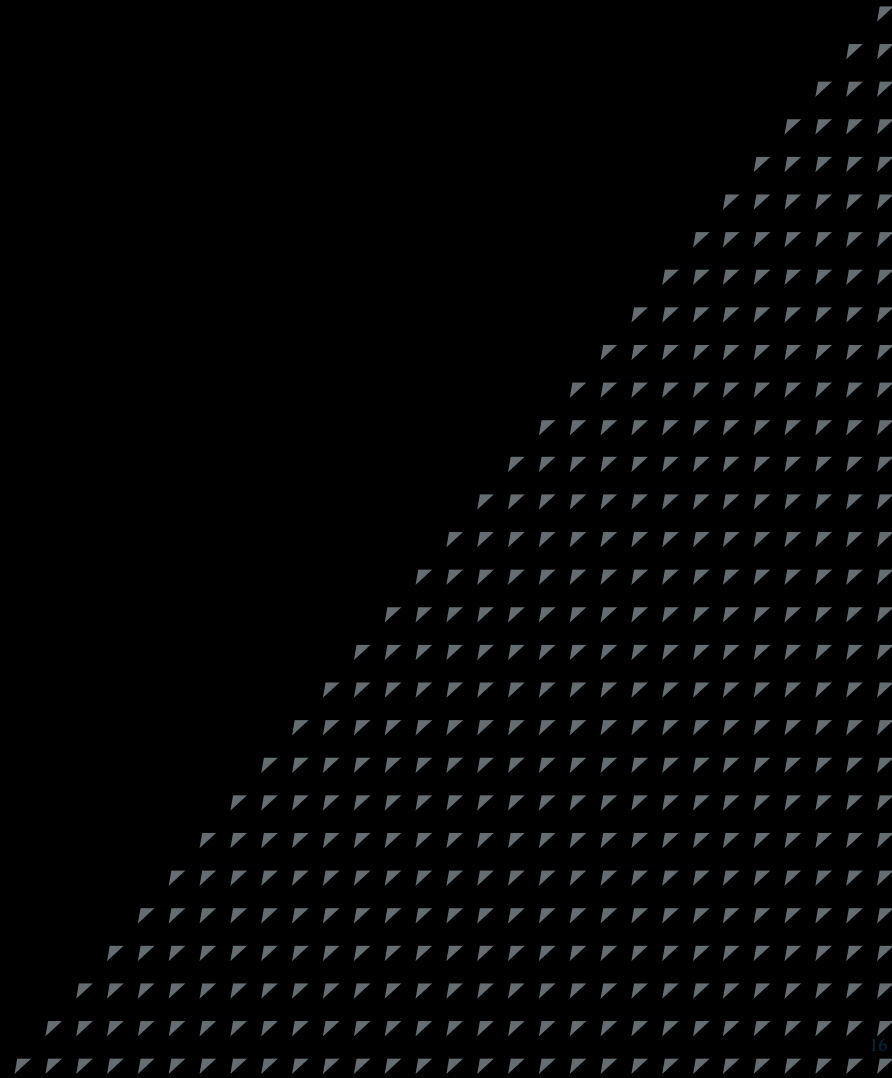
Benchmark Report - Medical Benefits Summary by Industry

Benchmarking

Financial Impact of Plan & Contribution Variance

	Memorial Villages Police Department	Government/Public Sector
	HDHP W/ H.S.A	HDHP
Medical Plan Design (Mean)		
Deductible		
Individual	\$3,500	\$2,394
Family	\$7,000	\$4,810
Coinsurance	20%	12%
Out of Pocket Maximum		
Individual	\$6,350	\$3,951
Family	\$12,700	\$7,769
Office Visit		
PCP	20%	12%
Specialist	20%	12%
Prescription Drugs		
Generic	20%	12%
Preferred Brand	20%	12%
Non-Preferred Brand	20%	12%
Specialty	20%	12%
ER-HSA Funding		
Individual	\$1,500	\$1,062
Family	\$2,700	\$1,727
Relative Value (Claros)	68.42%	78.20%
Premium Rates		
Employee Only	\$477.63	\$545.90
EE + Spouse	\$1,098.53	\$1,255.55
EE + Child(ren)	\$859.73	\$982.62
EE + Family	\$1,480.64	\$1,692.28
Employee Contributions		
Employee Only	\$0.00	\$106.50
EE + Spouse	\$274.63	\$318.60
EE + Child(ren)	\$214.93	\$289.85
EE + Family	\$370.16	\$518.55
Assumed Enrolled		
Employee Only	32	32
EE + Spouse	6	6
EE + Child(ren)	9	9
EE + Family	14	14
Annual Costs		
Total Cost	\$604,102	\$690,453
Employee Contributions	\$105,173	\$182,256
Net Employer Cost	\$498,930	\$508,197
ER-HSA Expense	\$126,300	\$84,079
Impact of Variance - Increase/(Decrease) in Costs		
Increase in Employer costs due to Plan Design (Actuarial Value Adjustment)		\$86,351
Decrease in Employer costs due to change in Employer Contributions		(\$77,084)
Decrease in Employer costs due to change in ER-funded HSA contributions		(\$42,221)
Estimated Annual Differential in Memorial Villages Police Department (Net) Annual Medical Cost and Benchmark		(\$32,954)

Financial Update



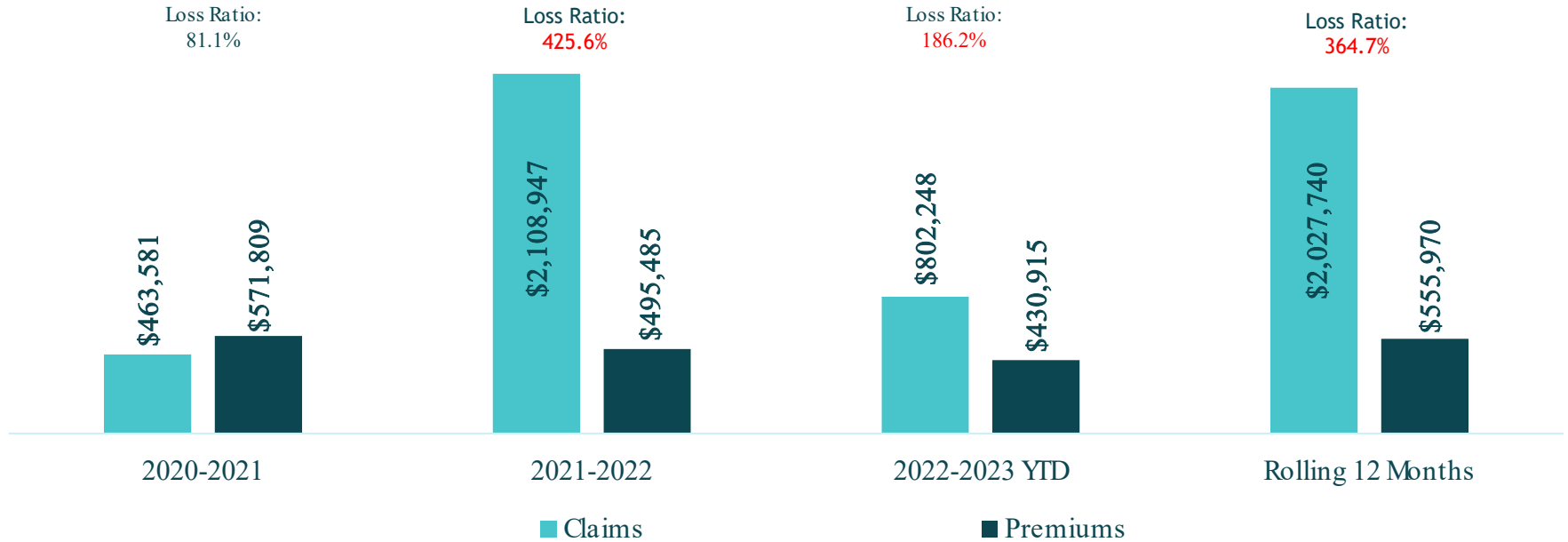


Summary - 2022 Medical/Rx Plan Performance

- ✓ The 2022-2023 YTD medical plan is running at a loss ratio of 186.2% through the end of December 2022 when comparing total paid claims of \$802,248 to premiums paid of \$430,915. The loss ratio is at 364.7% on a rolling 12 month basis from January through December 2022.
- ✓ At a loss ratio of 186.2%, the carrier is losing money. Standardly, we would want MVPD running in the 80% loss ratio range.
- ✓ For the Rolling 12 months, there are three (3) HCC's over \$50,000 through December 2022 with total claims of \$1,569,703. High-Cost claimant #1 makes up 58% (\$1,170,929) of the total claims with a single Live Birth and End Stage Renal Disease. High-Cost claimant #2 makes up 17% of the total claims with Sepsis and Gastroenterology. **Both claimant #1 and #2 are considered on-going.**
- ✓ The 2022-2023 YTD average headcount is 60 vs 60 for 2021-2022.
- ✓ The 2022-2023 YTD total claims PEPM is \$1,480.16 vs \$2,941.35 for 2021-2022.
- ✓ The 2022-2023 YTD total premium PEPM is \$795.05 vs \$691.05 for 2021-2022.



Summary - Historical Plan Performance



	Average Enrollment	Claims PEPM	Premiums PEPM
2020-2021	60	\$644.76	\$795.28
2021-2022	60	\$2,941.35	\$691.05
2022-2023 YTD	60	\$1,480.16	\$795.05
Rolling 12 Months	60	\$2,796.88	\$766.86



2022-2023 YTD Monthly Experience

April 1, 2022 - March 31, 2023 Medical/Rx Claims Analysis

Month	Single Subscribers	Family Subscribers	Total Subscribers	Total Claims Paid (Medical & Rx)	Premiums	Loss Ratio
Apr-22	32	28	60	\$27,147	\$48,002	56.6%
May-22	32	28	60	\$61,739	\$48,002	128.6%
Jun-22	32	27	59	\$101,563	\$47,142	215.4%
Jul-22	31	28	59	\$74,149	\$47,524	156.0%
Aug-22	34	28	62	\$114,210	\$48,957	233.3%
Sep-22	35	26	61	\$114,217	\$46,473	245.8%
Oct-22	34	26	60	\$176,477	\$46,616	378.6%
Nov-22	33	27	60	\$77,561	\$47,858	162.1%
Dec-22	32	29	61	\$55,185	\$50,342	109.6%
YTD Total	295	247	542	\$802,248	\$430,915	186.2%
YTDPEPM				\$1,480.16	\$795.05	

OBSERVATIONS

- Year-to-date the plan is running at a 186.2% loss ratio
 - Medical claims and pharmacy claims are combined



Monthly Financial Reporting Rolling 12

Rolling 12 Months Medical/Rx Claims Analysis

Month	Single Subscribers	Family Subscribers	Total Subscribers	Total Claims Paid (Medical & Rx)	Premiums	Loss Ratio
Jan-22	33	26	59	\$136,876	\$39,913	342.9%
Feb-22	34	28	62	\$594,217	\$42,571	1395.8%
Mar-22	34	28	62	\$494,399	\$42,571	1161.4%
Apr-22	32	28	60	\$27,147	\$48,002	56.6%
May-22	32	28	60	\$61,739	\$48,002	128.6%
Jun-22	32	27	59	\$101,563	\$47,142	215.4%
Jul-22	31	28	59	\$74,149	\$47,524	156.0%
Aug-22	34	28	62	\$114,210	\$48,957	233.3%
Sep-22	35	26	61	\$114,217	\$46,473	245.8%
Oct-22	34	26	60	\$176,477	\$46,616	378.6%
Nov-22	33	27	60	\$77,561	\$47,858	162.1%
Dec-22	32	29	61	\$55,185	\$50,342	109.6%
Rolling 12 Total	396	329	725	\$2,027,740	\$555,970	364.7%
Rolling 12 PEPM				\$2,796.88	\$766.86	

OBSERVATIONS

- Year-to-date the plan is running at a 364.7% loss ratio
 - Medical claims and pharmacy claims are combined
- From January 1, 2022 - December 31, 2022, there are 3 High Cost Claimants.



2021-2022 Rolling 12 Large Claimants

Rolling 12 Months Large Claimants Over \$50,000

Claimant	Primary Diagnosis	Total Medical/Rx Paid Clams
Claimant 1	Single Live Birth, End Stage Renal Disease	\$1,170,929
Claimant 2	Sepsis, Gastroenterology	\$338,500
Claimant 3	Type 2 Diabetes	\$60,274
Total		\$1,569,703

- Large claims make up 77% of total paid claims.
- High-Cost claimant #1 makes up 58% (\$1,170,929) of the total claims with a single Live Birth and End Stage Renal Disease.
- High-Cost claimant #2 makes up 17% of the total claims with Sepsis and Gastroenterology.
- Both High-Cost Claimants #1 and # 2 are on-going claims

Expected Incidence - claims per year					
EE's / Ded Level	\$30,000	\$50,000	\$70,000	\$90,000	\$110,000
45	3.66	1.80	1.25	0.80	0.58
55	4.47	2.20	1.53	0.98	0.71
65	5.28	2.60	1.81	1.16	0.84
75	6.09	3.00	2.09	1.34	0.97
85	6.91	3.40	2.37	1.52	1.10



Monthly - Prior Plan Annual Experience - 2021-2022

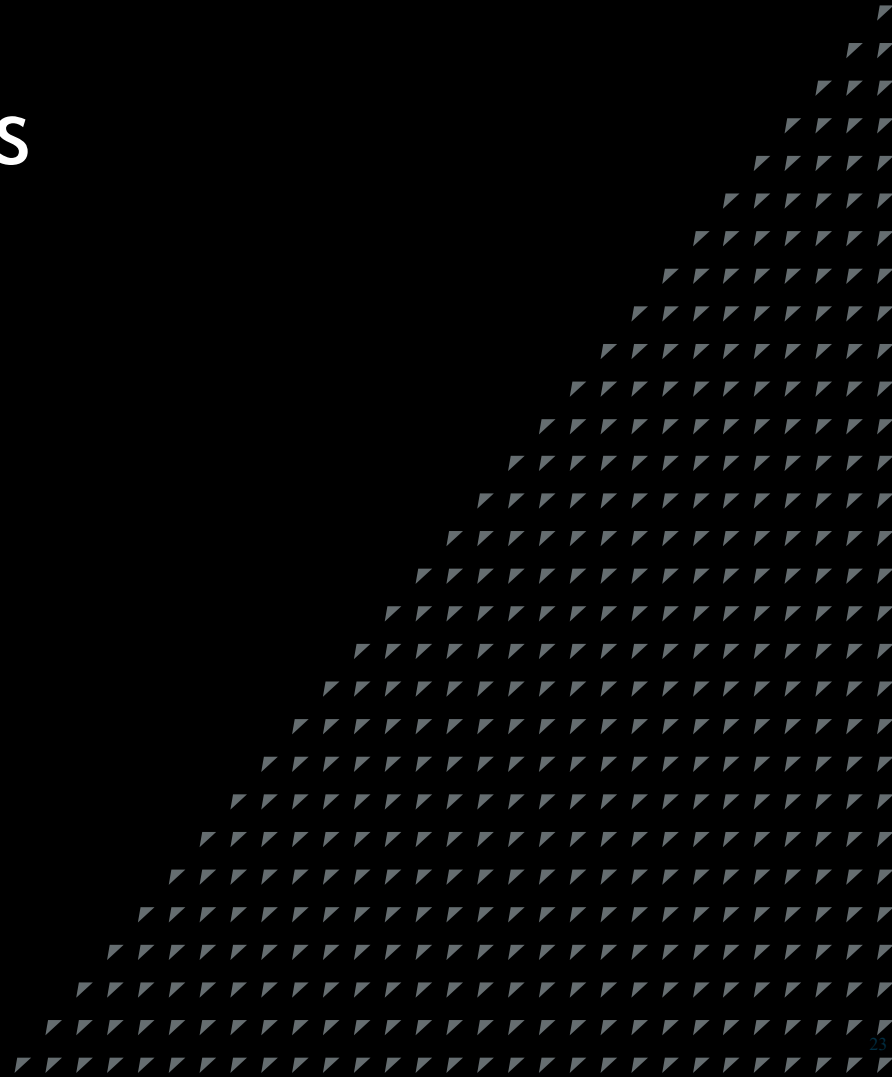
April 1, 2021 - March 31, 2022 Medical/Rx Claims Analysis

Month	Single Subscribers	Family Subscribers	Total Subscribers	Total Claims Paid (Medical & Rx)	Premiums	Loss Ratio
Apr-21	34	27	61	\$16,612	\$42,156	39.4%
May-21	34	27	61	\$2,382	\$42,156	5.7%
Jun-21	33	27	60	\$58,786	\$41,740	140.8%
Jul-21	32	28	60	\$30,299	\$41,948	72.2%
Aug-21	29	28	57	\$35,359	\$40,702	86.9%
Sep-21	30	27	57	\$27,636	\$40,162	68.8%
Oct-21	33	26	59	\$53,944	\$40,453	133.4%
Nov-21	33	27	60	\$85,175	\$41,200	206.7%
Dec-21	33	26	59	\$573,262	\$39,913	1436.3%
Jan-22	33	26	59	\$136,876	\$39,913	342.9%
Feb-22	34	28	62	\$594,217	\$42,571	1395.8%
Mar-22	34	28	62	\$494,399	\$42,571	1161.4%
YTD 12 Total	392	325	717	\$2,108,947	\$495,485	425.6%
YTD 12 PEPM				\$2,941.35	\$691.05	

OBSERVATIONS

- Year-to-date the plan is running at a 425.6% loss ratio
 - Medical claims and pharmacy claims are combined

Contribution Scenarios





Contributions - Medical - BCBS- Alternate 1

Piney Point	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	5	5	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	1	1	\$1,098.53	\$310.45	\$788.08	\$1,184.90	\$307.75	\$877.16
EE + Child(ren)	1	1	\$859.73	\$191.05	\$668.68	\$1,128.29	\$279.44	\$848.85
EE + Family	0	0	\$1,480.64	\$501.51	\$979.14	\$1,743.77	\$587.18	\$1,156.59
Annual Costs	7	7	\$52,157	\$6,018	\$46,139	\$61,923	\$7,046	\$54,877
PEPM Costs			\$620.92			\$737.18		
Total	7	7	\$52,157	\$6,018	\$46,139	\$61,923	\$7,046	\$54,877
\$ Increase						\$9,766	\$1,028	\$8,738
% Increase						19%	17%	19%

Piney Point: MVPD pays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

MVPD	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	20	20	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	4	4	\$1,098.53	\$155.23	\$943.31	\$1,184.90	\$153.87	\$1,031.03
EE + Child(ren)	8	8	\$859.73	\$95.53	\$764.21	\$1,128.29	\$139.72	\$988.57
EE + Family	11	11	\$1,480.64	\$250.75	\$1,229.89	\$1,743.77	\$293.59	\$1,450.18
Annual Costs	43	43	\$445,339	\$49,721	\$395,619	\$532,027	\$59,553	\$472,474
PEPM Costs			\$863.06			\$1,031.06		
Total	43	43	\$445,339	\$49,721	\$395,619	\$532,027	\$59,553	\$472,474
\$ Increase						\$86,688	\$9,832	\$76,856
% Increase						19%	20%	19%

MVPD: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

Bunkerhill	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	7	7	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	1	1	\$1,098.53	\$155.23	\$943.31	\$1,184.90	\$153.87	\$1,031.03
EE + Child(ren)	0	0	\$859.73	\$95.53	\$764.21	\$1,128.29	\$139.72	\$988.57
EE + Family	3	3	\$1,480.64	\$250.75	\$1,229.89	\$1,743.77	\$293.59	\$1,450.18
Annual Costs	11	11	\$106,606	\$10,890	\$95,717	\$124,825	\$12,416	\$112,409
PEPM Costs			\$807.62			\$945.64		
Total	11	11	\$106,606	\$10,890	\$95,717	\$124,825	\$12,416	\$112,409
\$ Increase						\$18,219	\$1,526	\$16,693
% Increase						17%	14%	17%

Bunkerhill: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
28%	26%
22%	25%
34%	34%

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
14%	13%
11%	12%
17%	17%

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
14%	13%
11%	12%
17%	17%

Contributions - Medical - BCBS- Alternate 2



Piney Point	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	5	5	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	1	1	\$1,098.53	\$310.45	\$788.08	\$1,042.34	\$270.72	\$771.63
EE + Child(ren)	1	1	\$859.73	\$191.05	\$668.68	\$992.54	\$245.82	\$746.73
EE + Family	0	0	\$1,480.64	\$501.51	\$979.14	\$1,533.98	\$516.54	\$1,017.45
Annual Costs	7	7	\$52,157	\$6,018	\$46,139	\$54,473	\$6,198	\$48,275
PEPM Costs			\$620.92			\$648.49		
Total	7	7	\$52,157	\$6,018	\$46,139	\$54,473	\$6,198	\$48,275
\$ Increase						\$2,316	\$180	\$2,136
% Increase						4.4%	3.0%	4.6%

Piney Point: MVPDPays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
28%	26%
22%	25%
34%	34%

MVPD	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	20	20	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	4	4	\$1,098.53	\$155.23	\$943.31	\$1,042.34	\$135.36	\$906.98
EE + Child(ren)	8	8	\$859.73	\$95.53	\$764.21	\$992.54	\$122.91	\$869.63
EE + Family	11	11	\$1,480.64	\$250.75	\$1,229.89	\$1,533.98	\$258.27	\$1,275.71
Annual Costs	43	43	\$445,339	\$49,721	\$395,619	\$468,020	\$52,388	\$415,632
PEPM Costs			\$863.06			\$907.02		
Total	43	43	\$445,339	\$49,721	\$395,619	\$468,020	\$52,388	\$415,632
\$ Increase						\$22,681	\$2,667	\$20,014
% Increase						5.1%	5.4%	5.1%

MVPD: MVPDPays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
14%	13%
11%	12%
17%	17%

Bunkerhill	Enrollment		2022 - 2023 Current			2023 - 2024 BCBS Renewal		
Medical/Rx	Current	Projected	Rates	EE	ER	Rates	EE	ER
HSA Plan								
EE Only	7	7	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	1	1	\$1,098.53	\$155.23	\$943.31	\$1,042.34	\$135.36	\$906.98
EE + Child(ren)	0	0	\$859.73	\$95.53	\$764.21	\$992.54	\$122.91	\$869.63
EE + Family	3	3	\$1,480.64	\$250.75	\$1,229.89	\$1,533.98	\$258.27	\$1,275.71
Annual Costs	11	11	\$106,606	\$10,890	\$95,717	\$109,808	\$10,922	\$98,886
PEPM Costs			\$807.62			\$831.88		
Total	11	11	\$106,606	\$10,890	\$95,717	\$109,808	\$10,922	\$98,886
\$ Increase						\$3,201	\$32	\$3,169
% Increase						3.0%	0.3%	3.3%

Bunkerhill: MVPDPays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

EE Cost Share	
2022 - 2023 Current	2023 - 2024 BCBS Renewal
0%	0%
14%	13%
11%	12%
17%	17%



Contributions - Medical - BCBS Alt 1 - Cost Share

Piney Point Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	32	32	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	6	6	\$1,098.53	\$310.45	\$788.08	\$1,184.90	\$369.44	\$815.46
EE + Child(ren)	9	9	\$859.73	\$191.05	\$668.68	\$1,128.29	\$227.35	\$900.94
EE + Family	14	14	\$1,480.64	\$501.51	\$979.14	\$1,743.77	\$596.79	\$1,146.98
Annual Costs	61	61	\$604,102	\$127,239	\$476,864	\$718,775	\$151,414	\$567,361
PEPM Costs			\$825.28			\$981.93		
Total	61	61	\$604,102	\$127,239	\$476,864	\$718,775	\$151,414	\$567,361
\$ Increase						\$114,672	\$24,176	\$90,497
% Increase						19.0%	19.0%	19.0%

EE Cost Share	
2022-2023	2023-2024
0%	0%
28%	31%
22%	20%
34%	34%

Contributions - Medical - BCBS Alt 1 - Cost Share

MVPD/BH Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	32	32	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	6	6	\$1,098.53	\$155.23	\$943.31	\$1,184.90	\$184.72	\$1,000.18
EE + Child(ren)	9	9	\$859.73	\$95.53	\$764.21	\$1,128.29	\$113.67	\$1,014.62
EE + Family	14	14	\$1,480.64	\$250.75	\$1,229.89	\$1,743.77	\$298.40	\$1,445.37
Annual Costs	61	61	\$604,102	\$63,619	\$540,483	\$718,775	\$75,707	\$643,068
PEPM Costs			\$825.28			\$981.93		
Total	61	61	\$604,102	\$63,619	\$540,483	\$718,775	\$75,707	\$643,068
\$ Increase						\$114,672	\$12,088	\$102,584
% Increase						19.0%	19.0%	19.0%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%



Contributions - Medical - BCBS Alt 2 - Cost Share

Piney Point Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	32	32	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	6	6	\$1,098.53	\$310.45	\$788.08	\$1,042.34	\$325.04	\$717.30
EE + Child(ren)	9	9	\$859.73	\$191.05	\$668.68	\$992.54	\$200.03	\$792.51
EE + Family	14	14	\$1,480.64	\$501.51	\$979.14	\$1,533.98	\$525.08	\$1,008.90
Annual Costs	61	61	\$604,102	\$127,239	\$476,864	\$632,301	\$133,220	\$499,081
PEPM Costs			\$825.28			\$863.80		
Total	61	61	\$604,102	\$127,239	\$476,864	\$632,301	\$133,220	\$499,081
\$ Increase						\$28,198	\$5,981	\$22,218
% Increase						4.7%	4.7%	4.7%

