



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271
FAX (713) 782-0281

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING AGENDA &
BUDGET WORKSHOP No. 2
MONDAY, AUGUST 22, 2022
5:30 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING AND A BUDGET WORKSHOP ON MONDAY, AUGUST 22, 2022, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

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.*

1. Budget Workshop #2 for the 2023 Proposed Budget.
2. Discuss and take possible action on the Memorial Villages Police Department monthly report.
3. Discuss and take possible action on the Village Fire Department monthly report.
4. Discuss and take possible action on the proposed 2023 Budget, hearing date, time, and location.
5. Discuss and take possible action on the tax rate.
6. Discuss and take possible action on Resolution No. 2022.08.22 approving and consenting to the appointment of Robert Swanson to the Board of Directors of the Gulf Coast Authority.

7. Discussion regarding the sign ordinance.
8. Discuss and take possible action on the Mayor's Monthly Report.
 - Landscape Improvements: Blalock at Quail Hollow - Revised
9. Discuss and take possible action on the City Administrator's Monthly Report including but not limited to:
 - Financial Report
 - ARPA Update
 - GIS Storm Sewer Data
 - Drinking Fountains
 - Tynewood HOA Request
 - Update on Specific Use Permit Projects
10. Discuss and take possible action on proposal for professional engineering services for the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project.
11. Discuss and take possible action on the Engineer's Report.
12. Discuss and take possible action on Kinkaid Contribution Agreement.
13. Discuss and take possible action on the approval of the Minutes of the July 25, 2022 Regular Council Meeting.
14. Discuss and take possible action on any future agenda items, meeting dates, etc.
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).
16. Discuss and take possible action on items discussed in Executive Session.
17. Adjourn

CERTIFICATION

I certify that a copy of the August 22, 2022, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in compliance with Chapter 551 of the Texas Government Code on August 19, 2022.



Karen Farris
City Secretary



In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide for reasonable accommodations for persons attending City Council meetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve you, your requests should be received 48 hours prior to the meeting. Please contact Karen Farris, City Secretary, at 713-230-8702. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington

MEETING DATE: August 22, 2022

SUBJECT: Budget Workshop #2 for the 2023 Proposed Budget.

Agenda Item: 1

The city is scheduled to adopt the 2023 fiscal year budget on September 26, pursuant to all laws and prior to beginning the fiscal year on January 1, 2023. The budget process includes reviewing the proposed annual budget for fiscal year 2023 and discussing changes/additions for eventual adoption. This is the first workshop which provides opportunity for initial presentation and questions for staff to follow-up. Attached is the filed proposed budget. All changes will be delineated through final adoption.



**WORKSHOP #2
DRAFT CHANGES
08/18/2022**

CITY OF PINEY POINT VILLAGE, TEXAS PROPOSED BUDGET

FISCAL YEAR JANUARY 1, 2023 - DECEMBER 31, 2023

This budget will raise more revenue from property taxes than last year's budget by an amount of \$128,227, which is a 1.75 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$106,242.

Property Tax Rate Comparison

	2022-2023	2021-2022
Property Tax Rate:	\$0.255140/100	\$0.255140/100
No-New-Revenue Tax Rate:	\$0.254369/100	\$0.256324/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.222428/100	\$0.207106/100
Voter-Approval Tax Rate:	\$0.272302/100	\$0.257224/100
Debt Rate:	\$0.031115/100	\$0.031980/100

Total debt obligation for City of Piney Point Village secured by property taxes:
\$3,310,000

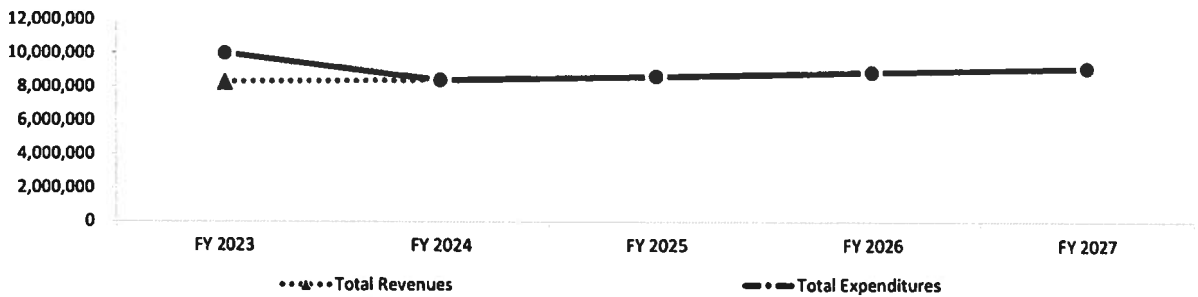
For more information contact:
The City of Piney Point Village
7676 Woodway, Suite 300; Houston, Texas 77063
(713) 782-0271
www.cityofpineypoint.com

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

	FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
REVENUES:				
Property Taxes	5,783,512	6,048,959	6,048,959	6,475,089
Sales Taxes	325,009	260,000	382,000	382,000
Permits & Inspections	523,360	424,600	537,800	538,150
Court Revenue	64,310	100,000	76,479	88,241
Investment Income	1,290	40,000	33,911	60,000
Agencies & Alarms	3,100	30,000	23,950	23,000
Franchise Taxes	401,540	407,100	434,865	432,000
Contribution & Use Fee	49,000	50,000	183,000	183,000
Other Governmental	255,332	136,000	989,375	136,500
Donations & Other	68,497	0	1,571	1,000
Operating Revenues:	7,474,951	7,496,659	8,711,911	8,318,980
Other Sources	0	0	2,029	0
Non-Operating Transfers	0	0	0	0
Non-Operating Revenues:	0	0	2,029	0
Total Revenues:	\$7,474,951	\$7,496,659	8,713,940	8,318,980
EXPENDITURES:				
Police Services	2,036,481	2,093,750	2,119,750	2,412,669
Fire Services	1,461,876	1,565,224	1,673,552	1,824,868
Sanitation Services	529,439	536,500	539,579	550,105
Other Public Services	28,810	21,500	19,900	20,900
Total Public Services:	4,056,607	4,216,974	4,352,781	4,808,542
Contract Services	543,135	478,500	445,667	447,382
Development Services	250,884	266,000	275,000	282,500
Administrative Services	999,842	985,000	969,899	1,035,882
Municipal Court	47,010	42,500	38,250	38,250
Public Works & Maintenance	300,434	373,000	236,000	256,250
	2,141,305	2,145,000	1,964,816	2,060,264
Operating Expenditures:	6,197,912	6,361,974	6,317,598	6,868,807
Capital Programs	1,903,594	1,134,685	1,134,685	3,109,176
Non-Operating Expenditures:	1,903,594	1,134,685	1,134,685	3,109,176
Total Expenditures:	\$8,101,506	\$7,496,659	\$7,452,283	\$9,977,983
<i>Revenues Over Expenditures</i>	(626,555)	0	1,261,657	(1,659,003)
Fund Balance - Beginning	4,329,064	3,702,509	3,702,509	4,964,166
Fund Balance - Ending	3,702,509	3,702,509	4,964,166	3,305,163
Reserve Requirement (25%)		1,590,494	1,590,494	1,717,202
Excess/(Deficit)		2,112,016	3,373,672	1,587,962

**GENERAL FUND - 10
MULTI-YEAR FORECAST**

	FY 2023 PROPOSED	FY 2024 PROJECTED	FY 2025 PROJECTED	FY 2026 PROJECTED	FY 2027 PROJECTED
Property Taxes	6,475,089	6,669,342	6,869,422	7,075,505	7,287,770
Sales Taxes	382,000	393,460	405,264	417,422	429,944
Permits & Inspections	538,150	493,532	498,467	503,451	508,486
Court Revenue	88,241	109,124	110,215	111,317	112,430
Investment Income	60,000	60,600	61,206	61,818	62,436
Agencies & Alarms	23,000	23,230	23,462	23,697	23,934
Franchise Taxes	432,000	436,320	440,683	445,090	449,541
Contribution & Use Fee	183,000	96,830	97,798	98,776	99,764
Other Governmental	136,500	136,500	136,500	136,500	136,500
Donations & Other	1,000	1,010	1,020	1,030	1,041
Operating Revenues:	8,318,980	8,419,947	8,644,037	8,874,606	9,111,846
Other Sources	0	0	0	0	0
Non-Operating Transfers	0	0	0	0	0
Non-Operating Revenues:	0	0	0	0	0
Total Revenues:	8,318,980	\$8,419,947	\$8,644,037	\$8,874,606	\$9,111,846
Police Services	2,412,669	2,509,176	2,609,543	2,713,925	2,822,481
Fire Services	1,824,868	1,897,863	1,973,777	2,052,728	2,134,838
Sanitation Services	550,105	572,110	594,994	618,794	643,545
Other Public Services	20,900	21,109	21,320	21,533	21,749
Total Public Services:	4,808,542	5,000,257	5,199,634	5,406,980	5,622,613
Contract Services	447,382	458,567	470,031	481,781	493,826
Development Services	282,500	289,563	296,802	304,222	311,827
Administrative Services	1,035,882	1,061,779	1,088,324	1,115,532	1,143,420
Municipal Court	38,250	39,206	40,186	41,191	42,221
Public Works & Maintenance	256,250	262,656	269,223	275,953	282,852
Operating Expenditures:	2,060,264	2,111,771	2,164,565	2,218,679	2,274,146
Capital Programs	3,109,176	0	0	0	0
New / Expanded Programs	0	1,307,919	1,279,838	1,248,947	1,215,087
Total Non-Operating:	3,109,176	1,307,919	1,279,838	1,248,947	1,215,087
Total Expenditures	9,977,983	8,419,947	8,644,037	8,874,606	9,111,846
Revenues Over Expenditures:	(1,659,003)	0	0	0	0
Fund Balance - Ending:	3,305,163	\$3,305,163	\$3,305,163	\$3,305,163	\$3,305,163



CAPITAL IMPROVEMENT PROGRAM

	FY2020	FY2021	FY2022	FY2023	FY2024	Total
Wilding Lane						
Engineering	\$124,987	\$66,639	\$4,224	\$0	\$0	\$195,850
Construction	\$0	\$1,117,755	\$226,603	\$0	\$0	\$1,344,358
Observation	\$0	\$185,067	\$18,433	\$0	\$0	\$203,500
Project Total:	\$124,987	\$1,369,461	\$249,260	\$0	\$0	\$1,743,708
Tokeneke & Country Squires						
Engineering	\$0	\$0	\$58,645	\$16,925	\$0	\$75,570
Construction	\$0	\$0	\$357,011	\$357,011	\$0	\$714,021
Observation	\$0	\$0	\$10,375	\$10,375	\$0	\$20,750
Project Total:	\$0	\$0	\$426,031	\$384,311	\$0	\$810,341
Williamsburg						
Engineering	\$0	\$0	\$32,350	\$32,350	\$0	\$64,700
Construction	\$0	\$0	\$0	\$139,865	\$0	\$139,865
Observation	\$0	\$0	\$0	\$15,000	\$0	\$15,000
Project Total:	\$0	\$0	\$32,350	\$187,215	\$0	\$219,565
Windermere Outfall Project						
Engineering	\$0	\$0	\$0	\$50,000	\$0	\$50,000
Construction	\$0	\$0	\$0	\$254,200	\$254,200	\$508,400
Observation	\$0	\$0	\$0	\$0	\$0	\$0
Project Total:	\$0	\$0	\$0	\$304,200	\$254,200	\$558,400
SPP 96" Drainage Replacement						
Engineering	\$0	\$0	\$188,346	\$50,500	\$0	\$238,846
Construction	\$0	\$0	\$0	\$1,335,000	\$0	\$1,335,000
Observation	\$0	\$0	\$0	\$61,500	\$0	\$61,500
Project Total:	\$0	\$0	\$188,346	\$1,447,000	\$0	\$1,635,346
Bothwell Way Storm Sewer						
Engineering	\$0	\$0	\$7,500	\$2,500	\$0	\$10,000
Construction	\$0	\$0	\$0	\$60,000	\$0	\$60,000
Observation	\$0	\$0	\$0	\$5,000	\$0	\$5,000
Project Total:	\$0	\$0	\$7,500	\$67,500	\$0	\$75,000
Other Projects						
Smithdale Landscape/Sidewalk	\$0	\$0	\$0	\$178,690	\$0	\$178,690
Greenbay Beautification	\$0	\$0	\$0	\$440,260	\$0	\$440,260
Harris Co. Signal Participation	\$0	\$0	\$0	\$100,000	\$100,000	\$200,000
Other/Future Capital Programs	\$2,716,669	\$520,330	\$231,198	\$0	\$953,719	\$4,421,916
Project Total:	\$2,716,669	\$520,330	\$231,198	\$718,950	\$1,053,719	\$5,240,866
All Programs & Projects:	\$2,841,656	\$1,889,791	\$1,134,684	\$3,109,176	\$1,307,919	\$10,283,226

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
REVENUE					
<u>Tax Collection</u>					
10-4101	Property Tax (M&O)	5,783,512	6,048,959	6,048,959	6,475,089
10-4150	Sales Tax	325,009	260,000	382,000	382,000
	Total Tax Collection:	6,108,521	6,308,959	6,430,959	6,857,089
<u>Permits & Inspections</u>					
10-4203	Plat Reviews	6,900	8,000	9,750	9,750
10-4204	Code Enforcement Citations	0	100	0	0
10-4205	Contractor Registration	12,000	10,000	10,650	10,650
10-4206	Drainage Reviews	41,400	45,000	45,150	45,000
10-4207	Permits & Inspection Fees	460,810	360,000	471,000	471,000
10-4208	Board of Adjustment Fees	2,250	1,500	1,250	1,750
	Total Permits & Inspections:	523,360	424,600	537,800	538,150
<u>Municipal Court</u>					
10-4300	Court Fines	60,944	100,000	73,158	85,000
10-4301	Building Security Fund	1,178	0	1,094	1,100
10-4302	Truancy Prevention	1,202	0	1,202	1,116
10-4303	Local Municipal Tech Fund	962	0	1,000	1,000
10-4304	Local Municipal Jury Fund	24	0	25	25
	Total Municipal Court:	64,310	100,000	76,479	88,241
<u>Investment Income</u>					
10-4400	Interest Revenue	1,290	40,000	33,911	60,000
	Total Investment Income:	1,290	40,000	33,911	60,000
<u>Agencies & Alarms</u>					
10-4508	SEC-Registration	3,100	30,000	23,950	23,000
	Total Agencies & Alarms:	3,100	30,000	23,950	23,000
<u>Franchise Revenue</u>					
10-4602	Cable Franchise	99,808	75,000	86,505	102,000
10-4605	Power/Electric Franchise	293,585	272,000	310,533	296,000
10-4606	Gas Franchise	0	25,000	25,391	25,000
10-4607	Telephone Franchise	6,802	35,000	7,000	7,000
10-4608	Wireless Franchise	1,345	100	5,436	2,000
	Total Franchise Revenue:	401,540	407,100	434,865	432,000
<u>Donations & In Lieu</u>					
10-4702	Kinkaid School Contribution	49,000	50,000	183,000	183,000
10-4703	Metro Congested Mitigation	136,000	136,000	136,000	136,000
10-4704	Intergovernmental Revenues	119,332	0	853,375	500
10-4800	Misc. Income	68,497	0	573	500
10-4801	Donations	0	0	998	500
10-4802	Reimbursement Proceeds	0	0	2,029	0
	Total Donations & In Lieu:	372,829	186,000	1,175,975	320,500
	TOTAL REVENUES:	7,474,951	7,496,659	8,713,940	8,318,980

**GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET**

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>EXPENDITURES</u>					
<u>PUBLIC SERVICE DIVISION</u>					
<u>Community Events</u>					
10-510-5001	Community Celebrations	3,554	5,000	4,000	5,000
	Community Events:	3,554	5,000	4,000	5,000
<u>Police Services</u>					
10-510-5010	MVPD Operations	1,985,481	2,040,417	2,060,416	2,264,745
10-510-5011	MVPD Auto Replacement	51,000	53,333	53,333	53,333
10-510-5012	MVPD Capital Expenditure	0	0	6,000	94,591
	Police Services:	2,036,481	2,093,750	2,119,749	2,412,669
<u>Miscellaneous</u>					
10-510-5020	Miscellaneous	12,168	0	0	0
	Total Miscellaneous:	12,168	0	0	0
<u>Sanitation Collection</u>					
10-510-5030	Sanitation Collection	519,058	525,000	528,998	539,319
10-510-5031	Sanitation Fuel Charge	10,381	11,500	10,581	10,786
	Sanitation Collection:	529,439	536,500	539,579	550,105
<u>Library Services</u>					
10-510-5040	Spring Branch Library	0	1,500	1,500	1,500
	Library Services:	0	1,500	1,500	1,500
<u>Street Lighting Services</u>					
10-510-5050	Street Lighting	13,089	15,000	14,400	14,400
	Street Lighting Services:	13,089	15,000	14,400	14,400
<u>Fire Services</u>					
10-510-5060	Villages Fire Department	1,461,876	1,565,224	1,673,552	1,824,868
	Fire Services:	1,461,876	1,565,224	1,673,552	1,824,868
	TOTAL PUBLIC SERVICE:	4,056,607	4,216,974	4,352,780	4,808,542

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>CONTRACT SERVICE DIVISION</u>					
10-520-5102	Accounting/Audit	28,634	35,000	25,000	25,000
10-520-5103	Engineering	226,073	200,000	210,000	210,000
10-520-5104	Legal	151,267	90,000	90,000	90,000
10-520-5105	Tax Appraisal-HCAD	57,058	60,000	57,167	58,882
10-520-5107	Animal Control	2,876	1,500	1,500	1,500
10-520-5108	IT Hardware/Software & Support	10,477	70,000	40,000	40,000
10-520-5109	Urban Forester	41,760	0	0	0
10-520-5110	Mosquito Control	24,990	22,000	22,000	22,000
TOTAL CONTRACT SERVICE DIVISION:		543,135	478,500	445,667	447,382

**GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET**

	FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET	
<u>BUILDING SERVICE DIVISION</u>					
<u>Building & Inspection Services</u>					
10-530-5152	Drainage Reviews	100,657	100,000	100,000	103,000
10-530-5153	Electrical Inspections	15,300	14,000	14,500	15,000
10-530-5154	Plat Reviews	0	500	500	500
10-530-5155	Plan Reviews	48,000	50,000	50,000	50,000
10-530-5156	Plumbing Inspections	20,430	18,000	18,000	18,000
10-530-5157	Structural Inspections	29,025	30,000	30,000	30,000
10-530-5158	Urban Forester	0	46,000	42,000	45,000
10-530-5160	Mechanical Inspections	9,495	7,500	7,500	8,500
	Building and Inspection Services:	222,907	266,000	262,500	270,000
<u>Supplies and Office Expenditures</u>					
10-530-5108	Information Technology	18,253	0	0	0
10-530-5207	Misc Supplies	390	0	1,000	1,000
10-530-5211	Meeting Supplies	172	0	350	350
10-530-5213	Office Supplies	900	0	900	900
10-530-5214	Telecommunications	400	0	0	0
10-530-5215	Travel & Training	500	0	250	250
	Supplies and Office Expenditures:	20,615	0	2,500	2,500
<u>Insurance</u>					
10-560-5353	Employee Insurance	7,362	0	0	0
10-530-5403	Credit Card Charges	0	0	10,000	10,000
	Insurance:	7,362	0	10,000	10,000
	TOTAL BUILDING SERVICE DIVISION:	250,884	266,000	275,000	282,500

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>GENERAL GOVERNMENT DIVISION</u>					
<u>Administrative Expenditures</u>					
10-540-5108	Information Technology	20,280	0	20,000	20,000
10-540-5202	Auto Allowance/Mileage	4,141	8,000	7,200	7,200
10-540-5203	Bank Fees	3,448	3,000	3,000	3,000
10-540-5204	Dues/Seminars/Subscriptions	2,558	4,000	3,000	3,000
10-540-5205	Elections	0	5,000	5,000	5,000
10-540-5206	Legal Notices	137	3,500	3,500	3,500
10-540-5207	Miscellaneous	5,871	5,000	5,000	5,000
10-540-5208	Citizen Communication	7,351	5,000	5,000	5,000
10-540-5209	Office Equipment & Maintenance	9,855	10,000	10,000	10,000
10-540-5210	Postage	1,000	2,000	1,500	1,500
10-540-5211	Meeting Supplies	6,580	10,000	10,000	10,000
10-540-5212	Rent/Leasehold/Furniture	127,612	130,000	130,000	130,000
10-540-5213	Supplies/Storage	7,358	10,000	10,000	10,000
10-540-5214	Telecommunications	13,351	17,000	16,000	16,000
10-540-5215	Travel & Training	1,925	1,000	1,000	1,000
10-540-5216	Statutory Legal Notices	1,474	1,500	1,500	1,500
	Administrative Expenditures:	212,940	215,000	231,700	231,700
<u>Wages & Benefits</u>					
10-540-5301	Gross Wages	488,365	550,000	549,338	598,454
10-540-5302	Overtime/Severance	42,415	10,000	16,730	18,236
10-540-5303	Temporary Personnel	106,296	5,000	6,500	0
10-540-5306	FICA/Med/FUTA Payroll Tax Exp	39,519	40,000	43,855	47,728
10-540-5310	TMRS (City Responsibility)	49,491	50,000	41,357	59,345
10-540-5311	Payroll Process Exp-Paychex	3,016	3,000	3,000	3,000
	Wages & Benefits:	729,103	658,000	660,780	726,763
<u>Insurance</u>					
10-540-5353	Employee Insurance	32,998	100,000	62,919	62,919
10-540-5354	General Liability	5,692	10,000	10,000	10,000
10-540-5356	Workman's Compensation	8,329	2,000	4,000	4,000
	Insurance:	47,019	112,000	76,919	76,919
<u>Other</u>					
10-540-5403	Credit Card Charges (Adm)	10,780	0	500	500
		0	0	0	0
		0	0	0	0
	Intergovernmental:	10,780	0	500	500
TOTAL GENERAL GOVERNMENT DIVISION:		999,842	985,000	969,899	1,035,882

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>MUNICIPAL COURT DIVISION</u>					
<u>Supplies & Office Expenditures</u>					
10-550-5108	Information Technology	0	0	0	0
10-550-5204	Dues & Subscriptions	235	0	0	0
10-550-5207	Misc Supplies	100	0	250	250
10-550-5211	Meeting Supplies	564	0	250	250
10-550-5213	Office Supplies	159	0	0	0
10-550-5215	Travel & Training	582	0	250	250
	Supplies and Office Expenditures:	1,640	0	750	750
<u>Insurance</u>					
10-550-5353	Employee Insurance	12,113	0	0	0
	Insurance:	12,113	0	0	0
<u>Court Operations</u>					
10-550-5403	Credit Card Charges	13,626	12,000	12,000	12,000
10-550-5404	Judge/Prosecutor/Interpreter	18,500	30,000	25,000	25,000
10-550-5406	State Comptroller/OMNI/Linebar	122	0	0	0
10-550-5408	Supplies/Miscellaneous	26	0	0	0
10-550-5410	OmniBase Services of Texas	983	500	500	500
	Court Operations:	33,257	42,500	37,500	37,500
	TOTAL MUNICIPAL COURT DIVISION:	47,010	42,500	38,250	38,250

GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET

		FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>PUBLIC WORKS MAINTENANCE DIVISION</u>					
<u>Supplies & Office Expenditures</u>					
10-560-5207	Misc Supplies	3,009	0	0	0
10-560-5213	Office Supplies	140	0	0	0
10-560-5215	Travel & Training	100	0	0	0
	Supplies and Office Expenditures:	3,248	0	0	0
<u>Insurance</u>					
10-560-5353	Employee Insurance	21,348	0	0	0
	Insurance:	21,348	0	0	0
<u>Maintenance & Repair</u>					
10-560-5501	TCEQ & Harris CO Permits	1,656	2,000	2,000	2,000
10-560-5504	Landscaping Maintenance	38,892	50,000	40,000	40,000
10-560-5505	Gator Fuel & Maintenance	1,104	1,000	500	750
10-560-5506	Right of Way Mowing	37,680	90,000	40,000	40,000
10-560-5507	Road & Sign Repair	64,385	60,000	30,000	30,000
10-560-5508	ROW Water/Planting	1,216	2,500	2,000	2,000
10-560-5509	Tree Care/Removal	20,505	15,000	15,000	15,000
10-560-5510	Road/Drainage Maintenance	0	25,000	12,000	12,000
10-560-5515	Landscape Improvements	108,453	100,000	80,000	100,000
10-560-5516	Truck Fuel & Maintenance	1,947	2,500	2,500	2,500
10-560-5517	Sidewalk Improvements	0	25,000	12,000	12,000
	Maintenance and Repair:	275,838	373,000	236,000	256,250
	TOTAL PUBLIC WORKS DIVISION:	300,434	373,000	236,000	256,250

**GENERAL FUND - 10
FISCAL YEAR 2023 PROPOSED BUDGET**

	FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
<u>CAPITAL OUTLAY PROGRAMS</u>				
<u>General Capital / Maintenance Programs</u>				
10-570-5602	Drainage Ditch Maintenance	13,803	0	0
10-570-5606	Road/Drainage Projects	181,933	10,000	0
10-570-5701	2019 Maintenance Projects	6,509	0	0
10-570-5702	2020 Paving Improvements	151,998	0	0
10-570-5703	2021 Paving Improvements	0	1,134,685	0
10-570-5806	Drainage and Sidewalks	104,732	0	0
		458,975	1,134,685	10,000
<u>Major Capital / Maintenance Programs</u>				
10-570-5640	Surrey Oaks	17,478	0	0
10-570-5808	Wilding Lane	1,427,141	0	249,260
10-580-5809	96" Stormwater Replacement	0	188,346	1,447,000
10-580-5810	Tokeneke - Country Squire	0	426,031	384,311
10-580-58XX	Williamsburg	0	32,350	187,215
10-580-58XX	Bothwell Way	0	7,500	67,500
10-580-58XX	Windermere Outfall Project	0	0	304,200
10-580-58XX	Smithdale Landscape/Sidewalk	0	0	178,690
10-580-58XX	Greenbay Beautification	0	0	440,260
10-580-58XX	Harris Co. Signal Participation	0	0	100,000
10-580-5811	Capital Programming	0	221,198	0
		1,444,619	0	3,109,176
TOTAL CAPITAL OUTLAY PROGRAMS:		1,903,594	1,134,685	3,109,176
TOTAL EXPENDITURES:		8,101,506	7,496,659	9,977,983

**GENERAL FUND
LIST OF CHANGES TO THE PROPOSED**

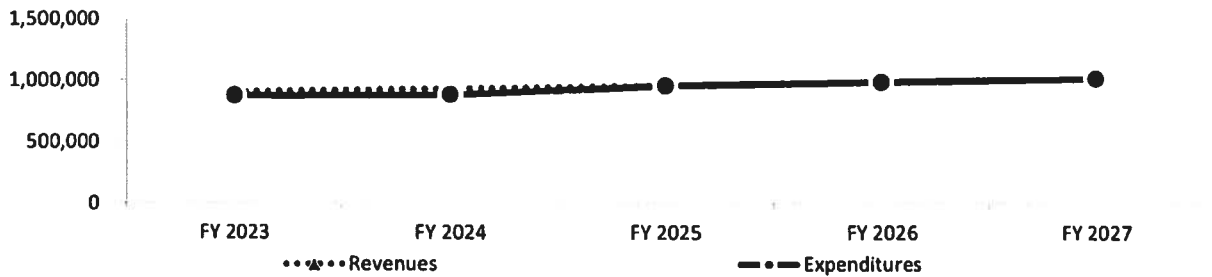
	<u>FY2022 PROJECTED</u>	<u>FY2023 PROPOSED</u>	<u>DATE OF CHANGE</u>
Preliminary Revenues:	\$7,568,529	\$7,847,594	
<u>Changes to Preliminary Revenues:</u>			
1 Adjust Property Tax (M&O = 0.22316)		\$244,661	08/18/22
2 Sales Tax	\$67,000	\$67,000	08/04/22
3 Permits - Drainage Review	\$20,400	\$725	08/04/22
4 Permits - Inspection Fees	\$91,409	\$71,000	08/04/22
5 Interest Revenue	\$26,155		08/08/22
6 Contributions	\$88,000	\$88,000	07/25/22
7 Windermere Reimbursement	\$361,422		07/25/22
8 ARPA; (Includes due from Capital)	\$491,025		08/18/22
Total Revenue Changes:	\$1,145,411	\$471,386	
Total Revenue with Changes:	\$8,713,940	\$8,318,980	
Preliminary Expenditures:	\$7,435,378	\$7,847,594	
<u>Changes to Preliminary Expenditures:</u>			
1 Base Adjustments to Proposed Budget:			08/08/22
<i>Information Technology</i>	\$20,000	\$20,000	08/08/22
<i>Salary & Benefit (Base Adjustment)</i>	(\$3,095)	\$59,824	08/08/22
2 TMRS Contribution (Deposit Rate to 7%)		\$13,185	08/08/22
3 Salary & Benefit Adjustment (COLA ~9%)		\$59,298	08/08/22
4 Landscape Improvements		\$20,000	08/18/22
5 Wilding Lane Improvements	\$129,260		08/18/22
6 Tokeneke & Country Squires	\$326,031	\$384,311	08/18/22
7 Williamsburg	\$32,350	\$187,215	08/18/22
8 Windemere 24-inch Outfall		\$304,200	08/18/22
9 SPP 96" Drainage Replacement	\$88,346	\$1,447,000	08/18/22
10 Bothwell Way	\$7,500	\$67,500	08/18/22
11 Smithdale Landscape/Sidewalk		\$178,690	08/18/22
12 Greenbay Beautification		\$440,260	08/18/22
13 Harris Co. Signal Participation (Phase 1)		\$100,000	08/18/22
14 Proposed Capital-Supplemental Base	(\$583,487)	(\$1,151,094)	08/18/22
Total Change in Expenditures:	\$16,905	\$2,130,389	
Total Expenditures with Changes:	\$7,452,283	\$9,977,983	
Net Revenues Over/(Under) Expenses	\$1,261,657	(\$1,659,003)	
Beginning Fund Balance	\$3,702,509	\$4,964,166	
Ending Fund Balance	\$4,964,166	\$3,305,163	

**DEBT SERVICE FUND
FISCAL YEAR 2023 PROPOSED BUDGET**

	FY 2021 YEAR END ACTUAL	FY 2022 AMENDED BUDGET	FY 2022 YEAR END PROJECTED	FY 2023 PROPOSED BUDGET
REVENUES:				
Property Taxes	1,374,237	875,200	875,200	899,330
Interest	1,920	0	10,000	10,000
Transfers and Contributions	0	0	0	0
Total Revenues:	\$1,376,157	\$875,200	\$885,200	\$909,330
EXPENDITURES:				
Debt Service	1,504,525	872,950	872,950	874,950
Fiscal Agent Fees	3,000	2,250	2,250	3,000
Total Expenditures:	\$1,507,525	\$875,200	\$875,200	\$877,950
Revenue Over/(Under) Expenditures	(131,368)	0	10,000	31,380
Fund Balance - Beginning	170,531	39,163	39,163	49,163
Fund Balance - Ending	\$39,163	\$39,163	\$49,163	\$80,543

