

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, APRIL 4, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON MONDAY, APRIL 4, 2022, 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 Pro Tem Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

Absent: Mayor Mark Kobelan

City Staff: Bobby Pennington, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

Mayor Pro Tem Bender declared a quorum and called the meeting to order at 6:31 p.m.

Pledge of Allegiance

CITIZENS WISHING TO ADDRESS COUNCIL: *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

There were no citizens wishing to address council about a subject not specifically identified on the agenda.

1. Mayor pro tem Bender opened the Public Hearing to discuss the Specific Use Permit for the new proposed Parish Hall and other related improvements for St. Francis Episcopal Church at 6:32 p.m. Louise Richman, on behalf of St. Francis Episcopal Church explained the importance of the Parish Hall. Residents of S. Cheska voiced various concerns. Mayor Pro Tem Bender closed the public hearing at 6:53 p.m.
2. Discussed and considered possible action on the Specific Use Permit for the new proposed Parish Hall and other related improvements for St. Francis Episcopal Church. St. Francis Episcopal Church representatives as well as S. Cheska Lane residents were present to express concerns including:
 - the usage of Christian Education Rooms
 - Project timeline-construction
 - noise levels, and standards for measuring
 - lighting and shades; ensure compliance

- Drainage plans – City Engineer will review the revised plan and meet with residents affected
- Vegetation/trees
- Playground and screening
- Fencing
- Greenbelt usage during construction
- Capacity; certification of current attendance
- Traffic

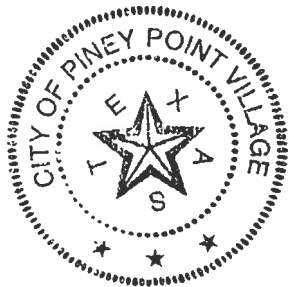
City Attorney will incorporate comments into the SUP.

3. Discussed and considered possible action on any future agenda items, meeting dates, etc.
 - Kinkaid SUP – May 2, 2022
4. **Adjourn**
Council Member Kollenberg made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 8:46 p.m.

PASSED AND APPROVED this 25th day of April 2022.



Mark Kobelan
Mayor



Karen Farris
City Secretary