EE Cost Share	
2022-2023	2023-2024
0%	0%
28%	31%
22%	20%
34%	34%

Contributions - Medical - BCBS Alt 2 - Cost Share

MVPD /BH Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	32	32	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	6	6	\$1,098.53	\$155.23	\$943.31	\$1,042.34	\$162.52	\$879.82
EE + Child(ren)	9	9	\$859.73	\$95.53	\$764.21	\$992.54	\$100.01	\$892.53
EE + Family	14	14	\$1,480.64	\$250.75	\$1,229.89	\$1,533.98	\$262.54	\$1,271.44
Annual Costs	61	61	\$604,102	\$63,619	\$540,483	\$632,301	\$66,609	\$565,692
PEPM Costs			\$825.28			\$863.80		
Total	61	61	\$604,102	\$63,619	\$540,483	\$632,301	\$66,609	\$565,692
\$ Increase						\$28,198	\$2,990	\$25,209
% Increase						4.7%	4.7%	4.7%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%

Contributions - Medical - BCBS Alt 1 - Cost Share



Piney Point Medical/Rx	Enrollment 2022-2023					2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	5	5	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	1	1	\$1,098.53	\$310.45	\$788.08	\$1,184.90	\$369.44	\$815.46
EE + Child(ren)	1	1	\$859.73	\$191.05	\$668.68	\$1,128.29	\$227.35	\$900.94
EE + Family	0	0	\$1,480.64	\$501.51	\$979.14	\$1,743.77	\$596.79	\$1,146.98
Annual Costs	7	7	\$52,157	\$6,018	\$46,139	\$61,923	\$7,161	\$54,761
PEPM Costs			\$620.92			\$737.18		
Total	7	7	\$52,157	\$6,018	\$46,139	\$61,923	\$7,161	\$54,761
\$ Increase						\$9,766	\$1,143	\$8,622
% Increase						18.7%	19.0%	18.7%

EE Cost Share	
2022-2023	2023-2024
0%	0%
28%	31%
22%	20%
34%	34%

MVPD Medical/Rx	Enrollment 2022-2023					2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	20	20	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	4	4	\$1,098.53	\$155.23	\$943.31	\$1,184.90	\$184.72	\$1,000.18
EE + Child(ren)	8	8	\$859.73	\$95.53	\$764.21	\$1,128.29	\$113.67	\$1,014.62
EE + Family	11	11	\$1,480.64	\$250.75	\$1,229.89	\$1,743.77	\$298.40	\$1,445.37
Annual Costs	43	43	\$445,339	\$49,721	\$395,619	\$532,027	\$59,168	\$472,859
PEPM Costs			\$863.06			\$1,031.06		
Total	43	43	\$445,339	\$49,721	\$395,619	\$532,027	\$59,168	\$472,859
\$ Increase						\$86,688	\$9,447	\$77,241
% Increase						19.5%	19.0%	19.5%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%

BH Medical/Rx	Enrollment 2022-2023					2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	7	7	\$477.63	\$0.00	\$477.63	\$569.41	\$0.00	\$569.41
EE + Spouse	1	1	\$1,098.53	\$155.23	\$943.31	\$1,184.90	\$184.72	\$1,000.18
EE + Child(ren)	0	0	\$859.73	\$95.53	\$764.21	\$1,128.29	\$113.67	\$1,014.62
EE + Family	3	3	\$1,480.64	\$250.75	\$1,229.89	\$1,743.77	\$298.40	\$1,445.37
Annual Costs	11	11	\$106,606	\$10,890	\$95,717	\$124,825	\$12,959	\$111,866
PEPM Costs			\$807.62			\$945.64		
Total	11	11	\$106,606	\$10,890	\$95,717	\$124,825	\$12,959	\$111,866
\$ Increase						\$18,219	\$2,069	\$16,149
% Increase						17.1%	19.0%	16.9%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%

Contributions - Medical - BCBS Alt 2 - Cost Share

Piney Point Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	5	5	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	1	1	\$1,098.53	\$310.45	\$788.08	\$1,042.34	\$325.04	\$717.30
EE + Child(ren)	1	1	\$859.73	\$191.05	\$668.68	\$992.54	\$200.03	\$792.51
EE + Family	0	0	\$1,480.64	\$501.51	\$979.14	\$1,533.98	\$525.08	\$1,008.90
Annual Costs	7	7	\$52,157	\$6,018	\$46,139	\$54,473	\$6,301	\$48,172
PEPM Costs			\$620.92			\$648.49		
Total	7	7	\$52,157	\$6,018	\$46,139	\$54,473	\$6,301	\$48,172
\$ Increase						\$2,316	\$283	\$2,033
% Increase						4.4%	4.7%	4.4%

EE Cost Share	
2022-2023	2023-2024
0%	0%
28%	31%
22%	20%
34%	34%

MVPD Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	20	20	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	4	4	\$1,098.53	\$155.23	\$943.31	\$1,042.34	\$162.52	\$879.82
EE + Child(ren)	8	8	\$859.73	\$95.53	\$764.21	\$992.54	\$100.01	\$892.53
EE + Family	11	11	\$1,480.64	\$250.75	\$1,229.89	\$1,533.98	\$262.54	\$1,271.44
Annual Costs	43	43	\$445,339	\$49,721	\$395,619	\$468,020	\$52,057	\$415,963
PEPM Costs			\$863.06			\$907.02		
Total	43	43	\$445,339	\$49,721	\$395,619	\$468,020	\$52,057	\$415,963
\$ Increase						\$22,681	\$2,337	\$20,344
% Increase						5.1%	4.7%	5.1%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%

BH Medical/Rx	Enrollment		2022-2023			2023-2024		
	Current	Projected	Rates	EE	ER	Rates	EE	ER
EE Only	74	74	\$477.63	\$0.00	\$477.63	\$500.91	\$0.00	\$500.91
EE + Spouse	1	1	\$1,098.53	\$155.23	\$943.31	\$1,042.34	\$162.52	\$879.82
EE + Child(ren)	0	0	\$859.73	\$95.53	\$764.21	\$992.54	\$100.01	\$892.53
EE + Family	3	3	\$1,480.64	\$250.75	\$1,229.89	\$1,533.98	\$262.54	\$1,271.44
Annual Costs	78	78	\$490,621	\$10,890	\$479,731	\$512,539	\$11,402	\$501,138
PEPM Costs			\$524.17			\$547.58		
Total	78	78	\$490,621	\$10,890	\$479,731	\$512,539	\$11,402	\$501,138
\$ Increase						\$21,919	\$512	\$21,407
% Increase						4.5%	4.7%	4.5%

EE Cost Share	
2022-2023	2023-2024
0%	0%
14%	16%
11%	10%
17%	17%

Renewals and Marketing





Marketing Results

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Carriers Invited to Bid

PLAN TYPE	QUOTE STATUS	*CARRIER RATING	NOTES / COMMENTS
MEDICAL			
Aetna Group	Declined	A	Does not submit sealed bids in the small group segment
BlueCross BlueShield of Texas	Quoted	A	Included in our analysis
CIGNA Group	Declined	A	Uncompetitive rates
Humana	Declined	A-	Uncompetitive rates
Memorial Hermann	Declined	B++	Uncompetitive rates
IEBP/TML	Declined	N/A	Uncompetitive rates
Trustmark Insurance Company	Declined	A-	Cannot quote based on the group size
United HealthCare Insurance Company	Proposed	A	Current & Renewal are included in our analysis
DENTAL			
Aetna Group	Declined	A	Does not submit sealed bids in the small group segment
Ameritas Group	Declined	A	No response to the RFP or follow up
BlueCross BlueShield of Texas	Quoted	A	Included in our analysis
CIGNA Group	Declined	A	Uncompetitive rates
Delta Dental Insurance Company	Declined	A	Does not submit sealed bids in the small group segment
Dental Select	Quoted	A++	Not included in our detailed analysis
Equitable	Declined	A	No response to the RFP or follow up
FCL	Declined	A+	Uncompetitive rates
Guardian Life	Quoted	A++	Included in our analysis
Humana	Quoted	A-	Included in our analysis
Lincoln Financial Group	Declined	A+	No response to the RFP or follow up
MetLife Inc	Declined	A+	Quote pulled, not received by the group as required
Mutual of Omaha Insurance Company	Declined	A+	Nature of industry
Principal Financial Group Inc	Declined	A+	Does not submit sealed bids in the small group segment
Reliance Standard Life Insurance Company	Declined	A++	Uncompetitive rates
Standard Insurance Group	Declined	A	Uncompetitive rates
Sun Life Financial Group	Quoted	A+	Included in our analysis
United Concordia Companies Inc	Quoted	A	Not included in our detailed analysis
Unum Group	Declined	A	Uncompetitive rates based on no DHMO offered
United HealthCare Insurance Company	Proposed	A	Current & Renewal are included in our analysis

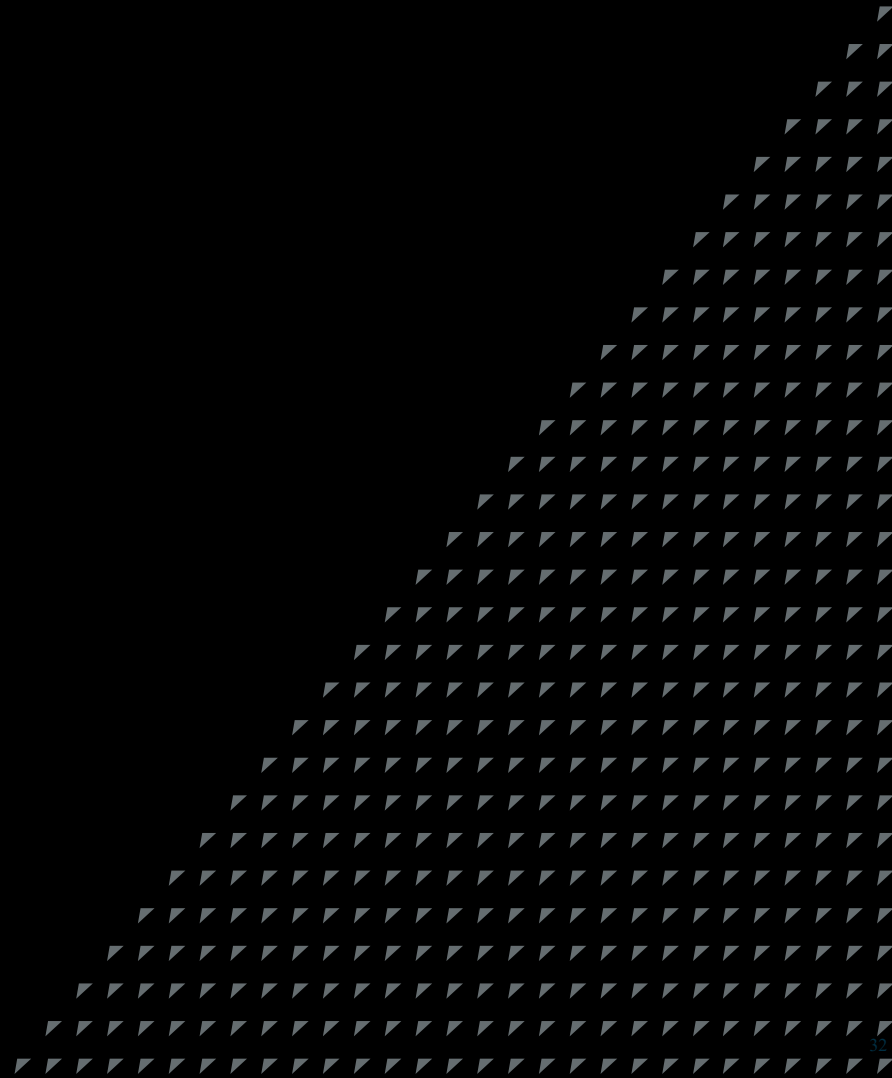
VISION			
Aetna Group	Declined	A	Does not submit sealed bids in the small group segment
Ameritas Group	Declined	A	No response to the RFP or follow up
Avesis	Declined	A	No response to the RFP or follow up
BlueCross BlueShield of Texas	Quoted	A	Included in our analysis
CIGNA Group	Declined	A	Will not quote vision only & medical/dental were a DTQ
Dental Select	Quoted	A++	Not included in our detailed analysis
Equitable	Declined	A	No response to the RFP or follow up
EyeMed	Quoted	A+	Included in our analysis
Guardian Life	Quoted	A++	Included in our analysis
Humana	Quoted	A-	Included in our analysis
Lincoln Financial Group	Declined	A+	No response to the RFP or follow up
MetLife Inc	Declined	A+	Quote pulled, not received by the group as required
Mutual of Omaha Insurance Company	Declined	A+	Nature of industry
Principal Financial Group Inc	Declined	A+	Does not submit sealed bids in the small group segment
Reliance Standard Life Insurance Company	Declined	A++	Uncompetitive rates
Standard Insurance Group	Declined	A	Uncompetitive rates
Sun Life Financial Group	Quoted	A+	Included in our analysis
United Concordia Companies Inc	Quoted	A	Not included in our detailed analysis
Unum Group	Declined	A	Uncompetitive rates with a DTQ on dental
Vision Service Plan	Declined	A-	No response to the RFP or follow up
United HealthCare Insurance Company	Proposed	A	Current & Renewal are included in our analysis

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant typically rely upon rating agencies for this type of market analysis. A.M. Best has been an industry leader in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

*Alliant's standard protocol is to only place coverage with carriers with no less than an "A-" rating from A.M. Best. However, where Alliant determines that it is prudent to consider coverage with a lower rated carrier, the financial rating of the carrier is to be disclosed to the client. Should Alliant become aware of a carrier's rating dropping below "A-" mid-policy period we will review and advise you of the situation and consider if an alternative carrier can be reasonably provided prior to renewal.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com.

MEDICAL



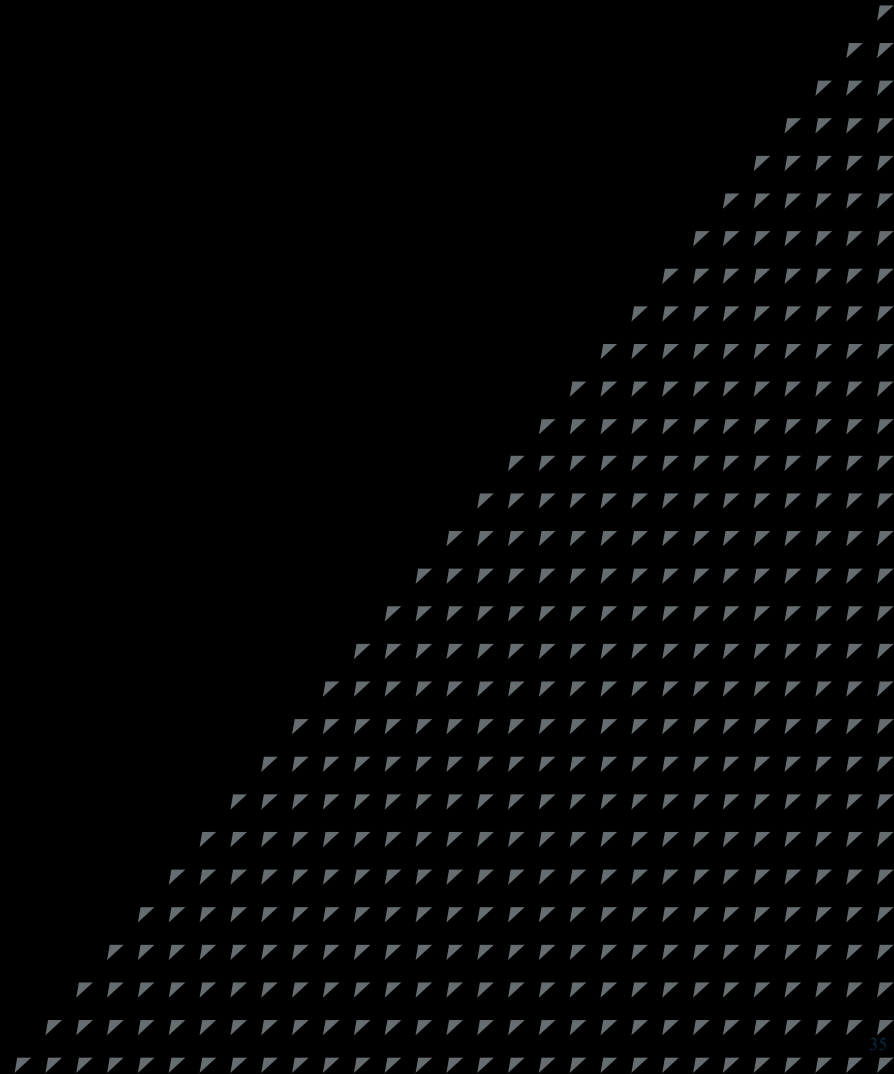
Medical Renewal Current w/ United Healthcare

BENEFITS		CURRENT / RENEWAL		UHC ALTERNATE 1		UHC ALTERNATE 2		UHC ALTERNATE 3	
Carrier Network Plan Type Plan Name Plan Accumulations Deductible OOP Maximum		UHC Choice Plus CT4J (previously AE30) HDHP w/ H.S.A. Calendar Year Embedded Embedded		UHC NexusACO OA BTDO HDHP w/ H.S.A. Calendar Year Embedded Embedded		UHC Choice Plus BMCY HDHP w/ H.S.A. Calendar Year Embedded Embedded		UHC Choice Plus - Dual Option CT4J HDHP w/ H.S.A. Calendar Year Embedded Embedded	
IN-NETWORK									
Deductible - Individual Family		\$3,500 / \$7,000		\$3,500 / \$7,000		\$4,000 / \$8,000		\$3,500 / \$7,000	
OOP Maximum - Individual Family		\$6,350 / \$12,700		\$6,350 / \$12,700		\$6,350 / \$12,700		\$6,350 / \$12,700	
Coinsurance		80%		Designated Network 80% Network 60%		80%		80%	
Office Visit - PCP Specialist and All Physician's Fees		80% after deductible		Designated Network: 80% after deductible Network: 60% after deductible		80% after deductible		80% after deductible	
Virtual Visits		\$49 copay, applied to deductible		\$49 copay, applied to deductible		\$49 copay, applied to deductible		\$49 copay, applied to deductible	
Inpatient Hospital - Copay Coins.		80% after deductible		Designated Network: 80% after deductible Network: \$500 per occurrence copay, then 60% after deductible		80% after deductible		80% after deductible	
Outpatient Surgery		80% after deductible		Designated Network: 80% after deductible Network: \$250 per occurrence copay, then 60% after deductible		80% after deductible		80% after deductible	
Emergency Room - Copay Coins.		80% after deductible		80% after deductible		80% after deductible		80% after deductible	
Urgent Care		80% after deductible		80% after deductible		80% after deductible		80% after deductible	
Advanced Image (CT Scan, MRI, PET, etc)		80% after deductible		80% after deductible		80% after deductible		80% after deductible	
Diagnostic X-ray & Lab-Independent Facility		80% after deductible		80% after deductible		80% after deductible		80% after deductible	
Therapy Services (Phy/Sp/Occ) Limitations		80% after deductible Max 20 visits each per year		80% after deductible Max 20 visits each per year		80% after deductible Max 20 visits each per year		80% after deductible Max 20 visits each per year	
OUT-OF-NETWORK									
Deductible - Individual Family		\$5,000 / \$10,000		N/A		\$5,000 / \$10,000		\$5,000 / \$10,000	
OOP Maximum - Individual Family		\$10,000 / \$20,000		N/A		\$10,000 / \$20,000		\$10,000 / \$20,000	
Coinsurance		50%		N/A		50%		50%	
ADDITIONAL BENEFITS / NOTES									
Referrals									
Chiropractic									
Acupuncture									
UCR/MAA									
Package Discounting									
H S A Admin fees		Not included		Not included		Not included		Not included	
PHARMACY		Advantage PDL		Advantage PDL		Advantage PDL		Advantage PDL	
RX Deductible		Combined with Medical		Combined with medical		Combined with medical		Combined with medical	
RX Retail:									
Tier 1		After deductible: \$10 copay		After deductible: \$10 copay		After deductible: \$10 copay		After deductible: \$10 copay	
Tier 2		\$35 copay		\$35 copay		\$35 copay		\$35 copay	
Tier 3		\$60 copay		\$70 copay		\$60 copay		\$60 copay	
RX Specialty (30 day max fill)		Same as retail copays, after deductible		After deductible: \$10 copay \$150 copay \$500 copay		Same as retail copays, after deductible		Same as retail copays, after deductible	
RX Mail Order (90 day max fill)		2.5x's retail copays, after deductible		2.5x's retail copays, after deductible		2.5x's retail copays, after deductible		2.5x's retail copays, after deductible	
RX Plan Details		No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs.		No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs.		No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs.		No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs.	
COSTS		CURRENT / RENEWAL		RENEWAL ALTERNATE 1		RENEWAL ALTERNATE 2		RENEWAL ALTERNATE 3	
Funding		Fully Insured		Fully Insured		Fully Insured		Fully Insured	
Rate Guarantee		Renews 4/1/2023		1 Year		1 Year		1 Year	
ENROLLMENT / RATES		CURRENT		PROPOSED		PROPOSED		PROPOSED	
Employee		\$477.63		\$711.67		\$698.34		\$711.67	
Employee & Spouse		\$1,098.53		\$1,636.81		\$1,606.15		\$1,636.81	
Employee & Child(ren)		\$859.73		\$1,281.00		\$1,257.01		\$1,281.00	
Employee & Family		\$1,480.64		\$2,206.16		\$2,164.83		\$2,206.16	
ANNUAL PREMIUM		61							
Total Premium		\$604,102		\$900,114		\$792,404		\$883,254	
\$ Change Over Current - Gross Cost		\$296,012		\$188,301		\$279,151		\$930,769	
% Change Over Current - Gross Cost		49.0%		31.2%		46.2%		\$4.1%	

Medical Renewal - Current vs BCBS

BENEFITS		CURRENT / RENEWAL		BCBS ALTERNATE 1		BCBS ALTERNATE 2		BCBS ALTERNATE 3	
<div>Carrier Network</div> <div>Plan Type</div> <div>Plan Name</div> <div>Plan Accumulations</div> <div>Deductible</div> <div>OOP Maximum</div> <div>IN-NETWORK</div> <div>Deductible - Individual Family</div> <div>OOP Maximum - Individual Family</div> <div>Coinsurance</div> <div>Office Visit - PCP Specialist and All Physician's Fees</div> <div>Virtual Visits</div> <div>Inpatient Hospital - Copay Coins.</div> <div>Outpatient Surgery</div> <div>Emergency Room - Copay Coins.</div> <div>Urgent Care</div> <div>Advanced Image (CT Scan, MRI, PET, etc)</div> <div>Diagnostic X-ray & Lab-Independent Facility</div> <div>Therapy Services (Phy/Sp/Occ) Limitations</div> <div>OUT-OF-NETWORK</div> <div>Deductible - Individual Family</div> <div>OOP Maximum - Individual Family</div> <div>Coinsurance</div> <div>ADDITIONAL BENEFITS / NOTES</div> <div>Referrals</div> <div>Chiropractic</div> <div>Acupuncture</div> <div>UCR/MAA</div> <div>Package Discounting</div> <div>H S A Admin fees</div> <div>PHARMACY</div> <div>RX Deductible</div> <div>RX Retail: Tier 1</div> <div>Tier 2</div> <div>Tier 3</div> <div>RX Specialty (30 day max fill)</div> <div>RX Mail Order (90 day max fill)</div> <div>RX Plan Details</div>		<div>UHC</div> <div>Choice Plus</div> <div>CT4J (previously AE30)</div> <div>HDHP w/ H.S.A.</div> <div>Calendar Year</div> <div>Embedded</div> <div>Embedded</div> <div></div> <div>\$3,500 / \$7,000</div> <div>\$6,350 / \$12,700</div> <div>80%</div> <div>80% after deductible</div> <div>\$49 copay, applied to deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> <div>80% after deductible</div> 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Ancillary Marketing





Marketing Results - Bundle Roll Up

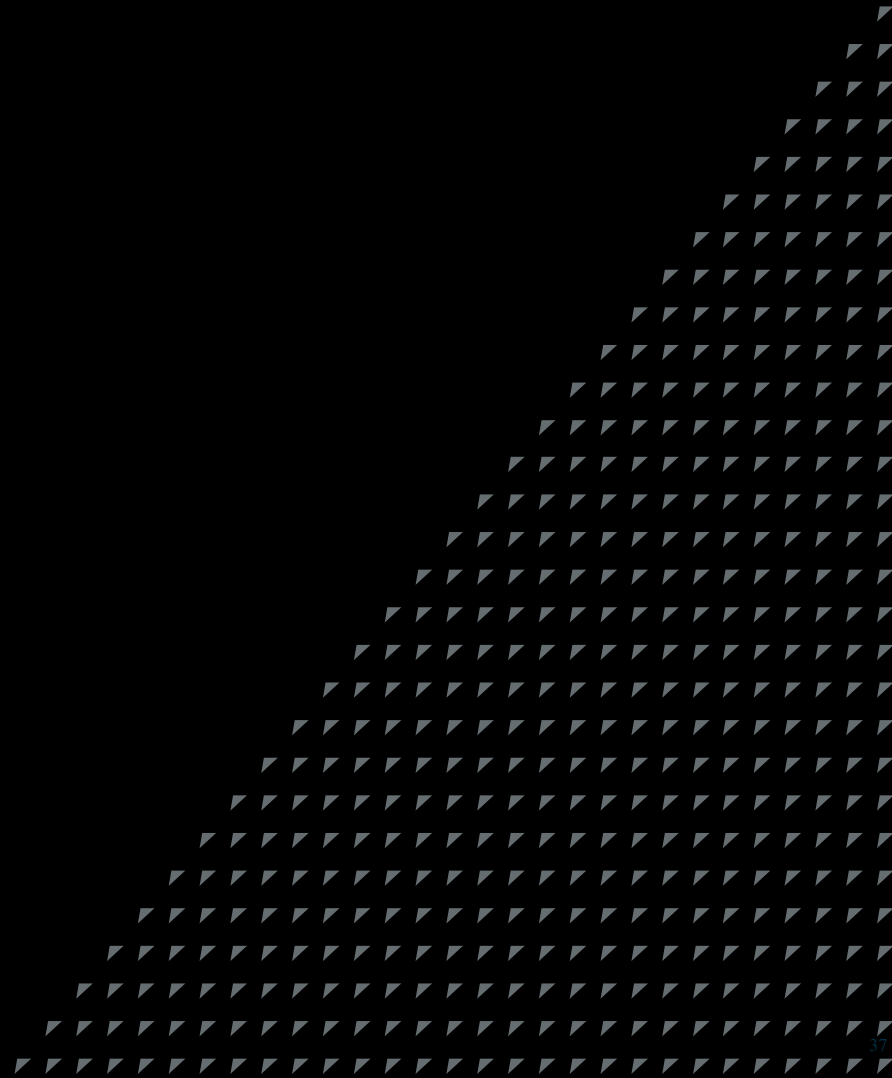
Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Bundled Dental and Vision Comparison