DEBT SERVICE FUND MULT-YEAR FORECAST

	FY 2023 PROPOSED	FY 2024 PROJECTED	FY 2025 PROJECTED	FY 2026 PROJECTED	FY 2027 PROJECTED
Property Taxes	899,330	926,310	954,099	982,722	1,012,204
Interest	10,000	10,000	10,000	10,000	10,000
Non-Operating / Transfers	0	0	0	0	0
Total Revenues	\$909,330	\$936,310	\$964,099	\$992,722	\$1,022,204
Series 2015 General Obligation	433,250	434,950	435,375	0	0
Series 2017 General Obligation	441,700	446,100	441,950	444,425	441,525
Future Bond Capacity	0	0	81,774	543,297	575,679
Fiscal Agent Fees	3,000	5,000	5,000	5,000	5,000
Total Expenditures	\$877,950	\$886,050	\$964,099	\$992,722	\$1,022,204



**DEBT SERVICE FUND
LIST OF CHANGES TO THE PROPOSED**

	<u>FY2022 PROJECTED</u>	<u>FY2023 PROPOSED</u>	<u>DATE OF CHANGE</u>
Preliminary Revenues:	\$879,200	\$877,950	
<u>Changes to Preliminary Revenues:</u>			
1 Change I&S Rate (0.031115)		\$26,380	08/18/22
2 Interest Revenue	\$6,000	\$5,000	08/18/22
Total Revenue Changes:	\$6,000	\$31,380	
Total Revenue with Changes:	\$885,200	\$909,330	
Preliminary Expenditures:	\$875,200	\$877,950	
<u>Changes to Preliminary Expenditures:</u>			
1 Additional Debt Capacity			
Total Change in Expenditures:	\$0	\$0	
Total Expenditures with Changes:	\$875,200	\$877,950	
Net Revenues Over/(Under) Expenses	\$10,000	\$31,380	
Beginning Fund Balance	39,163	49,163	
Ending Fund Balance	\$49,163	\$80,543	



Memorial Villages Police Department
 11981 Memorial Drive
 Houston, Texas 77024
 Tel. (713) 365-3701

Raymond Schultz
 Chief of Police

August 15, 2022

TO: MVPD Police Commissioners
 FROM: R. Schultz, Chief of Police
 REF: July Monthly Report

During the month of July MVPD responded/handled a total of 10,781 calls/incidents. 9,439 House Watch checks were conducted. 531 traffic stops were initiated with 564 citations being issued for 1,017 violations. (Note: 24 Assists in Hedwig, 90 in Houston, 1 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

Village	Calls/YTD	House Watches/YTD	Accidents	Citations	Response Time
Bunker Hill:	3554/13340	3189/11034	1	87/266/353	5@3:08
Piney Point:	2612/11257	2228/8879	4	86/302/388	10@3:30
Hunters Creek:	4454/17115	4017/14109	7	74/173/192	10@3:59
				Cites/Warn/Total	25@3:37

Type and frequency of calls for service/citations include:

Call Type	#	Call Type	#	Citations	#
False Alarms:	184	Ord. Violations:	23	Speeding:	160
Animal Calls:	12	Information:	36	Exp. Registration:	175
ALPR Hits:	66	Suspicious Situations	92	No Ins:	105
Assist Fire:	48	Loud Party	26	License	108
Assist EMS:	37	Welfare Checks:	14	Sign	37
				Fake Plate	56

This month the department generated a total of 84 police reports. BH-17, PP-29, HC-38, HOU-0, HED-0, SV-0

Crimes Against of Persons (0)

Crimes Against Property (19)

Burglary of a Motor Vehicle	6	Forgery	3
Burglary of a Habitation	1	Fraud/ID	4
Theft	4	Auto Theft	1

Petty/Quality of Life Crimes/Events (65)

ALPR Hits (valid)	9	Possession of CS	7
Misc. Reports	20	Warrants	13
DWI	2	Public Intox	1
Information Reports	8	Unlawful Use of Vehicle	5

Arrest Summary: Individuals Arrested (30)

Warrants	10	Felony	8
Class 3 Arrests	10	DWI	2

<u>Budget YTD:</u>	<u>Expense</u>	<u>Budget</u>	<u>%</u>
• Personnel Expense:	2,751,071	5,222,098	52.7%
• Operating Expense:	641,402	959,152	66.8%
• Total M&O Expenditures:	3,392,473	6,181,250	54.9%
• Capital Expenses:	160,088	178,000	89.9%
• Net Expenses:	3,552,561	6,359,250	56%

Follow-up on Previous Month Items/Requests from Commission

- Information Technology RFP was issued, and 3 proposals have been received.
- The compensation subcommittee on fuel assistance, met and made recommendations for assistance for the MVPD employees w/o assigned vehicles. (To be discussed).

Personnel Changes/Issues/Updates

- Two new officers were hired this month. Officer Brian Baldwin and Officer John Johnson. Both are currently in the Field Training Program.
- Officer Chris Nash and Officer Keith Kelso submitted letters of resignation. Officer Nash received employment with an ISDPD and Officer Kelso is going into the private sector.
- Officer Vasquez accepted the position as the MVPD SRO/DARE Officer and is completing DARE training at the HISD academy.
- Officer Torrez remains on ILD and Officer Schanmier is on light duty working in dispatch.

Major/Significant Events

- During the month of July MVPD hosted another full R.A.D. class with the next class scheduled for August.
- 7/7/22, detectives located a van used in the theft of construction supplies from several Memorial area construction projects. The 4 suspects were found to be illegals who admitted to multiple thefts over an 18-month period.
- 7/7/22, officers responded to and located a stolen vehicle as the result of an ALPR alert. The vehicle had been taken during an armed robbery. After a short foot chase the suspects were taken into custody. HPD responded and took custody of the suspects and a firearm.
- The week of July 14th, MVPD newly hired MVPD officers attended ALERT training provided by Spring Branch ISD.
- 7/21/22 at 1900 Hours. While investigating a suspicious person call on Wickwild Road, a male ran from officers jumping over several fences. The male was eventually taken into custody and a firearm was recovered. The male was found to be a wanted fugitive and was booked into the Harris County Jail.

Status Update on Major Projects

- Information on RFP's have been received and reviewed.
- The MVPD drone program has received a Drone Dome for testing from Paladin Inc. The dome is a security cover that protects the drone from weather and allows for remote charging of the drone while awaiting deployment.
- Statue underlayment, lighting and bricks have been set. Waiting for delivery of the Statue.

V-LINC new registrations in July: +33

BH – 1495(+15)

PP – 1076 (+9)

HC – 1517 (+6)

Out of Area – 538 (+3)

July VFD Assists

Calls received directly by MVPD via 911/3700

Priority Events Average Response Times

Total – 12	3:43
Fire – 2	4:41
EMS – 10	3:30

By Village

BH Fire – 0	0
BH EMS – 4	3:37
PP Fire – 1	3:00
PP EMS – 4	3:07

HC Fire -1	6:21
HC EMS -2	3:58

Combined VFD Events (Priority + Radio)

Total – 45	3:30
Fire – 23	3:38
EMS – 22	3:22

Radio Call Events

Total – 33	3:25
Fire- 21	3:31
EMS- 12	3:16

Radio Call Events by Village

BH – 12	3:21
PP – 10	2:31
HC – 11	4:19

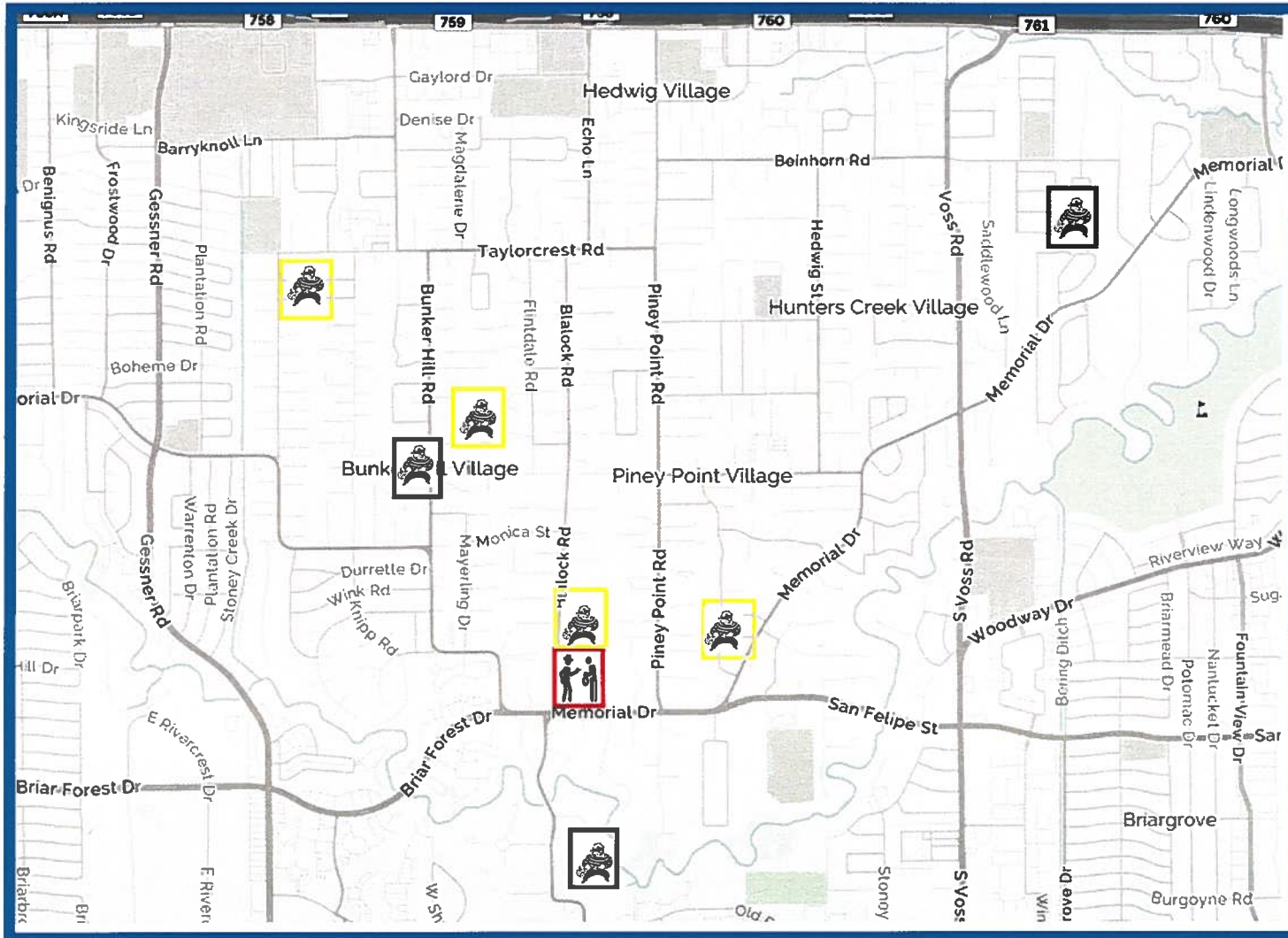
2022 Officer Committed Time to Service Report

Employee Name		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Reports	Cites
BAKER, BRIAN C	*	1:12:06	0:25:57	0:41:47	3:39:42	2:14:53	1:17:03	1:36:45							
BALDWIN, BRIAN								13:29:27						3	18
BIEHUNKO, JOHN		18:43:22	2:22:28	16:34:24	16:11:16	0:05:01	30:06:58	20:24:31						1	18
BOGGUS, LARRY	*	15:04:47	5:53:12	4:40:34	3:14:42	4:18:58	8:49:03	4:15:44							
BURLESON, Jason		12:07:07	8:50:51	10:28:24	15:39:39	20:46:39	12:37:07	12:19:19						1	9
CANALES, RALPH EDWARD		15:47:48	12:59:21	20:33:16	7:12:09	18:07:20	18:57:15	24:50:11						6	18
CERNY, BLAIR C.	*	10:28:34	4:46:23	5:09:00	13:16:49	3:28:16	2:39:05	17:08:31							
ECKERFIELD, Dillion		14:43:31	50:20:55	41:45:59	20:58:59	46:51:13	46:09:14	33:39:36						7	55
HARWOOD, NICHOLAS		8:52:50	12:08:28	17:02:07	32:38:36	14:55:59	19:34:36	15:51:00						2	18
JARVIS, RICHARD		15:27:18	13:08:35	11:48:58	17:43:16	17:42:14	20:08:16	25:38:04						4	45
JOHNSON, JOHN								1:48:02						2	
JONES, ERIC	*	0:00:00	0:00:00	0:00:00	2:26:49	0:58:54	0:00:00	0:00:00							
KELSO JR, RONALD K		18:23:38	18:34:45	18:24:13	16:24:02	21:26:07	16:59:04	21:18:40						4	16
KUKOWSKI, Andy		8:41:08	29:17:18	19:38:51	10:43:16	14:27:45	35:09:03	23:03:25						3	29
LOWRIE, Andy		22:19:30	25:03:32	25:44:26	30:50:09	37:16:39	47:52:05	49:29:44						5	86
MCELVANY, ROBERT		15:57:19	16:56:24	11:49:41	15:02:12	15:14:52	14:52:41	14:09:33						1	27
MILLER, OSCAR	*	2:11:11	0:26:31	2:26:05	9:03:28	4:23:24									
NASH, CHRISTOPHER		5:48:17	8:01:05	12:25:46	18:40:35	14:35:51	11:49:00	16:46:51						4	5
Ortega, Yesenia		13:37:44	13:06:03	27:04:16	21:00:00	22:35:33	31:13:22	32:38:16						2	18
OWENS, LANE	*	1:19:54	0:00:00	0:01:20	0:00:00	1:17:38	0:00:00	3:05:43							
PAVLOCK, JAMES ADAM		7:53:53	12:46:08	21:56:20	18:00:52	19:42:42	22:02:06	24:04:31						5	64
RODRIGUEZ, CHRISTOPHER	*	3:33:25	1:10:27	2:30:35	3:18:59	9:12:09	2:37:41	3:30:42							
SALAZAR, Efrain								12:39:26						12	12
SCHANMEIR, CHRISTIAN		13:46:24	13:54:19	22:55:54	19:04:49	24:31:16	0:00:00	0:00:00							
SCHULTZ, RAYMOND	*	0:08:10	0:19:11	0:00:00	3:09:04	0:58:56	0:14:11	1:23:01							
SILLIMAN, ERIC		18:28:11	21:46:57	18:28:05	20:43:02	30:52:29	16:55:33	6:26:49						1	31
SPRINKLE, MICHAEL		2:24:25	3:42:07	7:30:26	10:26:51	8:13:27	12:57:33	8:18:24						1	3
TAYLOR, CRAIG		14:23:05	8:57:33	15:22:47	8:22:56	15:25:16	29:26:49	24:23:06						5	41
TORRES, PATRICK		17:51:27	15:18:21	12:19:55	18:43:20	15:41:19	10:59:51	0:00:00							
VALDEZ, JUAN		12:53:25	15:40:46	23:53:53	17:10:21	27:45:20	24:50:03	32:46:12						5	18
VASQUEZ, MONICA		17:21:21	13:46:27	13:46:55	29:48:40	27:25:02	17:57:16	20:04:56						3	3
WHITE, TERRY		19:20:30	25:56:34	40:33:51	25:47:31	15:35:11	40:24:45	24:39:05						5	10
WILLIFORD, Adam		2:52:41	16:38:20	42:14:42	22:19:22	24:49:13	14:17:33	29:33:12						2	20
													Total	84	564

* = Admin

Dispatch Committed Time														Totals
911 Phone Calls		256	313	376	313	395	311	333						2297
3700 Phone Calls		2431	1978	2504	2412	2739	2561	2537						17162
DP General Phone Calls*		55:52:24	43:36:37	62:07:20	60:05:05	63:55:16	62:08:35	61:19:42						

* This is the minimal time as all internal calls route through the 3700 number.








