

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
WORKSHOP
TUESDAY, APRIL 27, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A **WORKSHOP ON TUESDAY, APRIL 27, 2010 AT 6:00 P.M.** AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE, HOUSTON, TEXAS, 77024.

1. Declaration of quorum and call to order

Mayor Bresenhan called the meeting to order at 6:00 p.m. In attendance were Mayor Karey Bresenhan, Mayor Pro Tem John Ebeling, Mr. Henry Kollenberg, Mrs. Julie Goodall, Mr. Peter Nemeth, Mr. Dale Dodds, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Engineers John Peterson and Chris Claunch. Also in attendance were Alderman-Elect Joel Bender, Drainage Commissioner Jim Zimmermann and Rob Potosky.

2. Workshop regarding the Master Drainage Study priorities and costs of projects.

Mayor Bresenhan opened the workshop at 6:05 p.m. and asked Mr. Peterson to preside over the workshop. Mr. Peterson handed out a five page list of drainage improvement projects including estimated costs per project. The projects were listed in a preliminary priority order according to his recommendations after discussions with Mr. Kollenberg and Mr. Dodds in previous meetings. The list includes the following projects:

- Blalock/South Piney Point Road – Phase I (Blalock/Memorial Intersection)
- Calico Lane, Dunsinane Drive, Gingham Drive, and Jan Kelly Lane
- Hermosa Court (CDBG Funded Project)
- Wendover Lane
- Habersham Lane
- North Piney Point Road (Carsey Lane to Memorial Drie)
- Jamestown Road
- Jeffers Court
- Green Oaks Drive & Baptish Church Ditch
- Memorial Drive and North & South Country Squire
- Shadow Way
- Tynebridge Lane
- Lacewood Lane
- Lanecrest Lane – Phase II, Dana Lane, and Tokeneke Trail

- North Piney Point Road (Beinhorn Road to Soldiers Creek)
- Beinhorn Road
- Radney Lane
- Greenvale Drive and Kingsworthy Lane
- Greenbay Circle
- Windermere Lane
- Blalock/South Piney Point Road – Phase II (Mitigation)
- Blalock/South Piney Point Road – Phase II (Outfall)
- Blalock/South Piney Point Road - Phase IV (Taylorcrest to Memorial)

Discussion ensued throughout the evening as all projects on the list were discussed and re-prioritized.

3. Mayor Bresenhan adjourned the workshop at 8:15 p.m.

Passed and approved this 11th day of May, 2010.

/s/ Karey Bresenhan

Karey Bresenhan
Mayor

Attest:

/s/ Amanda Davenport

Amanda Davenport
City Secretary