OPTIONS	Dental	Vision	Total Premium
Current	\$40,760	\$8,391	\$49,150
Renewal	\$40,760	\$8,391	\$49,150
\$ Change Over Current	\$0	\$0	\$0
% Change Over Current	0.0%	0.0%	0.0%
UHC - currently Dental & Vision are packaged with Medical			
Humana	\$33,073	\$8,010	\$41,082
\$ Change Over Current	-\$7,687	-\$381	-\$8,068
% Change Over Current	-18.9%	-4.5%	-16.4%
Humana - stand alone lines			
SunLife	\$38,697	\$6,706	\$45,403
\$ Change Over Current	-\$2,063	-\$1,685	-\$3,747
% Change Over Current	-5.1%	-20.1%	-7.6%
SunLife - stand alone lines			
Guardian	\$43,000	\$5,275	\$48,275
\$ Change Over Current	\$2,240	-\$3,116	-\$876
% Change Over Current	5.5%	-37.1%	-1.8%
Guardian - Dental and Vision must be packaged			
BCBS of TX	\$42,986	\$8,714	\$51,700
\$ Change Over Current	\$2,226	\$324	\$2,550
% Change Over Current	5.5%	3.9%	5.2%
BCBS of TX - stand alone lines			
EyeMed		\$6,528	
\$ Change Over Current		-\$1,862	
% Change Over Current		-22.2%	

EyeMed - stand alone Vision

DENTAL





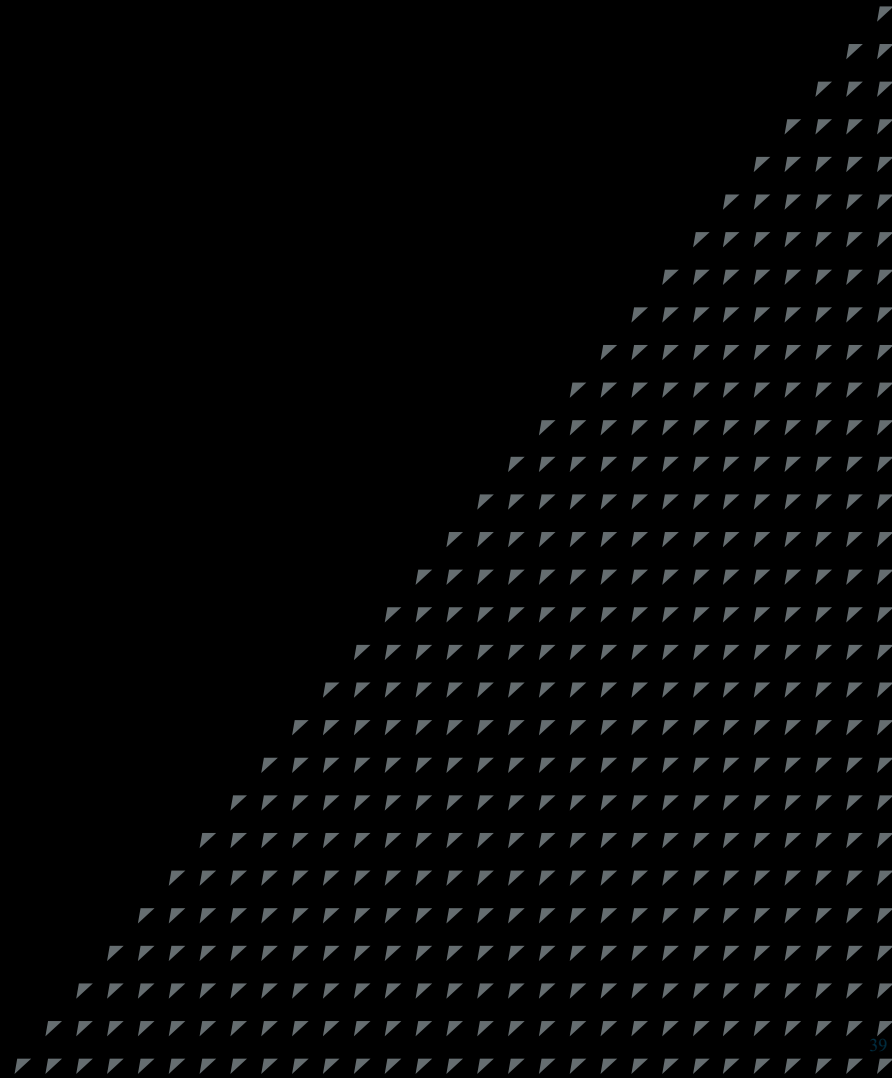
Dental Renewal and Alternate Options

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Dental

BENEFITS	CURRENT / RENEWAL		ALTERNATE 1		ALTERNATE 2		ALTERNATE 3		ALTERNATE 4	
Carrier	UHC		Humana		SunLife		Guardian		BCBS of TX	
Plan Type	OP753 / U90		Traditional Plus		Plan 2		DentalGuard 7		DTNHR33	
Plan Name	DPPO		DPPO		DPPO		DPPO		DPPO-High Plan	
Deductible Period	Calendar Year		Calendar Year		Calendar Year		Calendar Year		Calendar Year	
IN-NETWORK	UHC		Humana		SunLife		Guardian		BCBS of TX	
Deductible - Individual / Family	\$50 / \$150		\$50 / \$150		\$50 / \$150		\$50 / \$150		\$50 / \$150	
Deductible Waiver-Preventive	Yes		Yes		Yes		Yes		Yes	
Annual Maximum	\$1,250		\$1,500		\$1,250		\$1,250		\$1,500	
Coins - Preventative / Basic / Major	100% / 80% / 50%		100% / 80% / 50%		100% / 80% / 50%		100% / 80% / 50%		100% / 80% / 50%	
Orthodontia Coins	50% (Child Only up to age 19)		50% (Child Only up to age 19)		50% (Child Only up to age 26)		50% (Child Only up to age 19)		50% (Adult & Child up to age 19)	
Eligibility							Not Covered			
Orthodontia Lifetime Max - Individual	\$1,000		\$1,000		\$1,000		\$1,000		\$1,500	
							N/A			
OUT-OF-NETWORK	UHC		Humana		SunLife		Guardian		BCBS of TX	
Out of Network Percentile	90th%		90th%		90th%		90th%		90th%	
SERVICES	UHC		Humana		SunLife		Guardian		BCBS of TX	
Fillings (D2140-50 / D2330-31)	80%		80%		80%		80%		80%	
Endodontics (D3330 Root Canal-Molar)	80%		80%		80%		80%		80%	
Periodontics Non-Surgical	80%		80%		80%		80%		80%	
Periodontics Surgical (D4260 Perio-Osseous Surgery)	80%		80%		80%		80%		80%	
Complex Oral Surgery	80%		80%		80%		80%		80%	
(D7210 Surgical Removal of Erupted Tooth)	50%		50%		50%		50%		50%	
Crowns (D2750 Porcelain)	50%		50%		50%		50%		50%	
Dentures (D5110 Each, Upper or Lower)	50%		50%		50%		50%		50%	
Late Entrant Waiting Period	None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event)		None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event)		Late entrant waiting periods waived; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event)		None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event)		None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event)	
ADDITIONAL BENEFITS / NOTES	UHC		Humana		SunLife		Guardian		BCBS of TX	
Plan Maximum Rollover	Yes Threshold \$500 Rollover Amt \$250 Account Limit \$1,250		Includes Extended Annual Max (add'l 30% coverage after the CYM is met, excludes Ortho)		Includes Preventive Max Waiver (preventive services do not count towards the CYM)		Yes Threshold \$600 Rollover Amt \$300 Account Limit \$1,250		N/A	
Implants (D6010 Surgical Placement-Endosteal)	Not Covered		Not Covered		Not Covered		Not Covered		50%	
TMJ	Not Covered		Not Covered		Not Covered		Not Covered		Not Covered	
Office Visit (D0999)	Not Covered		Not Covered		Not Covered		Not Covered		Not Covered	
Cleanings (D1110) / Frequency	100% / 2 per year		100% / 3 per year		100% / 2 per year		100% / 2 per year		100% / 2 per year	
Exams (D0150) / Frequency	100% / 2 per year		100% / 3 per year		100% / 2 per year		100% / 2 per year		100% / 2 per year	
Bitewings (D0210) / Frequency	100% / 1 per year		100% / 1 per year		100% / 1 per year		100% / 1 per year		100% / 1 per year	
Complete Full Mouth/Panoramic X-Rays (D0220)	100% / 1 per 36 months		100% / 1 per 60 months		100% / 1 per 60 months		100% / 1 per 36 months		100% / 1 per 60 months	
Additional Fees/Lab Charges &/or Limitations	Certain limitations may apply; additional fees/lab charges may apply to certain procedures		Certain limitations may apply; additional fees/lab charges may apply to certain procedures		Certain limitations may apply; additional fees/lab charges may apply to certain procedures		Certain limitations may apply; additional fees/lab charges may apply to certain procedures		Certain limitations may apply; additional fees/lab charges may apply to certain procedures	
COSTS	CURRENT / RENEWAL		ALTERNATE 1		ALTERNATE 2		ALTERNATE 3		ALTERNATE 4	
Employer Paid or Voluntary	Voluntary		Voluntary		Contributory		Contributory		Contributory	
Participation Requirement	Rate Pass based on current enrollment Fully Insured		Min 50% expected same as current Fully Insured		Min 91.2% expected same as current Fully Insured		Min 88% expected same as current Fully Insured		Min 75% expected same as current Fully Insured	
Funding	Renews 4/1/2023		Renews 4/1/2023		Renews 4/1/2023		Renews 4/1/2023		Renews 4/1/2023	
Rate Guarantee	Rate Pass		Rate Pass		Rate Pass		Rate Pass		Rate Pass	
ENROLLMENT / RATES	CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL	
Employee	22	3	22	3	22	3	22	3	22	3
Employee & Spouse	5	1	5	1	5	1	5	1	5	1
Employee & Child(ren)	6	2	6	2	6	2	6	2	6	2
Employee & Family	10	3	10	3	10	3	10	3	10	3
PREMIUM BY PLAN	43	9	43	9	43	9	43	9	43	9
Annual Premium by Plan	\$38,202		\$38,202		\$38,202		\$38,202		\$38,202	
% Change Over Current	0.0%		0.0%		0.0%		0.0%		0.0%	
% Change Over Current	0.0%		0.0%		0.0%		0.0%		0.0%	
ANNUAL PREMIUM	CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL		CURRENT RENEWAL	
Total Premium	\$40,760		\$40,760		\$40,760		\$40,760		\$40,760	
Employee Contributions	\$25,721		\$25,721		\$25,721		\$25,721		\$25,721	
Net Employer Cost	\$15,038		\$15,038		\$15,038		\$15,038		\$15,038	
% Change Over Current - Gross Cost	0.0%		0.0%		0.0%		0.0%		0.0%	
% Change Over Current - Gross Cost	0.0%		0.0%		0.0%		0.0%		0.0%	
% Change Over Current - Net Employer Cost	0.0%		0.0%		0.0%		0.0%		0.0%	
% Change Over Current - Net Employer Cost	0.0%		0.0%		0.0%		0.0%		0.0%	

VISION





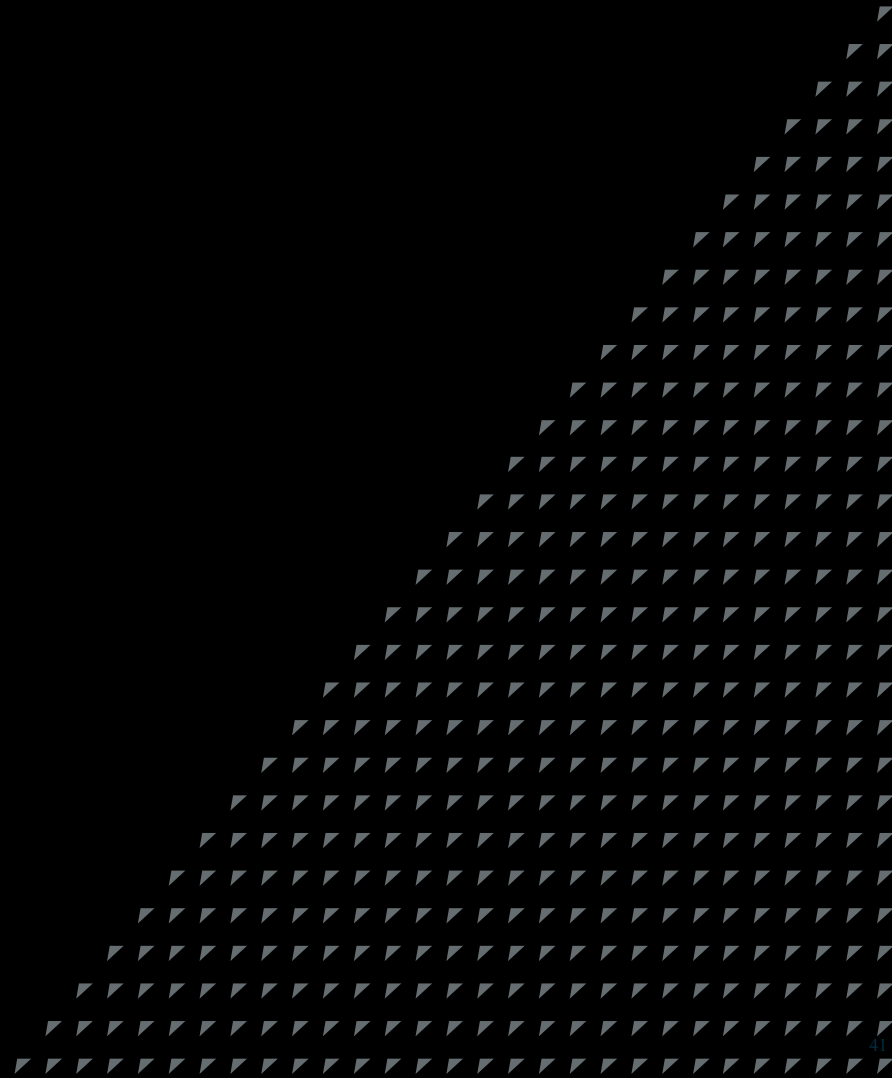
Vision Renewal and Alternate Options

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Vision

BENEFITS	CURRENT / RENEWAL	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Carrier Network Plan Type	UHC Spectera Vision S1350	Humana EyeMed-Insights Vision 130	SunLife VSP Choice Plan 3	Guardian Avesis Full Feature-B	BCBS of TX EyeMed Vision Plan 8	EyeMed EyeMed Opt Mixed w/Eye360
IN-NETWORK						
Frequency - Exam / Lenses / Frames	12 / 12 / 24	12 / 12 / 24	12 / 12 / 24	12 / 12 / 24	12 / 12 / 24	12 / 12 / 24
Copays - Exam / Materials	\$20 / \$20	\$10 / \$15	\$20 / \$25	\$20 / \$20	\$10 / \$25	\$20 / \$20
Exam	\$20 copay, 100%	\$10 copay , 100%	\$20 copay, 100%	\$20 copay, 100%	\$10 copay , 100%	\$20 copay, 100%
Lenses - Single / Bifocal / Trifocal	\$20 copay, 100%	\$15 copay , 100%	\$25 copay , 100%	\$20 copay, 100%	\$25 copay , 100%	At Plus Providers: \$0 , 100%
Frame Allowance	\$20 copay, \$130	\$0 copay , \$130	\$25 copay , \$130	\$20 copay, \$130	\$0 copay , \$130	\$20 copay, 100%
Contact Lenses Allowance - Elective	\$0 copay, \$105	\$0 copay, \$130	\$0 copay, \$130	\$0 copay, \$130	\$0 copay, \$130	\$0 copay , \$130
OUT-OF-NETWORK ALLOWANCE / REIMBURSEMENTS						
Do Copays Apply?	No	No	No	No	No	No
Exam Allowance	\$40	\$30	\$45	\$59	\$30	\$40
Lenses Allowance - Single / Bifocal / Trifocal	\$40 / \$60 / \$80	\$25 / \$40 / \$60	\$30 / \$50 / \$60	\$30 / \$50 / \$65	\$25 / \$40 / \$55	\$30 / \$50 / \$70
Frame Allowance	\$45	\$65	\$70	\$70	\$65	\$91
Contact Lenses Allowance - Elective	\$80	\$104	\$105	\$120	\$104	\$77
ADDITIONAL BENEFITS / NOTES						
Contact Lens Fit and Follow Up	In Network only \$30 allowance	In Network only Standard-up to \$40 copay Premium-10% discount off retail	In Network only up to 15% discount	In Network Standard \$50 copay Custom \$75 copay Out of network Included in CL allowance Calendar Year	In Network only Standard-up to \$40 copay Premium-10% discount off retail	In Network only Standard-up to \$40 copay Premium-10% discount off retail Benefit Plan Year
Benefits Based on:	Date of service	Date of service	Date of Service		Date of service	
COSTS	CURRENT / RENEWAL	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Employer Paid or Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Participation Requirement	Rate Pass based on current enrollment	Min 50%, expected same as current	93%, rated & expected same as current	90%, expected same as current	Rated & expected same as current	10 emps, expected same as current
Funding	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured	Fully Insured
Rate Guarantee	Renews 4/1/2023 1 Year Rate Pass	2 Years	1 Year	2 Years	4 Years	4 Years
ENROLLMENT / RATES	CURRENT RENEWAL	PROPOSED	PROPOSED	PROPOSED	PROPOSED	PROPOSED
Employee 25	\$6.98 \$6.98	\$6.59	\$5.58	\$4.54	\$7.60	\$5.43
Employee & Spouse 5	\$13.25 \$13.25	\$13.17	\$10.59	\$8.60	\$14.44	\$10.31
Employee & Child(ren) 7	\$15.53 \$15.53	\$14.02	\$12.41	\$8.76	\$15.20	\$12.08
Employee & Family 16	\$21.86 \$21.86	\$21.17	\$17.47	\$13.86	\$22.35	\$17.01
ANNUAL PREMIUM						
Annual Premium	\$8,391 \$8,391	\$8,010	\$6,706	\$5,275	\$8,714	\$6,528
\$ Change Over Current	\$0	(\$381)	(\$1,685)	(\$3,116)	\$324	(\$1,862)
% Change Over Current	0.0%	-4.5%	-20.1%	-37.1%	3.9%	-22.2%

Appendix





Trends in Health Care

Focusing on the wellbeing of the workforce

Situation

- Social isolation and uncertainty due to the fluid nature of the pandemic proved to be an impetus for depression, anxiety and substance use disorders
- Pandemic lockdowns caused many doctor visits and preventive screenings were delayed or missed altogether. As a result, employers anticipate seeing an increase in medical services, late-stage cancer diagnoses, greater numbers of people with long-term mental health and substance use issues and other adverse effect
- In the pandemic era, some employers experienced a negative trend while others had significant spikes.
- Poverty, physical environment (e.g., smoke exposure, poor working conditions), and race or ethnicity —can have a considerable effect on COVID-19 outcomes

Solution



Focus on Workforce Health

- Capitalize on health & safety ties to employee benefits
- Proactive health risk management
- Impact Mental Health: reduce stigma & improve access to care
- Recognize caregiving strains on workforce productivity



Virtual Care Access

- Recognize virtual care (not just acute telemedicine care) as a standard of care access and make the most of virtual adoption
- Redefine preventive care screenings & clinics to work for a remote workforce
- Monitor medical carrier



Routine and Preventive Care

- Garner leadership support to message importance of routine & preventive care to manage workforce health
- Track gaps in care and implement targeted campaigns
- Discuss USPSTF guidance changes specific to colorectal cancer screenings (lowering to age 45)



Focus on Cost Containment

- Capitalize on the adoption of alternate care settings (e.g., virtual) across generations to push strategic cost containment solutions, including site of care steerage, bundled payments/COE strategies, and other contracting solutions.



Focus on SDOH DEIB and Health Literacy

- Recognize that many of the recommended employer solutions to address SDOH are also recommended to address DEIB efforts
- Be aware that only 12% of U.S. adults have the health literacy skills needed to manage the demands of our complex health care system; a higher degree does not equate to good health literacy



Pharmacy Headlines



Specialty Drugs

- 200+ New specialty drugs in the pipeline
- Up to 100 cell and gene therapies by 2025

Orphan Drugs

- Explosion of new orphan drugs and gene therapies, specialty drugs exceed 50% of all drug spend (prediction)

Weight Loss & Obesity

- New clinical focus area with launch of Wegovy

ONCE-WEEKLY
wegovy™
semaglutide injection 2.4 mg

Biosimilars

- Limited benefits to date

Employer Contracting

- Need for transparency
- Rising Costs
- Rebate Cliff

COVID-19

- Vaccines and medications reducing need for inpatient care

Mental Health

- Pandemic worsened challenges

Political

- Potential State and Federal Legislation regarding Networks, Mail Order, PBM MAC pricing, 340B, Price increases, Rebates

Chronic Conditions

- 60M Americans have Diabetes, Asthma, or Osteoporosis

PBM Industry

- Mergers
- Acquisitions
- Staffing/Talent shortages



Technology

- Proliferation of Apps and technology for various conditions

Industry Disrupters?

- Change Agents or Maintaining the PBM Model





Disclosures

- Plans and rates presented are generally effective April 1, 2023 through March 31, 2024. Rates quoted assume current employee contribution levels and participation levels unless otherwise states. Final rates will be based upon final enrollment underwriting. Updated claims experience or other information may be required to finalize rates. If group demographics, enrollment levels or employer contributions change, rates may change or the quote may be withdrawn.
- In general, employees must be actively at work on the effective date of the plan. When implementing new coverage, employees who are not actively at work will not be covered under the plan until they return to active state. It may be possible to waive the actively at work provision upon approval of the carrier.
- This proposal should not be interpreted as inclusive of all plan provisions and limitations. For further details, refer to the insurance carrier proposals and carrier plan documents. Benefit coverage and eligibility provisions for fully insured health plans may vary from state to state, based on state mandates. Illustrated enrollment is based on the information provided (employee census, current premium statement and or carrier renewal).
- Coverage is not in effect until it is approved by the insurance carrier's underwriter.
- This proposal is for information purposes only and does not amend, extend or alter the policy in any way. Please refer to the policy form for completed coverage and exclusion information.
- All Alliant Employee Benefits produced materials are privileged and confidential and cannot be distributed without the expressed written consent of Alliant Employee Benefits.
- Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliantinsurance.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.
- Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.
- A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.
- To learn more about companies doing business in your state, visit the Department of Insurance website of that state.

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- Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.
- Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.
- The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.



Thank you

contact@alliant.com

alliant.com

CA License No. 0C36861

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: H. Miller, Interim Fire Chief

MEETING DATE: February 27, 2023

SUBJECT: Discuss and take possible action on the Village Fire Department Monthly Report.

Agenda Item: 3

This agenda item is for VFD monthly reporting, to hear and discuss activity of the Department including detail on call volume and other public safety related incidents. The monthly Village Fire Strategic Plan Performance Report and supplemental information will be provided at the meeting.

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: 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.

Agenda Item: 4

This is a joint participation between the City and Harris County to improve traffic signals at three intersections (1) Memorial Drive / Blalock Road, (2) Memorial Drive / Piney Point Road and (3) Memorial Drive / San Felipe Drive. The County will provide engineering services, advertise / receive bids for construction, and obtain the service outlet location from CenterPoint. The County will manage the project and invoice the City for our cost share of the Project. This agreement does not obligate us to any additional infrastructure outside of the traffic signals.

Agreement is attached along with an exhibit illustrating the location of the phased signal improvements. We intend to use ornamental signal masts using allocated city resources.

JOINT PARTICIPATION INTERLOCAL AGREEMENT

This Joint Participation Interlocal Agreement (“Agreement”) is entered into by and between **Harris County** (“County”) and the **City of Piney Point Village** (“City”) pursuant to the Interlocal Cooperation Act, Tex. Gov’t Code Ch. 791.001, *et seq.* County and City may each be referred to herein individually as a “Party” or collectively as the “Parties”.

RECITALS

WHEREAS, it is of mutual benefit to both Parties 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 (“Project”) as generally illustrated on Exhibit A attached hereto and incorporated herein by reference;

WHEREAS, both Parties desire to cooperate in accordance with the terms of this Agreement to jointly accomplish the construction of the Project; and

WHEREAS, both Parties agree that all funds used under this Agreement shall be from current fiscal funds.

NOW THEREFORE, in consideration of the mutual promises, obligations, and benefits herein set forth, the Parties agree as follows:

TERMS

Section 1. Responsibilities of the Parties

A. County’s Responsibilities

- (i) The County will provide or cause to be provided, engineering services and related support services necessary to prepare plans, specifications, and estimates (“PS&E”) for the construction of the Project.
- (ii) The County shall be responsible for obtaining all necessary permits and jurisdictional approvals for construction of the Project.
- (iii) Upon completion of the PS&E the County will submit the PS&E to the City for review and approval.
- (iv) The County will place this segment of Memorial Drive on the County road log temporarily for design and construction purpose. Upon completion of the project the County will remove this segment of Memorial Drive from the County road log.