2022 Burglary Map

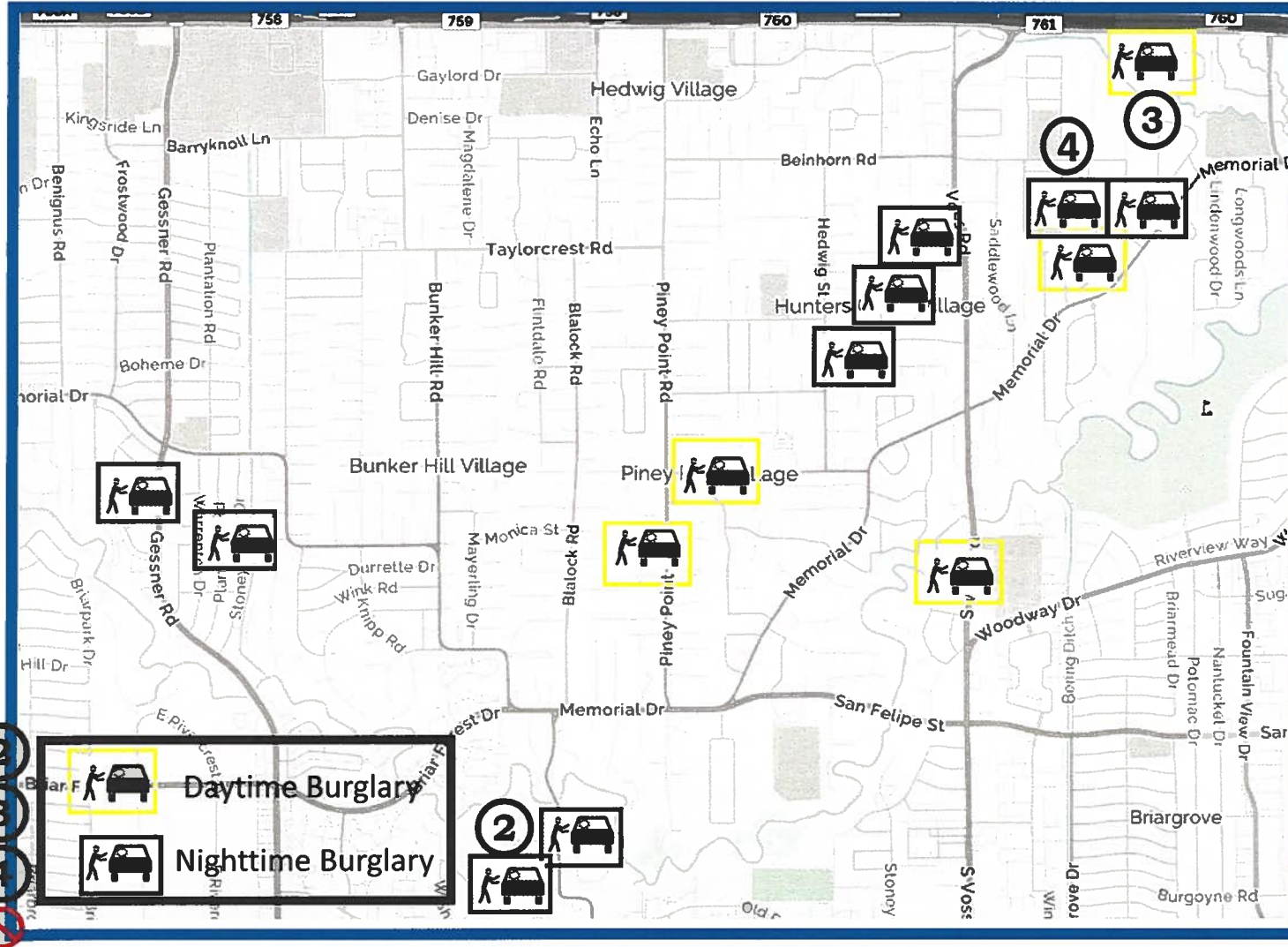
Address	Alarm	POE
233 Merrie Way	No	Walk-in UNL Door
706 Country Lane	No	Garage UNL Door
11903 Broken Bough	No	Door Kick
24 Greyton Ln	No	Side Door Wind
321 Bunker Hill Rd	No	Const Site
214 Blalock	No	Open Door
26 Windemere	No	Rear Door Wind

2022 Robberies

Address	MO
201 Kensington	Driveway Robbery

 Daytime Burglary
 Nighttime Burglary
 Robbery

 
 7/31/22



2022 Auto Burglary Map

Address	POE
243 Gessner 22-0042	UNL Vehicle
614 Hunters Grove 22-0046	<u>UNL Vehicle</u>
215 Voss	<u>UNL Vehicle</u>
634 Saddlewood	UNL Vehicle
626 Saddlewood	UNL Vehicle
10710 Bridlewood	UNL Vehicle
718 Camelot	UNL Vehicle
708 Country	UNL Vehicle
1 Windemere	UNL Vehicle
410 Pine Needle	UNL Vehicle
8427 Hunters Creek Drive	UNL Vehicle
8447 Hunters Creek Drive	<u>UNL Vehicle</u>
11024 Greenbay	Side Window
362 Piney Point	<u>UNL Vehicle</u>
11614 Arrowood Cir	UNL Vehicle
251 Plantation	UNL Vehicle
8435 Katy Fwy	UNL Vehicle
11607 Arrowood Cir	UNL Vehicle
708 Country Lane	UNL Vehicle
10917 Roaring Brook	<u>UNL Vehicle</u>

Blue Entry = Actual Location Unknown
Underlined Contractor

ALPR Recoveries							
Num	Plate	Vehicle	Loc	Val	Links	Date	
1	PYW1930	Jeep Pat	6	\$ 18,000.00	Missing Peson	5-Jan	
2	NS26202	Chev SPK	19	\$ 14,000.00	Fugitive	9-Jan	
3	LBH7413	Toy Cam	8	\$ 18,000.00	Burg/Warr	13-Jan	
4	36268G6	Niss Sent	24	\$ 14,500.00		14-Jan	
5	PSS6946	Chevlmpal	22	\$ 21,000.00		20-Jan	
6	27517B1	BlkLexus	21	\$ 34,000.00	FelWarrant	30-Jan	
7	JMH0296	Ford Must	17	\$ 23,500.00		1-Feb	
8	AL32592	U-HAUL	Station	\$ 70,000.00	Poss Meth	24-Feb	
9	NPS2672	Ford F150	20	\$ 45,000.00	Carjacking	25-Feb	
10	KPH5017	LexG43	17	\$ 18,500.00	Warr	3-Mar	
11	NVT0203	Chev Mal	103	\$ 16,000.00	Warr	8-Mar	
12	C337283	Chev1500	Coins	\$ 21,000.00	Fugitive	13-Mar	
13	NKM9110	Toy SUV	19	\$ 30,000.00	Fugitive	19-Mar	
14	LTR0879	Honda ACC	21	\$ 18,000.00		20-Mar	
15	94AQZQ	ToyCam	2	\$	Hotlist Mail Thief	25-Mar	
16	MKP5490	Toy Rav4	7	\$ 26,000.00	Fugitive	22-Mar	
17	PRF3098	Niss Con	19	\$ 18,750.00	Armed Rob	31-Mar	
18	GF85552	Toy Cor	19	\$ 16,000.00	car Jacking	1-Apr	
19	AG89893	Uhaul	1	\$ 41,000.00		23-Apr	
20	HTV3407	Ford Esc	1	\$ 20,000.00	Missing Peson	26-Apr	
21	MCD4078	HynEln	4	\$ 23,500.00		2-May	
22	LBL4381	Ram1500	8	\$ 41,000.00		4-May	
23	RRB3406	NissXTR	23	\$ 27,000.00		5-May	
24	PMJ5213	NissSen	21	\$ 18,500.00		5-May	
25	RPZ7921	Ford Foc	RB 23	\$ 12,000.00		6-May	
26	48055C8	HumH3	19	\$ 46,000.00	Fugitive	6-May	
27	MZ23102	ChevSub	23	\$ 27,000.00		8-May	
28	0252W43	F150	27	\$ 30,000.00		26-May	
29	RFR9077	NissMur	8	\$ 23,000.00		26-May	
30	RGR4290	Kia	8	\$ 22,500.00	Poss of Narcotics	27-May	
31	PBJ4056	Niss	8	\$ 25,500.00	Stolen Firearm	27-May	
32	AH01898	UHaul	7	\$ 42,500.00	Stolen misc items	1-Jun	
33	KKM3831	ToyCam	8	\$ 20,000.00	Fugitive	11-Jun	
34	LFS4848	Honda Civ	20	\$ 15,000.00		14-Jun	
35	PXD7306	FordEsc	19	\$ 18,750.00	Fugitive	17-Jun	
36	CZY9487	FordF250	24	\$ 37,000.00	Hotwire	18-Jun	
37	578YIV	Kia	24	\$ 24,000.00	hertz Rental	20-Jun	
38	RMX4945	Acura	21	\$ 32,000.00	Carjacking	7-Jul	
39	0698V50	Toy Cam	Hed	\$ 23,000.00	Fraud	12-Jul	
40	4T28195	Trailer	21	\$ 6,000.00	Fraud	18-Jul	
41	CQE6383	MerBenz	21	\$ 65,000.00	Fraud	21-Jul	
42	RNV3718	Ford Van	21	\$ 17,000.00	Fraud	24-Jul	
43	NHV2432	HynEln	1	\$ 18,000.00	Fraud	30-Jul	
44	KXR5488	DodJour	6	\$ 9,000.00		2-Aug	
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Plate Recoveries					
Plate Recove	Date	Links	Plate Reco	Date	Links
IS11QH	1/4/2022		53821C6	6/25/2022	Fake/Fugitive
63B374	1/4/2022		NS26346	6/27/2022	
39496Y1	2/18/2022	same plate on 2 cars	NMD9375	7/7/2022	
39496Y1	2/18/2022	same plate on 2 cars	03339D99	7/8/2022	
NBB1660	3/3/2022		1BD0631	7/26/2022	
LJ53735	3/7/2022				
KT83323	3/10/2022	Recovered 100+ CC's			
BGF8425	3/15/2022	Hertz			
72HCF9	3/25/2022				
MKP5490	3/22/2022	On Stolen Veh			
72HCF9	3/26/2022				
43423 E7	7-Apr				
30054V3	5/9/2022				
34917B9	5/12/2022				
LCL5909	5/12/2022	Stolen Plate			
0006H59	6/1/2022	Fake Tag			
006H59	6/4/2022	Stolen Plate			
0252W43	6/4/2022	Stolen Plate			
0006H59	6/4/2022	Stolen Plate			
PXD7306	6/17/2022	Stolen on Stolen			
86F1775	6/18/2022	Fake/Stolen			
0271A61	6/24/2022	Fake/Stolen			

Firearm in vehicle
Temp Tag

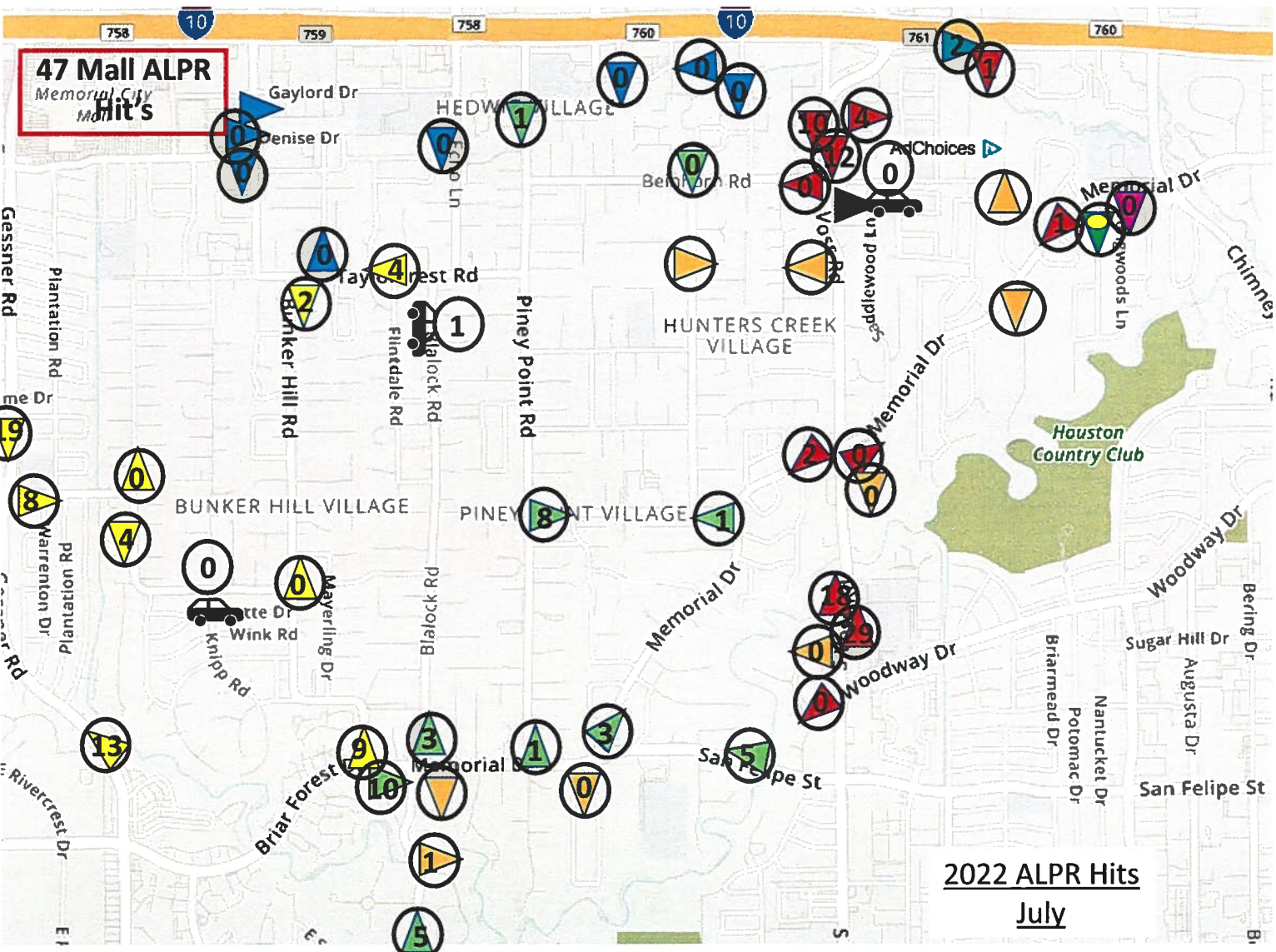
Located but Fled					
Date	Plate	Camera	Date	Plate	Camera
13-Mar	PGP4565	7	3-Jul	0339D99	21
26-Mar	KZR0019	19	19-Jul	CQE6383	21
12-Jun	KTG0535	17			
26-Jun	PYV1695	20			
26-Jun	PTD5972	23			

Missing Person
6/7/2022 LZM0966 2
6/7/2022 GLW6656 1

27 of 41 involved in other crimes = 65%

Program Summary			
2022 Value	\$ 1,106,500.00	Recovered	40
2021 Value	\$ 1,683,601.00	Recovered	75
2020 Value	\$ 1,147,500.00	Recovered	61
2019 Value	\$ 438,000.00	Recovered	22
Program Total	\$ 4,375,601.00		198

INVESTIGATIVE LEADS					
3/11/2022	JXN1575	20	Mail and Vehicle Thefts	HPD	Case TOT HPD
3/24/2022	94A02Q FL	19	Mail Thiefs	Lead	To-Be issued
4/4/2022	Green Honda	23	Robbery	Lead TB	To-Be issued
4/8/2022	Chev Impalat	6	Burglary	lead	Arrest
4/19/2022	Cad Esc #174		UUMV	Lead	tot HPD
4/21/2022	Toy Cor	15	BMV	Lead	To-Be issued
5/21/2022	LJN6783	Wind	Mail Thieves	Arrest	Arrest
5/23/2022	RKH5452	1	BOH	Lead	To-Be Issued
7/6/2022	78660E1	Hed	Const Theft	Arrest	3 in-custody



