

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 23, 2021**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING ON MONDAY, AUGUST 23, 2021, AT 6:30 P.M. AT PINEY POINT VILLAGE CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS 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: Paul Davis, Interim 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 6:32 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.

- Buck Ballas, resident concern regarding private street.
- John McCormack resident of Wilding Lane drainage concern.

1. Discussed and considered possible action on the Memorial Villages Police Department monthly report. Chief Schultz summarized activities of the MVPD for the month of July.
2. Discussed and considered possible action on the Village Fire Department monthly report. Commissioner Nash explained progress pictures on the fire station renovation and reported on activities and incidents of the Village Fire Department for the month of July.
3. Discussed and considered possible action on a Proclamation expressing appreciation and admiration to Raevyn Rogers, Olympic Bronze Medalist in the Olympic Women's 800 Meter Race and Alumna of the Kinkaid School for representing the United States at the 2021 Olympic Games in Tokyo. Council Member Kollenberg made a motion to authorize and enthusiastically support the Mayor's Proclamation. Council Member Bender seconded the motion and it passed unanimously.

Agenda Item # 10 was moved to discuss.

10. Discussed and considered possible action on Landscape Maintenance Proposals. Deborah Winkelman the account manager from Westco Grounds Maintenance Co. was present and explained their landscape maintenance contract. The Beautification Committee will review and provide their recommendation. The city will continue as is with the current services in place. Questions regarding the Westco proposal can be directed to Deborah Winkelman. The landscape maintenance proposal agenda item will return for possible consideration next month.

4. Discussed and considered possible action on amending the Schedule of Fees adopted by Resolution No. 2021.04.26, specifically regarding the set fees for decking, driveway, sidewalk, walkways, and paving. Annette Arriaga, Director of Planning & Development was present to explain the changes. Council Member Bender made a motion to approve Resolution 2021.04.26 amending the Schedule of Fees. Council Member Herminghaus seconded the motion and it passed unanimously.

5. Updates on Specific Use Permits. Annette Arriaga, Director of Planning & Development provided updates and issues on the Specific Use Permits for St. Francis, and Kinkaid School. There was discussion.

6. Discussed and considered possible action on Blue Iron Technology quote number 3613 for \$1,953.99 to replace the Administrative Assistant's computer at the front desk. Council Member Thompson made a motion to approve quote number 3613 for \$1,953.99 to replace the Administrative Assistant's computer at the front desk. Council Member Dodds seconded the motion and it passed unanimously.

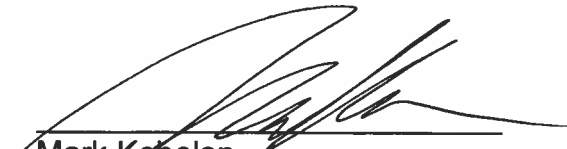
7. Discussed and considered possible action on a quote from Pfeiffer & Son, Ltd for \$49,000 to replace traffic signal fixtures, excluding wiring and pedestrian signals. There was discussion. This was good information. No action was taken. Item was tabled to a future meeting.

8. Discussed and considered possible action the 2021 tax rate, hearing date, time, and location. Council Member Kollenberg made a motion to vote on the proposed tax rate of 0.25514. Council Member Herminghaus seconded the motion and it passed unanimously. The record vote is as follows:
Council Member Dodds: Aye
Council Member Kollenberg: Aye
Council Member Bender: Aye
Council Member Herminghaus: Aye
Council Member Thompson: Aye


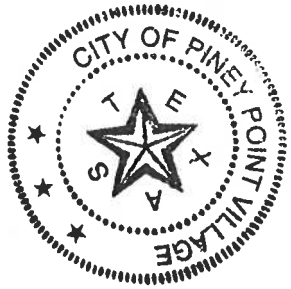
Council Member Bender made a motion to authorize staff to issue notice of the proposed tax rate of 0.25514 with the public hearing on September 27, 2021, at 6:30 p.m. at Ecclesia. Council Member Dodds seconded the motion and it passed unanimously.

9. Discussed and considered possible action on the proposed 2022 Budget, set the public hearing date, time, and location. Council Member Kollenberg made a motion to vote on the proposed 2022 Budget, at the public hearing on September 27, 2021, at 6:30 p.m. at Ecclesia and to authorize the Mayor and City Secretary to do the appropriate notices. Council Member Bender seconded the motion and it passed unanimously.
10. Agenda item #10 was moved to after agenda item #3.
11. Discussed and considered possible action on the Mayor's Monthly Report. The mayor announced a new Planning and Zoning Commission Member. His name is Dana Gompers. Council Member Dodds made a motion to approve Dana Gompers as a new Planning and Zoning Commission Member. Council Member Bender seconded the motion and it passed unanimously.
12. Discussed and considered possible action on the City Administrator's Monthly Report, including but not limited to:
 - July 2021 Financials
13. Discussed and considered possible action on the City Engineer's Monthly Report. The Engineer's Report for this month includes updates to the Wilding Lane Project and other various maintenance projects, and future projects.
14. Discussed and considered possible action on any future agenda items, meeting dates, etc.
Nothing to add
15. **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), specifically to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.
Council adjourned into a closed session at 8:12 p.m.
Council reconvened into an open session at 8:32 p.m.
16. Proposed action when Executive Session is reconvened.
No formal action taken.
17. **Adjourn**
Council Member Kollenberg made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 8:32 p.m.

PASSED AND APPROVED this 27th day of September 2021.



Mark Kobelan
Mayor



Karen Farris
City Secretary