- (v) The County will obtain the Service Outlet Location from CenterPoint and provide it to City of Piney Point to establish the power service.
- (vi) Upon approval by the City of the PS&E, the County will advertise for and receive bids for construction of the Project, in a manner similar to that of other County projects.
- (vii) Upon receipt of bids for the construction of the Project the County shall:
 - (a) Determine the lowest and best bidder and provide the bids to the City with its recommendation for award of the construction contract to such lowest and best bidder, as determined by the Harris County Commissioners Court; and
 - (b) Provide an invoice to the City for their cost share percentage for construction of the Project in accordance with Section 2 of this Agreement.
- (viii) Upon award of a contract for construction of the Project, the County will:
 - (a) Manage and inspect the construction of the Project in a manner similar to that of other County construction projects; and
 - (b) Through its contractor, construct the Project in accordance with the PS&E approved by the City. The County may make minor changes in the PS&E through change(s) in contract ("CIC") that the County deems to be necessary or desirable during the construction of the Project, so long as the original scope and intent of the Project is maintained.
- (ix) Upon completion of the construction of the Project, the County shall:
 - (a) Provide an opportunity for the City to participate in a final walk-through and preparation of a punch list in regards to the construction of the Project; and
 - (b) Provide a statement of final accounting to the City detailing all construction costs incurred and identify amount(s) to be invoiced or refunded to the City; and
 - (c) When the City has accepted the Project and punch list items are complete, then the contractor's warranty will be transferred to the City.

B. City's Responsibilities

- (i) City will review the PS&E provided by the County and provide its approval within ten (10) business days. Should the City desire to make changes to such PS&E, the

Parties agree to meet and resolve all issues within ten (10) business days of the City's receipt of the PS&E in order to finalize an agreed upon PS&E for the Project. If the City does not provide a response on the PS&E provided by the County within ten (10) business days from its receipt of the PS&E, then the PS&E submitted to the City by the County will be deemed approved.

- (ii) Upon receipt of the bids and award recommendation from the County for construction of the Project, the City will:
 - (a) Review the bids and provide concurrence for award of the construction contract to such lowest and best bidder within five (5) business days from receipt of the recommendation from the County. If the City does not provide a response on the construction contract award recommendation within five (5) business days from its receipt of the recommendation from the County, then the recommendation submitted to the City will be deemed approved; and
 - (b) Remit payment to the County for the City Funding Share for construction of the Project in accordance with Section 2 of this agreement.
- (iii) The City will be responsible for ensuring that power source for the traffic signals are transferred under the City's name.
- (iv) Upon completion of the Project, the City shall assume full responsibility for the ongoing maintenance and repairs of the Project.

Section 2. Funding of the Project

Notwithstanding any provision in this Agreement to the contrary, the following provisions will apply to all payments made under this Agreement:

- A. The County agrees to provide up to \$500,000.00 of the cost necessary for each individual traffic signal (up to 3 traffic signals) of the Project. The City will fund all remaining costs associated with each traffic signal after the \$500,000.00 amount from the County has been exceeded. ("City Funding Share") as generally illustrated on Exhibit A attached hereto and incorporated herein by reference.
- B. The City agrees to provide payment of the City Funding Share to the County within fourteen (14) business days of receipt of the invoice for the Project.
- C. Parties agree that any construction costs incurred during the construction of the project or other work to be performed under this Agreement in excess of the construction contract award amount may be funded by the City.

Section 3. Term and Termination

- A. This Agreement shall commence upon final execution by all the Parties (the “Effective Date”) and shall remain in full force and effect until the completion of construction of the Project or the County’s receipt of all payments due from the City under this Agreement, whichever occurs later (“Term”).
- B. This Agreement may be terminated by the County before award of the construction contract and at any time by mutual written consent of the Parties, or as otherwise provided under this Agreement.

Section 4. Limitation of Appropriation

- A. City understands and agrees, said understanding and agreement also being of the absolute essence of this Agreement, that the County is not currently appropriating any funds for the Project. County may appropriate funds to complete the Project, but such funds shall not under any conditions, circumstances, or interpretations thereof exceed the sum certified available by the Harris County Auditor.
- B. City understands and agrees, said understanding and agreement also being of the absolute essence of this Agreement, that failure of the Harris County Auditor to certify funds or to certify sufficient funding for any reason shall not be considered a breach of this Agreement.

Section 5. Miscellaneous

- A. Non-Assignability. The County and the City bind themselves and their successors, executors, administrators, and assigns to the other Party of this Agreement and to the successors, executors, administrators, and assigns of such other Party, in respect to all covenants of this Agreement. Neither the County nor the City shall assign, sublet, or transfer its interest in this Agreement without the prior written consent of the other Party
- B. Notice. Any notice required to be given under this Agreement (“Notice”) shall be in writing and shall be duly served when it shall have been (a) personally delivered to the address below, (b) deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to County or the City at the following addresses:

City:	Robert Pennington, City Administrator City Of Piney Point Village 7676 Woodway Dr Suite 300 Houston, Tx 77063 cityadmin@pineypt.org
Additional Contact:	Jose J. Gomez (jgomez@pineypt.org)

County: Harris County Engineering Department
1111 Fannin Street, 11th Floor
Houston, Texas 77002
Attention: Interagency Agreement Coordinator

Any Notice given by mail hereunder is deemed given upon deposit in the United States Mail and any Notice delivered in person shall be effective upon receipt.

Each Party shall have the right to change its respective address by giving at least fifteen (15) days' written notice of such change to the other Party.

Other communications, except for Notices required under this Agreement, may be sent by electronic means or in the same manner as Notices described herein.

- C. Independent Parties. It is expressly understood and agreed by the Parties that nothing contained in this Agreement shall be construed to constitute or create a joint venture, partnership, association or other affiliation or like relationship between the Parties, it being specifically agreed that their relationship is and shall remain that of independent parties to a contractual relationship as set forth in this Agreement. The County is an independent contractor and neither it, nor its employees or agents shall be considered to be an employee, agent, partner, or representative of the City for any purpose. The City, nor its employees, officers, or agents shall be considered to be employees, agents, partners or representatives of the County for any purposes. Neither Party has the authority to bind the other Party.
- D. No Third Party Beneficiaries. This Agreement shall be for the sole and exclusive benefit of the Parties and their legal successors and assigns. The County is not obligated or liable to any party other than the City for the performance of this Agreement. Nothing in the Agreement is intended or shall be deemed or construed to create any additional rights or remedies upon any third party. Further, nothing contained in the Agreement shall be construed to or operate in any manner whatsoever to confer or create rights or remedies upon any third party, increase the rights or remedies of any third party, or the duties or responsibilities of County with respect to any third party.
- E. Waiver of Breach. No waiver or waivers of any breach or default (or any breaches or defaults) by either Party hereto of any term, covenant, condition, or liability hereunder, or the performance by either Party of any obligation hereunder, shall be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, under and circumstances.
- F. No Personal Liability; No Waiver of Immunity.
 - (1) Nothing in the Agreement is construed as creating any personal liability on the part of any officer, director, employee, or agent of any public body that may be a Party to the Agreement, and the Parties expressly agree that the execution of the Agreement does not create any personal liability on the part of any officer, director, employee, or agent of the County.

- (2) The Parties agree that no provision of this Agreement extends the County's liability beyond the liability provided in the Texas Constitution and the laws of the State of Texas.
 - (3) Neither the execution of this Agreement nor any other conduct of either Party relating to this Agreement shall be considered a waiver by the County of any right, defense, or immunity on behalf of itself, its employees or agents under the Texas Constitution or the laws of the State of Texas.
- G. Applicable Law and Venue. This Agreement shall be governed by the laws of the State of Texas and the forum for any action under or related to the Agreement is exclusively in a state or federal court of competent jurisdiction in Texas. The exclusive venue for any action under or related to the Agreement is in a state or federal court of competent jurisdiction in Houston, Harris County, Texas.
- H. No Binding Arbitration; Right to Jury Trial. The County does not agree to binding arbitration, nor does the County waive its right to a jury trial.
- I. Contract Construction.
 - (1) This Agreement shall not be construed against or in favor of any Party hereto based upon the fact that the Party did or did not author this Agreement.
 - (2) The headings in this Agreement are for convenience or reference only and shall not control or affect the meaning or construction of this Agreement.
 - (3) When terms are used in the singular or plural, the meaning shall apply to both.
 - (4) When either the male or female gender is used, the meaning shall apply to both.
- J. Recitals. The recitals set forth in this Agreement are, by this reference, incorporated into and deemed a part of this Agreement.
- K. Entire Agreement; Modifications. This Agreement contains the entire agreement between the Parties relating to the rights herein granted and the obligations herein assumed. This Agreement supersedes and replaces any prior agreement between the Parties pertaining to the rights granted and the obligations assumed herein. This Agreement shall be subject to change or modification only by a subsequent written modification approved and signed by the governing bodies of each Party.
- L. Severability. The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person, entity, or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons, entities, or circumstances shall not be affected thereby.

- M. Survival of Terms. Any provision of this Agreement that, by its plain meaning, is intended to survive the expiration or earlier termination of this Agreement shall survive such expiration or earlier termination. If an ambiguity exists as to survival, the provision shall be deemed to survive.
- N. Multiple Counterparts/Execution. This Agreement may be executed in several counterparts. Each counterpart is deemed an original and all counterparts together constitute one and the same instrument. In addition, each Party warrants that the undersigned is a duly authorized representative with the power to execute the Agreement.
- O. Warranty. By execution of this Agreement, the City warrants that the duties accorded to the City in this Agreement are within the powers and authority of the City.

HARRIS COUNTY

CITY OF PINEY POINT VILLAGE

By: _____
Lina Hidalgo
County Judge

By: _____
Mark Kobelan,
Mayor of City of Piney Village

APPROVED AS TO FORM:

ATTEST

CHRISTIAN D. MENEFE
County Attorney

By: _____
Secretary

By: _____
Philip Berzins
Assistant County Attorney
CAO File No.: 22GEN4250

ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the County of Houston, Texas, on _____, with all members present except _____.

A quorum was present. Among other business, the following was transacted:

ORDER AUTHORIZING EXECUTION OF A JOINT PARTICIPATION INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF PINEY POINT VILLAGE 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 AND ALL RELATED APPURTENANCES IN HARRIS COUNTY PRECINCT 3

Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

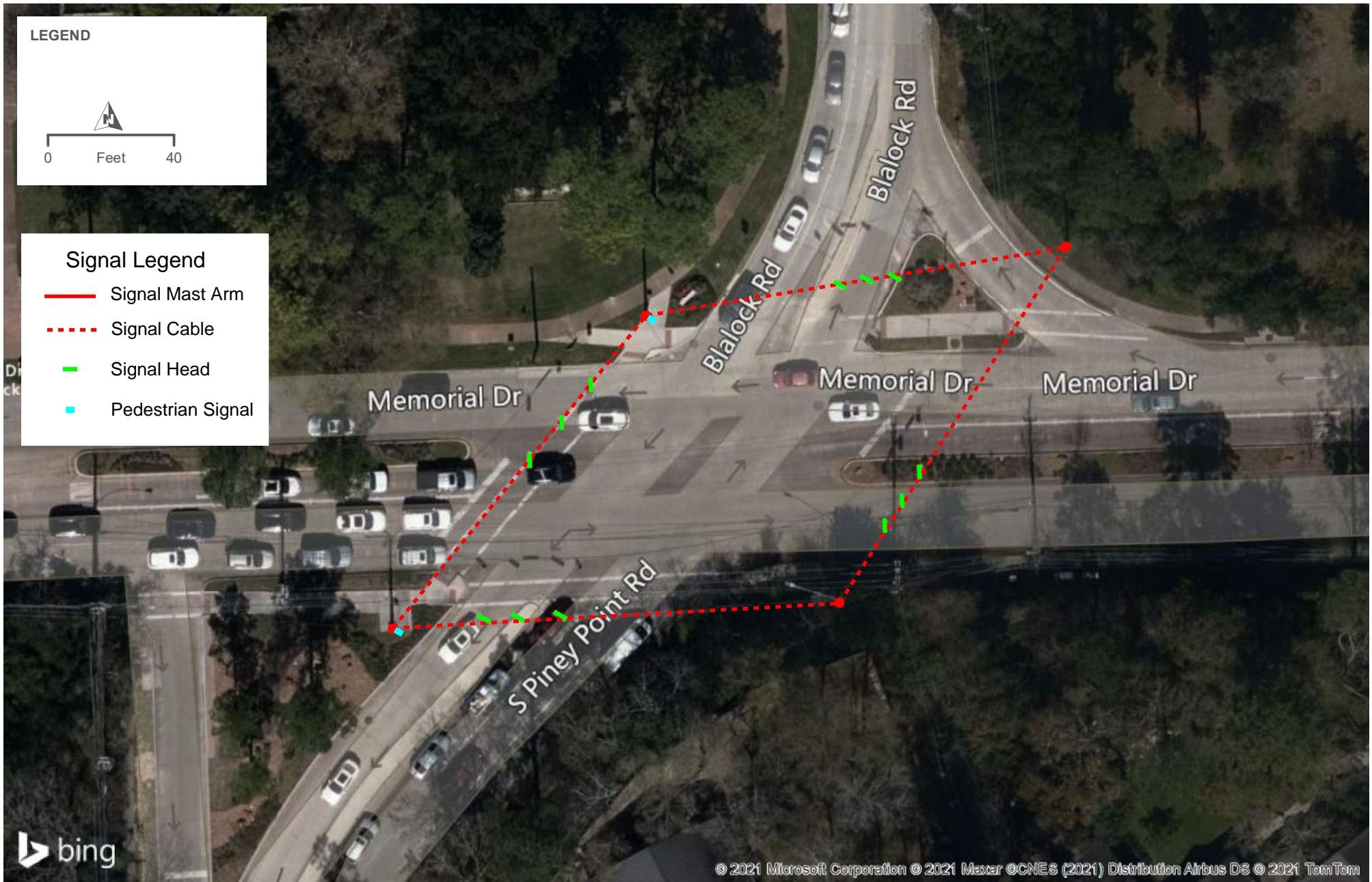
	Yes	No	Abstain
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lesley Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

IT IS ORDERED THAT:

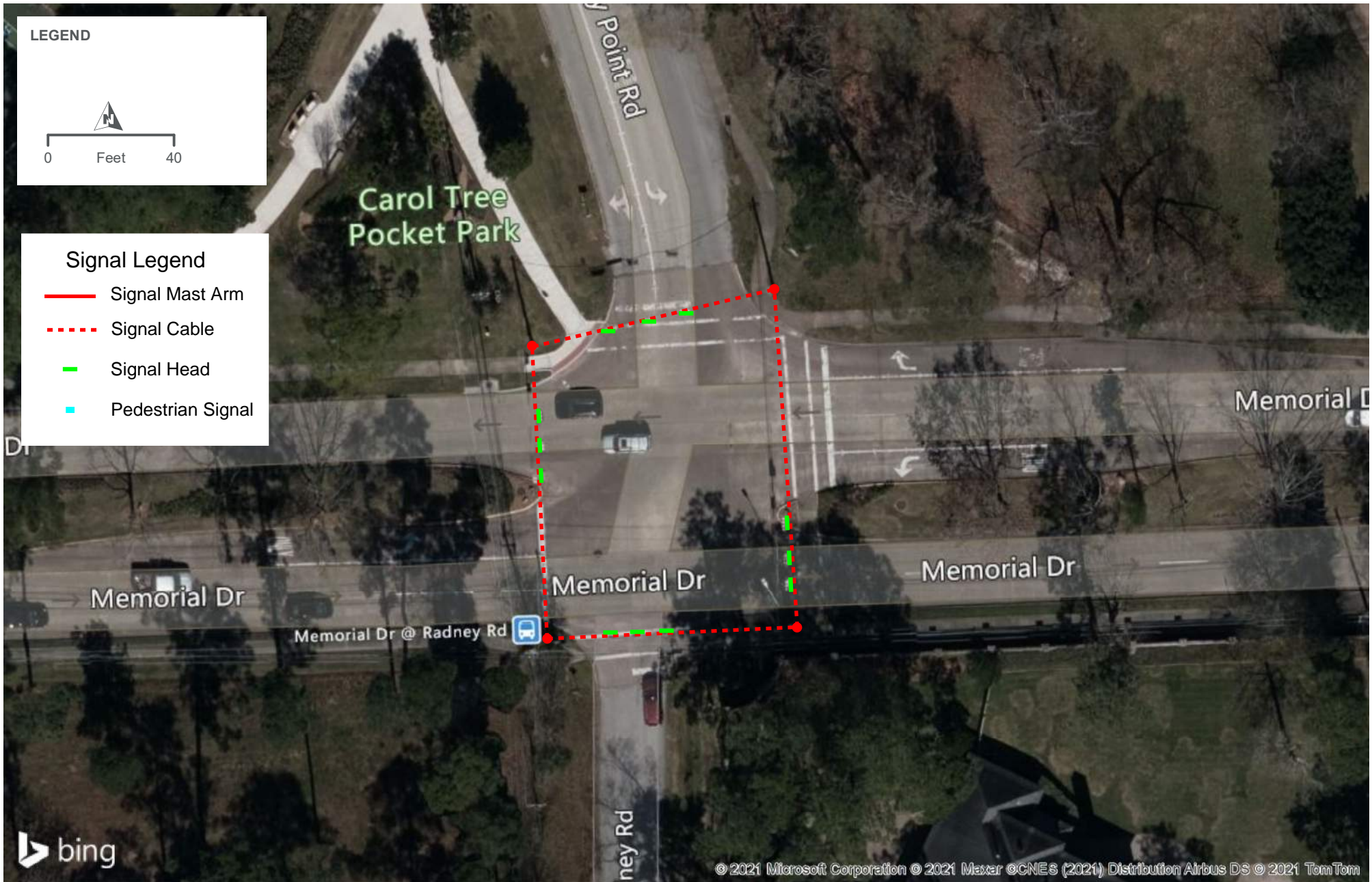
1. The Harris County Judge is authorized to execute on behalf of Harris County the attached Joint Participation Interlocal Agreement between Harris County and the City of Piney Point Village to construct improvements to traffic signals in and around Memorial Drive at Blalock Road, Memorial Drive at Piney Point Road and Memorial Drive at San Felipe Drive and all related appurtenances in Harris County Precinct 3.
2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.





INTERSECTION 1

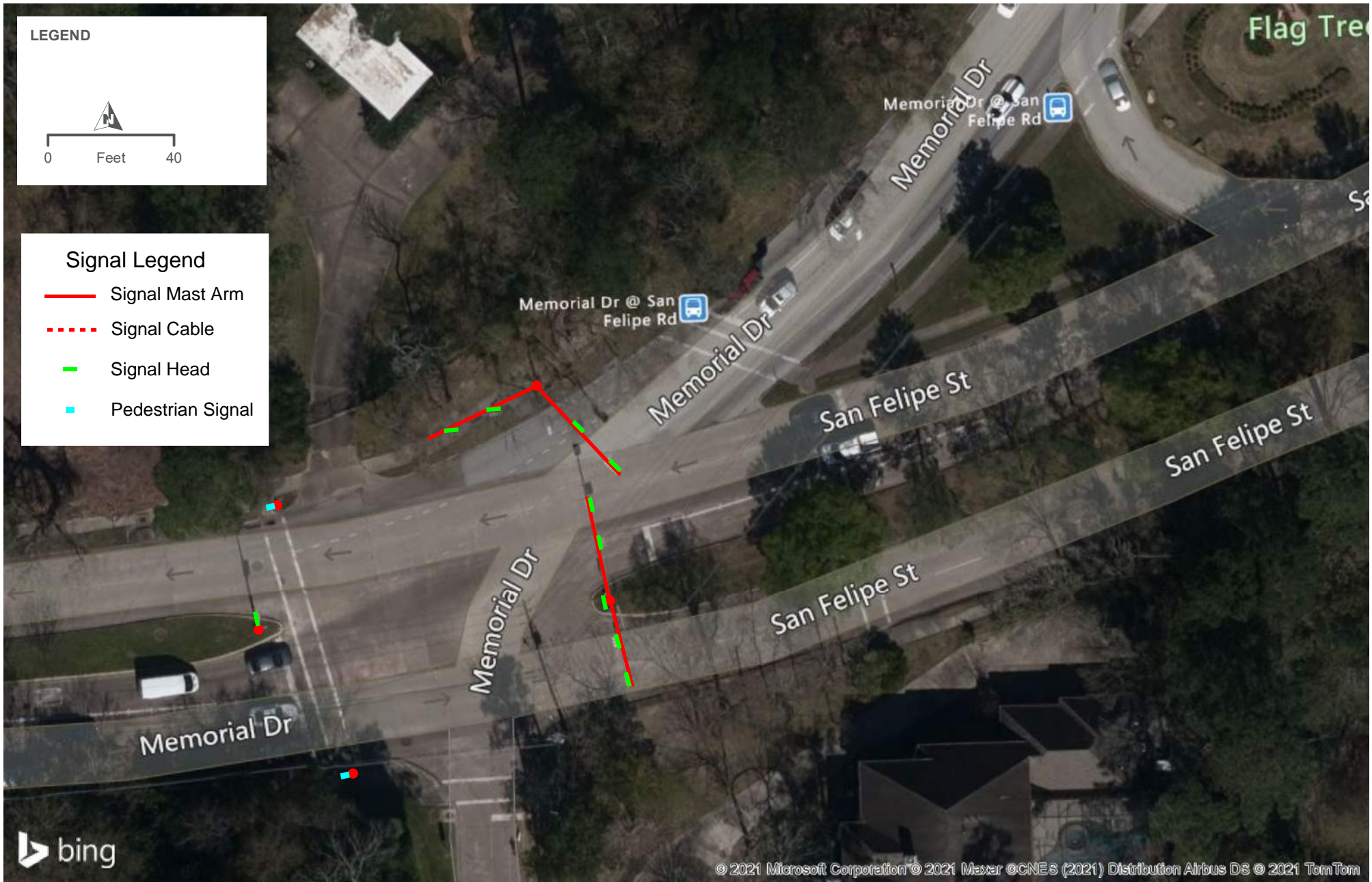
MEMORIAL DRIVE/BLALOCK ROAD/SOUTH PINEY POINT ROAD



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INTERSECTION 2
MEMORIAL DRIVE/NORTH PINEY POINT ROAD/RADNEY ROAD



LEGEND



Signal Legend

- Signal Mast Arm
- - - Signal Cable
- Signal Head
- Pedestrian Signal

INTERSECTION 3

MEMORIAL DRIVE/SAN FELIPE STREET/STILLFOREST STREET



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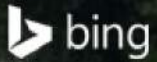
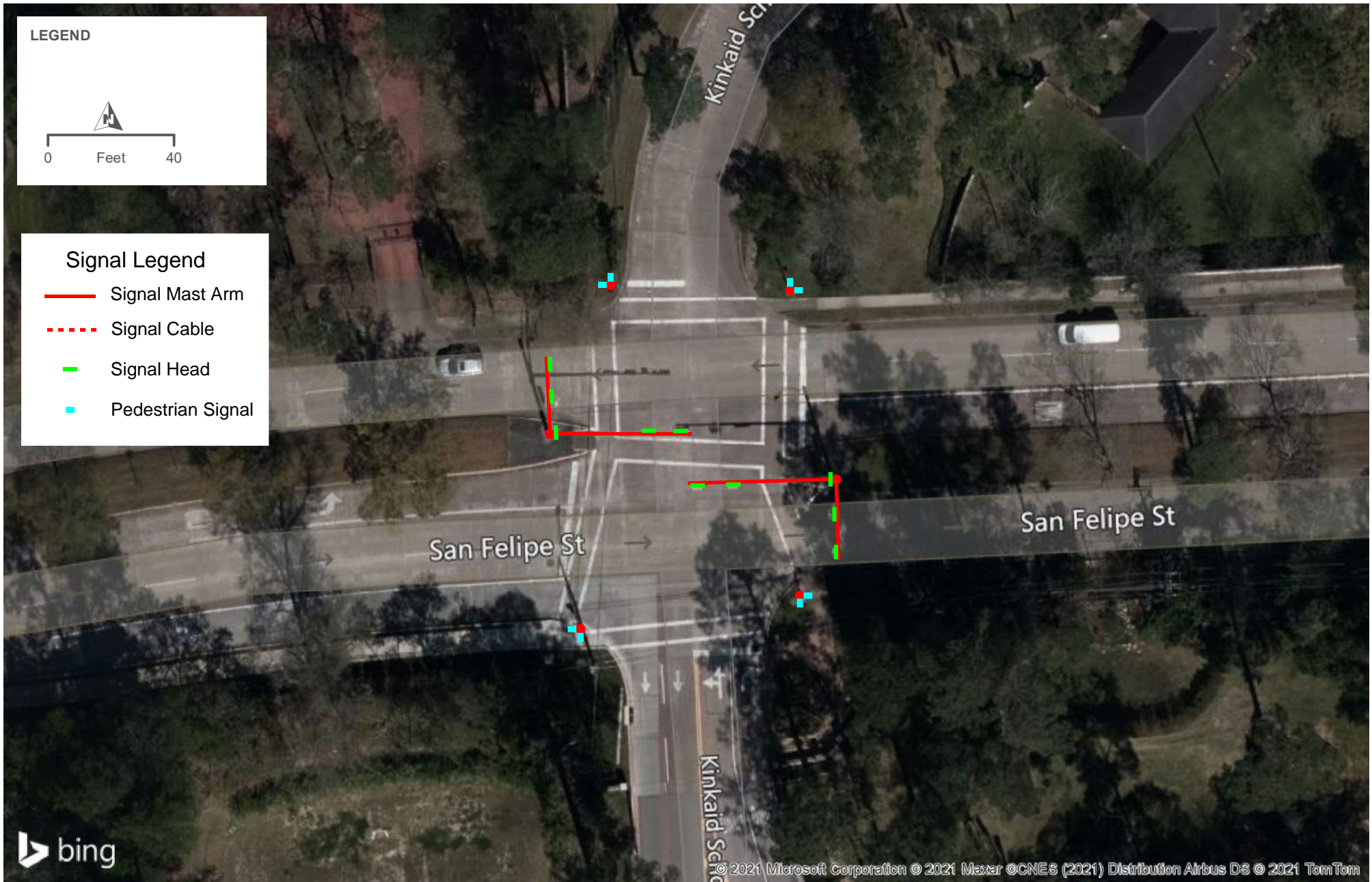


