

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 27, 2018**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, AUGUST 27, 2018 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning/Zoning, Development and Permits/Inspections; David Olson, City Attorney; Joe Moore, City Engineer

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: Citizens wishing to address Council regarding items not on the agenda:

- Steven Hicks and Emily Reese were present on behalf of Ecclesia, 325 Piney Point Rd. Mr. Hicks provided information on projects and preparation for Planning and Zoning.
- Don Poarch, 2 Carsey Lane suggested installing slotted curbs across from Ecclesia and St. Francis to prevent vehicles from damaging grass.

1. **Introduction of and discussion with Kathleen Jeremiassen, MDE Principal**
Kathleen Jeremiassen introduced herself as the new Principal of Memorial Drive Elementary. She described activities in Strategic Planning, Campus Improvement Team (CIT) and Campus Improvement Planning (CIP). Ms. Jeremiassen discussed the rebuilding of MDE in 2022 and explained that the Planning Committee is requesting a representative from the City of Piney Point be involved in planning the rebuilding of Memorial Drive Elementary.
2. **Discuss and take possible action on information regarding drainage issues at #2 White Pillars**
Dr. David Light, resident of 2 White Pillars Ln. was present to discuss drainage issues. Dr. Light explained that after a hard rain water will back-up in his yard, and it gets very close to the door. They have found that there is an 18" line under the driveway which drains 8 blocks behind his street. His concern is the fact that the water is coming from someone else's lot and flooding his yard and putting his house at risk. Mr. Light also added that there are 2 gutter lines tied into the 18" line from the west side.
3. **Discuss and take possible action on the MVPD monthly report**

Chief Schultz presented the monthly report for July 2018 and spoke on behalf of the commission regarding the Virtual Gate Project.

During the month of July, MVPD responded/handled a total of 13,865 calls and incidents. 12,815 house watch checks were conducted. 379 traffic stops were initiated with 386 citations being issued for 397 violations.

National Night Out will be on October 2, 2018. The Police Department and Village Fire Department will coordinate the event promoting police-community partnerships and neighborhood camaraderie. This year, neighborhoods and streets will host block parties.

a. Virtual Gate presentation

Chief Schultz provided a brief background and history of the Virtual Gate project, shared the latest information, goals and recommendations of the committee regarding the Virtual Gate. Council discussed the need for an Interlocal Agreement, the form of governance for the Virtual Gate project, and council requested a copy of the pre-engineering report.

4. Discuss and take possible action on the VFD monthly report

Fire Commissioner Zeb Nash presented the monthly report for July 2018. He provided information regarding events of July. He discussed follow-up on the McGrath Report, roof and building renovation, and response times.

a. Discuss and take possible action on proposed amendment to the VFD 2018 Budget

Council Member Ebeling made a motion to authorize the Village Fire Department to allocate the funds received from FEMA and the 3rd Quarter 2018 returned ambulance funds towards the previously approved roof replacement and amend the previously approved resolution regarding roof replacement. Council Member Bender seconded the motion and it passed unanimously.

5. Discuss and take possible action on a proposed property tax rate of 0.255140 per \$100, the proposed 2019 budget and setting the dates for the City's required tax rate hearings and tax rate vote.

Council Member Bender made a motion to approve the 2018 Proposed Property Tax Rate of \$0.255140 per \$100 of value. The rate has remained at this level since the 2013 tax year. Based on the estimate from Spring Branch ISD, the proposed rate will generate \$6,638,405 in revenues. Council Member Thompson seconded the motion. The roll call vote was as follows:

Council Member Thompson	-	Yes
Council Member Bender	-	Yes
Council Member Ebeling	-	Yes
Council Member Kollenberg	-	Yes
Council Member Dodds	-	Yes

The motion passed unanimously.

Council Member Bender made a motion to approve the schedule of two public hearings for the tax rate and the budget. The first public hearing is September 17th at Ecclesia at 6:30 p.m. The second public hearing is September 20th at 6:30 p.m. at Memorial Drive Elementary School. Council Member Thompson seconded the motion and it passed unanimously.

Council Member Bender made a motion to schedule the date and location for approval of the tax rate and the budget. These items will be a part of the September 24th City Council Meeting to be held at 6:30 p.m. at Memorial Drive Elementary School. Council Member Thompson seconded the motion and it passed unanimously.

6. Discuss and take possible action on the Mayor's monthly report, including but not limited to:

- **Carol Tree Park changes**

The next Beautification Committee meeting is scheduled for September 4th at 6:30 p.m. Areas of discussion will be:

- Sidewalk – extend to Memorial Drive
- Replace crushed granite sidewalk with a concrete sidewalk
- Benches – need to be moved
- Crape Myrtle trees – need to be moved
- Flower Bed – needs walkways

The first meeting of the Facilities Committee will be on August 29th at 6:30 p.m. Areas of discussion will be:

- Sidewalks
- Trails
- Hike & Bike
- Signage
- Lighting on Blaylock

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

- **July 2018 Financials**
- **FY 2019 Budget**
- **Debris Removal**

The following budget changes as requested by Council have been made:

- Moving Fire Department renovation from Capital Projects to Fire Department
- Police has moved to Police
- Funding Courts IT through Special Revenue rather than the General Fund
- The amount of revenue expected from taxes

The City currently has a contract with DRC and GP Strategies for debris removal. The City Administrator is working together with Harris County to formulate a contract in order to be added to the county's list for debris removal.

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

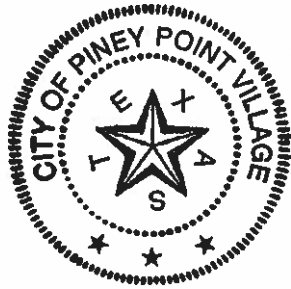
Joe Moore discussed the City Engineer's monthly report. This month included updates to the N. Piney Point Road Paving & Drainage Improvements Project, Surrey Oaks, Sidewalk and Curb Repair; Kinkaid Right Turn Lane, #2 White Pillars/Jeffers Ct./Pineneedle, future projects and anticipated Piney Point Project Schedules.

9. **Discuss and take possible action on the additional materials testing budget for North Piney Point Road**
Council Member Dobbs made a motion to amend the Proposal for Professional Engineering Services on the additional materials testing budget for the North Piney Point Road Project. Council Member Ebeling seconded the motion and it passed unanimously.
10. **Discuss and take possible action on change order for the Sidewalk and Curb maintenance project in the amount of \$3,020**
Council Member Kollenberg made a motion to approve the change order for the Sidewalk and Curb maintenance project in the amount of \$3,020. Council Member Bender seconded the motion and it passed unanimously.
11. **Discuss and take possible action on the minutes of the July 23rd Council Meeting and the August 21st Special Council Meeting**
Council Member Dodds made a motion to approve the minutes of the July 23rd Council Meeting and the August 21st Special Council Meeting. Council Member Bender seconded the motion and it passed unanimously.
12. **Discuss and take possible action on any future agenda items, meeting dates, etc.**
Future agenda items and meeting dates have previously been discussed and set.
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), 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 and pursuant to Section 551.074 of the Texas Government Code (Personnel), specifically to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear a complaint or charge against an officer or employee specifically Court and Public Works personnel.**
Council adjourned into a closed session at 8:27 p.m.
Council reconvened into open session at 9:07 p.m.
14. **Action outside of Executive Session, if any**
No action taken
15. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and the meeting adjourned at 9:08 p.m.

PASSED AND APPROVED this 24th day of September, 2018



**Mark Kobelan
Mayor**



**Karen Farris
City Secretary**