

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JANUARY 23, 2017 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Dale Dodds, Henry Kollenberg, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Maggie Carty, City Secretary, David Olson, City Attorney with Olson & Olson; Joe Moore and Aaron Croley, City Engineers with HDR Engineering.

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:30 p.m.

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 inquires 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 matter.*

Mr. Michael Herminghaus addressed Council. He thanked the Mayor for sending an email to residents asking them to keep their ditches clear of debris. He asked Council to please clean out the ditch that runs along his property, off of Green Oaks, for which the City is responsible. It is full of debris which has collected over months and is clogging the storm sewer and could lead to flooding. Council will consider the request.

1. Discuss and take possible action on the MVPD monthly report.

Chief Schultz gave a brief update on the department's monthly activities. In December, there were 6710 incidents including, 5538 house checks, 242 alarm calls, 40 Village Fire assists, 196 suspicious persons, and 128 citations. The department currently has one position vacant. Six candidates tested today and four candidates will continue to next step. On December 10th, there was an aggravated burglary. The suspect was identified by security cameras in the area. Video of the incident was aired on local news channels and the suspect was apprehended shortly thereafter. A robbery occurred at the Shell Gas Station on Katy Fwy. The suspect was also identified using security cameras. A warrant was issued for his arrest. Chief Schultz discussed 2015 vs. 2016 incident numbers. Preparation for the Super Bowl was discussed. A city-wide

comprehensive plan is in place. The Super Bowl is the 2nd highest security event in the country. The FBI has been in Houston for over 6 months.

2. **Discuss and take possible action on the VFD monthly report.**

Zeb Nash, Fire Commissioner, updated Council. He stated the Fire Department had a routine December. Cheryl Easley's retirement party was a success. The renovations in the front office are complete. The next commission meeting is on Wednesday, and renovation of fire station will be discussed.

3. **Discuss and take possible action on a proposed Eagle Scout Project by Preston Price to install two additional dog baggie stations.**

Preston Price, with Boy Scout Troop 15 at Second Baptist Church, presented an Eagle Scout project proposing to install two additional dog baggie stations in the City. He will raise the funds for the project and work with Mike Pelouin and Joe Moore on scheduling and locations. Councilman Bender made a motion to approve the proposal. Councilman Ebeling seconded the motion and it passed unanimously.

4. **Discuss and take possible action on Ordinance 17.01.23 adding a new Section 46-3 establishing regulations for Parking Areas in Public Rights-of-Way.**

Council discussed allowing parking pads in the City. Councilman Kollenberg proposed two changes to the ordinance: 1) correct the typo in paragraph 1; and 2) add the language "and otherwise impede drainage" after the word "material" in item 7. Councilman Bender made a motion to approve Ordinance 17.01.23 subject to the noted changes. Councilman Thompson seconded the motion and it passed.

10. **Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**

- **December 2016 Financials**
- **Closure of Metro Fund**
- **VF Waste proposal for Solid Waste Services**

Roger Nelson, City Administrator, reviewed proposed VF Waste contract changes. The rates for recycling will be increasing. Council considered increasing recycle pickup to every week instead of every other week. VF Waste representatives presented different options for recycling. Discussion followed. The terms of the contract are for 5 years. The current contract will expire in September 2017. No action was taken.

Roger Nelson reviewed the December financials. The Metro Fund was closed with the remaining funds being moved to the General Fund to reimburse the City of paving costs on the South Piney Point / Blalock Project.

5. **Discuss and take possible action on Resolution 17.01.23A calling and ordering the May 6, 2017 General Municipal Election.**

Councilman Bender made a motion to approve Resolution 17.01.23A calling and ordering the May 6, 2017 General Municipal Election. Councilman Ebeling seconded the motion and it passed unanimously.

6. **Discuss and take possible action on Resolution 17.01.23B designating a public newspaper to be the official newspaper for FY2017.**

Councilman Kollenberg made a motion to approve Resolution 17.01.23B designating the Memorial Examiner as the official newspaper for 2017. Councilman Bender seconded the motion and it passed unanimously.