LEGEND



Signal Legend

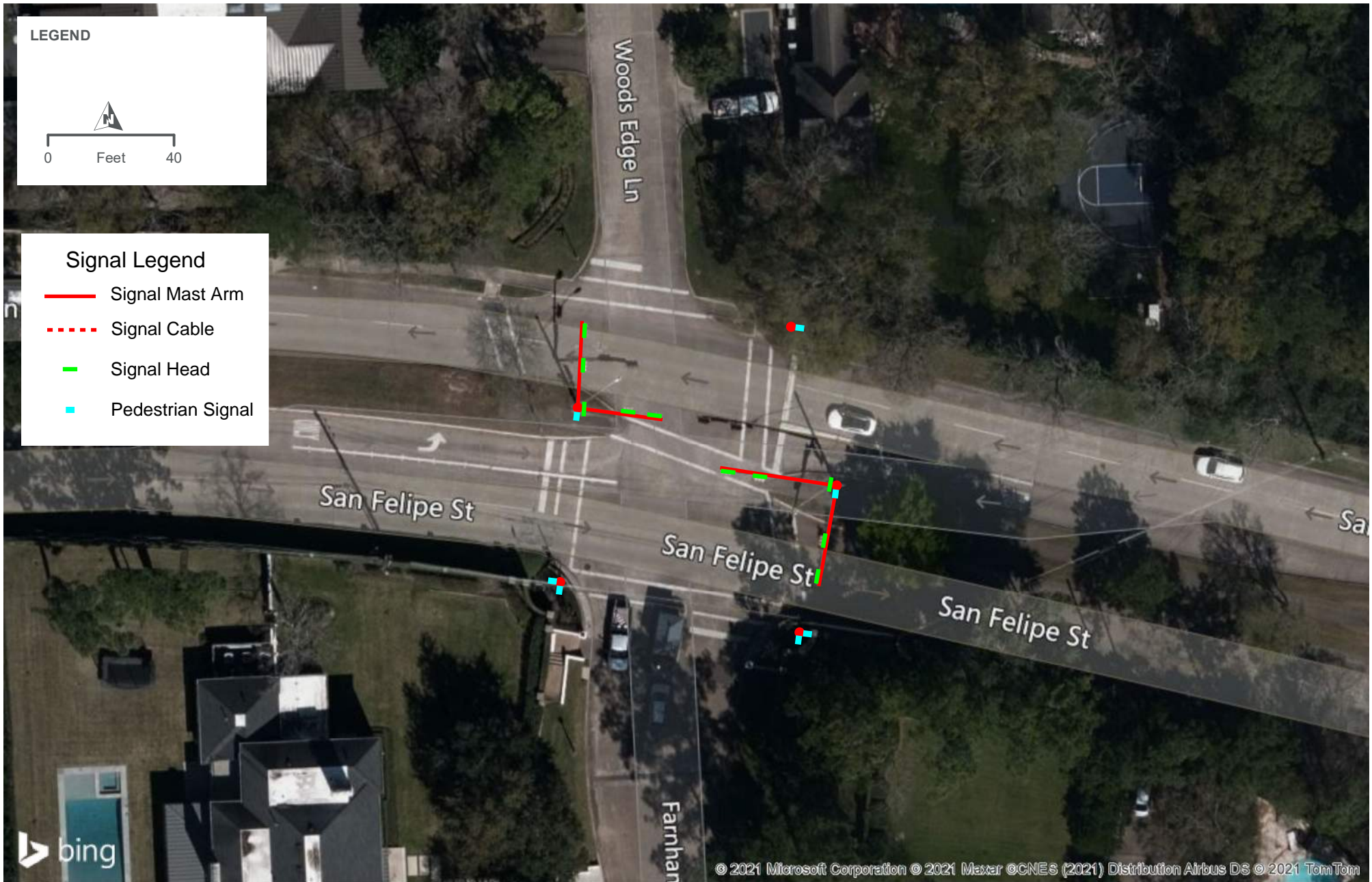
- Signal Mast Arm
- - - Signal Cable
- Signal Head
- Pedestrian Signal



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INTERSECTION 4
SAN FELIPE STREET/KINKAID SCHOOL ROAD



LEGEND



Signal Legend

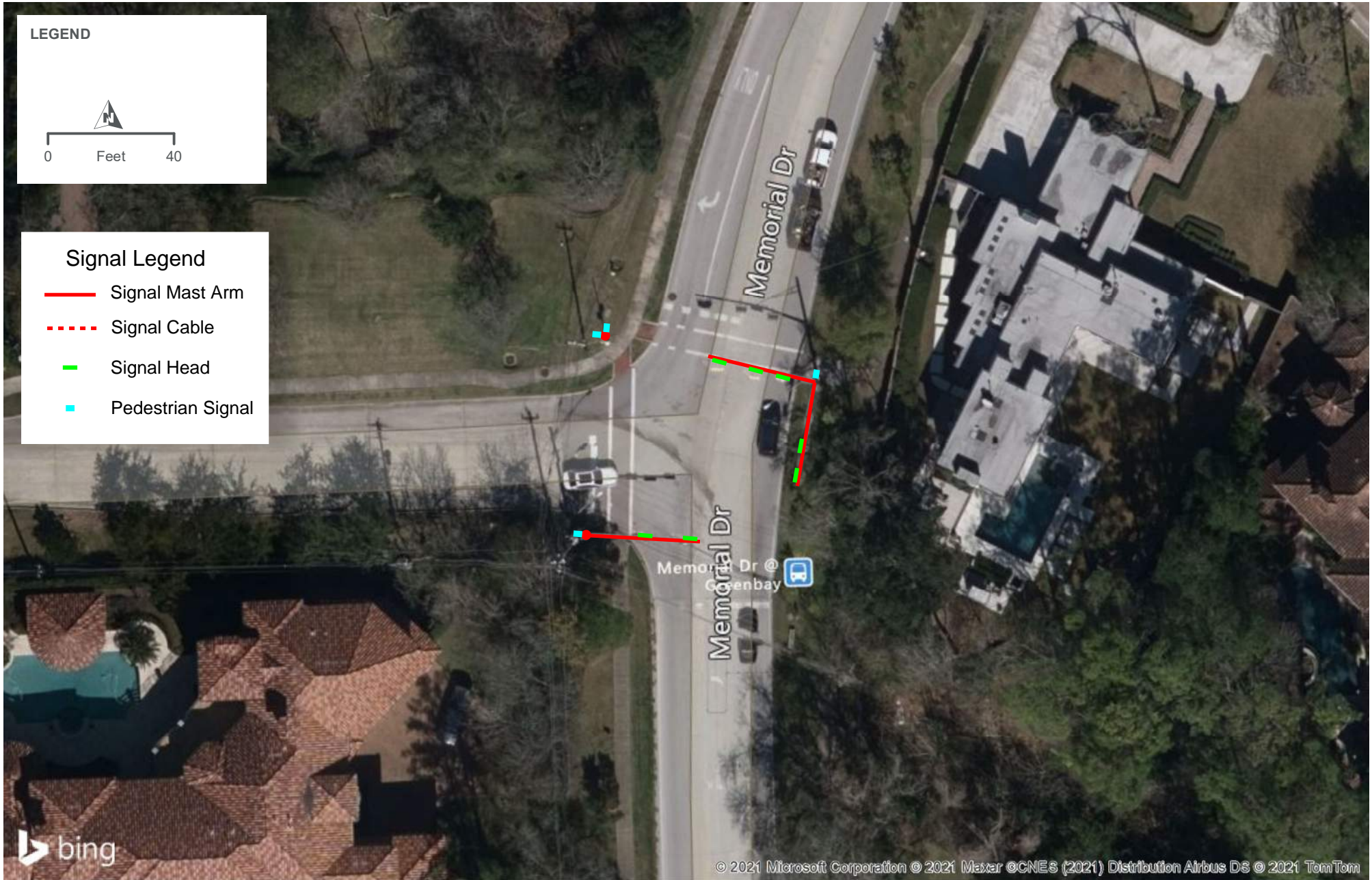
- Signal Mast Arm
- - - Signal Cable
- Signal Head
- Pedestrian Signal



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INTERSECTION 5
SAN FELIPE STREET/WOODS EDGE LANE/FARNHAM PARK DRIVE



INTERSECTION 6
MEMORIAL DRIVE/GREENBAY STREET

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Consideration and possible action on the City Investment Policy.

Agenda Item: 5

Discuss and consider possible action on the Investment Policy.

The purpose of this investment policy is to comply with Chapter 2256 of the Local Government Code (“Public Funds Investment Act”), which requires each city to adopt a written investment policy regarding the investment of its funds and funds under its control.

Staff recommends readopting the current policy.

CITY OF PINEY POINT VILLAGE, TEXAS
PUBLIC FUNDS MANAGEMENT & INVESTMENT POLICY

PURPOSE

This Policy defines the parameters for authorized and approved investment and related management of all public funds of the City of Piney Point Village ("PPV"). The intent is not to affect each investment decision or transaction by policy, but rather to establish guidelines of acceptability and prudence under which such activity can be efficiently implemented by authorized personnel. Notwithstanding any contrary provision set forth therein, the Public Funds Investment Act of Texas "(PFIA)" shall apply to all matters addressed by this Policy.

Approved investment instruments, strategies, and securities dealer counter parties will be outlined, and authorization to effect transactions on behalf of the City of Piney Point Village will be delineated. This Policy is intended to supplement general financial operations carried out under the auspices of any investment contract or agreement, and any such contract or agreement must accommodate implementation of and compliance with this Policy. This Policy applies to all investment activities of PPV.

INVESTMENT COMMITTEE

The City Council hereby creates an Investment Committee composed of two Aldermen to be appointed by the mayor and confirmed by the City Council and the current City Administrator who serves as the City Treasurer. These individuals shall be qualified to serve as investment officers under the PFIA. Such Committee shall be authorized to act under this policy in the capacity of the Investment Committee for PPV. The Investment Committee Chairman shall be the current City Administrator pursuant to this policy and the PFIA. The Committee shall meet upon the call of the mayor or any two (2) of its members. A majority of the Committee shall constitute a quorum; all decisions of the Committee regarding the investment of any of the City's funds shall require the affirmative vote of a majority of the Committee's members.

On or before the thirtieth (30th) day following the expiration of each calendar quarter, the Investment Committee shall make a detailed report, in writing, to the City Council reflecting the status (invested or un-invested) of all funds of the City as of the last day of the immediately preceding calendar quarter. With respect to invested funds, such report shall reflect, but shall not necessarily be limited to, the date, amount, and specific character of each investment, the scheduled maturity, if any, thereof, the guaranteed or anticipated annualized rate of return thereon, and such additional information as the City Council may direct or as may be required under the "Reporting" provisions of this Policy and in compliance with the PFIA and Include:

- I. a listing of individual securities held at the end of the reporting period.
- II. average weighted yield to maturity of the portfolio of city investments as compared to applicable benchmarks.
- III. listing of investments by maturity date and by type of asset
- IV. percentage of the total portfolio by type of asset.

The City Council shall be the final arbiter of all decisions regarding the investment of City funds. It shall have the authority (1) to overrule or override any decision of the Investment Committee relating to the investment or noninvestment of funds; (2) to determine what funds, by category and amount, shall or shall not be invested; and (3) with respect to invested or to be invested funds, to direct the amount, time, mode, and type of their investment in any manner permitted by law and this Policy.

OBJECTIVE

Public funds management should primarily emphasize safety of principal and liquidity, while seeking to maximize income derived from the investment of all available funds. This may be accomplished under the auspices of this Policy, the investment contract or agreement, or any combined utilization of the two. General, idle, or un-invested funds should be held to minimum amounts necessary to meet immediate operating disbursement requirements.

AUTHORIZED INVESTMENTS

Funds may be invested only as authorized under the current PFIA or any subsequent enabling legislation. Securities approved for purchase, sale and investment by the Policy include:

- I. obligations, including letters of credit, of the United States or its agencies;
- II. direct obligations of this state or its agencies and instrumentalities;
- III. other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state of the United States or their respective agencies and instrumentalities;
- IV. a certificate of deposit or share certificate if the certificate satisfied the requirements of §2256.0 IO of the PFIA;
- V. a fully collateralized repurchase agreement if the repurchase agreement satisfies the requirements of §2256.010 of the PFIA;
- VI. a bankers' acceptance if the bankers' acceptance satisfies the requirements of §2256.012 of the PFIA;
- VII. a commercial paper if the commercial paper satisfies the requirements of §2256.013 of the PFIA;
- VIII. a non-load money market mutual fund if the mutual fund satisfies the requirements of §2256.014 of the PFIA;
- IX. investments made through an eligible investment pool if the City Council by resolution authorized investment in the pool and the particular pool satisfies the requirements §2256.016 of the PFIA;
- X. invest public funds of the City with:
 - a. Amegy Investments, Inc.
 - b. Amegy Bank
 - c. TexPool
 - d. Texas Class
 - e. Robert W. Baird & Co.

- f. Duncan-Williams, Inc., Investment Bankers

REPORTING

The Investment Committee is charged with maintaining thorough and timely documentation of all investments purchased, sold, and held to satisfy accounting, audit, regulatory, custody, and other requirements as stipulated by applicable regulations and general internal policy. The Investment Committee shall provide quarterly reports to the City Council and such reports shall comply with the PFIA.

CUSTODY

All investments must be held by the depository bank or other designated third-party custodian. All investment transactions must be affected on a "delivery versus payment" and "receipt versus payment" basis at the designated custodian. Under no circumstances may funds or securities be released to any counterparty without approved third-party control and assurance of performance. All transactions must be evidenced by counter-party confirmation and custody receipts.

MARKET RISK

Investments must be made in eligible securities with a maturity date occurring on or before the date the funds invested are required to be available. Acknowledging that future availability dates cannot always be prognosticated with total certainty, any security purchased must have sufficient liquidity characteristics to assure that sale prior to stated maturity would result in no material loss of principal or interest. Under no circumstances may public funds be invested in securities whose maturity or other characteristics are such that acquisition thereof would entail any speculation as to future market value for liquidation. Weighted Average Maturity for a Pooled Fund Group: The weighted average maturity will be 365 days or less. This dollar-weighted average maturity will be calculated using the stated final maturity dates of each security.

STANDARD OF CARE

Investments shall be made with the exercise of that degree of judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the probable safety of their capital as well as the probable income to be derived.

AUTHORIZED FIRMS

Securities transactions may be affected only with registered securities firms explicitly approved by name by City Council.

AMENDMENTS

This Policy may be amended from time to time as conditions or prevailing law may require.

This Policy shall be reviewed and approved by the City Council of PPV on an annual basis.

- Reviewed: *January 24, 2022; February 27, 2023.*

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Consideration and possible action on Resolution No. 2023.02.27A
designating the City's Official Newspaper.

Agenda Item: 6

Discuss and consider possible action on Resolution No. 2023.02.27A; designating the City's Official Newspaper.

State law requires that at the beginning of the fiscal year the City Council of a "Type A" city designate its official newspaper by resolution or ordinance and contract with that paper to publish required notices.

RESOLUTION No. 2023.02.27A

**RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS
DESIGNATING THE MEMORIAL EXAMINER AS THE OFFICIAL
NEWSPAPER FOR THE CITY OF PINEY POINT VILLAGE,
TEXAS.**

WHEREAS, Chapter 52, Section 52.004, Texas Local Government Code requires that as soon as practical after the beginning of each municipal year, the governing body of the municipality shall designate, by ordinance or resolution, a public newspaper to be the municipality's official newspaper until another newspaper is selected; and

WHEREAS, a public newspaper serving the City of Piney Point Village, Texas and the local area that is widely read is the MEMORIAL EXAMINER; and

WHEREAS, the MEMORIAL EXAMINER meets all of the requirements for service as the official newspaper of the City of Piney Point Village;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS THAT:

The City Council of the City of Piney Point Village hereby resolves that the MEMORIAL EXAMINER is the "Official Newspaper" of the City of Piney Point Village, Texas.

PASSED AND APPROVED this 27th day of February 2023.

City of Piney Point Village, Texas

Mark Kobelan, Mayor

ATTEST

Robert Pennington, City Administrator/City Secretary

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: 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.

Agenda Item: 7

Discuss and consider possible action on Resolution No. 2023.02 .27B approving certain persons to be authorized to act as signatories on city accounts at Amegy Bank.

This request to be in accordance with the recent changes in staff.

RESOLUTION NO. 2023.02.27B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPROVING CERTAIN PERSONS TO BE AUTHORIZED TO ACT AS SIGNATORIES ON CITY ACCOUNTS AT AMEGY BANK, THE CITY'S BANKING DEPOSITORY.

* * * * *

WHEREAS, the official depository for City funds is Amegy Bank; and

WHEREAS, pursuant to its depository contract with Amegy Bank, the governing body of the City shall designate persons authorized to act as signatories for checks or other instruments that provide for withdrawals from the various accounts of the City at such bank; now therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS:

Section 1. That Mayor Mark Kobelan, Councilmember Michael Herminghaus, Council Member Conrad H. Kollenberg, Jr., City Administrator Robert Pennington, Finance Director Michelle Yi are hereby authorized to act as signatories on the various accounts of the City, in accordance with the terms and conditions of the depository contract.

Section 2. The City Secretary is hereby authorized and directed to cause a true and correct copy of this Resolution to be served upon Amegy Bank

.

PASSED, APPROVED, and RESOLVED this 27 day of February, 2023.

Mark Kobelan, Mayor

ATTEST

Robert Pennington, City Administrator/City Secretary

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: 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.

Agenda Item: 8

Discuss and consider possible action on Resolution No. 2023.02 .27C approving certain persons to be authorized to act as signatories on city accounts at Texas Class.

This request to be in accordance with the recent changes in staff.

RESOLUTION NO. 2023.02.27C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPROVING CERTAIN PERSONS TO BE AUTHORIZED TO ACT AS SIGNATORIES ON CITY ACCOUNTS AT TEXAS CLASS, A LOCAL GOVERNMENT INVESTMENT POOL.

* * * * *

WHEREAS, the City of Piney Point Village is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, Texas Class is a public funds investment pool, created on behalf of entities whose investment objective is the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS:

Section 1. That Mayor Mark Kobelan, City Administrator Robert Pennington, and Finance Director Michelle Yi are hereby authorized to act as signatories on the Texas Class public funds investment pool, in accordance with the terms and conditions of the agreement with same.

Section 2. The City Secretary is hereby authorized and directed to cause a true and correct copy of this Resolution to be served upon Texas Class.

.

PASSED, APPROVED, and RESOLVED this ____ day of _____, 2023.

Mark Kobelan, Mayor

ATTEST

Robert Pennington, City Administrator/City Secretary

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Consideration and possible action on Resolution No. 2023.02.27D approving certain persons to be authorized to act as signatories on investment accounts at TexPool.

Agenda Item: 9

Discuss and consider possible action on Resolution No. 2023.02.27D approving certain persons to be authorized to act as signatories on city accounts at TexPool.

This request to be in accordance with the recent changes in staff.

RESOLUTION NO. 2023.02.27D

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPROVING CERTAIN PERSONS TO BE AUTHORIZED TO ACT AS SIGNATORIES ON CITY ACCOUNTS AT TEXPOOL, A LOCAL GOVERNMENT INVESTMENT POOL.

* * * * *

WHEREAS, the City of Piney Point Village is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, TexPool is a public funds investment pool, created on behalf of entities whose investment objective is the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS:

Section 1. That Mayor Mark Kobelan, City Administrator Robert Pennington, and Finance Director Michelle Yi are hereby authorized to act as signatories on the TexPool public funds investment pool, in accordance with the terms and conditions of the agreement with same.

Section 2. The City Secretary is hereby authorized and directed to cause a true and correct copy of this Resolution to be served upon TexPool.

.

PASSED, APPROVED, and RESOLVED this ____ day of _____, 2023.

Mark Kobelan, Mayor

ATTEST

Robert Pennington, City Administrator/City Secretary

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Jose Gomez, Public Works

MEETING DATE: February 27, 2023

SUBJECT: Consideration and possible action on the approval of Fiberoptic Cable Improvement Plans on various streets in the City.

Agenda Item: 10

Comcast will be installing 4,719 ft of new fiber optic that will be a combination of both (underground 1059ft) and (overhead 3660ft) in various locations. A combination of boring and hand digging will be done when doing any type of underground work.

AT&T will be installing 6,000 ft of new fiber optic that will be a combination of both (underground) and (overhead) in various locations. Proposed cables will be attached to existing areal cables in right of way and rear easements.

Please see attached maps.

General Notes

1) Propose Method of Buried Fiber Will be Directional Bore.

2) All buried fiber cable have minimum cover of 48" and when crossing all City utilities there will be minimum 24" separation above or below the facilities.

3) The Contractor shall notify the City of Piney Point Village a minimum of 48 hours prior to the start of the construction.

4) Any areas of grass within the Cities Right of Way which are disturbed or dug up during construction shall be replaced with St. Augustine of grass which matches the sod remover.

5) Any damage to existing roads, driveway, sidewalks of other appurtenances within the City's right of way shall be saw cut out, removed and replaced with material equal to or superior to existing material, and be installed in a manner acceptable to the City of Piney Point Village.

6) Construction Contractor will coordinate with the City's Urban Forester on any necessary tree protection measures prior to beginning work.

7) Construction Contractor will remove and replace any section of storm sewer in the right of way this damaged during construction with material that is equal to or superior to the material.

8) Please note that all proposed cable highlighter in **Blue** is buried Cable and all highlighter in **Orange** is proposed aerial Cable.

