

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
WEDNESDAY, AUGUST 30, 2017**

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

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

**CITY STAFF:** Roger Nelson, City Administrator; Karen Farris, City Secretary, David Olson, City Attorney, with Olson & Olson,

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 6:20 p.m.

**1. Discuss and take possible action on the Proposed 2018 Budget**

There was discussion regarding Capital Projects on page 14 of the Proposed 2018 Budget, specifically projects.

The Virtual Gate is roughly estimated at \$350,000 a year and is a 3 year project. The intention is to have a public meeting in the near future for Councilmembers of 3 cities to address any questions, answers and explanations concerning the Virtual Gate project. The next step after the public meeting is requesting bids for equipment and installation. There was a discussion against the inclusion of the Virtual gate in the budget, it's too early and it sends the signal that Piney Point Village is aboard.

The Fire Station remodel is estimated at \$300,000 a year and is a 2 year project. There are preliminary plans, a rough estimate which are just general numbers about what it would cost. The Fire Station has funds of \$120,000 that have been set aside to actually get a design and real numbers and then move forward. The general consensus is that 5 cities are on board with the fire station remodel. The City of Bunker Hill objected. They wanted the commission to study a second fire house location. Council discussed modifying the wording of the Resolution. The wording of the Resolution to be modified reads "Do hereby give our approval and consent to finalize the plans and specifications, to finalize the cost and the selection of a contractor, and once the final cost is determined then resubmit the contract to the cities for the proposed budget for approval".

**2. Discuss and take possible action on the Proposed 2017 Tax Rate**

Nothing has changed. No action taken.

3. Discuss and take possible action on establishing a proposed 2017 property tax rate of \$0.25514 per \$100, the proposed 2018 budget and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote. The dates have been set.

4. Discuss and take possible action on any future agenda items, meeting dates, etc.  
No discussion or action taken

5. **Adjourn**  
Councilmember Kollenberg made a motion to adjourn at 6:37 pm. Councilmember Ebeling seconded the motion and the meeting adjourned.

**PASSED AND APPROVED** this 25th day of September, 2017.

  
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Mark Kobelan  
Mayor

  
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Karen Farris  
City Secretary

