

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 26, 2015**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, OCTOBER 26, 2015 AT 6:30 P.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**MEMBERS PRESENT:** Dale Dodds, Henry Kollenberg, Mayor Butler, Joel Bender, and Brian Thompson

**ABSENT:** John Ebeling

**CITY STAFF:** Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; David Olson with Olson & Olson; Joe Moore with HDR Engineering.

**DECLARATION OF QUORUM AND CALL TO ORDER**

**CITIZENS WISHING TO ADDRESS COUNCIL**

**2. Discuss and take possible action on the Village Fire Department monthly report.**  
No report.

**3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**

- **September 2015 Financials**
- **Quarterly Investment Report**
- **Update on St. Francis SUPs**
- **Public Hearing dates for Blalock/S.Piney Point Drainage Project**

Ben Griffin, City Administrator, gave a brief overview of the September 2015 Financials and 3<sup>rd</sup> Quarter Investment Report. He discussed the public information meeting dates at Memorial Drive Presbyterian Church regarding the Memorial Drive/Blalock construction project. A V-linc message will be sent to inform residents. In addition, a post card will be mailed to all residents. The meeting dates are scheduled for November 19 and December 10, 2015.

**4. Discuss and take possible action on Ordinance No. 2015.10.21 amending the 2015 Budget.**

Councilman Kollenberg made a motion to adopt Ordinance No. 2015.10.21 to amend the 2015 budget to reflect an interest payment on the new debt issued in 2015. Councilman Bender seconded the motion and it passed unanimously.

- 5. Discuss and take possible action on designating a Representative and Alternate Representative to the Houston-Galveston Area Council.**  
Councilman Kollenberg made a motion to appoint Dale Dodds as the representative to the Houston-Galveston Area Council and Joel Bender as the alternate. Councilman Dodds seconded the motion and it passed unanimously.
- 6. Discuss and take possible action on Ordinance 2015.08.24 prohibiting hours during which certain commercial landscaping, lawn care, and property maintenance activities may be conducted.**  
Councilman Kollenberg made a motion to adopt Ordinance 2015.08.24 subject to changing the allowable hours to 7:00 AM to 7:00 PM on weekdays and 8:00 AM and 6:00 PM on Saturdays. Councilman Bender seconded the motion and it passed unanimously.
- 7. Discuss and take possible action on the Interlocal Agreement between Harris County Public Infrastructure Department and the City of Piney Point Village to provide the City with administration and implementation of a regional watershed protection education program.**  
Councilman Kollenberg made a motion to authorize the Mayor to sign the Interlocal Agreement between Harris County Public Infrastructure Department and the City of Piney Point. Councilman Bender seconded the motion and it passed unanimously.
- 8. Discuss and take possible action on an update regarding possible ordinance changes presented by Councilman Bender.**  
Councilman Bender gave a brief update on the ordinances under review. Councilman Bender made a motion to send to the Planning & Zoning Commission for consideration and recommendation: Ordinance 74-244 Accessory Buildings and Structures, Ordinance 74-245 Fences, including Definition 74-1 80% Fence, Ordinance 74-212 Nonconforming Buildings, in addition to any ordinance that addresses publications and hearings in regards to zoning. Councilman Dodds seconded the motion and it passed unanimously.
- 9. Discuss and take possible action on the City Engineer's monthly report.**  
Joe Moore, City Engineer updated Council on current ongoing projects.
- 10. Discuss and take possible action on the dates of the Blalock/S. Piney Point Public Meeting.**  
The scheduled Public Information Meetings are on November 19, 2015 and December 10, 2015 at Memorial Drive Presbyterian Church at 7:00 PM.
- 11. Discuss and take possible action on N. Piney Point Road scope of work – asphalt roadway, concrete curb and gutter, etc.**  
Council discussed options presented by the City Engineer. The item was tabled. No action taken. Item will be on January 2016 agenda.

12. **Discuss and take possible action on the private street drainage project.**  
Councilman Dodds updated Council on drainage issues on private streets versus public streets. He recommends information on the differences between private and public streets be put on the website and included in the building packets. No action taken. Council is waiting on the first PER then will put item on a future agenda.
1. **Discuss and take possible action on the Memorial Villages Police Department monthly report.**  
Officer Eric Jones updated Council on the monthly activities of the department. The Police Commission approved a new phone system.
13. **Discuss and take possible action on a Proposal for Professional Engineering Services for the Beinhorn Paving Improvements Project.**  
Councilman Bender made a motion to approve the Proposal for Professional Engineering Services for the Beinhorn Paving Improvements Project. Councilman Thompson seconded the motion and it passed unanimously
16. **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 regarding pending litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property; and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), discussion of appointment of police commissioner.**  
  
Council adjourned into Executive Session at 7:59 PM.  
  
Council reconvened into Open Session at 8:30 PM.
14. **Discuss and take possible action on the minutes of the September 24, 2015 Public Hearing and the September 28, 2015 Regular Meeting.**  
Councilman Bender made a motion to approve the minutes. Councilman Dodds seconded the motion and it passed unanimously.
15. **Discuss and take possible action on any future agenda items.**  
The next Regular Meeting will be November 23, 2015.
17. **Action outside of Executive Session, if any.**  
No action taken.
18. **Discuss and take possible action on appointment of a Piney Point Village Police Commissioner.**  
Councilman Kollenberg made a motion to appoint Steve Hess to serve along with Chris Alexander as a Police Commissioner. Councilman Bender seconded the motion and it passed unanimously.

19. **Adjourn**  
Councilman Bender made a motion to adjourn.

**PASSED AND APPROVED** this 23rd day of November, 2015.



**F. Lee Butler**  
**Mayor**



**Maggie Carty**  
**City Secretary**