No Objections Taken

Sharon Cady

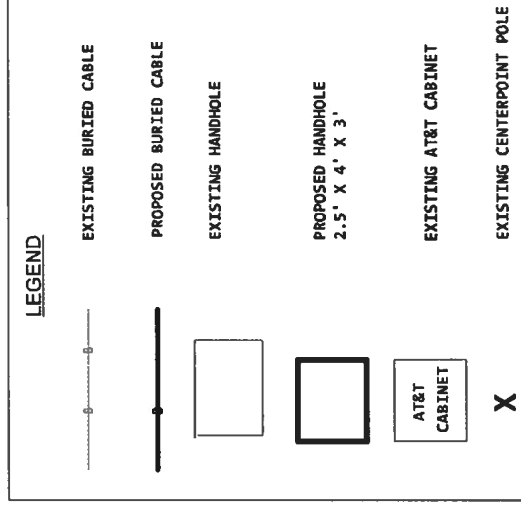
1-30-2023

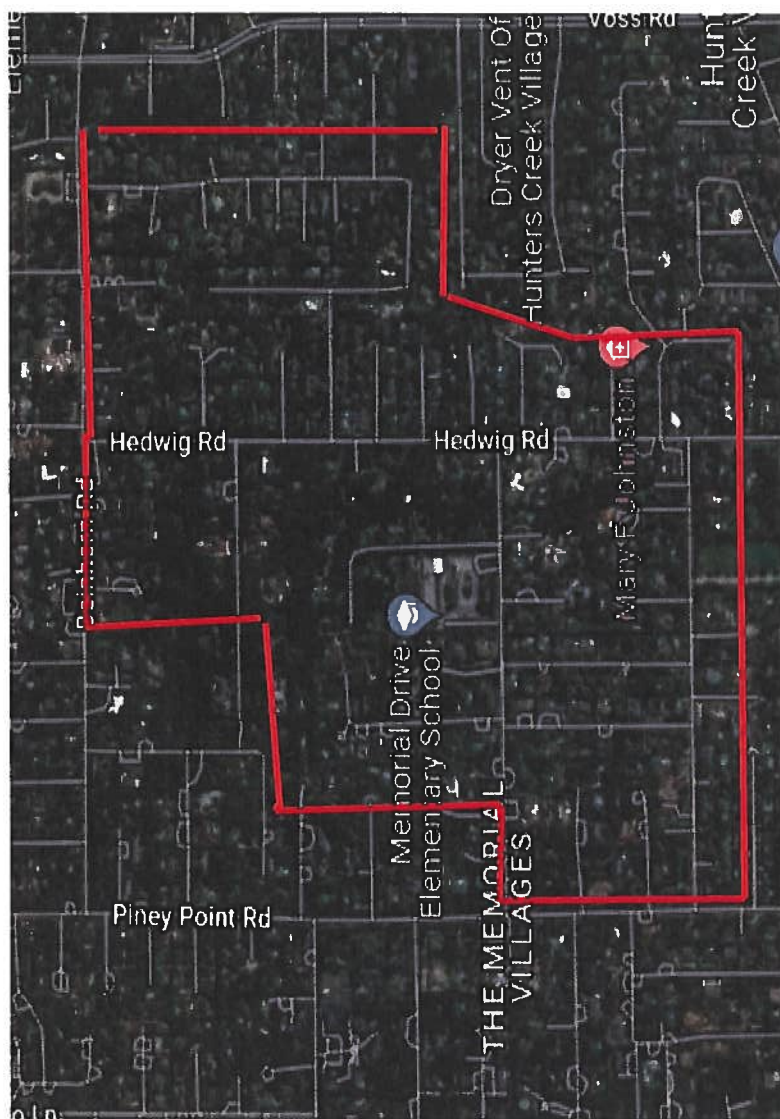
City Forester Notes

1) See Google Map highlighting there areas

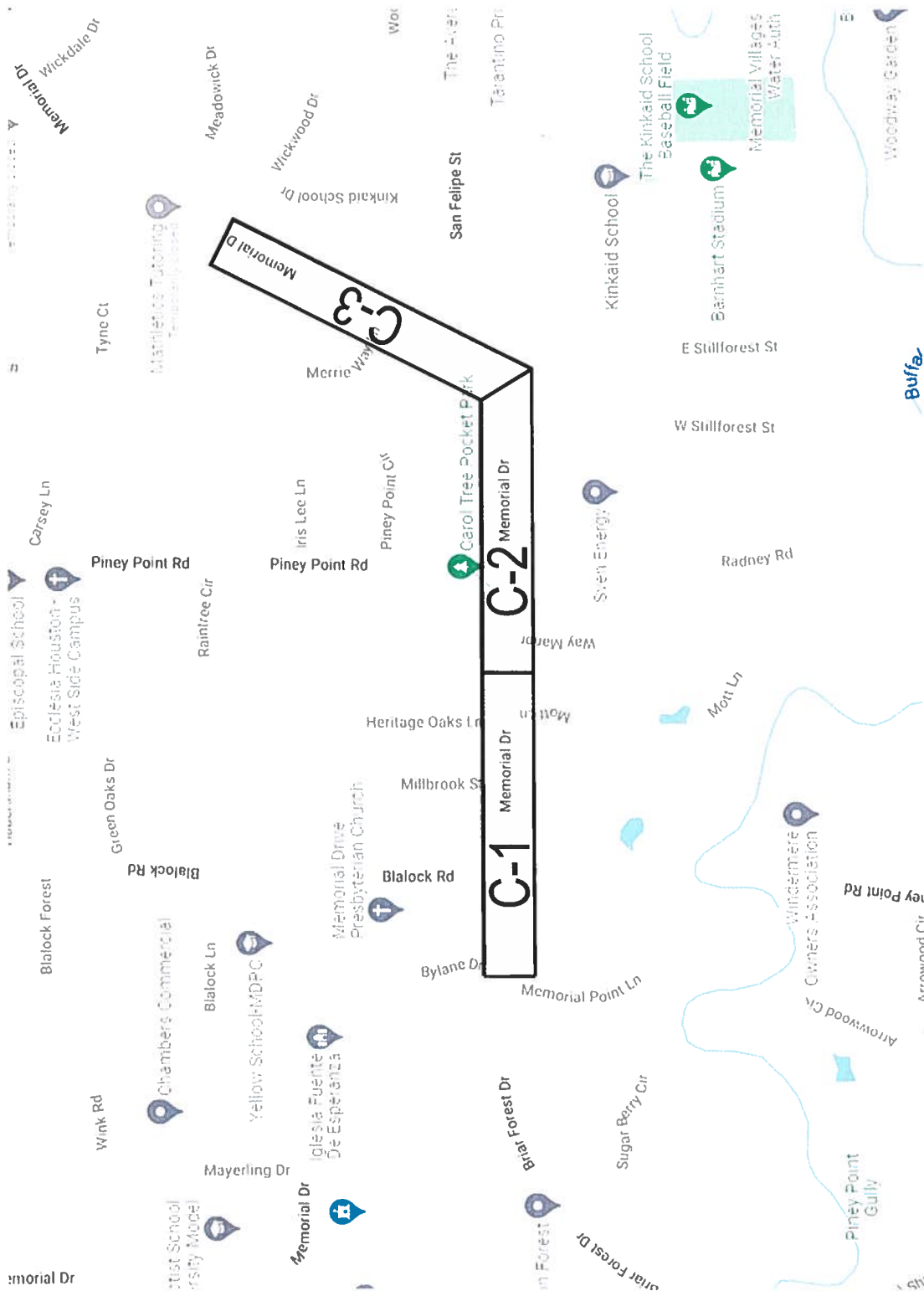
Special City Note: the working hours in the city are from 7:00 AM to 7:00 PM Monday through Friday and 8:00 AM to 6:00 PM on Saturday. Sunday work is not allowed. Contractor must submit a request in writing 72 hours prior to the weekend if the contractor desires to work on Saturday.

Traffic Control Plan: See the attached Stranded TCP recommend and used by TxDot.



AT&T Project A02CD0L &
A000001

LOCATION MAP
JB1069882



NOT TO SCALE



BLACK & VEATCH
11401 LAMAR AVE
HOUSTON, TEXAS 77036
P: 713.426.2000

PROJECT NO: 40987
DRAWN BY: JEB
CHECKED BY: JMD

REV	DATE	DESCRIPTION
1	8/11/23	CITY COMMENTS
2	8/11/23	CITY COMMENTS
3	8/11/23	CITY COMMENTS
4	8/11/23	CITY COMMENTS
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100	8/11/23	CITY COMMENTS



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11612 MEMORIAL DRIVE
HOUSTON, TX 77024

SHEET TITLE
LOCATION MAP

SHEET NUMBER
T-2

TO: Members of the City Council

FROM: Mayor Mark Kobelan

MEETING DATE: February 27, 2023

SUBJECT: Discuss and take possible action on the Mayor's Monthly Report.

Agenda Item: 11

This agenda item includes reports from the mayor.

TO: Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Discuss and take possible action on the City Administrator's Monthly Report, including, but not limited to selected items.

Agenda Item: 12

The City Administrator will provide information for Council and the community that contains updates on important city initiatives that are not generally included on a city council agenda for action. These updates represent important city activities that should be of interest to local elected leaders, community leaders, and residents. However, some items listed may call for Council approval and/or delegate authorization under the direction of Council. Note the following items:

- A. Financial Report: This report represents a general overview of financial activity through January 2023, which is the 1st month of fiscal year 2023. Attached is the latest report. Staff recommends approving the report as presented.
- B. Blalock Tree Plantings: The Beautification Committee is recommending tree plantings along Blalock. Attached are quotes for this project. We are recommending the purchase of 30 Cedar Elm trees, 15 Gallon which includes installation and hardwood mulch. This project is directed with the assistance of Jose Gomez and Cary Moran.
- C. Partial Building Permit Reimbursement Request – 11502 Shadow Way: The recent residential construction at 11502 Shadow Way will not be finalized as presented in the original permit application. The structure is now in the process of dismantlement due to deed restriction encroachment. The builder, Build 48, is requesting full permit refund from the city. The total permit fee and inspection is \$12,242.30. However, the city did incur cost, mainly \$2,169.07 in drainage reviews. If council is agreeable to a refund, staff recommends withholding the drainage review cost then 15% for the ancillary work related to the permit; a recommended reimbursement of \$8,562.25.
- D. Reimbursement Request - 3 Hacienda Lane: The builder, 800 Builders/Metropolitan Builder, paid by check (\$25,000) for the temporary certificate of occupancy. Temporary extension deadline was 09/09/2022. HDR approved the final "as built" on 01/04/2023. The request is brought to Council due to exceeding the allowable time of extensions per

ordinance. Builder is requesting full refund. All obligations and requirements were met as of 02/03/2023.

E. Update on Specific Use Permit Projects: The purpose of this listing is to share any current information or progress on these major construction programs.

- Memorial Drive Elementary School Update.
- St. Francis Episcopal Church Specific Use Permit Update.
- The Kinkaid School Specific Use Permit Update.



CITY OF PINEY POINT VILLAGE FINANCIAL REPORT

JANUARY 2023 FINANCIALS (PRELIMINARY)

This report represents a general overview of the city's financial operations through January 2023, which is the first month of the fiscal year 2023. Beginning balances are unaudited and subject to change until the city completes the annual 2022 audit. A presentation of this audit is scheduled for March/April 2023. Budgeted numbers represent the original adopted for the fiscal year.

General Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$3,802,091	\$8,318,980	\$5,606,619	\$5,606,619
Total Expenditures	\$771,204	\$9,977,983	\$843,075	\$843,075
Over/(Under)	\$3,030,887	(\$1,659,003)	\$4,763,544	\$4,763,545

	Prior YTD	Budget	Month	YTD
Operating Revenues	\$3,799,154	\$8,317,980	\$5,606,619	\$5,606,619
Operating Expenditures	\$758,635	\$6,868,807	\$843,075	\$843,075
Over/(Under)	\$3,040,519	\$1,449,173	\$4,763,544	\$4,763,545

1. Total revenues are \$5,606,619 or 67.4% of budget and 47.5% above last YTD, mainly due to the timing of property tax collection.
 - a. Property tax received to date for the M&O or the general fund portion totals \$5,379,759 or 83.1% of budget. The current YTD amount collected represents 96% of the total general fund revenue. Property Tax is \$1,668,022 more than last YTD due to the timing and tax posting of this report. The city anticipates collecting an additional \$1,095,330 for maintenance and operating. The adopted rate is \$0.255140 with \$0.224025 designated as M&O and the remaining \$0.031115 as the I&S requirement to finance the annual bond debt. Payments of property taxes are due by January 31, 2023, and is delinquent as of February 1, 2023. The City currently contracts with Spring Branch ISD as the tax assessor collector. The budget incorporates a 99% collection rate on the total taxable value. Please review monthly tax office report for additional details and adjustments to current taxable values.

- b. Sales Tax collection for January total \$47,825 or 12.50% of the total annual \$382,000 projection. January represents the first month of collection with an improvement of \$16,782 or 35.1% over January 2022 collection of \$31,043. This year's actual collection exceeds budgeted expectations by \$14,288, representing a 42.6% improvement. Reporting beyond the January report, actual sales tax collections through February continue to improve to \$115,813 (cumulative) or \$38,902 greater than last year. The budget projection on sales collection represents 4.59% of all general fund revenue. The following chart provides details:

	(\$) Last Fiscal	(\$) Budgeted Projection	(\$) Current Fiscal	(\$) Actual Variance	(%) Actual Variance	(\$) Budget Variance	(%) Budget Variance
January	\$31,043	\$33,537	\$47,825	\$16,782	35.1%	\$14,288	42.6%
February	\$45,868	\$44,395	\$67,988	\$22,120	32.5%	\$23,593	53.1%
YTD	\$76,911	\$77,932	\$115,813	\$38,902	50.6%	\$37,881	48.60%

- c. Franchise tax collections are minimal due to the timing of collections. Only collections booked at this time is \$22,702 from Electric Franchise (CenterPoint) and \$29 from wireless. The city anticipates collecting over \$430 thousand in franchise tax.
- d. Court revenue is \$11,499, 13.0% of budget and \$5,099 more than last year. Court fines total \$10,291 and the remaining \$1,208 is primarily restricted for special use such as court security or technology. The court operates both in-person and virtual by zoom. The city collected \$111 thousand in court revenue for 2022. Current trends suggest higher collections for 2023.
- e. License and permits total \$43,743, projection on target at 8.1%. Permits and inspection fees alone account for 84.5% of the category revenue. Plat reviews are currently at \$1,750.
- f. Alarm registrations are \$18,300, 79.6% of annual budget projection. This represents a \$5,850 improvement over last YTD. Annual alarm registrations prove to be beneficial in maintaining up-to-date emergency information for individual properties.
- g. Interest revenue is \$18,300, 28.8% of budget and at a significant increase of \$17,152 more than last year.
2. The city allocated \$6,868,807 as operating with an additional \$3,109,176 as capital programming. Total expenditures are \$843,075, 8.4% of budget and 9.3% more than last YTD. Operating expenditures are \$843,075, at 12.3% of budget, and 11.1% more than last YTD.
3. Divisions and categories that are currently trending higher in expenditures are as follows:

- a. Police Services at \$525,389 or 21.8% due to the practice of providing two months of service payments at the beginning of the year as agreed for adequate MVPD operational cash flow.
 - b. Fire Services at \$228,109 or 12.5%. representing 1.5 months of service payments at the beginning of the year for adequate VFD operational cash flow.
 - c. Other Public Services at \$1,281 and \$1,221 lower than last year directly due to the renegotiated price on kilowatt hour for streetlight power services.
 - d. Contract Services at \$881 and \$45,027 lower than last year due to timing of invoices.
4. Capital expenditures remain unposted for January due to the timing of this report. Following capital projects are scheduled for the current year.
 - a. 96" Stormwater Replacement CIP – This project is under design phase.
 - b. Tokeneke – Country Squire CIP – This project is under construction in progress and projected to completed during the year.
 - c. Other projects include Williamsburg, Bothwell Way, Windermere Outfall Project, Smithdale Landscape/Sidewalk, Greenbay Beautification, and traffic signals.
 5. The budget adopted a use of \$1,659,003 in reserved cash and is supporting a portion of the \$3,109,176 in capital programs. In 2021, the audited ending balance for the general fund was reported at \$3,702,509. In 2022, the preliminary/unaudited revenue over expenditures approximately \$700K, increasing fund balance to nearly \$4.4 million. Note that fund balance remains unaudited, and a portion is restricted for specific uses, such as ARPA programming.

Debt Service Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$882,063	\$909,330	\$761,684	\$761,684
Total Expenditures	\$825,375	\$877,950	\$839,075	\$839,075
Over/(Under)	\$56,688	\$31,380	(\$77,391)	(\$77,391)

6. Revenues are \$761,684; 83.8% of budget with \$745,327 from property tax collections. The adopted rate designated for interest and sinking is \$0.031115 as the requirement to finance the annual bond debt. The budget incorporates a 99% collection rate based on trends from past collection years.
7. Expenditures are \$839,075, 95.6% of budget, as debt service principal payment was payments are semiannual.
 - a. Two Principal payments were disbursed, \$410,000 for GO Series 2015 and \$380,000 for GO Series 2017.

- b. In addition, payments of interest due includes \$13,675 for GO Series 2015 and \$34,650 for GO Series 2017. The city is obligated to pay the remaining \$36,625 in interest by August. Current debt obligations are scheduled through 2027.
- 8. Although revenues are under expenditures by \$77,391, debt service restricts a portion of cash to support fund balance. The budget projects an end the year reserve estimated at \$31K with a for the debt service fund.

FOR MORE INFORMATION: This summary report is based on detailed information generated by the City's Administration. If you have any questions or would like additional information on this report, please contact city administration at 713-230-8703.



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: January 31, 2023

GENERAL FUND SUMMARY

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	3,711,737	6,475,089	5,379,759	5,379,759	83.1%	1,095,330
SALES TAXES	31,043	382,000	47,825	47,825	12.5%	334,175
FRANCHISE TAXES	5	432,000	22,731	22,731	5.3%	409,269
COURT REVENUE	6,400	88,241	11,499	11,499	13.0%	76,742
PERMITS & INSPECTIONS	37,408	538,150	43,743	43,743	8.1%	494,407
ALARM REGISTRATIONS	12,450	23,000	18,300	18,300	79.6%	4,700
GOVERNMENTAL CONT. (METRO)	0	136,500	0	0	0.0%	136,500
PILOT FEES (KINKAID)	0	183,000	65,500	65,500	35.8%	117,500
INTEREST	111	60,000	17,263	17,263	28.8%	42,737
TOTAL OPERATING	3,799,154	8,317,980	5,606,619	5,606,619	67.4%	2,711,361
OTHER NON-OPERATING PROCEEDS	2,936	1,000	0	0		1,500
TOTAL NON-OPERATING	2,936	1,000	0	0		1,500
TOTAL REVENUES	\$3,802,091	\$8,318,980	\$5,606,619	\$5,606,619	67.4%	\$2,712,861
	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
EXPENDITURES						
PUBLIC SERVICE DIVISION						
POLICE SERVICES	354,965	2,412,669	525,389	525,389	21.8%	1,887,280
FIRE SERVICES	195,653	1,824,868	228,109	228,109	12.5%	1,596,760
SANITATION COLLECTION	44,120	550,105	0	0	0.0%	550,105
OTHER PUBLIC SERVICES	2,502	20,900	1,281	1,281	6.1%	19,619
PUBLIC SERVICE DIVISION	597,240	4,808,542	754,779	754,779	15.7%	4,053,763
OPERATIONS						
CONTRACT SERVICES	45,908	447,382	881	881	0.2%	446,501
BUILDING SERVICES	21,804	282,500	4,273	4,273	1.5%	278,227
GENERAL GOVERNMENT	69,631	1,035,882	74,644	74,644	7.2%	961,238
MUNICIPAL COURT	2,859	38,250	267	267	0.7%	37,983
PUBLIC WORKS	21,194	256,250	8,230	8,230	3.2%	248,020
OPERATION DIVISIONS	161,395	2,060,264	88,296	88,296	4.3%	1,971,969
TOTAL PUBLIC & OPERATING	\$758,635	\$6,868,807	\$843,075	\$843,075	12.3%	\$6,025,732
NON-OPERATING						
CAPITAL PROGRAMS	12,568	3,109,176	0	0	0.0%	3,109,176
TOTAL NON-OPERATING	12,568	3,109,176	0	0	0.0%	3,109,176
TOTAL EXPENDITURES	\$771,204	\$9,977,983	\$843,075	\$843,075	8.4%	\$9,134,908
REVENUE OVER/(UNDER) EXPENDITURES	3,030,887	(1,659,003)	4,763,544	4,763,545		



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: January 31, 2023

GENERAL FUND REVENUES

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>Tax Collection</u>							
10-4101	Property Tax (M&O)	3,711,737	6,475,089	5,379,759	5,379,759	83.1%	1,095,330
	Unearned/Adjusted	0	0	0			0
	Total Property Tax :	3,711,737	6,475,089	5,379,759	5,379,759	83.1%	1,095,330
10-4150	Sales Tax	31,043	382,000	47,825	47,825	12.5%	334,175
	Total Tax Collection:	3,742,780	6,857,089	5,427,584	5,427,584	79.2%	1,429,505
<u>Permits & Inspections</u>							
10-4203	Plat Reviews	2,050	9,750	1,750	1,750	17.9%	8,000
10-4204	Code Enforcement Citations	0	0	0	0	#DIV/0!	0
10-4205	Contractor Registration	1,860	10,650	1,500	1,500	14.1%	9,150
10-4206	Drainage Reviews	1,000	45,000	3,300	3,300	7.3%	41,700
10-4207	Permits & Inspection Fees	32,248	471,000	36,943	36,943	7.8%	434,057
10-4208	Board of Adjustment Fees	250	1,750	250	250	14.3%	1,500
	Total Permits & Inspections:	37,408	538,150	43,743	43,743	8.1%	494,407
<u>Municipal Court</u>							
10-4300	Court Fines	5,889	85,000	10,291	10,291	12.1%	74,709
10-4301	Building Security Fund	179	1,100	423	423		677
10-4302	Truancy Prevention	182	1,116	431	431		685
10-4303	Local Municipal Tech Fund	146	1,000	345	345		655
10-4304	Local Municipal Jury Fund	4	25	9	9		16
	Total Municipal Court:	6,400	88,241	11,499	11,499	13.0%	76,742
<u>Investment Income</u>							
10-4400	Interest Revenue	111	60,000	17,263	17,263	28.8%	42,737
	Total Investment Income:	111	60,000	17,263	17,263	28.8%	42,737
<u>Agencies & Alarms</u>							
10-4508	SEC-Registration	12,450	23,000	18,300	18,300	79.6%	4,700
	Total Agencies & Alarms:	12,450	23,000	18,300	18,300	79.6%	4,700
<u>Franchise Revenue</u>							
10-4602	Cable Franchise	0	102,000	0		0.0%	102,000
10-4605	Power/Electric Franchise	0	296,000	22,702	22,702	7.7%	273,298
10-4606	Gas Franchise	0	25,000	0		0.0%	25,000
10-4607	Telephone Franchise	0	7,000	0		0.0%	7,000
10-4608	Wireless Franchise	5	2,000	29	29	1.5%	1,971
	Total Franchise Revenue:	5	432,000	22,731	22,731	5.3%	409,269
<u>Donations & In Lieu</u>							
10-4702	Kinkaid School Contribution		183,000	65,500	65,500	35.8%	117,500
10-4703	Metro Congested Mitigation		136,000	0		0.0%	136,000
10-4704	Intergovernmental Revenues		500	0			500
10-4800	Misc. Income		500	0			500
10-4801	Donations	907	500	0			500
10-4802	Reimbursement Proceeds	2,029	0	0			0
10-4803	CIP Cost Share		0	0			0
	Total Donations & In Lieu:	2,936	320,500	65,500	65,500	20.4%	255,000
	Total Revenue Received	3,802,091	8,318,980	5,606,619	5,606,619	67.4%	2,712,361
	FY21: Unearned Adjusted	0	0	0	0		0
	TOTAL REVENUES:	\$3,802,091	\$8,318,980	5,606,619	5,606,619	67.4%	\$2,712,361



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: January 31, 2023

GENERAL FUND EXPENDITURES

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>PUBLIC SERVICE DIVISION</u>						
<u>Community Events</u>						
10-510-5001 Community Celebrations		5,000			0.0%	5,000
Community Events:	0	5,000	0	0	0.0%	5,000
<u>Police Services</u>						
10-510-5010 MVPD Operations	346,077	2,264,745	472,056	472,056	20.8%	1,792,689
10-510-5011 MVPD Auto Replacement	8,888	53,333	53,333	53,333	100.0%	0
10-510-5012 MVPD Capital Expenditure		94,591			n/a	94,591
Police Services:	354,965	2,412,669	525,389	525,389	21.8%	1,887,280
<u>Miscellaneous</u>						
10-510-5020 Miscellaneous		0	0	0	n/a	0
Total Miscellaneous:	0	0	0	0	n/a	0
<u>Sanitation Collection</u>						
10-510-5030 Sanitation Collection	43,255	539,319			0.0%	539,319
10-510-5031 Sanitation Fuel Charge	865	10,786			0.0%	10,786
Sanitation Collection:	44,120	550,105	0	0	0.0%	550,105
<u>Library Services</u>						
10-510-5040 Spring Branch Library		1,500			0.0%	1,500
Library Services:	0	1,500	0	0	0.0%	1,500
<u>Street Lighting Services</u>						
10-510-5050 Street Lighting	2,502	14,400	1,281	1,281	8.9%	13,119
Street Lighting Services:	2,502	14,400	1,281	1,281	8.9%	13,119
<u>Fire Services</u>						
10-510-5060 Villages Fire Department	195,653	1,824,868	228,109	228,109	12.5%	1,596,760
Fire Services:	195,653	1,824,868	228,109	228,109	12.5%	1,596,760
TOTAL PUBLIC SERVICE:	\$597,240	\$4,808,542	\$754,779	\$754,779	15.7%	\$4,053,763

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>CONTRACT SERVICE DIVISION</u>							
10-520-5101	Grant Administration	0	0			n/a	0
10-520-5102	Accounting/Audit	250	25,000			0.0%	25,000
10-520-5103	Engineering	27,551	210,000			0.0%	210,000
10-520-5104	Legal	14,667	90,000			0.0%	90,000
10-520-5105	Tax Appraisal-HCAD	0	58,882			0.0%	58,882
10-520-5107	Animal Control	0	1,500	240	240	16.0%	1,260
10-520-5108	IT Hardware/Software & Support		40,000	641	641	1.6%	39,359
10-520-5109	Urban Forester	3,440	0			n/a	0
10-520-5110	Mosquito Control		22,000			0.0%	22,000
TOTAL CONTRACT SERVICE DIVISION:		\$45,908	\$447,382	\$881	\$881	0.2%	\$446,501
<u>BUILDING SERVICE DIVISION</u>							
<u>Building & Inspection Services</u>							
10-530-5152	Drainage Reviews	8,818	103,000			0.0%	103,000
10-530-5153	Electrical Inspections	1,710	15,000			0.0%	15,000
10-530-5154	Plat Reviews	0	500			0.0%	500
10-530-5155	Plan Reviews	4,000	50,000			0.0%	50,000
10-530-5156	Plumbing Inspections	1,260	18,000			0.0%	18,000
10-530-5157	Structural Inspections	2,880	30,000			0.0%	30,000
10-530-5158	Urban Forester	0	45,000				
10-530-5160	Mechanical Inspections	990	8,500			0.0%	8,500
Building and Inspection Services:		19,658	270,000	0	0	0.0%	225,000
<u>Supplies and Office Expenditures</u>							
10-530-5108	Information Technology	2,146	0	1,161	1,161	n/a	(1,161)
10-530-5207	Misc Supplies		1,000			n/a	1,000
10-530-5211	Meeting Supplies		350			n/a	350
10-530-5213	Office Supplies		900			n/a	900
10-530-5214	Telecommunications		0			n/a	0
10-530-5215	Travel & Training		250			n/a	250
Supplies and Office Expenditures:		2,146	2,500	1,161	1,161	n/a	1,339
<u>Insurance</u>							
10-560-5353	Employee Insurance		0			n/a	0
10-530-5403	Credit Card Charges		10,000	3,112	3,112	n/a	6,888
Insurance:		0	10,000	3,112	3,112	n/a	6,888
TOTAL BUILDING SERVICE DIVISION:		\$21,804	\$282,500	\$4,273	\$4,273	1.5%	\$233,227

