

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 26, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, MARCH 26, 2012 AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Nemeth called the meeting to order at 6:03 p.m. Present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Secretary Amanda Davenport, Director of Planning, Development and Permits Annette Arriaga, Building Official Mike Peloquin, City Attorney David Olson, and City Engineers John Peterson and Joe Moore.

PLEDGE OF ALLEGIANCE Mayor Nemeth led the pledge to the United States flag.

CITY ANNOUNCEMENTS: There were no city announcements at this time.

CITIZENS WISHING TO ADDRESS COUNCIL - Mr. Don Jones spoke to council, as a representative of the residents on Stillforest Street, regarding the Kinkaid/Stillforest platting agreement issue.

1. Consider and take action on the monthly Memorial Villages Police Department report.

Police Chief Walpole was in attendance and reported on the Memorial Villages Police Department activity during the last month.

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

Commissioner Nash presented the monthly Village Fire Department activity to Council.

3. Discuss and take action on the February 2012 finance report.

Randy Reimer presented the February 2012 financials to Council.

4. Discussion of current status of the Claymore and Smithdale Roadway Improvements.

John Peterson reported to Council on current progress of this project.

At this point Mayor Nemeth moved to item 6 on the agenda:

6. Discuss and take action on storm sewer point repair to be performed by the resident at 11306 Greenvale.

John Peterson presented this item to Council along with Josie Vega of Silverwood Builders. Council agreed that the builder should move forward with the repair with the City Engineer inspecting the job.

5. Discuss and take action on erosion issue located in a City outfall at 15 Windermere.

John Peterson presented this item to Council. Mr. Peterson was instructed to research and bring back to Council how to fix the erosion problem.

7. Discuss and take action on approving the cleaning and televising of the existing 12" RCP at #2 Tiny Trails that has caused sink holes in the City drainage easement located on the resident's property.

John Peterson presented this item to Council.

Motion was made by Councilman Dodds to approve the quote from Chief Solutions, Inc. in the amount of \$2499.00 to televise the pipe. The motion was seconded by Councilman Bender and passed unanimously.

8. Discuss and take action on possible changes to electrical energy agreement.

Mr. Potosky was unable to attend. This item will be brought back at the next meeting.

9. Discuss and take action on the Greenbay irrigation line repair.

Motion was made by Mayor Pro Tem Ebeling to approve the quote by Hebert Irrigation Services in the amount of \$2802.00. The motion was seconded by Councilman Bender and passed unanimously.

10. Discuss and take action on the City Hall lease with Caldwell Properties at 7676 Woodway.

Joel Bender updated Council on the negotiations for the City Hall lease.

11. Discuss and take action on summer intern program.

Mayor Nemeth discussed the summer intern program with Council.

12. Discuss and take action on minutes from the February 27, 2012 City Council meeting.

Motion was made by Councilman Bender to approve the February 27, 2012 Council minutes as presented. The motion was seconded by Mayor Pro Tem Ebeling and it passed unanimously.

13. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

Council recessed into executive session at 6:55 p.m. and reconvened open session at 7:36 p.m.

14. No action was taken out of item #13, Executive Session.

15. With nothing further to discuss, the meeting was adjourned at 7:37 p.m.

PASSED AND APPROVED this 23rd day of April, 2012.

Peter G. Nemeth
Mayor

Attest:

Amanda Davenport
City Secretary

