

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 20, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, NOVEMBER 20, 2017 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Dale Dodds, Henry Kollenberg, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary, Annette Arriaga, Director of Planning and Development, David Olson, City Attorney, Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:29 p.m.

PLEDGE OF ALLEGIANCE

1. Discuss and take possible action on the MVPD monthly report.

Chief Schultz provided an update on calls and incidents, as well as the status of major projects. Compared to Bunker Hill and Hunters Creek, Piney Point had the lowest year to date calls for service but the highest for the month. Councilmember Kollenberg requested additional discussion for a future meeting regarding the response time for 911 calls. There was also discussion regarding the traffic on Greenbay.

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

Councilmember Thompson provided an update on the VFD monthly report. Remodel is a current project. Bunker Hill replaced their commissioner. FEMA has paid for reimbursements due to Hurricane Harvey; therefore, VFD will not need additional funds from Piney Point.

3. Discuss and take possible action on Resolution 17.11.20 regarding the appointment of an HCAD representative

Councilmember Kollenberg made a motion to approve Resolution 17.11.20 regarding the appointment of Mike Sullivan to the position of Board of Directors of the Harris County Appraisal District. Councilmember Bender seconded the motion and it passed unanimously.

4. Discuss and take possible action on Resolution 17.11.20B regarding authorized TexPool representatives.

Councilmember Kollenberg made a motion to approve Resolution 17.11.20B to remove Maggie Carty and add Karen Farris as an authorized representative to TexPool. Councilmember Thompson seconded the motion and it passed unanimously.

5. Discuss and take possible action on request to exceed fill ordinance at 2002 South Piney Point.

There was discussion regarding 2002 South Piney Point. David Olson, City Attorney, reported that Council is not in a position, at this meeting, to change the ordinance. City Attorney and City Engineer will discuss at a later date and return with a recommendation at a future Council Meeting. No other action taken at this meeting.

6. Discuss and take possible action on presentation by Don Jones regarding proposed change to Kinkaid fence.

There was discussion regarding a potential change that would move the fence 60 feet to the east of the previous fence site and change the fencing from a six foot chain link fence to an 8 foot cedar stockade fence. The current SUP calls for a six foot black polyvinyl coated chain link fence located on the property line. No other action taken.

7. Discuss and take possible action on presentation by Gene Werlin regarding proposed work at Kinkaid.

Mr. Gene Werlin was present and requested direction regarding projects and the SUP process. There was discussion and Council recommended getting an SUP. No other action taken.

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

- **October 2017 Financials**

There was discussion regarding the absence of the October financials. The council meeting was earlier than normal due to the Thanksgiving Holiday. Payables are normally processed prior to the council meeting; however, payables were processed earlier today; which would mean, the Financials would not have reflected accurate numbers. The month of December will be the same.

Recycle bins will soon be available for residents.

A resident requested that the City pay \$800 to VF Waste to go on to their private property to collect debris from the Hurricane Harvey event. The VF Waste truck is unable to get to the location of the debris. The debris will need to be removed by hand.

9. Discuss and take possible action on the City Engineer's monthly report

Joe Moore, City Engineer summarized current projects. The contractor will begin the asphalt paving work mid-December on N. Piney Point Road.

On the Smithdale Estates Bypass Project, drainage has been completed on Dana Lane and paving has begun on the west side of the road. The subgrade and base has been completed. Driveways will begin after the curing process.

FEMA is planning to perform inspections on the loss of rip-rap underneath the S. Piney Point Road bridge at Buffalo Bayou, the 96-inch culvert, and the Hedwig Road bridge at Soldiers Creek. HDR performed an additional inspection on the 96 inch pipe to ensure no additional damage occurred on the pipe from the Hurricane Harvey flooding before Uretex repairs.

During Hurricane Harvey residents reported water backing up from culverts located at 11206 and 11204 Wilding Lane. Council requested as estimate to replace the pipe with a 24 inch pipe instead of an 18 inch pipe.

10. Discuss and take possible action on request for a School Zone on Claymore.

There was discussion regarding the traffic and the requirements for installing a school zone on Claymore. Council decided to advertise, and list as an agenda item for the next Council Meeting.

11. Discuss and take possible action on North Cheska Paving change order

Councilmember Bender made a motion to approve the change order for the North Piney Point Road Project to include paving improvements on North Cheska. Councilmember Ebeling seconded the motion and it passed unanimously

12. Discuss and take possible action on HDR proposal for Master Drainage Study Update.

Councilmember Dodds made a motion to approve the HDR proposal for the Master Drainage Study Update in the amount of \$99,850. Councilmember Ebeling seconded the motion and it passed unanimously

13. Discuss and take possible action on the minutes of the October 23rd Council meeting.

Councilmember Bender made a motion to approve the minutes of the October 23rd Council Meeting. Councilmember Dodds seconded the motion and it passed unanimously.

14. Discuss and take possible action on any future agenda items, meeting dates, etc.

Council Meeting for December 25th has been changed to December 18th. Future agenda items will be to discuss and take possible action on requirements for installing a school zone on Claymore and paving on N. Cheska.

15. 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 and potential litigation

Council adjourned into a closed session at 8:32 p.m.

Council reconvened into open session at 8:52 p.m.

16. Action outside of Executive Session, if any

No action taken

17. Strategic Planning Discussion

Reviewed and discussed objectives and action items.

24. Adjourn

Councilmember Ebeling made a motion to adjourn. Councilmember Thompson seconded the motion and the meeting adjourned at 9:58 p.m.