- Hedwig
- Bunker Hill
- Piney Point
- Hunters Creek
- Frequent Mobile Locations
- 169** Total Hits

- Lindenwood HOA
- Longwoods HOA
- US Coins
- In Process
- HOA Systems
- 7/31/22

2022 ALPR Hits
July



Hedwig

Bunker Hill

Piney Point

Hunters Creek

Frequent Mobile Locations

5 Recovered Vehicles
Recovered Plates -1

3 Investigative Leads

Lindenwood HOA

Longwoods HOA

US Coins

In Process

HOA Systems

2022 ALPR Recoveries
July

7/31/22

Hits/Reads By Camera

1	19/319,095	17	2/97,334
2	8/124,949	18	0/94,722
3	0/0	19	12/279,589
4	9/118,482	20	10/228,009
5	2/81,730	21	18/301,779
6	4/95,955	22	29/342,899
7	10/199,944	23	5/171,423
8	5/160,614	24	3/99,277
9	1/48,828	25	0/45,942
10	3/120,349	26	0/45,374
11	8/58,420	29	Riverbend 0/5,240
12	1/136,023	#30	Beinhorn/Voss 4/40,650
13	12/166,168	#32	Greenbay/Memorial 1/42,227
14	0/51,397	#181	1/98,464
15	0/7,662	Trailer	0/6,015
16	1/79,547	Strey	0/29,317

Total Reads – 3,591,029

Unique Reads – 1,469,541

Hits- 307

6 Top Hit List- 169

2022 ALPR Data Report

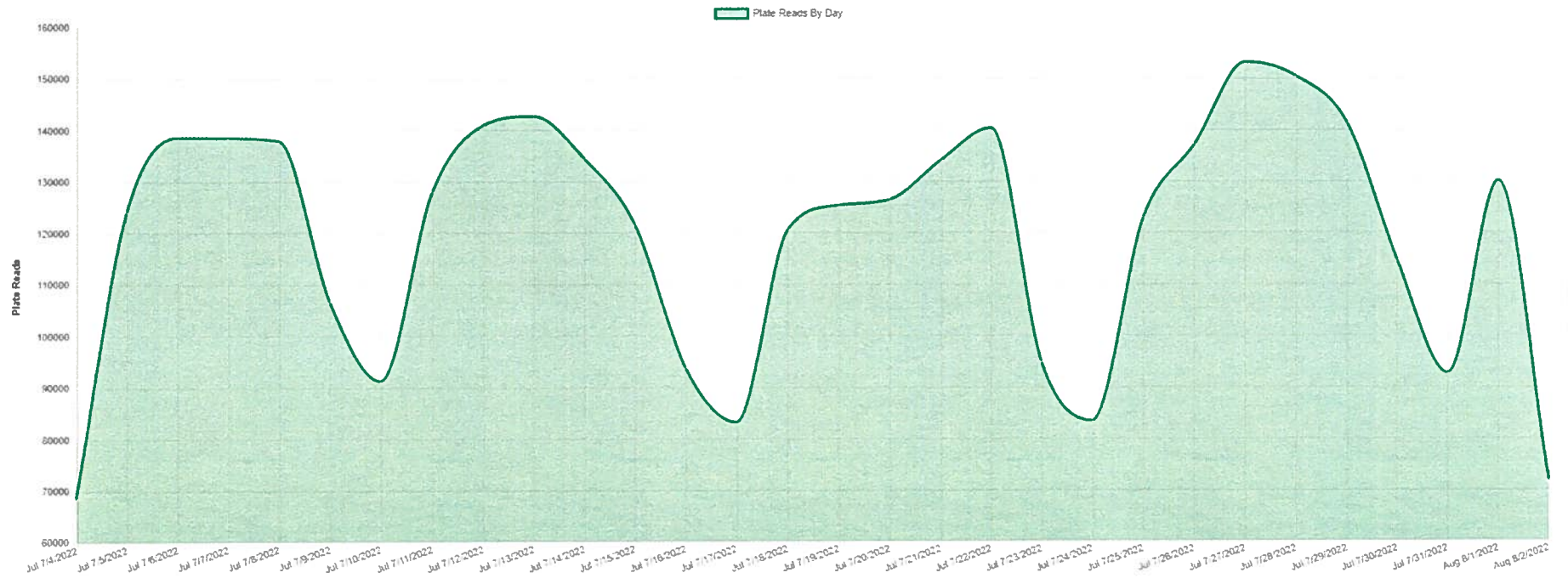
Plate Reads Summary

Total Plate Reads:
3,591,029

[DOWNLOAD CSV](#)

Jul 4 - Aug 2

Cameras (32)



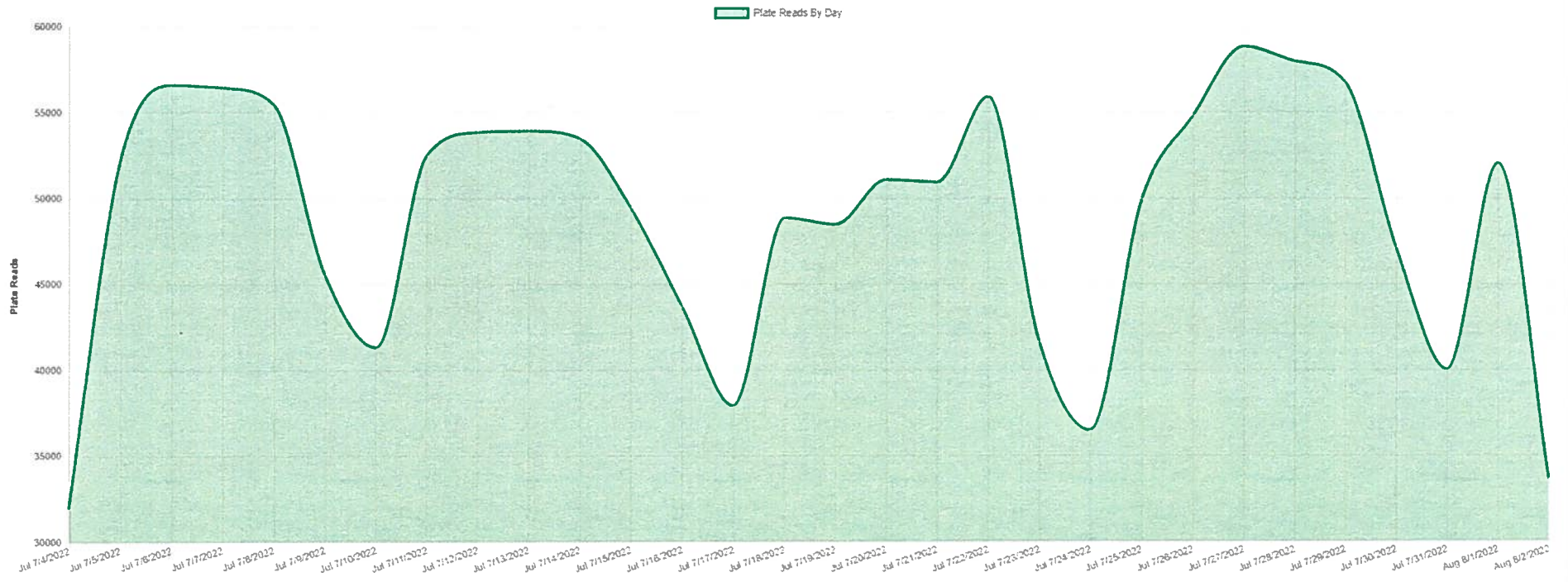
Unique Plate Reads Summary

Total Unique Plate Reads:
1,469,541

[DOWNLOAD CSV](#)

Jul 4 - Aug 2

Cameras (32) ▾



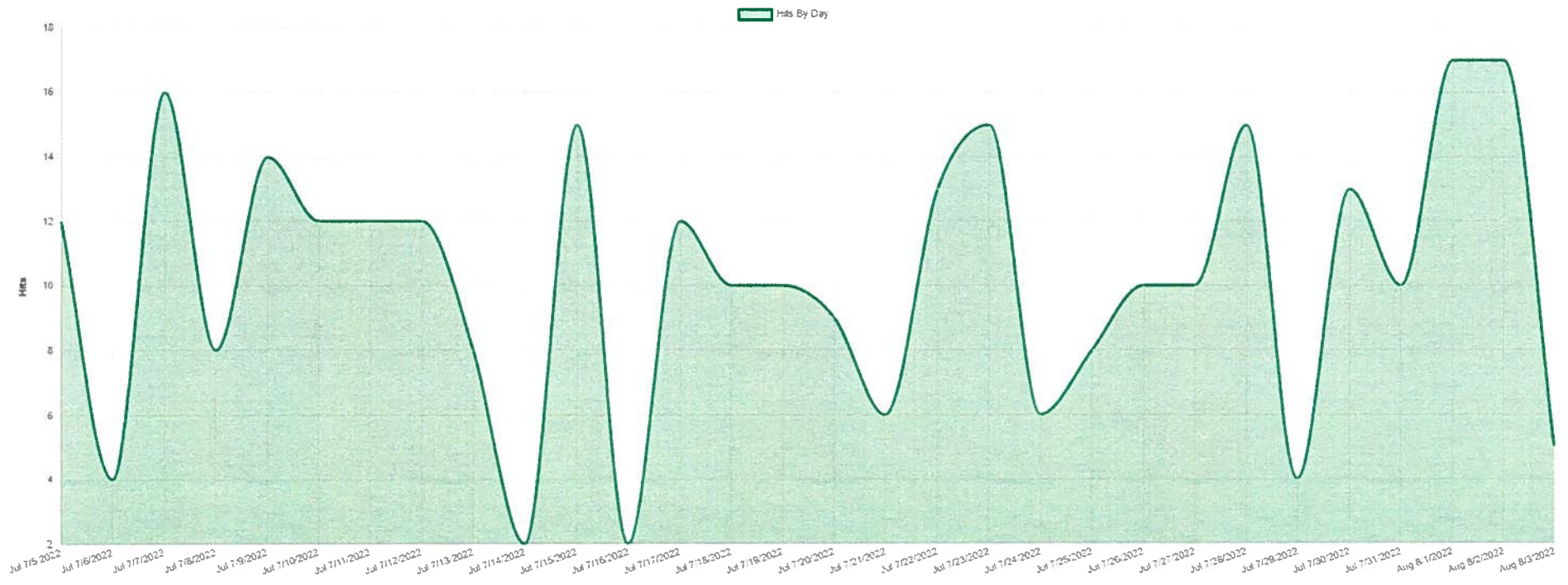
All Categories

Hits Report

Total Hits:
307

[DOWNLOAD CSV](#) Jul 5 - Aug 3

Topics (13) Cameras (32)



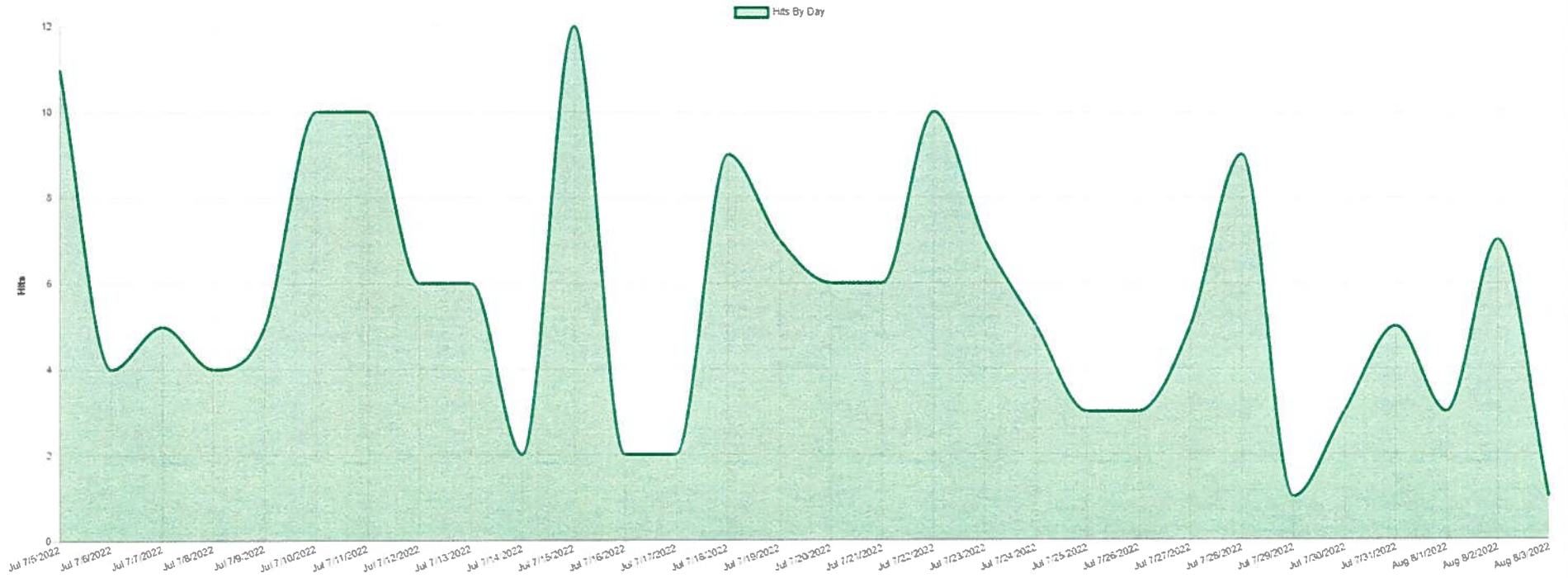
Top 6 Categories

Hits Report

Total Hits:
169

[DOWNLOAD CSV](#) Jul 5 - Aug 3

Topics (6) Cameras (32)



Sex Offenders Only Hits

Hits Report

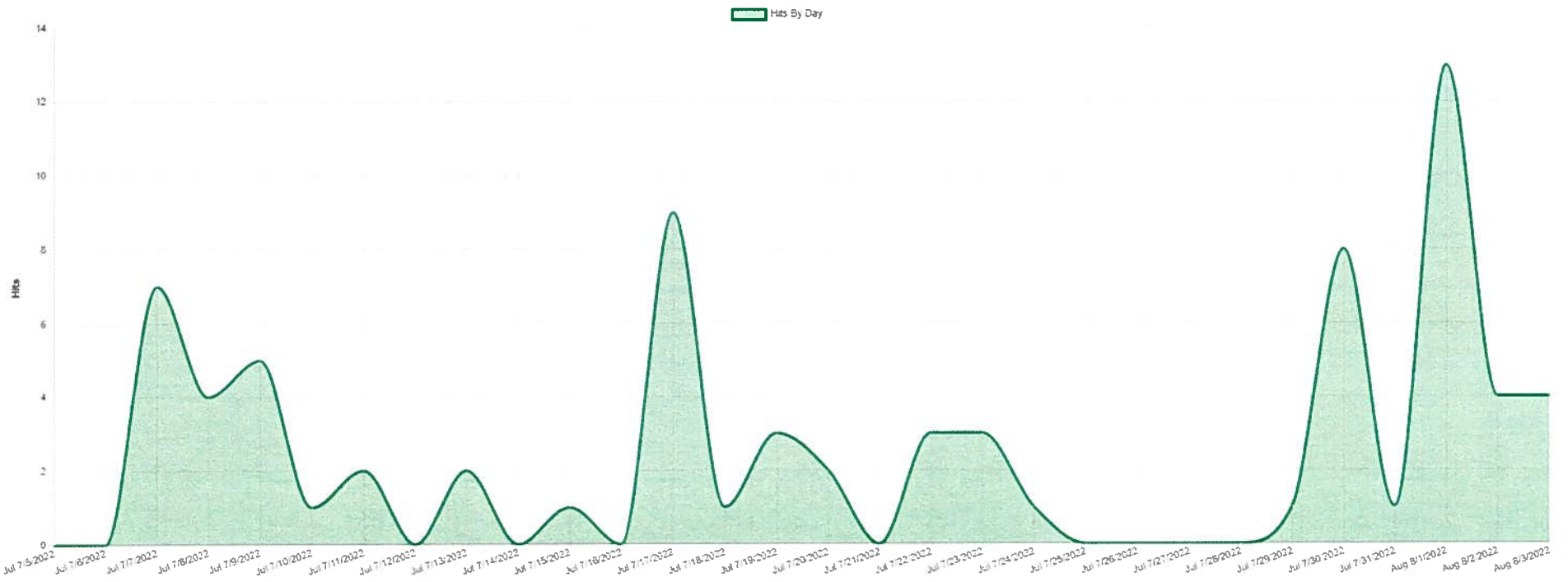
Total Hits:
75

[DOWNLOAD CSV](#)

Jul 5 - Aug 3

Topics (1) ▾

Cameras (32) ▾





MEMORIAL VILLAGES POLICE DEPARTMENT
Minutes of the Police Commission Meeting
July 11, 6:00 p.m.

