

**MINUTES OF
CITY COUNCIL MEETING
CITY OF PINEY POINT VILLAGE
7676 Woodway, Suite 300
Tuesday June 28, 2010**

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Nemeth called the meeting to order at 6:00 p.m. the following were in attendance: Mayor Nemeth, Mayor Pro-Tem John Ebeling, Mr. Henry Kollenberg, Mr. Dale Dodds, Mrs. Julie Goodall, City Attorney David Olson, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Engineer John Peterson. Absent: Joel Bender

PLEDGE OF ALLEGIANCE – Mayor Nemeth led the Pledge of Allegiance

CITY ANNOUNCEMENTS – Terri Johnson stated that TML has a new director. Mr. Ebeling attended the Mayor's Luncheon hosted by Dan Patrick and stated that the main purpose was just to keep in touch with the local mayors and hear any concerns they have.

Piney Point City Hall will be closed for Independence Day on July 5, 2010.

CITIZENS WISHING TO ADDRESS COUNCIL – Mr. Ed Ellison addressed council regarding the Soldier's Creek flooding issue with a plan for drainage and stated that he would be glad to sell the city an easement on his property to help alleviate this problem.

1. Consider and take action on update regarding the Village Fire Department.

Chief Poirer introduced interm Fire Chief Berousek to Council. Chief Berousek answered questions from Mayor Nemeth and explained his prior experience and his understanding of the reason he was brought to the Village Fire Department.

Fire Commissioner Janet Zimmermann explained that Chief Berousek was brought here by the Mayors of the other five village cities, to act as interim chief and audit the fire department. Mrs. Zimmermann explained that since Piney Point Village was not included in the decision, that Piney Point would not be held responsible for any of Chief Berousek's expenses. She also stated that the Fire Department's budget for 2011 was passed as a flat budget and would be ready for council action within the next month.

2. Consider and take action on tv'ing and clean-out of drainage pipe @121 & 131 Radney Road.

This item was tabled at this time by Mayor Nemeth.

13. Consider and take action on approval of change order for Innisfree Drainage Project to add 24" piping in the ditch between the driveways of 11314 and 11310 Innisfree.

Mr. Gene Cernan spoke to council regarding this pipe and drainage between his home and his neighbor's home.

Motion was made by Councilmember Dodds to install the pipe and split the cost with Mr. Cernan.

The motion was seconded by Councilmember Goodall

Motion passed: two for; two against and Mayor Nemeth cast the deciding aye vote

3. Consider and take action to approve Resolution #10.06.28A ratifying City of Piney Point Village Investment Policy.

City Administrator Terri Johnson gave the summary on this item.

Motion by Councilmember Kollenberg to approve Resolution 10.06.28A with amendment to show the proper deference to Mayor Nemeth
Motion was seconded by Mayor Pro Tem Ebeling

Motion passed: all for

RESOLUTION 10.06.28A

A RESOLUTION AMENDING THE CITY OF PINEY POINT VILLAGE, TEXAS INVESTMENT POLICY

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE:

WHEREAS, Chapter 2256 of the Texas Government Code, commonly known as the "Public Funds Investment Act", requires the city to adopt an investment policy by rule, order, ordinance, or resolution; and

WHEREAS, the Public Funds Investment Act requires the Treasurer, the Chief Financial Officer, if not the Treasurer; and the Investment Officer of the city to attend investment training; and

WHEREAS, the City of Piney Point Village, Texas, approves the investment training course sponsored by the Texas Municipal League; and

WHEREAS, the Treasurer; the Chief Financial Officer, if not the Treasurer; and the Investment Officer of the city have attended, or will attend within the time period specified by law, an investment training course sponsored by the Texas Municipal League, as required by the Public Funds Investment Act, and

WHEREAS, the attached investment policy and incorporated revisions comply with the Public Funds Investment Act, as amended, and authorize the investment of city funds in safe and prudent investments.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Piney Point Village, Texas:

1. *That the City of Piney Point Village, Texas, has complied with the requirements of the Public Funds Investment Act, and the Investment Policy, attached hereto as "Exhibit A", is hereby adopted as the investment policy of the city effective Monday, June 28, 2010.*
2. *The investment of public funds of the City heretofore made by the Investment Committee is hereby approved and ratified.*
3. *The Investment Committee of the City of Piney Point Village, Texas is hereby appointed as follows:*
 - *Investment Officer: Mayor Peter G. Nemeth*
 - *Investment Officer: Alderman Julie Goodall*
 - *Investment Officer: Current City Administrator*
4. *The Investment Committee of the City of Piney Point Village, Texas is authorized to invest public funds of the City pursuant to the Investment Policy with the following entities:*
 - *Amegy Investments, Inc.*
 - *Amegy Bank*
 - *TexPool*

APPROVED:

/s/Peter G. Nemeth
Peter G. Nemeth, Mayor

ATTEST:

/s/ Amanda Davenport
Amanda Davenport, City Secretary

4. Consider and take action to approve Resolution #10.06.28B regarding the Harris County All Hazard Mitigation Plan.

Chief Poirer presented this item to the Council and explained that this document is required by FEMA to qualify for grant funding.