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
GENERAL GOVERNMENT DIVISION							
<u>Administrative Expenditures</u>							
10-540-5108	Information Technology		20,000	352	352	n/a	19,648
10-540-5202	Auto Allowance/Mileage	325	7,200	862	862	12.0%	6,338
10-540-5203	Bank Fees	262	3,000	246	246	8.2%	2,754
10-540-5204	Dues/Seminars/Subscriptions	270	3,000	204	204	6.8%	2,796
10-540-5205	Elections	0	5,000	0	0	0.0%	5,000
10-540-5206	Legal Notices	0	3,500	0	0	0.0%	3,500
10-540-5207	Miscellaneous	20	5,000	0	0	0.0%	5,000
10-540-5208	Citizen Communication	0	5,000	1,738	1,738	34.8%	3,262
10-540-5209	Office Equipment & Maintenance	1,260	10,000			0.0%	10,000
10-540-5210	Postage		1,500	360	360	24.0%	1,140
10-540-5211	Meeting Supplies	70	10,000	394	394	3.9%	9,606
10-540-5212	Rent/Leasehold/Furniture	10,857	130,000	11,065	11,065	8.5%	118,935
10-540-5213	Supplies/Storage	890	10,000	414	414	4.1%	9,586
10-540-5214	Telecommunications	723	16,000	214	214	1.3%	15,786
10-540-5215	Travel & Training	0	1,000			0.0%	1,000
10-540-5216	Statutory Legal Notices	547	1,500			0.0%	1,500
Administrative Expenditures:		15,224	231,700	15,849	15,849	6.8%	215,851
<u>Wages & Benefits</u>							
10-540-5301	Gross Wages	28,591	598,454	42,152	42,152	7.0%	556,302
10-540-5302	Overtime/Severance	535	18,236	316	316	1.7%	17,919
10-540-5303	Temporary Personnel		0	3,302	3,302	#DIV/0!	(3,302)
10-540-5306	FICA/Med/FUTA Payroll Tax Exp	2,203	47,728	4,450	4,450	9.3%	43,278
10-540-5310	TMRS (City Responsibility)	1,932	59,345	3,970	3,970	6.7%	55,375
10-540-5311	Payroll Process Exp-Paychex	362	3,000	331	331	11.0%	2,669
Wages & Benefits:		33,623	726,763	54,521	54,521	7.5%	672,242
<u>Insurance</u>							
10-540-5353	Employee Insurance	20,783	62,919	4,236	4,236	6.7%	58,684
10-540-5354	General Liability		10,000			0.0%	10,000
10-540-5356	Workman's Compensation		4,000			0.0%	4,000
Insurance:		20,783	76,919	4,236	4,236	5.5%	72,684
<u>Other</u>							
10-540-5403	Credit Card Charges (Adm)		500	39	39	n/a	461
10-540-5710	Intergovernmental Expenditure		0				
Intergovernmental:		0	500	39	39	n/a	461
TOTAL GENERAL GOVERNMENT DIVISION:		\$69,631	\$1,035,882	\$74,644	\$74,644	7.2%	\$961,238

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
MUNICIPAL COURT DIVISION							
<u>Supplies & Office Expenditures</u>							
10-550-5108	Information Technology	0	0	0	0		0
10-550-5204	Dues & Subscriptions		0	55	55	n/a	(55)
10-550-5207	Misc Supplies		250			n/a	250
10-550-5211	Meeting Supplies		250			n/a	250
10-550-5213	Office Supplies		0			n/a	0
10-550-5215	Travel & Training	79	250			n/a	250
	Supplies and Office Expenditures:	79	750	55	55	n/a	695
<u>Insurance</u>							
10-550-5353	Employee Insurance		0			n/a	0
	Insurance:	0	0	0	0	n/a	0
<u>Court Operations</u>							
10-550-5403	Credit Card Charges	1,130	12,000	212	212	1.8%	11,788
10-550-5404	Judge/Prosecutor/Interpreter	1,650	25,000			0.0%	25,000
10-550-5406	State Comptroller/OMNI/Linebar		0			n/a	0
10-550-5408	Supplies/Miscellaneous		0			n/a	0
10-550-5410	OmniBase Services of Texas		500			0.0%	500
	Court Operations:	2,780	37,500	212	212	0.6%	37,288
	TOTAL MUNICIPAL COURT DIVISION:	\$2,859	\$38,250	\$267	\$267	0.7%	\$37,983
PUBLIC WORKS MAINTENANCE DIVISION							
<u>Supplies & Office Expenditures</u>							
10-560-5207	Misc Supplies		0			n/a	0
10-560-5213	Office Supplies		0			n/a	0
10-560-5215	Travel & Training		0			n/a	0
	Supplies and Office Expenditures:	0	0	0	0	n/a	0
<u>Insurance</u>							
10-560-5353	Employee Insurance		0			n/a	0
	Insurance:	0	0	0	0	n/a	0
<u>Maintenance & Repair</u>							
10-560-5501	Public Works Maintenance		0			n/a	0
10-560-5501	TCEQ & Harris CO Permits	100	2,000	100	100	5.0%	1,900
10-560-5504	Landscaping Maintenance	9,784	40,000	202	202	0.5%	39,798
10-560-5505	Gator Fuel & Maintenance	45	750	0	0	0.0%	750
10-560-5506	Right of Way Mowing	0	40,000	0	0	0.0%	40,000
10-560-5507	Road & Sign Repair	5,800	30,000	0	0	0.0%	30,000
10-560-5508	ROW Water/Planting	110	2,000	566	566	28.3%	1,434
10-560-5509	Tree Care/Removal	5,250	15,000	0	0	0.0%	15,000
10-560-5510	Road/Drainage Maintenance	0	12,000	0	0	0.0%	12,000
10-560-5515	Landscape Improvements	0	100,000	7,211	7,211	7.2%	92,789
10-560-5516	Truck Fuel & Maintenance	105	2,500	151	151	6.0%	2,349
10-560-5517	Sidewalk Improvements		12,000			0.0%	12,000
	Maintenance and Repair:	21,194	256,250	8,230	8,230	3.2%	248,020
	TOTAL PUBLIC WORKS DIVISION:	\$21,194	\$256,250	\$8,230	\$8,230	3.2%	\$248,020

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>CAPITAL OUTLAY PROGRAMS</u>							
<u>General Capital / Maintenance Programs</u>							
10-570-5602	Drainage Ditch Maintenance		0				0
10-570-5606	Road/Drainage Projects		0		n/a		0
10-570-5701	2019 Maintenance Projects		0		n/a		0
10-570-5702	2020 Paving Improvements		0		n/a		0
10-570-5703	2021 Paving Improvements		0		n/a		0
10-570-5806	Drainage and Sidewalks		0		n/a		0
		0	0	0	0	n/a	0
<u>Major Capital / Maintenance Programs</u>							
	Surrey Oaks		0		n/a		0
10-570-5808	Wilding Lane	12,568	0		n/a		0
10-580-5809	96" Stormwater Replacement		1,447,000		n/a		1,447,000
10-580-5810	Tokeneke - Country Squire		384,311				
10-580-5821	Williamsburg		187,215				
10-580-5822	Bothwell Way		67,500				
10-580-5823	Windermere Outfall Project		304,200				
10-580-5824	Smithdale Landscape/Sidewalk		178,690				
10-580-5825	Greenbay Beautification		440,260				
10-580-5826	Harris Co. Signal Participation		100,000				
	Capital Programming		0				
		12,568	3,109,176	0	0	n/a	1,447,000
TOTAL CAPITAL OUTLAY PROGRAMS:		\$12,568	\$3,109,176	\$0	\$0	0.0%	\$1,447,000
TOTAL EXPENDITURES:		\$771,204	\$9,977,983	\$843,075	\$843,075	8.4%	\$7,427,732



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: January 31, 2023

DEBT SERVICE FUND

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	881,843	899,330	745,327	745,327	82.9%	154,003
Unearned/Adjusted	0	0		0		0
Total Property Tax :	881,843	899,330	745,327	745,327	82.9%	154,003
INTEREST	220	10,000	16,357	16,357		(6,357)
TOTAL OPERATING	882,063	909,330	761,684	761,684	83.8%	147,646
TOTAL REVENUES	\$882,063	\$909,330	\$761,684	\$761,684	83.8%	\$147,646
EXPENDITURES						
TAX BOND PRINCIPAL	765,000	790,000	790,000	790,000	100.0%	0
TAX BOND INTEREST	59,625	84,950	48,325	48,325	56.9%	36,625
FISCAL AGENT FEES	750	3,000	750	750	25.0%	2,250
OPERATING EXPENDITURES	825,375	877,950	839,075	839,075	95.6%	38,875
TOTAL EXPENDITURES	\$825,375	\$877,950	\$839,075	\$839,075	95.6%	\$38,875
REVENUE OVER/(UNDER) EXPENDITURES	56,688	31,380	(77,391)	(77,391)		

City of Piney Point Village
Monthly Tax Office Report
January 31, 2023

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 2,932,974,310

B. Summary Status of Tax Levy and Current Receivable Balance:

	Current 2022 Tax Year	Delinquent 2021 & Prior Tax Years	Total
Original Levy 0.25514	\$ 6,994,791.16	\$ -	\$ 6,994,791.16
Carryover Balance	-	147,884.68	147,884.68
Adjustments	488,399.49	(2,962.96)	485,436.53
Adjusted Levy	7,483,190.65	144,921.72	7,628,112.37
Less Collections Y-T-D	6,039,701.21	(1,827.22)	6,037,873.99
Receivable Balance	<u>\$ 1,443,489.44</u>	<u>\$ 146,748.94</u>	<u>\$ 1,590,238.38</u>

C. COLLECTION RECAP:

Current Month:	Current 2022 Tax Year	Delinquent 2021 & Prior Tax Years	Total
Base Tax	\$ 3,032,960.20	\$ (1,827.22)	\$ 3,031,132.98
Penalty & Interest	-	190.35	190.35
Attorney Fees	-	265.83	265.83
Other Fees	19.47	3.01	22.48
Total Collections	<u>\$ 3,032,979.67</u>	<u>\$ (1,368.03)</u>	<u>\$ 3,031,611.64</u>

Year-To-Date:	Current 2022 Tax Year	Delinquent 2021 & Prior Tax Years	Total
Base Tax:	\$ 6,039,701.21	\$ (1,827.22)	\$ 6,037,873.99
Penalty & Interest	-	190.35	190.35
Attorney Fees	-	265.83	265.83
Other Fees	19.47	3.01	22.48
Total Collections	<u>\$ 6,039,720.68</u>	<u>\$ (1,368.03)</u>	<u>\$ 6,038,352.65</u>

Percent of Adjusted Levy	<u>80.71%</u>	<u>80.69%</u>
--------------------------	---------------	---------------

MONTHLY TAX OFFICE REPORT
Tax A/R Summary by Year
January 31, 2023

YEAR	BEGINNING BALANCE AS OF 12/31/2022	ADJUSTMENTS	COLLECTIONS	ENDING BALANCE AS OF 01/31/2023
21	\$ 43,690.21	\$ (1,301.21)	\$ (226.08)	\$ 42,615.08
2020	28,555.27	-	-	28,555.27
19	22,688.76	-	-	22,688.76
18	13,064.06	(1,661.75)	(1,661.75)	13,064.06
17	4,648.01	-	30.09	4,617.92
16	4,577.04	-	30.52	4,546.52
15	4,154.85	-	-	4,154.85
14	3,783.69	-	-	3,783.69
13	3,467.82	-	-	3,467.82
12	2,787.74	-	-	2,787.74
11	3,180.89	-	-	3,180.89
10	3,007.68	-	-	3,007.68
09	2,737.28	-	-	2,737.28
08	2,491.47	-	-	2,491.47
07	2,455.76	-	-	2,455.76
06	2,365.71	-	-	2,365.71
05	75.13	-	-	75.13
04	63.95	-	-	63.95
03	44.68	-	-	44.68
02	44.68	-	-	44.68
	<u>\$ 147,884.68</u>	<u>\$ (2,962.96)</u>	<u>\$ (1,827.22)</u>	<u>\$ 146,748.94</u>

The View Construction Group, LLC.
15824 Grant Rd.
Cypress, TX 77429

PROPOSAL

DATE:
Date 2/15/23

TO: Cary / Piney Point

PROPOSAL #
202

CUSTOMER ID:
LANDSCAPE

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Rigo Fernandez	City of Piney Point	Proposal	2/15/23

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
30	Cedar Elms 15 Gal	145.25	4,357.50
1	Install tree's and Mulch with Hardwood mulch	50.00	1,500

SUBTOTAL	5,857.50
SALES TAX	483.24
TOTAL	\$6,340.74

MAKE ALL CHECKS PAYABLE TO
Thank you for your business!

Cary Moran

From: Jon Seipel <jon@bowndsnursery.com>
Sent: Monday, January 23, 2023 12:59 PM
To: Cary Moran
Subject: Blalock Tree Quote

Cary,

Our price for the fifteen gallon Cedar Elm to be planted on Blalock is \$245 each ... \$7,350 extended. It includes delivery, planting, mulching, staking and one year guarantee if maintained in accordance with our instructions. It is also based on a clear site (no underground obstructions).

Thank you for your interest.

Jon

Bownds Nursery

Moon Valley Nurseries

11222 Katy Freeway
Houston, TX 77043
713-234-1966
713-465-1822

Sales Agreement

Sales Agreement #: 5003
Account #: 000270011079
Page: 1 of 1
Date: 2/24/2023
Time: 9:37:57 AM
Cashier: bamoore
Register #: 7

Bill To: Jose Gomez
city of piney point
832-849-8446

Ship To: Jose Gomez
city of piney point
832-849-8446

Rep	Description	Quantity	Price	Extended
bamoore	Get To The Job (Choose Date)	1	\$249.99	\$249.99
	https://www.moonvalleynurseries.com/services/delivery-and-planting Customer Gate Code:			
bamoore	All Prices Reflect Current Ads	1	\$0.00	\$0.00
bamoore	Elm Cedar (Super) PS	30	\$366.66	\$10,999.80
bamoore	Super 1yr Protection Plan	30	\$100.00	\$3,000.00
	For WEATHER PROTECTION PROGRAM terms and conditions, please visit: https://www.moonvalleynurseries.com/weather-protection-faq			
bamoore	Super MVP Pro Care.	30	\$50.00	\$1,500.00
	Minimum MVP Pro Care purchase is \$200 MVP Pro Care will begin during the first growing season after your trees 90-day transplant period to ensure optimal growing conditions. Customer is responsible for calling 888-589-0092 to schedule their Pro Care			

I AGREE TO ALL TERMS AND CONDITIONS
ON THE BACK OF THE INVOICE

X

Thank you for shopping Moon Valley Nursery

Sub Total \$15,749.79

Sales Tax \$1,299.36

Total \$17,049.15

Change Due \$0.00

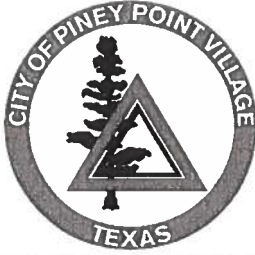


5003

Permit Refund

Check Request

Date Request: 02/23/2023	Check Request Amount: \$12,242.30	Trans Code: Incode
Original Credit Card Date: 11/04/2022	Original Credit Card Processed Date: 11/04/2022	Property Address: 11502 Shadow Way St
Permit #: Incode; P# 19346	Applicant Name: Steve Hullinger w/Build 48	Contact Phone Number: (713) 204-8322
Builder Contact Name and Address: Build 48 9119 Highway 6 Suite 230216 Missouri City, Texas 77459 (713) 204-8322	Original Resident Address:	*Notes: House being torn down due to deed restriction -encroachment violation from the neighbors/residents and non-active homeowner association. Builder ended up tearing down the house. Builder is requesting full permit refund from the city.
Builder Phone & E-Mail; Steve Hullinger w/ Build 48 (713) 204-8322	Residents Name: Original Spec House	Original Permit Number: P# 19346
Original Receipt Transaction Receipt: #00023211 Trans: # 110.0000 Term: 998 Ref: Credit Card/AMEX Date: 11/04/2022 Time: 09:53 a.m.	Notes; See the attached copy of the credit card receipt.	Make Check Payable: Build 48 LLC 9119 Highway 6, Suite 230216 Missouri City, Texas 77459 (713)204-8322 cell phone
	Check Date:	Account Number:
	Check Number:	Approved By:
Requested by : Annette Arriaga		Check Refund Amount \$12,242.30 Permit Refund Amount Total



Building, Planning & Development Department
PERMITS AND INSPECTIONS DIVISION
7676 Woodway Dr, Suite 300
Houston, Texas 77063
Phone: (713) 782-1757 / Fax: (713) 782-3178
bldgofficial@pineypt.org

PH 19346

PERMIT APPLICATION

CITY OF PINEY POINT VILLAGE

713-782-0275

***** REPRINT RECEIPT*****

PROPERTY OWNER INFO

DATE: 09.22.2021

SITE ADDRESS: 11502 SHADOW WAY ST., HOUS

LOT: 6 BLOCK: 2 SU

PROPERTY OWNER: SULTAN NICK VELLANI

MAILING ADDRESS: 1503 MEADOWSWEET DR., SUGAR

PHONE NUMBER: 281.850.5090 MOBIL

FAX NUMBER: - E-MAIL: NICK

REC#: 00023211 11/04/2022 9:53 AM

OPER: AA TERM: 998

REF#: AMEX

ACCT #: XXXXXXXXXXXXXXXXXXXX

AUTH #: 802294

TRAN #: 000000005752

TYPE: PURCHASE

APP NAME: American Express

ENTRY MODE: CHIP

CONTRACTOR INFORMATION

CONTRACTOR COMPANY NAME: BUILD 48, LLC

CONTACT NAME: STEVE HUNGER STA

MAILING ADDRESS: 9119 HIGHWAY 6, SUITE 230

CITY: Missouri City STATE: -

PHONE NUMBER: 713.204.8322 MOF

FAX NUMBER: - E-MAIL: STE

TOTAL COST OF IMPROVEMENTS: \$ 2.3 M

AMOUNT USD\$ 12,242.30

EMV DETAILS:

AC: A90DDEB5C350C7C2

TRAN: 100.0000 BUILDING PROJECTS

19346 12,242.30CR

VELLANI, SULTAN NICK

11502 SHADOW WAY LANE

NEW 12,242.30CR

TENDERED: 12,242.30 CREDIT CARD

APPLIED: 12,242.30-

CHANGE: 0.00

TYPE OF PERM

☐ ACCESSORY STRUCTURE

☐ ELECTRICAL

☐ ADDITION

☐ FENCE

☐ DECKING

☐ FIRE SPRINKLER

☐ DEMOLITION

☐ GENERATOR

☐ DRAINAGE

☐ HVAC

☐ DRIVEWAY/FLATWORK

☐ IRRIGATION SPRINKLER

☐ REMODEL

☐ ROOF

☐ SWIMMING POOL

☐ OTHER

IF OTHER, PLEASE SPECIFY: _____

Payments can be made online
WWW

1.35
= 11,742.30
500.00
12,242.30
grand
P

JOB DESCRIPTION / DETAILED SCOPE OF WORK

SINGLE FAMILY NEW CONSTRUCTION

~~10,951~~ Sq ft.

8 11,558 framed
Sq ft.

(Job description and detailed scope of work is required.)



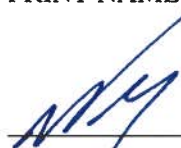
SIGNATURE OF APPLICANT

STEVE HULLINGER, BUILD 48

PRINT NAME OF APPLICANT

(Signatures are required for all applications.)

(NOT REQUIRED)



SIGNATURE OF HOMEOWNER



PRINT NAME OF HOMEOWNER

(Homeowner signatures are required for all new single-family homes, additions, and renovations.)

THE UNDERSIGNED, IN ACCORDANCE WITH PROVISIONS OF THE BUILDING AND ZONING ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, HEREBY APPLIES FOR THE PERMIT DESCRIBED HEREIN. APPLICANT HEREBY CERTIFIES THAT ALL PROVISIONS OF THE BUILDING LAWS AND ORDINANCES WILL BE COMPLIED WITH AND THAT ALL STATEMENTS MADE HEREIN ARE TRUE AND CORRECT.

NOTE: No use of any building is permitted without a Certificate of Occupancy, including the storage of any items. Use of building prior to issuance of a Certificate of Occupancy will require the gas and electric to be terminated. Not to exclude other penalties. The City of Piney Point Village has the right to include the current resident/home owner in every aspect of the building permitting process.

NEW CONSTRUCTION PERMIT

PERMIT #: 19346

PERMIT DATE: 11/04/2022

PROJECT ADDRESS: 11502 SHADOW WAY LANE
SUBDIVISION: PINEY POINT SHADOWS
NEIGHBORHOOD: MAP FACET 5057A KEY MAP
490G

EXPIRES: 11/04/2023
LOT #: 6
BLK #: 2
TRACT:

ZONING
FLOOD ZONE
BUILDING CODE:

HCAD#: 1000610000006
SETBACKS: FRONT RIGHT
REAR LEFT

OWNER: SULTAN NICK VELLANI
ADDRESS: 11502 SHADOW WAY LANE
HOUSTON TX 77479

CONTRACTOR: BUILD 48
ADDRESS: 9119 HWY 6 SUITE 230216
MISSOURI CITY TX 77459
732-0483

PHONE 1:
PHONE 2:
CELL#:
EMAIL:

PHONE 1:
PHONE 2:
CELL:
EMAIL:

HOA STATUS:
NAME:
PHONE#:

EST. VALUE: \$ 2,300,000.00

NOTE 1: NEW SINGLE FAMILY HOME
NOTE 2: VALUE \$2,300,000.00

FEE CODE
BLD FEE
BLD INS

DESCRIPTION
BUILDING PERMIT FEE
BUILDING INSPECTION FEE

AMOUNT
\$11,742.30
\$ 500.00

TOTAL \$12,242.30

IMPORTANT MESSAGE

No use of any building is permitted without a Certificate of Occupancy, including the storage of any items. Use of the building prior to issuance of a Certificate of Occupancy will require the gas and electric to be terminated, not excluding other penalties. NO WORK ALLOWED ON SUNDAYS.

It is understood and acknowledged that any landscaping or site improvements performed in addition to the permitted drainage plan must adhere to the permitted drainage plan. If such landscaping or site improvements do not adhere to the permitted drainage plan and are significantly different than the permitted drainage plan, a Certificate of Occupancy will NOT be issued. In the event landscaping or site improvements are performed which are in conflict with the permitted drainage plan, then such landscaping and site improvements shall be changed to adhere to the permitted drainage plan, or a new drainage plan must be submitted and approved prior to a Certificate of Occupancy being issued.

It is the builder's/owner of the property's responsibility to make sure that the project job site is cleaned and maintained during the construction process.

It is the builder's/owner of the property's responsibility to make sure that all building materials and construction debris is secured during severe weather and extreme winds.

Applicant hereby certifies that all provisions of the Building Laws and Ordinances will be complied with and that all statements made are true and correct.

SIGNATURE OF ACKNOWLEDGEMENT OF CONTRACTOR/OWNER OF PROPERTY

Date

PRINT SIGNATURE OF ACKNOWLEDGEMENT

ANNETTE ARRIAGA

PERMIT APPROVED BY:

Contractor Work Hours
Monday through Friday: 7:00 AM to 7:00 PM
Saturday: 8:00 AM to 6:00 PM
NO WORK ALLOWED ON SUNDAYS!

RE: 11502 Shadow Way Lane (refund)

Moore, Joseph <Joseph.Moore@hdrinc.com>

Thu 2/23/2023 3:31 PM

To: Annette Arriaga <bldgofficial@pineypt.org>

Cc: Croley, Aaron <Aaron.Croley@hdrinc.com>

Annette,

Attached is a Summary of Charges for drainage reviews and inspections for 11502 Shadow Way. I also attached all of the associated invoices with charges highlighted in yellow for backup documentation if needed.

Please let us know if you have any questions or need different information.

Thanks,

Joe Moore, P.E., CFM

P 713.622.9264 D 713.576.3660

hdrinc.com/follow-us

From: Annette Arriaga <bldgofficial@pineypt.org>

Sent: Wednesday, February 22, 2023 3:19 PM

To: Moore, Joseph <joseph.moore@hdrinc.com>

Cc: Croley, Aaron <Aaron.Croley@hdrinc.com>

Subject: 11502 Shadow Way Lane (refund)

CAUTION: [EXTERNAL] This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

This is the project that we want to refund the builder since the HOA is requiring them to tear it down. But, we want to know the **total engineering cost already spent** on this from you guys end?

Please send that over to me.