A quorum was established, and Commissioner Hamilton called the July 11, 2022, meeting to order at 6:01 p.m. via. Zoom Teleconference, the toll-free number used for the meeting was 1-346-248-7799.

In attendance were:

From the Commission:

City of Piney Point

Commissioner Huguenard

Alt. Commissioner Ebeling – Zoom

Commissioner Southwick - Zoom

City of Hunters Creek

Commissioner Hamilton

City of Bunker Hill

Commissioner Moerer

Commissioner Rosenbaum

Legal Counsel

Loren Smith

Jennifer Namie - Zoom

Absent:

Commissioner Johnson

Alt. Commissioner Reichek

Alt. Commissioner Murphy

From Memorial Village PD

Chief of Police, Raymond Schultz

Police Officer, Efrain Salazar

HR/Office Manager, Priscilla Gonzalez

Commander, Brian Baker

Guests

Mayor Lord

Abby Lord

MINUTES

At 6:01 p.m. Commissioner Hamilton called the meeting to order and stated that a quorum was present by the attendance of an appropriate number of members of the Board of Commissioners in person. This meeting was recorded and will be available to the public in accordance with the Open Meetings Act upon written request. Some members of the Board of Commissioners may have attended by teleconference or Zoom as permitted by Section 551.127 of the Texas Government Code. The telephonic or Zoom moderator was Jennifer Namie of Olson and Olson.

a. Citizen Comments

Mayor Lord thanked Chief Schultz and the Commission for their hard work in completing the 2023 budget.

b. Swearing in of New Officer

Chief Schultz introduced our newly appointed Police Officer Salazar who came to us from Katy Police Department. Officer Salazar was sworn in by Commissioner Hamilton.

c. Approval of Minutes

Motion was made by Commissioner Huguenard and seconded by Commissioner Rosenbaum to approve the June 11, 2022; minutes as presented. The Commission voted unanimously to approve the minutes.

d. Financial Report

Chief Schultz reported 6 months of operations have been completed and the department has received 58% of the appropriation and expending 48%. \$13,333.50 was returned to the General Fund to cover the transfer needed for vehicle purchases, leaving a balance of \$53,334 to transfer.

d. New Business

1. Request for a letter of Credit from the Cities
2. City Funding Percentage Review & Recommendation
3. Fuel Assistance Incentive
4. Renew Agreement with Brooks Watson & Co.
5. TML – Claims Experience Update

Item 1. Chief Schultz advised he will continue to work with the cities to find a solution that will assist the department with credit issues. Commissioner Rosenbaum volunteered to contact credit companies such as American Express to investigate a solution.

Item 1 was for discussion only and no vote was conducted.

Item 2 – Chief Schultz presented the level of services and the distribution of services to the Cities of Bunker Hill, Hunters Creek and Piney Point continue to be fair and recommend that the funding remain equal at 33.3% per village.

Motion was made by Commissioner Rosenbaum and seconded by Commissioner Moerer to accept Chief Schultz’s recommendation and keep the sharing ratio a third for each of the cities. The Commission voted unanimously to approve the motion.

Item 3. Chief Schultz requested an additional month to finalize a plan for a Fuel Assistance Incentive program for the employees at Memorial Villages Police Department.

Item 3 was for discussion only and no vote was conducted.

Item 4 – Chief Schultz presented the renewal agreement from Brooks Watson & Co. for continuing services through 2024. The commission as well as finance director, Mrs. Bowman have been satisfied with the work Brooks Watson thus far.

Motion was made by Commissioner Huguenard and seconded by Commissioner Moerer to accept the renewal with Brook Watson Co. with the contingency that they amend the renewal provisions by providing us with a 60-day notice to renew. The Commission voted unanimously to approve the motion.

Item 5 – There were questions last month about a significant increase in TML auto insurance. Chief Schultz clarified that the increase was because of the price of cars and not necessary accidents. TML still remains the better option for the police department.

Item 5 was for discussion only and no vote was conducted

e. Chief's Update

Chief Schultz presented his monthly report. Top calls for service are False Alarms. We had 7,901 calls/incidents, 6,595 House watches, 500 traffic stops with 537 citations being issued for 954 violations. There were 12 priority responses, and the average response time was 3:00. We had 31 new V-LINC registrations.

RFP for an IT contract has been requested by seven companies and we are awaiting their response.

Since hiring Office Salazar, we have continued to recruit two more officers pending the competition of testing. We are still seeking to fill one dispatch position.

Safewise recognized Memorial Villages PD as the fifth safest community in the State of Texas for 2022.

Texas Police Chiefs Association has confirmed MVPD has proven their compliance with Texas Enforcement Best Practices and will receive our second accreditation.

Commander Baker recognized officers and civilians for participating in the fitness assessment and the positive outcome. The assessment of the case dispositions from the District Attorney's Office reported in June, 11 cases were disposed of through the county district court system which 5 felonies, 6 misdemeanors. Year to date MVPD is at a 96% dismissal rate.

f. Executive Session

1. Legal advice from the Commission's attorney regarding pending claims against the Department.
2. Legal Advice and discussion of personnel matters.

The Police Commission adjourned into Executive Session at 7:19 p.m. and reconvened at 7:44p.m.

Motion was made by Commissioner Huguenard and seconded by Commissioner Rosenbaum to accept the salary proposals for Commander Jones and Commander Baker presented by Chief Schultz.

g. Suggestions for future agenda items

1. The August meeting will be held August 15, 2022, instead of August 8, 2022
2. Request for a letter of Credit from the Cities
3. Fuel Assistance Incentive

Motion was made by Commissioner Rosenbaum and seconded by Commissioner Moerer to adjourn the meeting at 7:52 p.m. The Commission voted unanimously to approve the motion.

Approved and accepted on _____, 2022.

By: _____
Brooke Hamilton, Chairman
Board of Commissioners
Memorial Villages Police Department



**Memorial Villages Police Department
11981 Memorial Drive
Houston, Texas 77024**

*Raymond Schultz
Chief of Police*

August 9, 2022

Submitted for your review is the FY22 Budget Performance Report and accompanying documents as of July 31, 2022.

Maintenance & Operations

With seven months of the fiscal year completed, the Department has received 67% of the appropriation and has expended 56%. The Department is currently projected to expend 97% of the budget by fiscal year end.

**Memorial Villages Police Department
General Fund
For the seven months ended July 2022**

58.33% 57.69%

DESCRIPTION	AMENDED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/22	Projected Saving / (Deficits)	% Forecasted
Expenditures							
100 Regular Wages	3,785,751	1,999,239	1,786,512	52.81%	3,751,189	34,562	99%
110 Overtime	125,000	75,816	49,185	60.65%	131,414	(6,413)	105.1%
115 Court/Bailiff OT	10,000		10,000	0.00%	1,200	8,800	12%
120 Retirement	459,268	246,982	212,286	53.78%	423,397	35,871	92.2%
125 457b Employer contribution	62,870	32,121	30,749	51.09%	62,870	0	100%
130 Health Insurance	625,314	312,283	313,031	49.94%	567,948	57,366	90.8%
140 Workers Compensation	75,000	41,213	33,787	54.95%	69,900	5,100	93%
150 Life/LTD	21,982	11,275	10,707	51.29%	19,805	2,177	90.1%
160 Medicare/SS	56,911	31,600	25,312	55.52%	54,773	2,138	96%
Colorado Tax		542	(542)		542	(542)	
Personnel Services	5,222,098	2,751,071	2,471,027	52.7%	5,083,038	139,060	97.3%
200 Auto	27,500	21,757	5,743	79.1%	37,297	(9,797)	136%
210 General Liability	400	241	159	60.2%	413	(13)	103.3%
220 Public Official Bond	900	495	405	55.0%	848	52	94%
230 Professional Liability	21,000	16,096	4,904	76.6%	27,593	(6,593)	131.4%
240 Real & Personal Property	9,600	4,710	4,890	49.1%	8,075	1,525	84%
Total Other Insurance	59,400	43,299	16,101	72.9%	74,226	(14,826)	125.0%
300 Gas & Oil	81,000	72,647	8,353	89.7%	124,539	(43,539)	154%
310 Maintenance	40,000	24,864	15,136	62.2%	38,621	1,379	96.6%
320 Tires	7,000	2,754	4,246	39.3%	6,500	500	93%
330 Damage Repair	10,000	2,130	7,870	21.3%	3,651	6,349	36.5%
Maintenance & Misc.	138,000	102,396	35,604	74.2%	173,311	(35,311)	125.6%
400 General Maintenance	30,000	16,436	13,564	54.8%	28,176	1,824	94%
410 Janitorial Services	21,000	11,900	9,100	56.7%	20,400	600	97.1%
420 Jail	1,000		1,000	0.0%	500	500	50%
430 Building Furnishings	15,000	774	14,226	5.2%	8,500	6,500	56.7%
Total Building	67,000	29,110	37,890	43.4%	57,576	9,424	85.9%
500 Computers	13,000	12,649	351	97.3%	12,649	351	97%
510 Postage/Postage Machine	1,300	801	499	61.6%	1,300	0	100.0%
520 Stationery/Expendables	15,000	12,748	2,252	85.0%	15,000	0	100%
530 Bank Finance Charges	550	370	180	67.3%	550	0	100.0%
540 Payroll	17,900	11,729	6,171	65.5%	17,900	0	100%
Total Office	47,750	38,297	9,453	80.2%	47,399	351	99.3%
600 Telephone	40,606	23,410	17,196	57.7%	37,734	2,872	93%
310 Electric	20,000	7,536	12,464	37.7%	12,919	7,081	64.6%
620 Water/Sewer	5,500	1,828	3,672	33.2%	3,134	2,366	57%
630 Natural Gas	600	312	288	52.0%	535	65	89.1%
Total Utilities	66,706	33,086	33,620	49.6%	54,322	12,384	81.4%
700 Equipment Maint Contracts	135,950	121,058	14,892	89.0%	125,950	10,000	93%
710 SETCIC fees	3,600	3,095	505	86.0%	3,100	500	86.1%
720 Legal/Professional	80,660	33,565	47,095	41.6%	36,994	43,666	46%
730 IT Services	102,050	65,322	36,728	64.0%	101,293	757	99.3%
740 Software Maintenance Contracts	59,200	46,418	12,782	78.4%	58,000	1,200	98%
Total Contract Services	381,460	269,457	112,003	70.6%	325,336	56,124	85.3%
800 Accreditation	1,200	1,440	(240)	120.0%	1,440	(240)	120%
810 Uniforms	30,500	25,974	4,526	85.2%	30,500	0	100.0%
820 Radio parts and labor	33,036	28,044	4,992	84.9%	28,044	4,992	85%
830 Firearms Training & Ammo	6,500	4,439	2,061	68.3%	5,500	1,000	84.6%
835 Tasers	15,000	15,924	(924)	106.2%	15,924	(924)	106%
840 Training & Prof Dues	58,000	43,717	14,283	75.4%	50,000	8,000	86.2%
850 Travel	7,000	1,871	5,129	26.7%	4,500	2,500	64%
860 Recruiting Costs	5,000	2,855	2,145	57.1%	4,500	500	90.0%
870 Criminal Investigations	3,500	1,063	2,437	30.4%	3,500	0	100%
880 Contingency	25,000		25,000	0.0%	0	25,000	0.0%
890 Small Equipment	14,100	430	13,670	3.0%	14,000	100	99%
Total Office	198,836	125,758	73,078	63.2%	157,908	40,928	79.4%
TOTAL GENERAL	6,181,250	3,392,473	2,788,776	54.9%	5,973,116	208,134	96.6%

**Memorial Villages Police Department
Vehicle Replacement**

For the seven months ended July 2022 58.33%

Prior Year Cash Carryover	84,967.98		
FY22 Sale of vehicles	10,700.00		
FY22 Assessment collected to date	106,665.00	FY22 Assessment remaining	53,335.00
FY22 Interest earned to date	181.07		
FY22 Expenditures	(160,000.00)		
Due between Auto and Ops	40,000.50		
FY22 Veh replacement expenditures covered by carryover	(72,001.82)		
Cash Balance @ 07/31/22	10,512.73		

DESCRIPTION	AMENDED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/22	Projected Saving / (Deficits)	% Forecasted
<i>Expenditures</i>							
1000 Vehicle Replacement	160,000	160,000	0	100.00%	160,000	0	100.0%
Total Vehicle Replacement	160,000	160,000	0	100.0%	160,000	0	100.0%
Vehicle Replacement costs covered by carryover		72,002					

**Memorial Villages Police Department
Special Capital Assets**

For the seven months ended July 2022 58.33%

Prior Year Cash Carryover	114,977.27		
Asset Seizure Funds	-		
FY22 Assessment collected to date	18,000.00	FY22 Assessment remaining	0.00
FY22 Interest earned to date	330.96		
FY21 Reimbursement for trailer purchase	17,000.00		
FY22 Expenditures	(87.74)		
Cash Balance @ 07/31/22	150,220.49		

DESCRIPTION	AMENDED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/22	Projected Saving / (Deficits)	% Forecasted
<i>Expenditures</i>							
2880 Capital Projects	18,000	88	17,912	0.0%	18,000	0	100.0%
Total Special Capital Assets	18,000	88	17,912	0.0%	18,000	0	100.0%
Total Vehicle and Capital Fund	178,000	160,088	17,912	89.9%	178,000	0	100%

Memorial Villages Police Department

DESCRIPTION	AMENDED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/22	Projected Saving / (Deficits)	% Forecasted
GENERAL FUND	6,181,250	3,392,473	2,788,776	55%	5,973,116	208,134	97%
VEHICLE & CAPITAL FUNDS	178,000	160,088	0	90%	178,000	0	100%
TOTAL BUDGET	6,359,250	3,552,561	2,788,776	56%	6,151,116	208,134	97%

**MEMORIAL VILLAGES POLICE DEPARTMENT
PROJECTED CASH BALANCE
31-Jul-22**


All Funds (MODIFIED CASH BASIS PROJECTIONS)

Cash collected for FY22 @ 07/31/22	4,223,458.21
Estimated Expenditures (JULY 22)	<u>3,552,561.11</u>
	670,897.10

Cash Balances

Health Benefits	20,927.82
General	987,873.48
Vehicle Replacement	<u>10,512.73</u>
Dare Fund	<u>20,927.82</u>
Special Capital Assets	<u> </u>
Actual cash balance @ 07/31/22 all accounts	1,190,462.34

