

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, JULY 23, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JULY 23, 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, Henry Kollenberg, Dale Dodds, Ron Goodwine, City Secretary Amanda Davenport, Building Official Mike Peloquin, City Attorney David Olson, and City Engineers John Peterson and Joe Moore. Mayor Pro Tem Ebeling and Joel Bender were absent.

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

**CITIZENS WISHING TO ADDRESS COUNCIL** – Mrs. Carolyn Forney spoke to council regarding security in her neighborhood. Mrs. Julie Goodall asked Council to consider adding a “Dead End” street sign on Wickwood Street. Mr. Burt Wiebesiek spoke to Council regarding drainage on Jan Kelly.

**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.**

Councilman Kollenberg presented the monthly Village Fire Department activity to Council.

**3. Discuss and take possible action on the June 2012 finance report.**

Randy Reimer presented the June 2012 finance report to Council.

**4. Discuss and take possible action on the 2<sup>nd</sup> Quarter Investment Report.**

Randy Reimer presented the 2<sup>nd</sup> Quarter Investment report to Council.

Motion was made by Councilman Kollenberg to accept the 2<sup>nd</sup> Quarter Investment Report. The motion was seconded by Councilman Dodds and passed unanimously.

**8. Discuss and take possible action on the preliminary review of the proposed FY 2013 budget and proposed meeting schedule.**

Randy Reimer presented the proposed budget to Council. Mayor Butler asked Council to review the memo that was sent out with this budget and called for a budget workshop for August 6, 2012.

**5. Discussion of current status of the Claymore and Smithdale Roadway Improvements.**

John Peterson updated Council on the progress of the Claymore/Smithdale project.

**6. Discuss and take possible action on quotes for repairs to Tiny Trail drainage system.**

John Peterson presented this item to Council and recommended several options. No action was taken on this item at this time.

**7. Discuss and take possible action on the Batch #1 Paving and Drainage Improvements Preliminary Engineering Report.**

John Peterson gave a PowerPoint presentation to Council outlining the PER for the Batch #1 Projects. No action was taken on this item.

**9. Discuss and take action on a "consent to encroach a utility easement" request by the resident at 11645 Arrowwood.**

Mike Peloquin presented this item to Council.

Council authorized City Attorney David Olson to draft a document representing the encroachment agreement and to bring it back to Council in August.

**10. Discuss and take possible action on a Participation Agreement with TEXPOOL Prime.**

Motion was made by Councilman Kollenberg to adopt the Participation Agreement with TexPool Prime and authorize Mayor Butler to execute the agreement. Motion was seconded by Councilman Goodwine and passed unanimously.

- 11. Discuss and take action on the Gulf Coast Coalition of Cities Resolution No. 12.7.23A regarding the continued membership in the coalition.**

*RESOLUTION NO. 12.7.23A*

*A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF CITIES ("GCCC") FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTILITY MATTERS; 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 Dodds to adopt Resolution 12.7.23A regarding continued membership in the GCCC. Motion was seconded by Councilman Goodwine and passed unanimously.

- 12. Discuss and take action on the Gulf Coast Coalition of Cities Resolution No. 12.7.23B regarding the 2012 Membership Assessment Invoice.**

*RESOLUTION NO. 12.7.23B*

*A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; AND AUTHORIZING THE PAYMENT OF 15 CENTS PER CAPITA TO THE COALITION TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ELECTRIC AND GAS UTILITY SERVICE.*

Motion was made by Councilman Dodds to adopt Resolution 12.7.23B authorizing the City to pay the assessment fee of \$438.35 to the GCCC. Motion was seconded by Councilman Goodwine and passed unanimously.

- 13. Discuss and take possible action regarding the 2012 Carol Tree Park Celebration.**

This item will be brought back at a later Council meeting with proposal for new decorations at the park.

- 14. Discuss and take possible action on City Council Minutes for June 25 and July 9, 2012 Council meetings.**

Motion by Councilman Dodds to approve the June 25 and July 9, 2012 minutes as presented. Motion was seconded by Councilman Goodwine and passed unanimously.

**13. EXECUTIVE SESSION:**

**The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically to discuss the hiring procedures for the City Administrator position.**

No executive session entered into at this time. Mayor Butler announced that there will be three candidates interviewed on August 1 and August 2. The interviews will be posted as meetings but the interviews will be held in executive session. All of Council is invited to attend.

**14. No executive session was entered into and no action was taken.**

**15. With nothing further to discuss, the meeting was adjourned at 8:41 p.m.**

PASSED AND APPROVED THIS 27<sup>TH</sup> DAY OF AUGUST, 2012.



F. Lee Butler  
Mayor

Attest:



Amanda Davenport  
City Secretary

