

**MINUTES of
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 25, 2011**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, JULY 25, 2011, AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063.

Mayor Nemeth announced that a quorum of the Council was present and called the meeting to order at 6:00 p.m. In attendance were Mayor Nemeth, Mayor Pro Tem Ebeling, Mr. Kollenberg, Mr. Dodds, Mr. Goodwine, City Administrator Johnson, City Secretary Davenport. Mr. Bender was absent from this meeting.

Mayor Nemeth led those in attendance in the Pledge of Allegiance.

City Administrator Terri Johnson announced that the TML Conference would be in Houston on Oct. 11-14 and she encouraged the Council to attend.

City Engineer Peterson announced that TxDot will begin the Soldiers Creek Bridge replacement on Hedwig Road on Wednesday July 27, 2011. This will take approximately 60 days to complete.

Tim McKenna, a resident who lives on Habersham, reported to council that he is concerned about the shoulder maintenance on the east side of Blalock Road just south of Taylorcrest.

1. Discuss and take action on approval of the FY 2012 Village Fire Department Budget.

Motion was made by Councilman Kollenberg to adopt the FY 2012 Village Fire Department budget of \$4,740,939.00 with \$995,597.19 being the City of Piney Point's assessment amount. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

2. Discuss and take action on the monthly Village Fire Department Report.

Fire Commissioner Kollenberg stated that there was not a Fire Commission meeting this past month and there was nothing further to report.

3. Discuss and take action on approval of the FY 2012 Memorial Villages Police Department Budget.

The Police FY 2012 Budget was presented to Council by Commissioner Lee

Butler.

Motion was made by Mayor Pro Tem Ebeling to approve the Memorial Villages Police Department 2012 Budget of \$4,052,441.34 as presented with \$1,350,813.78 being the City of Piney Point's assessment amount. Councilman Dodds seconded the motion and the motion passed unanimously.

4. Discuss and take action on the monthly Memorial Villages Police Department Report.

Chief Brye reported to Council that the police commission held its regular meeting this past month and passed the 2012 budget.

5. Discuss and take action on the monthly financial report.

No action was taken at this time.

8. Discuss and take action on the unpermitted structure installed in the City right of way on Shadow Way Lane.

Michael Zeitlin spoke to Council on behalf of his neighborhood regarding the pole and video camera structure that was constructed in the City's right of way without city approval. Mr. Zeitlin asked the city for approval to leave the structure in place.

This item died due to lack of motion.

6. Discussion of possible amendment to Section 74-244(b)(1) concerning an exception to the height requirement for buildings and structures.

Motion was made by Councilman Dodds to refer this item to the Planning and Zoning commission to modify this section to read one foot above the base flood elevation. The motion was seconded by Mayor Pro Tem Ebeling and the motion passed unanimously.

7. Discuss and take action on the "NO OUTLET" street sign at Taylorcrest Road.

No action was taken.

9. Discussion regarding the FY 2012 City budget.

The FY 2012 budget was discussed and will be brought back to council after further tweaking.

10. Discuss and take action on the Minutes from the council meetings on June 27 and July 11, 2011.

Motion was made by Councilman Dodds to approve the June 27 and July 11, 2011 minutes as presented. The motion was seconded by Mayor Pro Tem Ebeling and the motion passed unanimously.

11. Discuss and take action on appointments to the Boards and Commissions.

Mayor Nemeth appointed Vincent Marino, Sue Curtis and Bill Burney to another two year term on the Planning and Zoning Commission and asked for Council suggestion regarding the one vacancy on that commission.

Motion was made by Councilman Dodds to confirm Mayor Nemeth's appointments of Vincent Marino, Sue Curtis and Bill Burney to another two year term on the Planning and Zoning Commission. The motion was seconded by Councilman Goodwine and the motion was passed unanimously.


Mayor Nemeth appointed Kevin Risley, Scott Bender, John Brennan and Michael Cooper to another two year term on the Board of Adjustment.

Motion was made by Councilman Dodds to confirm Mayor Nemeth's appointments of Kevin Risley, Scott Bender, John Brennan and Michael Cooper to another two year term on the Board of Adjustment. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

12. Adjourn

Mayor Nemeth adjourned the meeting at 7:46 p.m.

PASSED AND APPROVED THIS 22nd day of August, 2011.



Peter G. Nemeth,
Mayor



Amanda Davenport,
City Secretary