All Funds (Modified Accrual Basis Projections)	2022 YTD Budget	2022 YTD Actual	2022 YTD Difference (Budget vs. Actual)	2022 Total Amended Budget
GENERAL FUND REVENUES	4,080,843	4,087,581	6,738	6,181,250
GENERAL FUND EXPENDITURES		3,392,473		
GENERAL FY 22 REVENUES OVER EXPENDITURES		695,108		
VEHICLE REPLACEMENT REVENUES	106,665	117,546	10,881	160,000
VEHICLE REPLACEMENT EXPENDITURES		160,000		
VEHICLE REPLACEMENT COVERED BY CARRYOVER FUNDS		72,002		
VEHICLE FY 22 REVENUES OVER EXPENDITURES		(114,456)		
SPECIAL CAPITAL ASSETS REVENUES	18,000	18,331	331	18,000
CAPITAL EXPENDITURES		88		
CAPITAL FY 22 REVENUES OVER EXPENDITURES		18,243		
COMBINED REVENUES	4,205,508	4,223,458	17,950	6,359,250
COMBINED EXPENDITURES		3,552,561		
COMBINED FY 22 NET REVENUES / EXPENDITURES		670,897		
Formal reserves:				
	DARE			\$20,928
	VEHICLE REPLACEMENT			\$10,513
	SPECIAL CAPITAL ASSETS			\$150,220
	WORKING CAPITAL			\$60,000
	STATE TRAINING FUNDS			\$6,454
				<u>\$248,115</u>

A	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Total Number of Incidents 2022			Life Threatening (LT) EMS Incidents				Life Threatening (LT) Fire Incidents						
		Fire	EMS	Total	# LT EMS	Natl Stand. 6:30 1st Resp. Time	of 90%	Natl. Stand 10:30 ALS Resp Time	of 90%	# LT Fire	Natl Stand. 6:50 Response Time	of 90%	% of 2022 Calls are:		Fire Alarms
Bunker Hill Village	103	76	179	36	3:23	100%	5:46	100%	20	5:27	100%	58%	42%	45	44%
Hedwig Village	120	162	282	89	2:57	100%	2:59	100%	16	3:09	100%	43%	57%	49	41%
Hilshire Village	13	30	43	17	3:58	100%	5:18	100%	1	5:42	100%	30%	70%	5	38%
Hunters Creek Village	125	83	208	36	3:58	100%	5:24	100%	14	4:26	100%	60%	40%	54	43%
Piney Point Village	119	65	184	35	3:27	100%	4:54	100%	12	4:13	100%	65%	35%	64	54%
Spring Valley Village	118	122	240	60	2:44	100%	4:19	100%	20	4:23	100%	49%	51%	27	23%
Houston	60	3	63												
Totals	658	541	1199	273	3:24	100%	4:47	100%	83	4:27	100%	55%	45%	244	40%

Notes: ALL Response Time categories include from the receipt of the call at the Primary Dispatch to arrival on location of the responding units.

Column 1: Reflects the cities listed within the chart.

Column 2: Reflects the year to date number of "fire" type calls within each jurisdiction. Includes: fires, vehicle collisions, gas leaks, rescues, tree in roadways, and others.

Column 3: Reflects the year to date number of "EMS" calls within each jurisdiction.

Column 4: Reflects the year to date, total number of all calls within each jurisdiction.

Column 5: Reflects the year to date, number of "life threatening EMS" calls within each jurisdiction. Includes: heart attacks, strokes, seizures, cardiac arrest, seizures and others.

Column 6, Row A: Reflects the "National Standard for total response time for life threatening EMS Calls of 6 minutes 30 seconds.

Column 6: Reflects the year to date, first responder's response times for each jurisdiction.

Column 7, Row A, Reflects the National Standard of the percentage of calls which the national standard should be met: 90%

Column 7: Reflects the year to date, percentage of calls which the national standard is met during life threatening EMS calls.

Column 8 Row A: Reflects the National Standard for total response time for life threatening EMS calls for arrival of Advanced Life Support Equipment and Personnel: 10 minutes 30 seconds.

Column 8: Reflects the year to date, Advanced Life Support equipment and personnel response time for life threatening calls within each jurisdiction.

Column 9 Row A, Reflects the National Standard of the percentage of calls which the ALS standard should be met: 90%

Column 9: Reflects the year to date, percentage of calls, which the national standards is met of ALS response for each jurisdiction.

Column 10: Reflects the year to date, number of life threatening "Fire Type" calls within each jurisdiction.

Column 11: Reflects the year to date, average total response time to fire type calls within each jurisdiction.

Column 12: Reflects the year to date, percentage of life threatening fire type calls which meet or exceed the National Standard.

Column 13: Reflects the year to date, percentage of calls which are "fire type" calls.

Column 14: Reflects the year to date, percentage of call which are "EMS" calls.

Column 15: Reflects the year to date number of Fire Alarms within each jurisdiction.

Column 16: Reflects the percentage of fire type calls which are fire alarms.



Village Fire Department 2022 Strategic Plan Performance Report

2022 OPERATING BUDGET	Standards/Base	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD Total
Percentage if spending 100% budget		25.0%	25.0%	8.3%		58.3%
Actual Percentage Budget Spent	100%	23.56%	25.30%	9.38%		58.2%
Department Budget	\$7,789,561.06	\$1,835,157.20	\$1,970,679.65	\$682,119.18		\$4,487,956.03
Personnel Expenses Total	\$6,693,219.9	\$1,594,937.48	\$1,660,277.23	\$560,780.43		\$3,815,995.14
Percentage Personnel Budget Spent		23.83%	24.81%	9.02%		57.7%
Overtime	\$353,000.00	\$103,745.09	\$132,388.25	\$33,840.00		\$269,973.34
% Overtime Budget Spent		29.39%	37.50%	30.76%		97.7%
Capital Expenditures	\$230,400.00	\$10,481.47	\$11,187.42	\$46,559.86		\$68,228.75
% Capital Budget Spent		4.55%	4.86%	20.21%		29.6%
Operational Expenditures	\$865,941.12	\$229,738.25	\$299,215.00	\$79,260.71		\$608,213.96
% Operational Budget Spent		26.53%	34.55%	9.60%		70.7%
EMERGENCY OPERATIONS:						
Average Dispatch Time, high priority calls	60 Seconds	0:44	0:38	0:42		0:41
Average Turnout Times, high priority calls	60 seconds	0:54	1:01	1:11		1:02
Average Total Response high priority EMS call	6:30	4:46	4:43	4:46		4:45
Average Total Response high priority fire calls	6:50	3:48	4:37	4:23		4:16
# Incidents		551	554	187		1292
# Responses		915	916	381		2212
VFD Patients		223	272	89		584
Patients Transported		152	130	58		340
% of Calls, second Rescue Amb. Needed						24%
EMS REVENUE:						
EMS Revenue Fund Balance		\$67,769.08	\$111,718.14	\$124,861.96		\$111,718.14
Revenue Collected, Avg Per Patient		\$459.26		\$293.70		
Amount Billed		\$360,586.58	\$111,443.56	\$138,025.37		\$610,055.51
Total Revenue Received		\$69,807.25	\$48,196.21	\$17,034.63		\$135,038.09
FIRE MARSHAL:						
# of General Plans Reviewed		10	6	0		16
# of Sprinkler Systems Reviewed		45	52	10		107
# Fires investigated		1	1	0		2
# INSPECTIONS YTD		171	238	272		297
Fire Prevention Permits		15	8	0		23
Residential Sprinklers to date		2200	2,225	2,231		2,225
# OF COMMUNITY Ed Events		20	9	1		30
% of Homes with Sprinkler Systems	6708	32.8%	33.1%	33.3%		33%

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington

MEETING DATE: August 22, 2022

SUBJECT: Discuss and take Possible Action on the Date, Time, and Location for the Budget Hearing on the Fiscal Year 2023 Budget

Agenda Item: 4

The city is scheduled to adopt the 2023 fiscal year budget on September 26, pursuant to all laws and prior to beginning the fiscal year on January 1, 2023. The budget process includes reviewing the proposed annual budget for fiscal year 2023 and discussing changes/additions for eventual adoption. This is the first workshop which provides opportunity for initial presentation and questions for staff to follow-up. Attached is the filed proposed budget. All changes will be delineated through final adoption.

Notice:

This budget will raise more revenue from property taxes than last year's budget by an amount of \$128,227, which is a 1.75 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$106,242¹.

Date, Time, and Location:

The plan is to hold a public hearing on the proposed budget held on September 26, 2022, at 6:00PM at Ecclesia; 325 Piney Point Drive, Houston, TX 77024.

Recommended Action:

Staff recommends action for council to authorize the notice of a public budget hearing on September 26, 2022, at 6:00 p.m. at Ecclesia.

¹ Calculation performed using the Truth in Taxation 2022 worksheet and provided by SBISD, the authorized taxing representative.

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington

MEETING DATE: August 22, 2022

SUBJECT: Discuss and take Possible Action on the Date, Time, and Location for the Tax Hearing on the 2022 Tax Rate.

Agenda Item: 5

A tax rate of \$0.255140 per \$100 valuation has been proposed by the governing body of City of Piney Point Village.

PROPOSED TAX RATE	\$0.255140 per \$100
NO-NEW-REVENUE TAX RATE	\$0.254369 per \$100
VOTER-APPROVAL TAX RATE	\$0.272302 per \$100

The no-new-revenue tax rate is the tax rate for the 2022 tax year that will raise the same amount of property tax revenue for City of Piney Point Village from the same properties in both the 2021 tax year and the 2022 tax year. The voter-approval rate is the highest tax rate that City of Piney Point Village may adopt without holding an election to seek voter approval of the rate. The proposed tax rate is not greater than the voter-approval tax rate. As a result, City of Piney Point Village is not required to hold an election at which voters may accept or reject the proposed tax rate. *Note that the actual rate will be the same as the prior year.*

Date, Time, and Location:

The plan is to hold a public hearing on the proposed tax rate held on September 26, 2022, at 6:00PM at Ecclesia; 325 Piney Point Drive, Houston, TX 77024.

Recommended Action:

1. A record vote is needed from each council member on the proposed 2022 tax rate at \$0.255140 per \$100 of taxable value which is effectively a 0.30 percent increase in the tax rate¹.
2. Action to authorize staff to issue notice of the proposed tax rate of \$0.255140 with public hearing on September 26, 2022, at 6:00 p.m. at Ecclesia.

¹ Calculation performed using the Truth in Taxation 2022 worksheet and provided by SBISD, the authorized taxing representative.

NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.255140 per \$100 valuation has been proposed by the governing body of City of Piney Point Village.

PROPOSED TAX RATE	\$0.255140 per \$100
NO-NEW-REVENUE TAX RATE	\$0.254369 per \$100
VOTER-APPROVAL TAX RATE	\$0.272302 per \$100

The no-new-revenue tax rate is the tax rate for the 2022 tax year that will raise the same amount of property tax revenue for City of Piney Point Village from the same properties in both the 2021 tax year and the 2022 tax year.

The voter-approval rate is the highest tax rate that City of Piney Point Village may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that City of Piney Point Village is proposing to increase property taxes for the 2022 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 26, 2022 AT 6:00PM AT Ecclesia; 325 Piney Point Drive, Houston, TX 77024.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, City of Piney Point Village is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the City of Piney Point Village of City of Piney Point Village at their offices or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

FOR the proposal:

AGAINST the proposal:

PRESENT and not voting:

ABSENT:

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Piney Point Village last year to the taxes proposed to be imposed on the average residence homestead by City of Piney Point Village this year.

	2021	2022	Change
Total tax rate (per \$100 of value)	\$0.255140	\$0.255140	increase of 0.000000, or 0.00%
Average homestead taxable value	\$2,363,368	\$2,566,576	increase of 203,208, or 8.60%
Tax on average homestead	\$6,029.90	\$6,548.36	increase of 518.46, or 8.60%
Total tax levy on all properties	\$7,320,682	\$7,448,909	increase of 128,227, or 1.75%

For assistance with tax calculations, please contact the tax assessor for City of Piney Point Village at Spring Branch ISD Tax Office at 713-251-7960 or taxoffice@springbranchisd.com, or visit www.cityofpineypoint.com for more information.

2022 Tax Rate Calculation Worksheet

Taxing Units Other Than School Districts or Water Districts

City of Piney Point Village	713-782-0271
Taxing Unit Name	Phone (area code and number)
7676 Woodway, Suite 300 Houston, Texas 77063	http://www.cityofpineypoint.com/
Taxing Unit's Address, City, State, ZIP Code	Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue (NNR) tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submits the rates to the governing body by Aug. 7 or as soon thereafter as practicable.

School districts do not use this form, but instead use Comptroller Form 50-859 *Tax Rate Calculation Worksheet, School District without Chapter 313 Agreements* or Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School District with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The NNR tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the NNR tax rate should decrease.

The NNR tax rate for a county is the sum of the NNR tax rates calculated for each type of tax the county levies.

While uncommon, it is possible for a taxing unit to provide an exemption for only maintenance and operations taxes. In this case, the taxing unit will need to calculate the NNR tax rate separately for the maintenance and operations tax and the debt tax, then add the two components together.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	2021 total taxable value. Enter the amount of 2021 taxable value on the 2021 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-fourth and one-third over-appraisal corrections from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (adjustment is made by deducting TIF taxes, as reflected in Line 17). ¹	\$ 2,719,127,469
2.	2021 tax ceilings. Counties, cities and junior college districts. Enter 2021 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2021 or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$ 0
3.	Preliminary 2021 adjusted taxable value. Subtract Line 2 from Line 1.	\$ 2,719,127,469
4.	2021 total adopted tax rate.	\$ 0.255140 /\$100
5.	2021 taxable value lost because court appeals of ARB decisions reduced 2021 appraised value.	
	A. Original 2021 ARB values:	\$ 201,306,662
	B. 2021 values resulting from final court decisions:	- \$ 189,086,806
	C. 2021 value loss. Subtract B from A. ³	\$ 12,219,856
6.	2021 taxable value subject to an appeal under Chapter 42, as of July 25.	
	A. 2021 ARB certified value:	\$ 142,069,182
	B. 2021 disputed value:	- \$ 14,171,492
	C. 2021 undisputed value. Subtract B from A. ⁴	\$ 127,897,690
7.	2021 Chapter 42 related adjusted values. Add Line 5C and Line 6C.	\$ 140,117,546

¹ Tex. Tax Code § 26.012(14)
² Tex. Tax Code § 26.012(14)
³ Tex. Tax Code § 26.012(13)
⁴ Tex. Tax Code § 26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
8.	2021 taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ 2,859,245,015
9.	2021 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2021. Enter the 2021 value of property in deannexed territory. ⁵	\$ 0
10.	<p>2021 taxable value lost because property first qualified for an exemption in 2022. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport, goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in 2022 does not create a new exemption or reduce taxable value.</p> <p>A. Absolute exemptions. Use 2021 market value:..... \$ 0</p> <p>B. Partial exemptions. 2022 exemption amount or 2022 percentage exemption times 2021 value:..... + \$ 71,000</p> <p>C. Value loss. Add A and B.⁶</p>	\$ 71,000
11.	<p>2021 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2022. Use only properties that qualified in 2022 for the first time; do not use properties that qualified in 2021.</p> <p>A. 2021 market value:..... \$ 0</p> <p>B. 2022 productivity or special appraised value:..... - \$ 0</p> <p>C. Value loss. Subtract B from A.⁷</p>	\$ 0
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 71,000
13.	2021 captured value of property in a TIF. Enter the total value of 2021 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which 2021 taxes were deposited into the tax increment fund. ⁸ If the taxing unit has no captured appraised value in line 18D, enter 0.	\$ 0
14.	2021 total value. Subtract Line 12 and Line 13 from Line 8.	\$ 2,859,174,015
15.	Adjusted 2021 total levy. Multiply Line 4 by Line 14 and divide by \$100.	\$ 7,294,896
16.	Taxes refunded for years preceding tax year 2021. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2021. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2021. This line applies only to tax years preceding tax year 2021. ⁹	\$ 25,605
17.	Adjusted 2021 levy with refunds and TIF adjustment. Add Lines 15 and 16. ¹⁰	\$ 7,320,501
18.	<p>Total 2022 taxable value on the 2022 certified appraisal roll today. This value includes only certified values or certified estimate of values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 20). These homesteads include homeowners age 65 or older or disabled.¹¹</p> <p>A. Certified values:..... \$ 0</p> <p>B. Counties: Include railroad rolling stock values certified by the Comptroller's office:..... + \$</p> <p>C. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property:..... - \$ 0</p> <p>D. Tax increment financing: Deduct the 2022 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2022 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 23 below.¹²..... - \$ 0</p> <p>E. Total 2022 value. Add A and B, then subtract C and D.</p>	\$ 0