Motion was made by Councilmember Kollenberg to approve Resolution 10.06.28B

Motion was seconded by Mayor Pro Tem Ebeling

Motion passed: all for

RESOLUTION NO. 10.06.28B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN.

WHEREAS, certain areas of the City of Piney Point Village are subject to periodic flooding, hurricanes and other natural hazards with the potential to cause damages to people properties within the area; and

WHEREAS, the City of Piney Point Village desires to prepare and mitigate for such circumstances; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after May 1, 2005; and

WHEREAS, Harris County and certain municipalities, in order to meet this requirement, have initiated development of a countywide, multi-jurisdictional All Hazard Mitigation Plan, including the City of Piney Point Village;

THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS HEREBY:

Adopts the Harris County All Hazard Mitigation Plan; and

Vests the Office of Emergency Management with the responsibility, authority, and the means to:

- (a) Inform all concerned parties of this action.
- (b) Develop an addendum to this Hazard Mitigation Plan if the town's unique situation warrants such an addendum.

Appoints the Office of Emergency Management to assure that the Hazard Mitigation Plan be reviewed at least annually and that any needed adjustment to the City of Piney Point Village addendum to the Hazard Mitigation Plan be developed and presented to the City Council of the City of Piney Point Village for consideration.

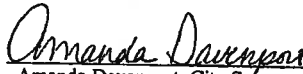
Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

PASSED, APPROVED, AND ADOPTED on June 28, 2010.

The City of Piney Point Village


Peter G. Nemeth, Mayor

ATTEST:


Amanda Davenport, City Secretary



Chief Gary Brye of the Memorial Village Police Department spoke to Council regarding the Police Department budget. He stated that there has been one budget workshop already and there is another scheduled if anyone has any outstanding questions. The budget is scheduled to be on the PD agenda for the July meeting. There shows a healthcare costs

savings in the budget but the supplement death benefits were cut with TMRS in order to bring the budget into compliance with what the commission had requested.

5. Discussion regarding Financial Advisor

Mayor Nemeth requested that this be on placed on the agenda. He explained that this was for information purposes only and he isn't pushing for a change. There has been a proposal from another consultant dropped off, but this company and out current consultant appear to be comparable.

No action taken at this time.

6. Consider and take action concerning change from Sprint/Nextel to CBeyond Communications for Mobile phone service for City Staff.

Terri Johnson explained that changing the cell phones for staff from Sprint/Nextel to CBeyond would realize an approximate \$150/month savings on the cell phone bill.

Motion was made by Councilmember Dodds to approve the Mayor to make the decision and sign the contract.

The motion was seconded by Mayor Pro Tem Ebeling

Motion passed: all for

7. Consider and take action concerning replacement of current copier with a Xerox Colorqube.

City Administrator Johnson explained the need for a new copier for City Hall citing the constant trouble that staff has with the current copier. Yvette Cortez from the Xerox Corporation was in attendance and answered questions from Council and explained the benefits of leasing a copier and the monthly savings versus the current Ricoh copier expenses.

Motion was made by Mayor Pro Tem Ebeling to approve the contract with Xerox for \$440.95 per month

The motion was seconded by Councilmember Kollenberg

Motion passed: all for

8. Consider and take action on approving the minutes from the May 24, 2010 and June 14, 2010 City Council meetings.

Councilmember Kollenberg pointed out that there was a discrepancy in the May 24 minutes regarding the executive session times.

Motion was made by Mayor Pro Tem Ebeling to approve the June 14, 2010 minutes

The Motion was seconded by Councilmember Kollenberg

Motion passed: all for

9. Receive update and take action regarding 9A Woods Edge issue.

No action was taken at this time.

10. The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding 9A Woods Edge; and/or #4 Hedwig Court.

Mayor Nemeth announced that City Council would recess into executive session at 7:31 p.m.

Council reconvened back into open session at 7:49 p.m.


11. Action, if any out of executive session.

Mayor Nemeth announced there would be not action out of the executive session.

12. Motion was made by Mayor Pro Tem Ebeling to adjourn at 7:51 p.m.
Motion was seconded by Councilmember Goodall

Motion passed: all for

PASSED and approved this 26th day of July, 2010.


Peter G. Nemeth
Mayor

Attest:


Amanda Davenport
City Secretary