7. **Discuss and take possible action on Resolution 17.01.23C designating authorized representatives for the purpose of administering the City's TexPool account.**

Councilman Kollenberg made a motion to approve Resolution 17.01.23C designating authorized representatives on the TexPool Investment Account. Councilman Bender seconded the motion and it passed unanimously.

8. **Discuss and take possible action on an Interlocal Agreement between the Harris County Public Infrastructure Department and the City of Piney Point Village to provide the City with administration and implementation of a regional watershed protection and education program.**

Councilman Kollenberg made a motion to approve the Interlocal Agreement between Harris County Public Infrastructure Department and the City of Piney Point Village. Councilman Bender seconded the motion and it passed unanimously.

9. **Discuss and take possible action to authorize the installation of landscaping materials on the Memorial Drive medians at Blalock Road and South Piney Point Road.**

Council discussed three options. After reviewing the options, Mayor Kobelan recommended Bright Landscaping Design. The cost for irrigation would still need to be obtained. Councilman Kollenberg made a motion to authorize the Mayor to enter into an agreement with Bright Landscaping Design for a cost not to exceed \$50,000. Councilman Ebeling seconded the motion and it passed unanimously.

11. **Discuss and take possible action on the City Engineer's monthly report.**

Joe Moore, City Engineer, reviewed ongoing City projects. He updated Council on Mitch Parnell who has been out for surgery. The Lanecrest Project is moving slowly. They are close to completing the pipe installation on the west side of the road. Regarding N. Piney Point Road, notice was sent to the paper to advertise for bids. The bids will be opened on February 22nd at City Hall. Regrading the ditch on the south side of Green Oaks was discussed. City Staff will clean out the ditch by Mr. Herminghaus' house. The homeowner at the end of Green Oaks will be contacted to see if he is interested in paying for an upgrade to a pipe instead of a ditch on his property. Cheska residents would like to do the drainage from North Piney Point Road to the Y, which will eliminate a lot of the drainage issues on Cheska. They have requested costs for repaving to the Y

instead of point repairs. Residents on South Cheska are possibly interested in paving the entire street. The survey on Milbrook and Kingworthy is complete. The Smithdale Estates Bypass Project has been advertised for bids. The bids will be opened on February 9th. The Windemere Project is moving forward. It was advertised for bid on January 13th. HDR is working on getting right-of-entry forms.

12. **Discuss and take possible action on North Piney Point Road storm sewer point repairs.**

Joe Moore reviewed quotes received for the storm sewer point repairs on N. Piney Point Road and Holidan Way. Mr. Moore recommends accepting the quote from RAC. Councilman Dodds made a motion to approve the quote from RAC for \$19,680.00. Councilman Thompson seconded the motion and it passed unanimously.

13. **Discuss and take possible action on Somerland Way concrete roadway point repairs.**

Mr. Moore reviewed quotes received to repair Somerland Way. Options of concrete repair versus polymer injections were discussed. Councilman Thompson made a motion to approve the quote for the Polymer Deep Injection repair. Councilman Bender seconded the motion and it passed unanimously.

14. **Discuss and take possible action on the minutes of the November 7, 2016 and December 19, 2016 Council meetings.**

Councilman Ebeling made a motion to approve the minutes of the November 7th and December 19th meetings. Councilman Thompson seconded the motion and it passed.

15. **Discuss and take possible action on any future agenda items, meeting dates, etc.**

Councilman Dodds would like to invite Mike Montgomery with the Memorial Villages Water Authority to the March Council Meeting for an update on the water authority. Councilman Thompson will draft proposed changes for building ordinances on private streets to be presented at a future meeting.

16. **EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease, or value of real property.**

Council adjourned into Closed Executive Session at 8:17 PM.
Council reconvened in Open Session at 8:50 PM.

17. **Action outside of Executive Session, if any.**

No action taken.

18. **Adjourn**

Councilman Bender made a motion to adjourn and Councilman Ebeling seconded the motion. The meeting adjourned at 8:52 PM.

PASSED AND APPROVED this 27th day of February, 2017.



Mark Kobelan
Mayor



Maggie Carty
City Secretary

