

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING & BUDGET WORKSHOP NO. 1
MONDAY, JULY 25, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING AND BUDGET WORKSHOP NO. 1 ON MONDAY, JULY 25, 2022, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Aliza Dutt, Michael Herminghaus

Council Members Absent: Brian Thompson

City Staff Present: Bobby Pennington, City Administrator; Karen Farris City Secretary, Annette Arriaga, Director of Planning and Development; David Olson, City Attorney; Joe Moore, City Engineer, Aaron Croley, HDR

Mayor Kobelan declared a quorum and called the meeting to order at 5:32 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 non-agenda matter.*

There were no citizens wishing to address council about items not on the agenda.

1. Budget Workshop #1 for the 2023 Proposed Budget was presented by Bobby Pennington, City Administrator.

After the Budget Workshop, Council recessed at 6:22 p.m.

Council reconvened into open session at 6:34 p.m. for the Regular Council Meeting.

2. Discussed and considered possible action on the Memorial Villages Police Department monthly report. Chief Schultz presented the monthly report for June 2022.
3. Discussed and considered possible action on the Memorial Villages Police Department's recommendation that funding continue to remain equal at 33.3% per village. Chief Schultz reported the Police Commission agreed to continue equal funding at 33.33% for each city. Mayor Kobelan acknowledged that there was no change.

4. Discussed and considered possible action on the Village Fire Department monthly report. The Village Fire Department monthly report was presented by Chief Foster.
5. Presentation by WaterLogic representatives for water conservation and management. The city previously agreed to a proposal from WaterLogic on March 28, 2022.
6. Discussed and considered action on Kinkaid Contribution Agreement. This item was not discussed. It will be discussed in Executive Session.
7. Discussed and considered possible action on Resolution No. 2022.07.25A authorizing the acceptance of the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARPA-CLFRF) and authorizing the Mayor and City Administrator to act as the City's Chief Executive Officers and Authorized Representatives in all matters pertaining to implementation. Council Member Bender made a motion to adopt Resolution No. 2022.07.25A authorizing the acceptance of the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARPA-CLFRF) and authorizing the Mayor and City Administrator to act as the City's Chief Executive Officers and Authorized Representatives in all matters pertaining to implementation. Council Member Dodds seconded the motion and it passed unanimously.
8. Discussed and considered possible action on Resolution No. 2022.07.25B adopting Civil Rights & Fair Housing policies in connection with the City's participation in federally funded projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Herminghaus made a motion to adopt Resolution No. 2022.07.25B adopting Civil Rights & Fair Housing policies in connection with the City's participation in federally funded projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Bender seconded the motion and it passed unanimously.
9. Discussed and considered possible action on a Fair Housing Month Proclamation. Council Member Bender made a motion to adopt April as the Fair Housing Month. Council Member Dodds seconded the motion and it passed unanimously.
10. Discussed and considered possible action on Resolution No. 2022.07.25C declaring the City's American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF) as Revenue Loss as described by the ARPA-CLFRF Final Rule issued by the U.S. Department of the Treasury. Council Member Bender made a motion to adopt Resolution No. 2022.07.25C declaring the City's American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF) as Revenue Loss as described by the ARPA-CLFRF Final Rule issued by the U.S. Department of the Treasury. Council Member Herminghaus seconded the motion and it passed unanimously.

11. Discussed and considered possible action on Resolution No. 2022.07.25D approving the City's Recovery Plan for the American Rescue Plan Act–Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Herminghaus made a motion to adopt Resolution No. 2022.07.25D approving the City's Recovery Plan for the American Rescue Plan Act–Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Bender seconded the motion and it passed unanimously.
12. Discussed and considered action on the Mayor's Monthly Report.
 - Landscape improvements – Council discussed 2 proposals for:
 - Blalock at Quail Hollow
 - North Piney Point Road near Ecclesia

Council Member Bender made a motion to accept the quotes for landscape improvements for Blalock at Quail Hollow, and North Piney Point Road near Ecclesia. Council Member Dodds seconded the motion and it passed unanimously. Council discussed cost share for water fountains.
13. Discussed and considered possible action on the City Administrator's Monthly Report including but not limited to:
 - Financial Report
 - Investment Report
 - Auditor Engagement Letter – Council Member Herminghaus made a motion to accept the Auditor Agreement renewing each year until 2026. Council Member Bender seconded the motion and it passed unanimously.
 - Municipal Prosecutor Engagement Letter - Council Member Bender made a motion to authorize the City Administrator to sign the Municipal Prosecutor Engagement Letter on behalf of the city appointing Christopher Gore as Prosecutor for the City of Piney Point Village Municipal Court. Council Member Dutt seconded the motion and it passed unanimously.
 - Update discussion on Specific Use Permit projects
 - CenterPoint Gas Repairs discussion
 - Board of Adjustment (BOA) – Discussion regarding appointing members and alternates annually. This discussion will return next month.
14. Discussed and consider possible action on approval of CenterPoint Energy Gas Line Improvement Plans at 11106 Wickway Drive. Council Member Dodds made a motion to approve the CenterPoint Energy Gas Line Improvement Plans at 11106 Wickway Drive. Council Member Herminghaus seconded the motion and it passed unanimously.
15. Discussed and considered possible action on approval of CenterPoint Energy Gas Line Improvement Plans at 583 Magnolia Circle. Council Member Dodds made a motion to approve the CenterPoint Energy Gas Line Improvement Plans at 583 Magnolia Circle. Council Member Herminghaus seconded the motion and it passed unanimously
16. Discussed and considered possible action on approval of AT&T Fiber Optic Cable Improvement Plans on various streets in the City. Council Member Dodds made a motion to approve the AT&T Fiber Optic Cable Improvement Plans on

various streets in the city. Council Member Herminghaus seconded the motion and it passed unanimously.

17. Discussed and considered possible action on revisions to the city ordinance regarding impervious coverage. Council referred to the Planning and Zoning Commission to further discuss the ordinance that defines and requires lots to maintain a limit on impervious structures. The City Engineer will discuss at a Planning and Zoning Commission meeting.
18. Discussed and considered possible action on a cost share agreement with residents for construction costs associated with the proposed scope of work for the Tokeneke and Country Squires Improvements Project. Council Member Dodds made a motion to approve the agreement templates. Council Member Bender seconded the motion and it passed unanimously.
19. Discussed and considered possible action on the acceptance of the low bid for the Tokeneke and Country Squires Improvements Project. Council Member Dodds made a motion to accept the bid from OnPar for the Tokeneke and Country Squires Improvements Project contingent upon the residents signing the cost share agreements. Council Member Bender seconded the motion and it passed unanimously.
20. Discussed and considered possible action on a proposal for professional engineering services for the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project. This item was tabled to next month.
21. Discussed and considered possible action on the Engineer's Report. Council Member Bender made a motion to reduce the retainage to \$25,000 for the Wilding Lane Drainage & Paving Improvements Project. Council Member Dutt seconded the motion and it passed unanimously.
22. Discussed and considered possible action on the approval of the Minutes of the June 27, 2022 Regular Council Meeting. Council Member Herminghaus made a motion to approve the Minutes of the June 27, 2022 Regular Council Meeting. Council Member Bender seconded the motion and it passed unanimously.
23. Discussed considered possible action on any future agenda items, meeting dates, etc.
 - Budget Workshop will be on the Regular Council Agenda
24. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
Council adjourned into closed session at 8:04 p.m.
Council reconvened into open session at 8:26 p.m.
25. Discussed and considered possible action on items discussed in Executive Session. No formal action taken.

26. Adjourn

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 8:26 p.m.