

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 23, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, FEBRUARY 23, 2015 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine

ABSENT: John Ebeling

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; Mike Peloquin, Public Works; Kimberly Mickelson with Olson & Olson; John Peterson with HDR Engineering; Joe Moore with HDR Engineering.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

Mr. Bob Lindsey with Chapelwood updated Council on the plans for the columbarium stating the church is planning to resubmit the original request.

4. Discuss and take possible action on Ordinance 2015.03.13C regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,600 square foot building on its existing footprint.

Councilman Kollenberg made a motion to approve Ordinance 2015.03.13C. Councilman Bender seconded the motion and it passed unanimously.

3. Discuss and take possible action regarding an update on the proposed drainage improvements on Dunsinane.

Councilman Dodds made a motion to fund 1/3 of the \$18,500 construction cost for the Dunsinane drainage project, which entails putting in a culvert and tying in to the existing drainage system. Councilman Bender seconded the motion and it passed unanimously.

10. Discuss and take possible action on an amendment to the 2015 Maintenance Project for professional services fees totaling \$10,500 related to two additional concrete repairs and installing a storm sewer on Dunsinane.

Councilman Bender made a motion to approve an additional \$2500.00 in engineering fees related to the design of the Dunsinane drainage project, as well as \$2500.00 in engineering fees for the design of the Heritage Oaks concrete repairs. Councilman Dodds seconded the motion and it passed unanimously.

1. Discuss and take possible action on the MVPD monthly report and an update from the Police Chief regarding the department hiring process.

Chief Sanders briefly updated Council on the department hiring process. He also reported on the results of the traffic changes at Memorial Drive Elementary School. At this time, he does not believe an additional police officer is needed to assist with traffic flow due to the changes that were implemented. Chief Sanders informed Council that in an effort to get the budget out to the cities earlier this year, the first budget workshop is scheduled for Wednesday, March 25th.

2. Discuss and take possible action on the VFD monthly report.

Commissioner Zeb Nash reported to Council that the Commission will be reviewing bid proposals to conduct a usage study of the facility in order to better utilize the space. Work on the 2016 budget will start in April. Ambulance reimbursement was at a record high this year.

5. Discuss and take possible action on drainage issues for private streets, including study of drainage plans for individual streets, enforcement of current ordinances and permits, and changes to criteria for construction to require consideration of local conditions.

A task force was formed to make a recommendation to Council regarding a strategic plan to address the issue of drainage on private streets and to determine if a master drainage plan would be beneficial to the City. Councilman Dodds will chair the committee and will determine a preliminary budget.

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

- **February 2015 Financials.**

Ben Griffin, City Administrator, congratulated Mike Peloquin, Code Enforcement Officer, on obtaining his state certification. Mr. Griffin reviewed the February financials.

7. Discuss and take possible action on a Resolution authorizing reimbursement to the City for drainage projects which were paid from the General Fund.

Councilman Kollenberg made a motion to authorize the reimbursement of \$657,886.34 from the bond proceeds into the General Fund. Councilman Bender seconded the motion and it passed unanimously.

8. Discuss and take possible action on the City Engineer's monthly report regarding ongoing engineering projects.

Joe Moore, City Engineer, briefly updated Council regarding ongoing engineering projects. Lacewood was paved on the previous Friday, March 20th. The contractor will warranty the subgrade on the entire road for two full years. Blalock Circle will be paved the week of the 23rd and Arrowwood will be done the following week.

AT&T will do some relocations in the Blalock/Memorial intersection. The County has asked that AT&T wrap their traffic control in with PPV's traffic control. The details are being worked out.

Hedwig guardrail repair is being completed. It will be four to five weeks to completion on the Hedwig Roadway project.

9. Discuss and take possible action on the survey benchmark located on Hedwig Road, south of Soldiers Creek, and a recommended new benchmark on Blalock Road.

Councilman Bender made a motion to approve a replacement benchmark on Hedwig and a new survey benchmark on Blalock. Councilman Dodds seconded the motion and it passed unanimously.

11. Discuss and take possible action on the minutes for the February 23, 2015 regular city council meeting and the March 13, 2015 special meeting and public hearing.

A correction to the February 23rd minutes was requested. Attorney Kimberly Mickelson attended the meeting on that date as opposed to City Attorney, David Olson. Councilman Bender made a motion to approve the minutes for both meetings subject to the revisions. Councilman Dodds seconded the motion and it passed unanimously.

12. 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 potential and ongoing litigation.

Council adjourned into closed executive session at 7:53 pm.

13. Action outside of Executive Session, if any.

Council reconvened to open session at 8:05 pm. No formal action was taken on any item.


14. Adjourn

Councilman Kollenberg moved to adjourn. Councilman Bender seconded the motion and it passed unanimously.

PASSED AND APPROVED this 27th day of April, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