Thanks,



Annette R. Arriaga

Director of Planning, Development, &
Permits

City Building Official

(713) 782-1757

| bldgofficial@pineypt.org

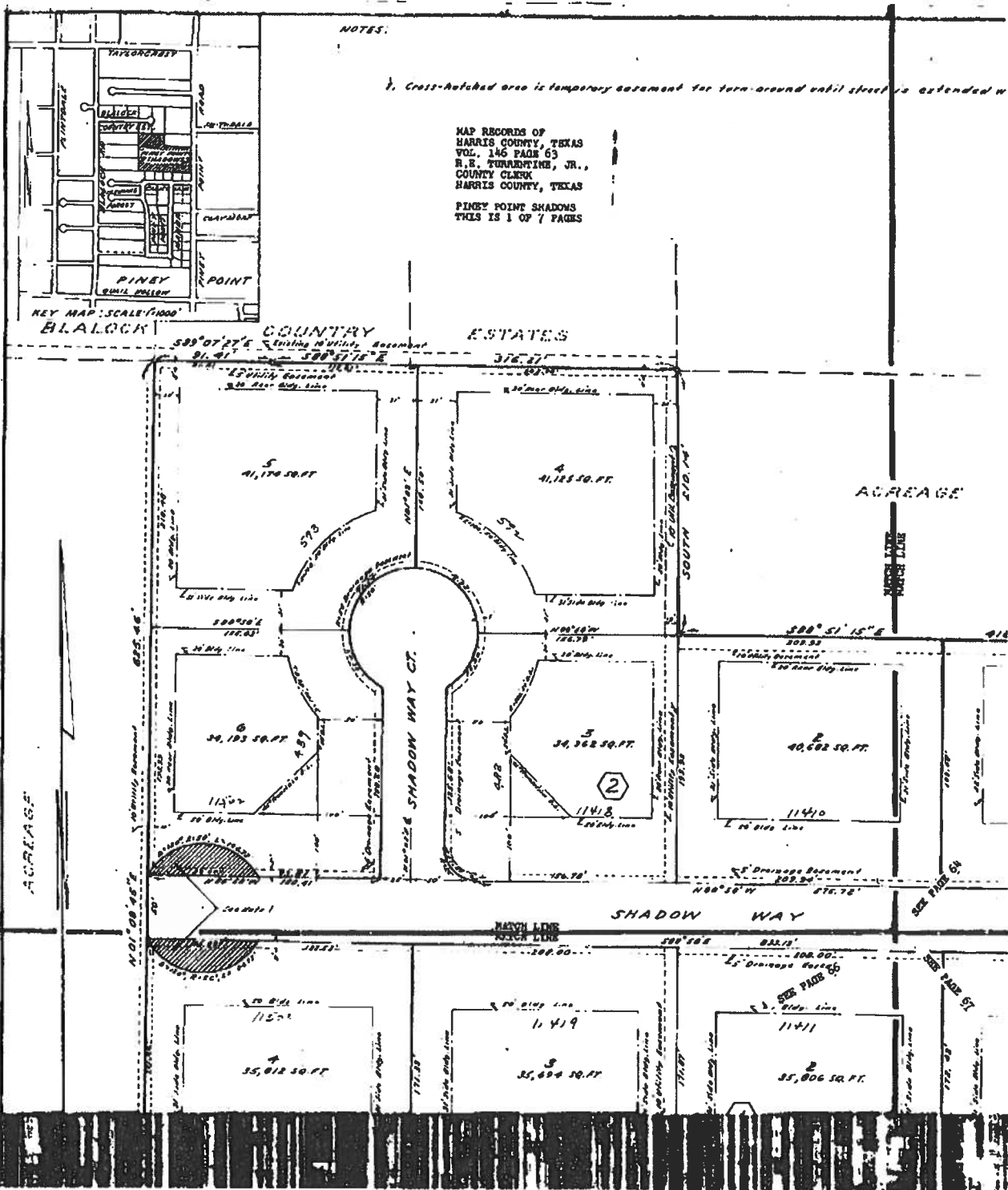
7676 Woodway Dr, Suite 300

Houston, TX 77063

11502 Shadow Way**Total Invoiced to Date**

2/23/2023

INVOICE DATE	AMOUNT
Dec-22	\$ 49.87
Nov-22	\$ 124.68
Oct-22	\$ 209.83
Sep-22	\$ 124.68
Aug-22	\$ -
Jul-22	\$ -
Jun-22	\$ 202.53
May-22	\$ 135.02
Apr-22	\$ 405.06
Mar-22	\$ -
Feb-22	\$ -
Jan-22	\$ 289.19
Dec-21	\$ -
Nov-21	\$ 376.35
Oct-21	\$ 188.17
Sep-21	\$ -
Aug-21	\$ 63.69
TOTAL:	\$ 2,169.07



Check Refund Request

(Temporary Certificate of Occupancy)

Date Request: 02/24/2023	Check Request Amount: \$25,000.00	Trans Code: Incode
Original Check in Date: 07/09/2022 Check #9874	Original Credit Card Processed Date:	Property Address: 3 Hacienda Lane (New Single Family)
Permit #: Incode; P# 17395	Applicant Name: Clayton Langhoff (979) 224-6593	Contact Phone Number: Clayton Langhoff (979) 224-6593
Builder Contact Name and Address: 800 Builders/Metropolitan Builders	Original Resident Address: Originally a spec house	*Notes: The builder paid by check for the temporary certificate of occupancy. Temporary extension deadline was 09.09.2022 . HDR Engineering approved the final as built on 01.04.2023 . They exceeded the allowable time frame of extensions per our current temp certificate of occupancy ordinance. Detail letter on file from builder. See attached. Builder is requesting full refund. Request city council to review request. They finally met all obligations and requirements of the city only on 02.03.2023 .
Builder Phone/ E-Mail; clayton@metropolitancustomhomes.net	Resident Name: Not known	Original Permit Number: P# 17395
Original Receipt Transaction Receipt: #00022501 Trans: # 110.0000 Term: 998 Ref: Check Date: 07/21/2022 Time: 10:10 A.M.	Notes; See the attached copy of the supporting documents.	Make Check Payable: Metropolitan Custom Homes 800 Builders LLC 952 Echo Lane, Suite 130 Houston, Texas 77024
	Check Number:	Approved By:
Requested by : Annette Arriaga		Check Refund Amount \$25,000.00 Temp Certificate of Occupancy Deposit

3 Hacienda Detailed Report

The construction of 3 Hacienda Lane was a difficult, time-consuming task due to the weather conditions, parking, the accessibility of the road, and overall size of the project. At Metropolitan Custom Homes, we strive to work as quickly as possible and provide the best product to match the community in the City of Piney Point. Immediately upon receiving our certificate of occupancy we worked frantically to complete this home. The inspections, outside of drainage, were not an issue. The complications arose when the as-built survey and the approved drainage survey did not match up. I have put together a timeline below of the many, many, communications along the way to finally reaching approval.

August 10, 2022- Clayton emailed Annette referencing that no additional trees were needed on the property.

August 11, 2022- The initial as-built survey was signed and submitted.

August 12, 2022- Clayton requested a tree inspection. (I wanted to ensure ALL inspections were cleared, as it was still open, only leaving this final as-built survey to be approved.)

August 19, 2022- As-built survey has failed. (Clayton immediately emailed engineer and landscapers to address elevation issues to resolve at earliest possible time. Heavy rains were spotted in the forecast.)

August 22, 2022- Our survey company became involved to determine additional routes to explore all options to get this resolved as quickly as possible. (The survey company, Probstfeld, also works on drainage plans.)

August 24, 2022- Clayton emails Annette, addressing the rain that was coming throughout the week of August 24 and the following week. This delays landscapers from working and prolongs past the rain due to damaging the sod that was laid.

September 16, 2022- The next as-built survey was submitted to the City of Piney Point. Annette sent the survey to HDR the same day.

September 22, 2022- Another failed as-built was received. Elevations were being corrected.

September 29, 2022- Another as-built survey as submitted to the City of Piney Point.

October 3, 2022- Clayton reached out to determine if Elias, our engineer, could speak directly with HDR to determine, in detail, the corrections needed and get a better explanation of what is needed. We were advised that we cannot speak directly with HDR.

October 4, 2022- The as-built survey had failed. Corrections have been made to the drainage plan for resubmittal of the new drainage plan. The new drainage plan was submitted to match the existing as-built survey.

October 17, 2022- We had not heard back from HDR after following up. Annette said she had not heard anything back from HDR.

October 24, 2022- Annette had sent back the corrections from our previous as-built submittal from September 29, 2022. We lost a month here due to an email getting lost somewhere in the mix.

November 8, 2022- Our October 4, 2022 submittal came back with issue. We corrected them immediately.

November 9, 2022- Another drainage plan was submitted.

November 17, 2022- After failing yet again, Clayton followed up with the November 9, 2022 submittal pleading that we could get on a call with HDR to get this finally resolved.

November 23, 2022- Elias, our engineer, submitted his first drainage plan after speaking with HDR.

December 9, 2022- The as-built drainage plan was passed.

February 2, 2023- The drainage (drainage box check) final was passed.

Nearing the end of our construction, Metropolitan was told that our clients needed to be moved in by the end of July. While this was a shock, we pushed our hardest to make it happen. We had so many vehicles on the jobsite causing parking complications. At one point, I counted 34 workers onsite! As work continued to progress, the driveway became one of the last items to be completed. We delayed the driveway as long as we could to help our parking situation, but finally the driveway needed to be done which caused a delay in the build process. Being at the end of a dead-end road, this slowed us down due to the concrete needing to be cured before using. We know we are unable to park in front of others' homes; we even had our crews parking at another property of ours and carpooling over in an attempt to maximize workers onsite and minimize time loss.

Finally, move in day approached and Annette worked with us to get a temporary certificate. This was crucial as our clients' previous residential lease was expiring. The inspections remaining were focused on, with the as-built drainage being the number one priority. See the time-line above. Drainage is typically the most time-consuming inspection to complete as, the engineering firm, HDR, is only accessible for inspections one day a week, Thursday. As a builder, we are also not allowed to contact them without the permission the city. As drainage plans need to be revised, often there is a two-week span between submission and the result of the submission. This is extremely costly to getting our associated inspection completed and clearing up our temporary certificate of occupancy.

With our clients in their home, we began working through the drainage submission on August 11. Assuming approval, we would have completed our project on time. On August 12, Clayton requested a tree inspection and asked if any further inspections were needed. We wanted to ensure the drainage issue was the final issue that needed to be resolved. On August 19, we learned we did not pass our as-built drainage and the corrections began. Immediately, we began to discuss solutions with our engineer, survey company, and landscaper to get all hands on deck and resolve as quick as possible. Next, heavy rains were spotted in the forecast. This slowed the surveyors and the landscapers from being able to make grading adjustments to the grass and underlying dirt. We voiced this issue with Annette immediately as we knew the time constraints on us. As our clients already live in the home, we would not feel right destroying the property due to the saturated, newly laid sod.

Corrections were made and the following survey was submitted September 16. Annette immediately submitted the survey to HDR. We went back and forth the next two weeks, making adjustments per our engineer, submitting, and failing. We had submitted again September 29. On October 3, we reached out to have our engineer and HDR get on the same page to help resolve the

issues. Our corrections were not getting the job done. However, after requesting to speak directly with HDR, we were denied. A new submission for the September 29 failed survey was submitted on October 4. Weeks later, after not hearing back on the October 4 submission, we followed up on October 17. The following week, on October 24, we received the same correction from the September 29 submittal, causing us to lose 3 weeks. We continued to go back and forth failing submittals until we were allowed to speak with HDR. Our engineer and the HDR engineer immediately got on the same page and the PROPER corrections were made. On November 23, our new submittal was made. On December 9, our final as-built drainage was passed. Finally, we thought we had cleared all of our inspections.

However, there were a few small inspections that were needed to be completed. On January 17, Annette informed us of the items that were needed to be completed to clear this project. One being a final drainage walk. All of the inspections were resolved nearly immediately, except a final drainage walk. On January 26, we failed the initial drainage walk due to mulch being on our drain covers after a significant rain. Finally, on February 2, we passed the final drainage walk and are now clear of all of our inspections.

Clearly, none of us wanted this job to last this long and the amount of headaches we have all gone through from this project are countless. The changes from the drainage plan due to the accessory structure and addition to the home did not help in speeding along the process, but we worked diligently to get through the issues and confusion that came with it. Finally, as our engineer was able to get on the phone with HDR and establish the issues they were having between each other, we were able to attack the correct issue and get this resolved in minimal time. We had not been on the same page as HDR and it cost us months.

We have a good working relationship with the City of Piney Point and will continue to learn and do our best to work through these issues as quickly and effectively as possible. This project was a difficult one, but taught lessons that we will take into our other builds in the city. This will allow us to attack and correct issues sooner than later and be aware of certain things that we were previously uninformed of it being an issue.

Thank You,

Clayton Langhoff

Metropolitan Custom Homes

Project Manager

(979)224-6593



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271
FAX (713) 782-0281

July 26, 2022

Metropolitan Custom Homes
800 Builders LLC
952 Echo Lane, Suite 130
Houston, Texas 77024

RE: Temporary Certificate of Occupancy

Ref: 3 Hacienda Lane

The City of Piney Point Village is issuing a Temporary Certificate of Occupancy authorizing your occupancy of 3 Hacienda Ln before the completion of the final City checklist.

Your signature below indicates that you have agreed to complete all City requirements within the next (45) days. Specifically, you agree that the \$25,000 fiscal security posted to the city will serve as a security to the city that the following items will be completed no later than the end of the day, Friday September 9, 2022:

- Decking Final
- Drainage Final
- Driveway/Flatwork Final
- Electrical Final –Generator
- Generator Final
- Final As-Built Topo Final
- Fence Final
- Irrigation Final
- Mailbox Final
- MVWA Clean Out
- Pool Final
- Tree Final

Failure to comply with or complete any item on the City's checklist for occupancy by the agreed upon such time, will result in the City revoking the Temporary Certificate of Occupancy and levying a fine of \$2,000 per day, to be taken from the posted security.

By signing below, you are acknowledging that you have requested and been given a Temporary Certificate of Occupancy and failure to perform as agreed will result in the revocation of the Temporary Certificate of Occupancy.

Sincerely,

Robert Pennington

City Administrator/City of Piney Point Village

Agreed: Clayton Langhoff w/800 Builders





January 4, 2023

Mr. Albert Syzdek, Jr.
Probstfeld & Associates
515 Park Grove Drive, Suite 102
Katy, Texas 77450

Re: On-Going Services
As-Built Review of 3 Hacienda Lane – **Second Submittal**
Piney Point Village, Texas
HDR Job No. 10336218

Dear Mr. Syzdek,

We are in receipt of the As-Built Drainage Plan for the above referenced address, dated 12/13/2022. Based on the submitted elevations, as well as your review and statement that the plan conforms to the approved drainage plan, the City interposes no objection to the as-built drainage plan. Please note, this does not necessarily mean that the entire plans, including all supporting data and elevations, have been completely checked and verified. However, the plan is signed, dated, and sealed by both a Professional Land Surveyor and a Professional Engineer, both of which are registered to practice in the State of Texas, which therefore conveys their professional responsibility and accountability.

Please contact Ms. Annette Arriaga with the City of Piney Point Village at 713-782-0271 to obtain your approved As-Built plan.

Sincerely,

HDR Engineering, Inc.

A handwritten signature in blue ink, reading 'Aaron Croley'.

Aaron Croley, P.E., CFM
Project Engineer

Enclosures

cc: Annette Arriaga – City of Piney Point Village

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: February 27, 2023

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

Agenda Item: 13

Summary

As previously discussed with City Council, the equipment installed temporary trench protection for the open excavation on the 96-inch CMP accrues a rental cost each month. The rental costs for the trench safety including 2-10'x20' trench boxes, 12-8'x20' steel plates, and 100' feet of water jersey barriers is \$23,120.97. A discount was received for January's rental due to the first month of rentals included in the lump sum costs for the original trench protection installation. The January cost was \$19,159.60.

The following invoices provide the detailed breakdown of emergency rental cost.



Invoice
No. OPCS-006

Bill To:
City of Piney Point Village/HDR - Joseph Moore
7676 Woodway Dr.
Houston, TX 77063
Joseph Moore
joseph.moore@hdrinc.com

Date 2/5/23
PO _____

Project Name/No.
PPV 96-inch CMP - Temporary Shoring & Water Barrier Rental
City of Piney Point Village/HDR - Joseph Moore

Item No.	Description of Item	Quantity	Unit	Unit Price	Extended Total
January 2023 Rental					
	Trench Safety 1 EA. 10'x20' Box 10' with 4EA. 8x20 Plates	2	Set	\$ 7,922.75	\$ 15,845.50
	Addtl. 4EA. 8x20 Plates Total plates onsite 12 ea	1	LS	\$ 3,727.97	\$ 3,727.97
	Water Barriers 50 LF Addtl. 50 LF Requested	2	LS	\$ 1,773.75	\$ 3,547.50

TOTAL \$23,120.97

**Bill To:**

City of Piney Point Village/HDR - Joseph Moore
7676 Woodway Dr.
Houston, TX 77063
Joseph Moore
joseph.moore@hdrinc.com

Invoice**No.** OPCS-006**Date** 2/5/23**PO** **Project Name/No.**

PPV 96-inch CMP - Temporary Shoring & Water Barrier Rental
City of Piney Point Village/HDR - Joseph Moore

Item No.	Description of Item	Quantity	Unit	Unit Price	Extended Total
	January 2023 Rental				
	Trench Safety - Date Out 12/2 1 EA. 10'x20' Box 10' with 4EA. 8x20 Plates	1	Set	\$ 7,922.75	\$ 7,922.75
	Addtl. 4EA. 8x20 Plates Total plates onsite 12 ea	1	LS	\$ 3,727.97	\$ 3,727.97
	Trench Safety - Date Out 12/16 1 EA. 10'x20' Box 10' with 4EA. 8x20 Plates	1	Set	\$ 3,961.38	\$ 3,961.38
	Water Barriers 50 LF Addtl. 50 LF Requested	2	LS	\$ 1,773.75	\$ 3,547.50

TOTAL \$19,159.60

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: February 27, 2023

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

Agenda Item: 14

Summary

The city reported damage to six wooden posts on the a section of guardrail on the south bound lane of South Piney Point Road just north of the Buffalo Bayou bridge. HDR solicited quotes to replace these six wooden posts for discussion and possible action to approve the lowest quote.

Photos of damages are included. Contractors are finalizing quotes and are to be distributed at the meeting.



TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: February 27, 2023

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

Agenda Item: 15

Summary

Council previously requested that HDR prepare a proposal for professional engineering services for the addition of a sidewalk on Smithdale Road. Attached is a proposal for design, bidding, and construction phase services for the project.

The budget includes funding for the eastern portion of Smithdale at a cost of \$178,690.

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: February 27, 2023

SUBJECT: Discuss and take possible action on the Engineer's Report.

Agenda Item: 16

Summary

The Engineer Status report includes the following:

- 96-inch CMP Sinkhole and Emergency Repair Project
- 96-inch CMP Replacement Project
- Tokeneke & Country Squires Improvements Project
- Piney Point Circle - Additional Easements
- Green Vale Storm Sewer
- Williamsburg Drainage Improvements
- St. Francis & South Cheska
- Development Process Improvements
- Smithdale Sidewalk Improvements
- Future Projects
 - Asphalt Paving Improvement for Innisfree, Williamsburg, and Tokeneke Trail.
 - Ditch Regrading for Memorial Drive, Green Oaks cul-de-sac, Wendover, #8 Tokeneke.
 - Potential Storm Sewer Cost Share Projects for Chuckanut, Greenvale, Innisfree, Jamestown, Williamsburg, Wendover, and Piney Point Circle.



Engineer's Status Report

City of Piney Point Village

HDR Engineering, Inc.

City Council Meeting Date: February 27, 2023

Submit to City: February 23, 2023

CURRENT PROJECTS

1. 96-inch CMP Sinkhole and Emergency Repair Project

HDR continues to monitor the open trench for signs of erosion and failure of the stabilization. To-date, the temporary trench protection and stabilization appear to be working well and signs of erosion are minimal. The rental costs for the trench safety including 2-10'x20' trench boxes, 12-8'x20' steel plates, and 100' feet of water jersey barriers is \$23,120.97. A discount was received for January's rental due to the first month of rentals included in the lump sum costs for the original trench protection installation. The January cost was \$19,159.60. Approval of these rental costs is included in a separate agenda item.

2. 96-inch CMP Replacement Project

HDR received comments back from HCFCD on the 96-inch CMP Replacement Project. One comment was easily addressed and the other does not appear to pertain to this project's configuration. HDR is coordinating with the HCFCD watershed coordinator to work this comment out and resubmit back to HCFCD for approval. HDR is concurrently submitting the contract documents to the grant administrator to make sure all requirements of the ARPA funding are included in the documents. As soon as approval is received, HDR will be establishing bid dates with the City for advertising.

3. Tokeneke & Country Squires Improvements Project

The Contractor has completed the scope of work on North Country Squire. On South Country Squire the only work remaining is the replacement of both curb inlet tops that were cracked and in need of repair. The Contractor submitted a cost of \$3,790 in total for the replacement of both inlet tops and this cost was approved by the Mayor. The work has been completed on Tokeneke with the exception of the driveway replacement at #6 Tokeneke and the Contractor has finished correcting the right-of-way grading with the exception of a couple of locations. The resident at #6 Tokeneke does not want the Contractor to pour the replacement driveway.

The Bothwell Storm Sewer Replacement Project was change ordered into the subject project for a total of \$71,967.25. By changing storm sewer pipe material, HDR was able to reduce the cost of the change order from the original amount of \$103,417.25. Residents on the street have been notified of the construction work and the Contractor has begun work on the storm sewer replacement which should take approximately four weeks to complete.

HDR will be scheduling a final walkthrough with the Contractor upon completion of the project to create a punch list of items that must be addressed prior to project closeout.



4. Piney Point Circle - Additional Easements

HDR has begun communicating with residents at 11408/11406 Memorial Drive about obtaining a drainage easement along the west side of their properties and is providing information to the residents as requested to facilitate these conversations. It is anticipated that meetings may occur next week to continue negotiating an easement.

5. Green Vale

City Council approved a quote from the Contractor to install storm sewer at 11317 Green Vale at the January City Council meeting contingent upon a 50% cost share agreement with the resident for storm sewer improvements. The resident stated that the total Contract price needed to be below approximately \$48,000 before he would be willing to participate in the project. He requested that the City obtain additional quotes for the work as he felt that the Contractor was providing a high cost for the change order. If Council desires, HDR can solicit a minimum of three quotes for the project.

6. Williamsburg Drainage Improvements

HDR is completing the design of the storm sewer system on Williamsburg and beginning plan reviews with private utility companies and the MVWA on the proposed improvements. Once the design is complete, and plans and updated Opinion of Probable Construction Costs will have to be presented to Williamsburg residents to re-confirm willingness to participate in the cost share proposal by the City. As of the last meeting, almost all residents were willing to participate with the exception of the resident at 11318 Williamsburg. The entire north side of the street cannot be completed without this resident's participation. HDR followed up with Mr. Estopinal (11310 Williamsburg) who was going to talk with the resident at 11318 Williamsburg about participating in the project. No update on the status of their conversation was available at the time of this report.

7. St. Francis & South Cheska

HDR has issued a letter of no objections to the revised drainage plan which includes replacement of the ditch on the northeast side of the property with a 24-inch storm sewer, stub-outs to lots on Cheska, and revisions to reflect an elevated playground bed that was installed on swings on the northwest side of the property.

8. Development Process Improvements

City Staff and HDR met with a developer to discuss and brainstorm ways of improving the drainage and as-built process. HDR discussed the ability for drainage inspections to be performed on ESRI GIS based Survey123. This would allow drainage inspection (or any inspection) reports to be completed on a phone app or iPad and allow photos and a geographic location tied to the inspection report. The report can be transmitted to the City and developer in real-time. HDR currently has the app constructed and is working on a dashboard to manage inspection requests and results at the City as well as working on possibilities of linking inspection requests to the app to self-populate the forms. HDR anticipates meeting with the City next week to review inspection workflow and integrate Annette's input in the final product.

HDR also anticipates meeting with the City and MyGovernmentNow next week for a demonstration on their permit submittal and management software which will assist in organization and tracking of permit submittals.



9. Smithdale Road Sidewalk Improvements

City Council requested at the last Council meeting that HDR provide a proposal for professional engineering services to design, bid and perform construction phase services for the installation of a sidewalk on the south side of Smithdale Road from North Piney Point Road to Lanecrest Lane and from Magnolia Circle to Hedwig Road. A proposal is presented in a separate agenda item for discussion and possible action. Councilman Dodds also requested that HDR establish communication with SBISD and set up a meeting to discuss potential cost sharing participation with SBISD. HDR has reached out to SBISD and will provide an update on meeting and willingness to participate once more information is received.

FUTURE PROJECTS

10. Lift of Potential Asphalt Paving Improvement Projects:

- **Innisfree**
 - As discussed during the November Engineering Meeting, the pavement on Innisfree, most specifically the cul-de-sac, is in poor condition and in need of repair or replacement.
- **Williamsburg**
 - The pavement was noted as having a higher deterioration level in the 2018 Update to the Street Condition Assessment Document. Since that time a home was constructed on the street and two residents installed storm sewer to replace the existing ditch causing additional wear on the pavement. There is notable heavy cracking near the locations of those improvements. It is recommended that the pavement not be repaired or replaced until after potential storm sewer improvements are completed.
- **Tokeneke Trail**
 - The street has seen considerable construction activity in recent years with two new home constructions and the current storm sewer improvements project. There are two potholes on the west end of the street in need of more immediate repairs.
- HDR anticipates providing budgetary level Opinion of Probable Construction Costs for each street at the Council meeting for planning purposes.

11. Ditch Regrading

- Memorial Drive
- Green Oaks cul-de-sac
- Wendover
- #8 Tokeneke

12. List of Potential Storm Sewer Cost Share Projects

- | | |
|-------------|---------------------------------------|
| • Chuckanut | • Williamsburg |
| • Greenvale | • Wendover |
| • Innisfree | • Piney Point Circle (if made public) |
| • Jamestown | |

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Discuss and consider approval of the Minutes for the Regular Council Meeting held on January 23, 2023.

Agenda Item: 17

Informational Summary

The following is the draft of minutes from the regular council meeting held on Monday, January 23, 2023.

Recommendation

Staff recommends approval of the minutes from the regular council meeting held on January 23, 2023.

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

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: February 27, 2023

SUBJECT: Discuss and consider approval of the Minutes for the Special Council Meeting held on February 13, 2023.

Agenda Item: 18

Informational Summary

The following is the draft of minutes from the special council meeting held on Monday, February 13, 2023.

Recommendation

Staff recommends approval of the minutes from the special council meeting held on February 13, 2023.

MINUTES OF A CITY OF PINEY POINT REGULAR COUNCIL MEETING MONDAY, FEBRUARY 13, 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, Brian Thompson.

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Zeb Nash, Fire Commissioner.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:05 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 citizens requesting to address council.

Agenda

- 1. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), and pursuant to Section 551.074 of the Texas Government Code (Personnel Matters), specifically to deliberate the duties of the City's Commissioner to the Village Fire Commission.**
 - Council adjourned into closed session at 6:07 p.m.
 - Council reconvened into open session at 7:03 p.m.
- 2. Discuss and consider possible action on items discussed in Executive Session.**
 - No action was taken.
- 3. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.**
 - No action was taken.
- 4. Adjourn.**
 - At 7:06 p.m., Councilmember Bender made a motion to adjourn. Councilmember Herminghaus seconded the motion and it passed unanimously. The meeting adjourned.

PASSED AND APPROVED this 27th day of February 2023.

Mark Kobelan
Mayor

Robert Pennington
City Administrator / City Secretary