

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 24, 2015**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, AUGUST 24, 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, John Ebeling, and Joel Bender, Brian Thompson

**ABSENT:** Ben Griffin, City Administrator

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

**DECLARATION OF QUORUM AND CALL TO ORDER**

**CITIZENS WISHING TO ADDRESS COUNCIL**

Mr. Brad Hutchinson of 11314 Iris Lee Lane addressed Council regarding setback rules, variance requests, and a list of 10 other suggestions for new homeowners in Piney Point.

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

Mr. Zeb Nash, Fire Commissioner, updated Council on the Fire Department's monthly activities. He informed Council that the department plans to order a new ladder truck in the fall.

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

- **July 2015 Financials**

No comments or action taken.

**4. Discuss and take possible action on approving Mayor Butler's authorization of the \$13,000 Emergency Repair on S. Piney Point Road.**

Councilman Kollenberg made a motion to approve the emergency expenditure. Councilman Bender seconded the motion and it passed unanimously.

**5. 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.**

This agenda item was tabled and no action was taken.

**6. Discuss and take possible action on adopting the 2015 Proposed Property Tax Rate of \$0.255140 per \$100 and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.**

Councilman Kollenberg made a motion to approve the 2015 Proposed Property Tax Rate of \$0.255140 per \$100 of appraised value. Councilman Dodds seconded the motion. The roll call vote was as follows:

Councilman Dodds – Yes  
Councilman Kollenberg – Yes  
Councilman Ebeling – Yes  
Councilman Bender – Yes  
Councilman Thompson – Yes  
The motion passed unanimously.

Councilman Kollenberg made a motion to approve the schedule of public hearings set for September 17, 2015 at 6:30pm at Memorial Drive Baptist Church, September 24, 2015 at 6:30pm at Memorial Drive Elementary School, and the vote scheduled for September 28, 2015 at 6:30pm at Memorial Drive Elementary School. Councilman Bender seconded the motion and it passed unanimously.

Councilman Kollenberg made a motion to authorize Mayor Butler to approve the publication expense in order to meet the legal publication requirements. Councilman Bender seconded the motion and it passed unanimously.

**7. Discuss and take possible action the City Engineer's monthly report.**

Joe Moore, City Engineer, gave a brief overview of the City's ongoing projects.

**8. Discuss and take possible action on roadway options for N. Piney Point Road.**

This item was tabled until the October 2015 Regular Council Meeting.

**9. Discuss and take possible action on a Change Order for additional quantities for asphalt point repairs on N. Piney Point Road.**

Councilman Kollenberg made a motion to approve the Change Order. Councilman Ebeling seconded the motion and it passed unanimously.

**10. Discuss and take possible action on a Change Order for additional work on the 2015 Maintenance Project.**

Councilman Kollenberg made a motion to approve the Change Order. Councilman Bender seconded the motion and it passed unanimously.

**11. Discuss and take possible action on the minutes of the July 20, 2015 Budget Workshop and the July 27, 2015 Regular Meeting.**

Councilman Kollenberg made a motion to approve the minutes for the July 20, 2015 Budget Workshop and the July 27, 2015 Regular Meeting. Councilman Bender seconded the motion and it passed unanimously.

**12. Discuss and take possible action on any future agenda items.**

Councilman Bender may have an update on ordinance changes for the October Regular Meeting. Councilman Dodds will have an update on the private street drainage study for the next meeting.

**1. Discuss and take possible action on the Memorial Police Department monthly report.**

Chief Sanders gave an update on the Police Department's monthly activities. He reviewed the startup of the new notification program called VLINC (Village Local Information Neighborhood Connection).

**13. 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 Texas Government Code 551.074 (PERSONNEL MATTERS), specifically regarding Code Enforcement Officer.**

Council adjourned into Executive Session at 7:39 pm.

Council reconvened in open session at 9:04 pm.


**14. Action outside of Executive Session, if any.**

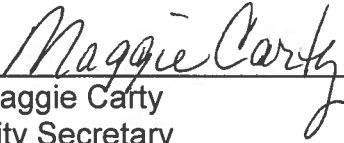
No action was taken.

**15. Adjourn**

Councilman Kollenberg made a motion to Adjourn. Councilman Bender seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 28th day of September, 2015.

  
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John Ebeling  
Mayor Pro Tem

  
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Maggie Carty  
City Secretary

