

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JUNE 25, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JUNE 25, 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 Butler called the meeting to order at 6:30 p.m. Present were: Mayor Butler, Dale Dodds, Joel Bender, Ron Goodwine, City Secretary Amanda Davenport, Director of Planning, Development and Permits Annette Arriaga, City Attorney David Olson, and City Engineers John Peterson and Chris Claunch. Mayor Pro Tem Ebeling, Henry Kollenberg were absent.

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

CITY ANNOUNCEMENTS: None

CITIZENS WISHING TO ADDRESS COUNCIL – No citizen was in attendance to address Council at this time.

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

Chief Walpole was not in attendance and Mayor Butler passed this item.

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

Commissioner Nash reported to Council on the activity within the Village Fire Department.

3. Discuss and take possible action on the Village Fire Department 2011 Intra-Budgetary Transfers.

Commissioner Nash discussed this item with Council.

Motion was made by Councilman Bender to approve the 2011 Intra-Budgetary transfers for the Village Fire Department. The motion was seconded by Councilman Goodwine and passed unanimously.

4. Discuss and take possible action on the Village Fire Department proposed budget for 2013.

Commissioner Nash discussed this item with Council.

Motion was made by Councilman Bender to approve the 2013 VFD Budget as presented. The motion was seconded by Councilman Goodwine and passed unanimously.

5. Discuss and take possible action on the Village Fire Department 2011 Audit report.

Commissioner Nash presented this item to Council.

Motion was made by Councilman Bender to accept the 2011 VFD Audit report. The motion was seconded by Councilman Goodwine and passed unanimously.

6. Discuss and take possible action on the May 2012 finance report.

Randy Reimer presented the May 2012 financials to Council.

Due to guests being in attendance, Mayor Butler moved to agenda item number 12 at this time.

12. Discuss and take possible action on request by ExteNet DAS to work in the right of way throughout the City for system expansion.

Mr. Dave Schneider was in attendance and presented this item to Council.

Motion was made by Councilman Goodwine to approve ExteNet to work in the City of Piney Point right of way. The motion was seconded by Councilman Dodds and passed unanimously.

17. Discuss and take possible action regarding City Hall telephone system.

Matthew Lieder with CBeyond was in attendance and discussed the proposal with Council.

Motion was made by Councilman Bender to enter into a contract with CBeyond in the amount of \$316.00 per month with authorization for the Mayor to execute the contract. The motion was seconded by Councilman Goodwine and passed unanimously.

Motion was made by Councilman Bender to authorize the purchase of the telephone handsets at a cost of \$1399.69. The motion was seconded by Councilman Goodwine and passed unanimously.

11. Open Public Hearing regarding Special Use Permit requested by Kinkaid School for the erection of a shade cover over the existing bleachers.

Mayor Butler opened the public hearing at 6:58 p.m. Mr. Gene Werlin was in attendance and explained the Kinkaid request to council.

Mayor Butler closed the public hearing at 7:00 p.m.

13. Discuss and take possible action on the Special Use Permit request by Kinkaid School for the erection of a shade cover over the existing bleachers.

Annette Arriaga reported to Council that the Planning and Zoning Commission has reviewed this SUP request and recommends that the Council approve the request.

Motion by Councilman Bender to approve the Kinkaid School Special Use Permit request for the shade cover project. The motion was seconded by Councilman Goodwine and passed unanimously.

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

John Peterson gave the update on the Claymore and Smithdale Roadway project.

8. Discuss and take possible action on repairs to Tiny Trail drainage system.

John Peterson presented this item to Council.

Motion was made by Councilman Bender to authorize John Peterson to get three bids for repair of the system. The motion was seconded by Councilman Goodwine and passed unanimously.

9. Discuss and take possible action on erosion at the Windermere Subdivision caused by the City of Houston utilities.

John Peterson presented this item to Council and after lengthy discussion no action was taken on this item.

10. Discussion on residential fill in the City.

John Peterson presented a PowerPoint presentation to Council.

No action was taken on this item.

22. 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.

City Council recessed the regular meeting into executive session at 8:00 p.m.

City Council closed the executive session and reconvened into regular session at 8:16 p.m.

23. Action, if any, out of executive session.

No action was taken out of the executive session.

14. Discuss and take possible action on debris removal contract with DRC.

Motion was made by Councilman Dodds to enter into the contract with DRC Emergency Services, LLC and to authorize Mayor Butler to execute the contract. The motion was seconded by Councilman Bender and passed unanimously.

15. Discuss and take possible action on appointments to the Board of Adjustments.

Motion was made by Councilman Bender to reappoint Larry Chapman, Vickie Driscoll, Roland Sauermann, Rob Potosky and Zeb Nash to the Board of Adjustments. The motion was seconded by Councilman Goodwine and passed unanimously.

16. Discuss and take possible action on appointments to the Planning and Zoning Commission.

Motion was made by Councilman Bender to reappoint Charles Peterman, Diane Wege, Bernard Branca and Lenni Burke to the Planning and Zoning Commission. The motion was seconded by Councilman Goodwine and passed unanimously.

18. Discuss and take possible action regarding Resolution No. 12-06-25A from Gosselink Law Firm for representation on CenterPoint Electric 2013 Energy Efficiency Cost Recovery Factor application.

Mayor Butler read the resolution caption as follows:

RESOLUTION OF THE CITY OF PINEY POINT VILLAGE APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES TO REVIEW CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL

Motion was made by Councilman Bender to adopt Resolution 12-06-25A. The motion was seconded by Councilman Goodwine and passed unanimously.

19. Discuss and take possible action on Ordinance 2012.06.25 regarding City Council meeting time move from 6:00 p.m. to 6:30 p.m.

Mayor Butler read caption of the Ordinance as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SECTION 2-2 OF ARTICLE I AND PROVIDING FOR A NEW SECTION 2-2, ESTABLISHING THE TIME AND DATE OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS.

Motion was made by Councilman Dodds to adopt Ordinance 2012.06.25 regarding start times for the regular City Council meetings. The motion was seconded by Councilman Bender and approved unanimously.

20. Discuss and take possible action on Resolution 12-06-25B regarding the 2012 Investment Policy.

Mayor Butler tabled this item at the recommendation of Councilman Bender.

21. Discuss and take possible action on City Council Minutes for May 22 and June 6, 2012 Council meetings.

Motion was made by Councilman Dodds to approve the May 22 and June 6, 2012 Minutes as presented. The motion was seconded by Councilman Bender and approved unanimously.

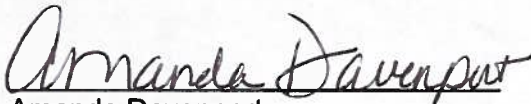
24. Motion was made by Councilman Goodwine to adjourn the meeting. The motion was seconded by Councilman Bender. The motion passed unanimously and the meeting was adjourned at 8:25 p.m.

PASSED AND APPROVED THIS 23rd day of July, 2012.



F. Lee Butler
Mayor

Attest:



Amanda Davenport
Amanda Davenport
City Secretary

