

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, FEBRUARY 24, 2020 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; 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 – *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 matter.*

Michael Roberts, Arrowwood Dr.; wanted clarification of the placement location of a pole and Verizon box in his front yard. City Administrator will follow-up.

Agenda item #1 was moved after Agenda items #2 and #3

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

Chief Schultz presented the monthly report for January.

- The budget is in alignment with the beginning of the year
- The audit process will begin in a couple of weeks
- Annual reports have been completed
- Traffic stops
- ALPR is very productive with good results with 20 cameras. Need 28 cameras
- Records Management update
- The police department is in the process of developing the budget for FY 2021
- The police department is in the process of purchasing vehicles that were approved for 2020
- Opened bids for the health insurance; health insurance had a 5% increase. The other benefits remained the same with no increase.

- Piney point had 2,100 calls, 1,600 House Watches, 3 accidents, and 265 citations were issued
- There was discussion regarding emergency vehicles being able to have access to overly crowded streets.

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

Commissioner Nash presented a monthly update to Council.

- Received 7 bids on the renovation of the Fire House
- There was 1 resignation; the reason for the resignation was benefit related
- Audit – no issues identified
- The Fire Department will need to develop a hurricane protection plan to protect the vehicles in case of catastrophic weather during the renovation
- Fire Department was designated as the response organization for fire related issues and pandemics. The Fire Department will be working with Homeland Security for further instructions.
- There was discussion regarding emergency vehicles being able to have access to overly crowded streets.

1. Discuss the status of the Wilding Lane Road and Drainage Project with the residents of Wilding Lane and take possible action

Council discussed the potential options related to the Wilding Lane Road and Drainage Project. Options included asphalt vs concrete street, dyed black or gray and a width of 18', 20' or 22'. Council authorized the City Engineer to go out for bid for an 18' asphalt road with 2' of crushed rock on the side and a 22' asphalt road.

Citizen wishing to address Council

Ken and Barbara Isham, 10 Willowron Dr., Hunters Creek; complaint regarding barking dogs. Owner of barking dogs is a Piney Point resident. The Isham's provided letters from their neighbors complaining about the barking dogs. The police department will follow up.

4. Discussion and take possible action on Ordinance 20.02.24.A and Certification of Unopposed Candidates for the May 2020 General Election

Council Member Herminghaus made a motion to approve Ordinance 20.02.24.A declaring unopposed candidates in the May 2, 2020 General Election. Council Member Bender seconded the motion and it passed unanimously.

5. St. Francis presentation regarding the upcoming rebuilding of the Parrish Hall and consideration of additional signage

Representatives from St. Francis gave a presentation regarding the proposed building of the Parrish Hall and the proposed addition of signage for the facility. There was discussion. There may be questions during planning regarding compliance.

6. Discuss and take possible action on Ordinance 20.02.24.B, an Ordinance amending the Code of Ordinances of the City of Piney Point Village Texas, Chapter 10, Buildings and Building Regulations, by adopting the 2018 editions of the International Building Code, Residential Code, existing Building Code, Plumbing Code, Mechanical Code, Fuel Gas Code, Energy Conservation Code, and Property Maintenance Code, as published by the International Code Council; and by adopting the 2017 National Electric Code as published by the

National Fire Protection Association; providing local amendments to these adopted codes; providing a penalty in an amount not to exceed \$2,000.00 for any violation of any provision of this Ordinance; and making other provisions related to the subject.

Council Member Thompson made a motion to adopt Ordinance 20.02.24.B an Ordinance amending the Code of Ordinances of the City of Piney Point Village Texas, Chapter 10, Buildings and Building Regulations, by adopting the 2018 editions of the International Building Code, Residential Code, existing Building Code, Plumbing Code, Mechanical Code, Fuel Gas Code, Energy Conservation Code, and Property Maintenance Code, as published by the International Code Council; and by adopting the 2017 National Electric Code as published by the National Fire Protection Association; providing local amendments to these adopted codes; providing a penalty in an amount not to exceed \$2,000.00 for any violation of any provision of this Ordinance; and making other provisions related to the subject. Council Member Bender seconded the motion and it passed unanimously.

- 7. Discuss and take possible action on Ordinance 20.02.24.C, an Ordinance amending the Code of Ordinances of the City of Piney Point Village, Texas by amending Chapter 30, "Fire Prevention and Protection", by adopting the 2018 edition of the International Fire Code as published by the International Code Council; providing a penalty in an amount not to exceed \$2,000.00; and making other provisions related to the subject.**

Council Member Kollenberg made a motion to approve Ordinance 20.02.24.C, an Ordinance amending the Code of Ordinances of the City of Piney Point Village, Texas by amending Chapter 30, "Fire Prevention and Protection", by adopting the 2018 edition of the International Fire Code as published by the International Code Council; providing a penalty in an amount not to exceed \$2,000.00; and making other provisions related to the subject. Council Member Bender seconded the motion and it passed unanimously.

- 8. Discuss and take possible action on Ordinance 20.02.24.D, regarding garage, estate or auction sales.**

There was discussion. The Ordinance amends Article I of Chapter 14 of the Code of Ordinances by adding a new section establishing a definition for a garage, estate or auction sale and prohibiting such sales. Council Member Bender made a motion to approve Ordinance 20.02.24.D regarding garage, estate or auction sales. Council Member Herminghaus seconded the motion and it passed unanimously.

- 9. Discuss and take possible action on the Investment Policy.**

Council is required to review the Investment Policy on an annual basis. Council Member Dodds made a motion to approve the Investment Policy. Council Member Bender seconded the motion and it passed unanimously.

- 10. Discuss and take possible action on DRC contract renewal**

This contract is the annual renewal with DRC for disaster debris clearance and removal. Member Thompson made a motion to approve the DRC contract renewal. Council Member Herminghaus seconded the motion and it passed unanimously.

- 11. Discuss and take possible action on the Mayor's monthly report, including but not limited to:**
 - Beautification Project Updates: The landscaping project has been started between Briar Forest and Blalock in conjunction with the City of Bunker Hill. The water meter has been installed by the water authority. Bores to 3 esplanades has been completed. The irrigation system has been completed. Landscaping will be completed after the rain.

- 12. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**
 - January 2020 Financials
 - Council Workshop – March 3rd
 - Beautification Committee – Monday at 6:00 p.m.
 - Beinhorn Presentation - Thursday

- 13. Discuss and take possible action on Wilding Lane Paving and Drainage Improvements**

This was discussed in Agenda Item #1

- 14. Discuss and take possible action on quotes to repair two storm sewer sinkholes**

Sinkholes are forming on Smithdale Estates and Wendover. HDR obtained quotes for repairing the storm sewer under the sinkholes. Council Member Dodds made a motion to approve the quote from DonMar Grading for \$9,800.00. Council Member Bender seconded the motion and it passed unanimously.

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

The City Engineer discussed 3 items with Council.

 - Beinhorn Road Project
 - N. Piney Point Road – Hayden Paving will be repairing
 - 11120 S. Country Squire – 2 bird baths formed in driveway. The resident wants to repair. HDR will review the plans

- 16. Discuss and take possible action on the minutes of the January 27, 2020 Council meeting**

Council Member Dodds made a motion to approve the Minutes of the January 27, 2020 Council Meeting. Council Member Bender seconded the motion and it passed unanimously.

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

Nothing was discussed

- 18. Adjourn**

Council Member Bender made a motion to adjourn. Council Member Dodds seconded the motion and it passed unanimously. The meeting adjourned at 8:02 p.m.