

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
TUESDAY, MAY 22, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON TUESDAY, MAY 22, 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 6:00 p.m. Present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney David Olson, and City Engineers Chris Claunch and Joe Moore. Mr. Ron Goodwine was absent.

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

CITY ANNOUNCEMENTS: No announcements were made at this time.

CITIZENS WISHING TO ADDRESS COUNCIL – John Driscoll inquired about the City spraying for mosquitos.

1. Canvass the 2012 General Council Election.

Mayor Nemeth performed the canvass of the election.

Motion by Mayor Pro Tem Ebeling to approve Resolution 12.05.22B and declare the candidates as stated. Motion was seconded by Councilman Bender and approved unanimously.

2. Swearing in of Mayor and Council members.

Mayor Nemeth took this opportunity to thank the Council he has served with for their show of support and dedication during his term.

Mayor Nemeth swore in Mayor Lee Butler, Councilman Kollenberg and Councilman Bender.

3. Presentation to and show of appreciation for out-going Mayor Peter G. Nemeth.

Mayor Pro Tem Ebeling presented an appreciation gift to former Mayor Peter Nemeth and thanked him for his service.

4. Discuss and take action on election of Mayor Pro Tempore.

Motion was made by Councilman Kollenberg to appoint John Ebeling as Mayor Pro Tempore. The motion was seconded by Councilman Dodds and passed unanimously.

6. Discuss and take action on the monthly Villages Fire Department report.

Mr. Zeb Nash was present and discussed the monthly fire department activity. Mr. Nash also invited Council and their families to the VFD family day being held on June 3, 2012 beginning at 1 p.m.

7. Discuss and take action on the 2011 Fiscal Year Audit.

Mr. Robert Belt with Belt, Harris and Pechacek, discussed the 2011 Fiscal Year Audit with Council.

Motion was made by Mayor Pro Tem Ebeling to accept the 2011 Fiscal Year Audit. The motion was seconded by Councilman Kollenberg and passed unanimously.

8. Discuss and take action on the March and April 2012 finance report.

Mr. Randy Reimer presented the March and April 2012 finance reports to Council.

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

Joe Moore updated Council on the progress of the Claymore/Smithdale project.

10. Discussion on up coming agenda items that will need to be addressed in future meetings (residential fill on properties and future asphalt street improvements).

Councilman Dodds requested that Council read the presentation and get familiar with the subject so it can be discussed at a future meeting.

11. Discuss and take action on Batch #1 Projects (Green Oaks, Calico, Jan Kelly, Gingham, Habersham Ditch, Jamestown, and Wendover). Update council on design.

Joe Moore presented this item. Mr. Peterson will bring a PER on this project to Council in June.

12. Discuss and take action on Resolution No. 12.5.22 regarding authorized signatures on TexPool accounts.

Motion was made by Councilman Kollenberg to approve Resolution 12.05.22A including adding Mayor Butler and Terri Johnson to the authorization. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

13. Discuss and take action regarding procedures for identifying a new City Administrator and possibly considering a contract with the SGR Group.

Councilman Bender presented this item and asked that any action be deferred until the next meeting in June. Item tabled.

14. Discuss and take action on dates for a strategic planning workshop.

Mayor Butler discussed this item with Council and scheduled a July 9, 6:30 pm workshop date and time.

15. Discuss and take action on meeting dates for the remainder of 2012.

Mayor Butler discussed the number of Council meetings that are held each month and suggested they be reduced to one meeting a month unless otherwise needed. The regular meeting scheduled for the 4th Monday of each month will continue with the meeting time changed to 6:30 p.m.

16. Discuss and take action on April 23 and May 7, 2012 City Council Minutes.

Motion was made by Councilman Bender to accept the minutes as presented. The motion was seconded by Councilman Dodds and passed unanimously.

At this time the City Council meeting recessed into a short reception in acknowledgement of former Mayor Peter Nemeth.

Mayor Butler reconvened the meeting at 7:05 p.m.

Mayor Butler revisited the "citizens wishing to address Council" item. Mrs. Kelly Raley discussed the impact on her property at 1 Stayton Circle due to the construction on Claymore. Mrs. Tamara Johnson spoke to Council regarding a variance request for a sprinkler system in her home renovation.

5. Discuss and take action on the monthly Memorial Villages Police Department report.

Chief Walpole was in attendance and discussed the monthly police department activity with Council.

17. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS) to discuss search for and hiring of City Administrator.

Council recessed into item # 17 executive session at 7:29 p.m. and reconvened open session at 7:45 p.m. Mayor Butler announced that no formal action was taken.

18. EXECUTIVE SESSION:

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

Mayor Butler announced that this executive session would not be entered into.

19. Action, if any, out of either executive session listed above.

No action was taken out of either Executive Session.

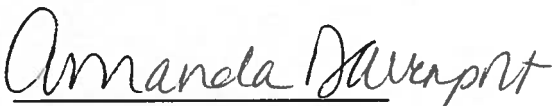
20. Motion was made by Councilman Dodds to adjourn the meeting. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously. With nothing further to discuss, the meeting was adjourned at 7:47 p.m.

PASSED AND APPROVED this 25th day of June, 2012



F. Lee Butler
Mayor

Attest:



Amanda Davenport
City Secretary