⁵ Tex. Tax Code § 26.012(15)
⁶ Tex. Tax Code § 26.012(15)
⁷ Tex. Tax Code § 26.012(15)
⁸ Tex. Tax Code § 26.03(c)
⁹ Tex. Tax Code § 26.012(13)
¹⁰ Tex. Tax Code § 26.012(13)
¹¹ Tex. Tax Code § 26.012, 26.04(c-2)
¹² Tex. Tax Code § 26.03(c)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	Total value of properties under protest or not included on certified appraisal roll. ¹³ A. 2022 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹⁴ \$ <u>370,988,641</u> B. 2022 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value of property not on the certified roll. ¹⁵ + \$ <u>2,548,549,068</u> C. Total value under protest or not certified. Add A and B. \$ <u>2,919,537,709</u>	
20.	2022 tax ceilings. Counties, cities and junior colleges enter 2022 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2021 or a prior year for homeowners age 65 or older or disabled, use this step. ¹⁶	\$ <u>0</u>
21.	2022 total taxable value. Add Lines 18E and 19C. Subtract Line 20. ¹⁷	\$ <u>2,919,537,709</u>
22.	Total 2022 taxable value of properties in territory annexed after Jan. 1, 2021. Include both real and personal property. Enter the 2022 value of property in territory annexed. ¹⁸	\$ <u>428,747</u>
23.	Total 2022 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2021. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to exist-ing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2021 and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2022. ¹⁹	\$ <u>41,211,678</u>
24.	Total adjustments to the 2022 taxable value. Add Lines 22 and 23.	\$ <u>41,640,425</u>
25.	Adjusted 2022 taxable value. Subtract Line 24 from Line 21.	\$ <u>2,877,897,284</u>
26.	2022 NNR tax rate. Divide Line 17 by Line 25 and multiply by \$100. ²⁰	\$ <u>0.254369</u> /\$100
27.	COUNTIES ONLY. Add together the NNR tax rates for each type of tax the county levies. The total is the 2022 county NNR tax rate. ²¹	\$ _____/\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two separate rates:

- Maintenance and Operations (M&O) Tax Rate:** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus the applicable percentage allowed by law. This rate accounts for such things as salaries, utilities and day-to-day operations.
- Debt Rate:** The debt rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The voter-approval tax rate for a county is the sum of the voter-approval tax rates calculated for each type of tax the county levies. In most cases the voter-approval tax rate exceeds the no-new-revenue tax rate, but occasionally decreases in a taxing unit's debt service will cause the NNR tax rate to be higher than the voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	2021 M&O tax rate. Enter the 2021 M&O tax rate.	\$ <u>0.223160</u> /\$100
29.	2021 taxable value, adjusted for actual and potential court-ordered adjustments. Enter the amount in Line 8 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>2,859,245,015</u>

¹³ Tex. Tax Code § 26.01(c) and (d)
¹⁴ Tex. Tax Code § 26.01(c)
¹⁵ Tex. Tax Code § 26.01(d)
¹⁶ Tex. Tax Code § 26.012(6)(B)
¹⁷ Tex. Tax Code § 26.012(6)
¹⁸ Tex. Tax Code § 26.012(17)
¹⁹ Tex. Tax Code § 26.012(17)
²⁰ Tex. Tax Code § 26.04(c)
²¹ Tex. Tax Code § 26.04(d)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
30.	Total 2021 M&O levy. Multiply Line 28 by Line 29 and divide by \$100	\$ 6,380,691
31.	<p>Adjusted 2021 levy for calculating NNR M&O rate.</p> <p>A. M&O taxes refunded for years preceding tax year 2021. Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2021. This line applies only to tax years preceding tax year 2021. + \$ 20,578</p> <p>B. 2021 taxes in TIF. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2022 captured appraised value in Line 18D, enter 0. - \$ 0</p> <p>C. 2021 transferred function. If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in D below. The taxing unit receiving the function will add this amount in D below. Other taxing units enter 0. +/- \$ 0</p> <p>D. 2021 M&O levy adjustments. Subtract B from A. For taxing unit with C, subtract if discontinuing function and add if receiving function. \$ 20,578</p> <p>E. Add Line 30 to 31D.</p>	\$ 6,401,269
32.	Adjusted 2022 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,877,897,284
33.	2022 NNR M&O rate (unadjusted). Divide Line 31E by Line 32 and multiply by \$100.	\$ 0.222428 /\$100
34.	<p>Rate adjustment for state criminal justice mandate. ²³</p> <p>A. 2022 state criminal justice mandate. Enter the amount spent by a county in the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. \$ 0</p> <p>B. 2021 state criminal justice mandate. Enter the amount spent by a county in the 12 months prior to the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. Enter zero if this is the first time the mandate applies. - \$ 0</p> <p>C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ 0 /\$100</p> <p>D. Enter the rate calculated in C. If not applicable, enter 0.</p>	\$ 0 /\$100
35.	<p>Rate adjustment for indigent health care expenditures. ²⁴</p> <p>A. 2022 indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2021 and ending on June 30, 2022, less any state assistance received for the same purpose. \$ 0</p> <p>B. 2021 indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2020 and ending on June 30, 2021, less any state assistance received for the same purpose. - \$ 0</p> <p>C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100</p> <p>D. Enter the rate calculated in C. If not applicable, enter 0.</p>	\$ 0 /\$100

²² (Reserved for expansion)
²³ Tex. Tax Code § 26.044
²⁴ Tex. Tax Code § 26.0441

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
36.	<p>Rate adjustment for county indigent defense compensation. ²⁵</p> <p>A. 2022 indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2021 and ending on June 30, 2022, less any state grants received by the county for the same purpose \$ _____ 0</p> <p>B. 2021 indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2020 and ending on June 30, 2021, less any state grants received by the county for the same purpose. \$ _____ 0</p> <p>C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ _____ 0/\$100</p> <p>D. Multiply B by 0.05 and divide by Line 32 and multiply by \$100. \$ _____ 0/\$100</p> <p>E. Enter the lesser of C and D. If not applicable, enter 0.</p>	\$ _____ 0/\$100
37.	<p>Rate adjustment for county hospital expenditures. ²⁶</p> <p>A. 2022 eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2021 and ending on June 30, 2022. \$ _____ 0</p> <p>B. 2021 eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2020 and ending on June 30, 2021. \$ _____ 0</p> <p>C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ _____ 0/\$100</p> <p>D. Multiply B by 0.08 and divide by Line 32 and multiply by \$100. \$ _____ 0/\$100</p> <p>E. Enter the lesser of C and D, if applicable. If not applicable, enter 0.</p>	\$ _____ 0/\$100
38.	<p>Rate adjustment for defunding municipality. This adjustment only applies to a municipality that is considered to be a defunding municipality for the current tax year under Chapter 109, Local Government Code. Chapter 109, Local Government Code only applies to municipalities with a population of more than 250,000 and includes a written determination by the Office of the Governor. See Tax Code 26.0444 for more information.</p> <p>A. Amount appropriated for public safety in 2021. Enter the amount of money appropriated for public safety in the budget adopted by the municipality for the preceding fiscal year \$ _____ 0</p> <p>B. Expenditures for public safety in 2021. Enter the amount of money spent by the municipality for public safety during the preceding fiscal year \$ _____ 0</p> <p>C. Subtract B from A and divide by Line 32 and multiply by \$100 \$ _____ 0/\$100</p> <p>D. Enter the rate calculated in C. If not applicable, enter 0.</p>	\$ _____ 0/\$100
39.	<p>Adjusted 2022 NNR M&O rate. Add Lines 33, 34D, 35D, 36E, and 37E. Subtract Line 38D.</p>	\$ 0.222428 /\$100
40.	<p>Adjustment for 2021 sales tax specifically to reduce property values. Cities, counties and hospital districts that collected and spent additional sales tax on M&O expenses in 2021 should complete this line. These entities will deduct the sales tax gain rate for 2022 in Section 3. Other taxing units, enter zero.</p> <p>A. Enter the amount of additional sales tax collected and spent on M&O expenses in 2021, if any. Counties must exclude any amount that was spent for economic development grants from the amount of sales tax spent \$ _____ 0</p> <p>B. Divide Line 40A by Line 32 and multiply by \$100 \$ _____ 0/\$100</p> <p>C. Add Line 40B to Line 39.</p>	\$ 0.222428 /\$100
41.	<p>2022 voter-approval M&O rate. Enter the rate as calculated by the appropriate scenario below.</p> <p>Special Taxing Unit. If the taxing unit qualifies as a special taxing unit, multiply Line 40C by 1.08.</p> <p>- or -</p> <p>Other Taxing Unit. If the taxing unit does not qualify as a special taxing unit, multiply Line 40C by 1.035.</p>	\$ 0.230212 /\$100

²⁵ Tex. Tax Code § 26.0442

²⁶ Tex. Tax Code § 26.0443

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
D41.	<p>Disaster Line 41 (D41): 2022 voter-approval M&O rate for taxing unit affected by disaster declaration. If the taxing unit is located in an area declared a disaster area and at least one person is granted an exemption under Tax Code Section 11.35 for property located in the taxing unit, the governing body may direct the person calculating the voter-approval tax rate to calculate in the manner provided for a special taxing unit. The taxing unit shall continue to calculate the voter-approval tax rate in this manner until the earlier of</p> <p>1) the first year in which total taxable value on the certified appraisal roll exceeds the total taxable value of the tax year in which the disaster occurred, or</p> <p>2) the third tax year after the tax year in which the disaster occurred</p> <p>If the taxing unit qualifies under this scenario, multiply Line 40C by 1.08. ²⁷ If the taxing unit does not qualify, do not complete Disaster Line 41 (Line D41).</p>	\$ _____ /\$100
42.	<p>Total 2022 debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that:</p> <p>(1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year, and (4) are not classified in the taxing unit’s budget as M&O expenses.</p> <p>A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here. ²⁸</p> <p>Enter debt amount \$ <u>908,415</u></p> <p>B. Subtract unencumbered fund amount used to reduce total debt. - \$ <u>0</u></p> <p>C. Subtract certified amount spent from sales tax to reduce debt (enter zero if none) - \$ <u>0</u></p> <p>D. Subtract amount paid from other resources - \$ <u>0</u></p> <p>E. Adjusted debt. Subtract B, C and D from A. \$ <u>908,415</u></p>	\$ <u>908,415</u>
43.	Certified 2021 excess debt collections. Enter the amount certified by the collector. ²⁹	\$ <u>0</u>
44.	Adjusted 2022 debt. Subtract Line 43 from Line 42E.	\$ <u>908,415</u>
45.	<p>2022 anticipated collection rate.</p> <p>A. Enter the 2022 anticipated collection rate certified by the collector. ³⁰ <u>100.00</u> %</p> <p>B. Enter the 2021 actual collection rate. <u>98.46</u> %</p> <p>C. Enter the 2020 actual collection rate. <u>98.55</u> %</p> <p>D. Enter the 2019 actual collection rate. <u>98.30</u> %</p> <p>E. If the anticipated collection rate in A is lower than actual collection rates in B, C and D, enter the lowest collection rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³¹</p>	<u>100.00</u> %
46.	2022 debt adjusted for collections. Divide Line 44 by Line 45E.	\$ <u>908,415</u>
47.	2022 total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>2,919,537,709</u>
48.	2022 debt rate. Divide Line 46 by Line 47 and multiply by \$100.	\$ <u>0.031115</u> /\$100
49.	2022 voter-approval tax rate. Add Lines 41 and 48.	\$ <u>0.261327</u> /\$100
D49.	<p>Disaster Line 49 (D49): 2022 voter-approval tax rate for taxing unit affected by disaster declaration. Complete this line if the taxing unit calculated the voter-approval tax rate in the manner provided for a special taxing unit on Line D41. Add Line D41 and 48.</p>	\$ _____ /\$100

²⁷ Tex. Tax Code § 26.042(a)
²⁸ Tex. Tax Code § 26.012(7)
²⁹ Tex. Tax Code § 26.012(10) and 26.04(b)
³⁰ Tex. Tax Code § 26.04(b)
³¹ Tex. Tax Code §§ 26.04(h), (h-1) and (h-2)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
50.	COUNTIES ONLY. Add together the voter-approval tax rates for each type of tax the county levies. The total is the 2022 county voter-approval tax rate.	\$ _____ 0 /\$100

SECTION 3: NNR Tax Rate and Voter-Approval Tax Rate Adjustments for Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its NNR and voter-approval tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its NNR tax rate and/or voter-approval tax rate because it adopted the additional sales tax.

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
51.	Taxable Sales. For taxing units that adopted the sales tax in November 2021 or May 2022, enter the Comptroller’s estimate of taxable sales for the previous four quarters. ³² Estimates of taxable sales may be obtained through the Comptroller’s Allocation Historical Summary webpage. Taxing units that adopted the sales tax before November 2021, enter 0.	\$ _____ 0
52.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ³³ Taxing units that adopted the sales tax in November 2021 or in May 2022. Multiply the amount on Line 51 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ³⁴ - or - Taxing units that adopted the sales tax before November 2021. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	\$ _____ 0
53.	2022 total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,919,537,709
54.	Sales tax adjustment rate. Divide Line 52 by Line 53 and multiply by \$100.	\$ _____ 0 /\$100
55.	2022 NNR tax rate, unadjusted for sales tax. ³⁵ Enter the rate from Line 26 or 27, as applicable, on the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.254369 /\$100
56.	2022 NNR tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November 2021 or in May 2022. Subtract Line 54 from Line 55. Skip to Line 57 if you adopted the additional sales tax before November 2021.	\$ 0.254369 /\$100
57.	2022 voter-approval tax rate, unadjusted for sales tax. ³⁶ Enter the rate from Line 49, Line D49 (disaster) or Line 50 (counties) as applicable, of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.261327 /\$100
58.	2022 voter-approval tax rate, adjusted for sales tax. Subtract Line 54 from Line 57.	\$ 0.261327 /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit’s expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
59.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³⁷ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ³⁸	\$ _____ 0
60.	2022 total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,919,537,709
61.	Additional rate for pollution control. Divide Line 59 by Line 60 and multiply by \$100.	\$ _____ 0 /\$100
62.	2022 voter-approval tax rate, adjusted for pollution control. Add Line 61 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties) or Line 58 (taxing units with the additional sales tax).	\$ 0.261327 /\$100

³² Tex. Tax Code § 26.041(d)
³³ Tex. Tax Code § 26.041(i)
³⁴ Tex. Tax Code § 26.041(d)
³⁵ Tex. Tax Code § 26.04(c)
³⁶ Tex. Tax Code § 26.04(c)
³⁷ Tex. Tax Code § 26.045(d)
³⁸ Tex. Tax Code § 26.045(i)

SECTION 5: Voter-Approval Tax Rate Adjustment for Unused Increment Rate

The unused increment rate is the rate equal to the difference between the adopted tax rate and voter-approval tax rate before the unused increment rate for the prior three years.³⁹ In a year where a taxing unit adopts a rate by applying any portion of the unused increment rate, the unused increment rate for that year would be zero.

The difference between the adopted tax rate and voter-approval tax rate is considered zero in the following scenarios:

- a tax year before 2020;⁴⁰
- a tax year in which the municipality is a defunding municipality, as defined by Tax Code Section 26.0501(a);⁴¹ or
- after Jan. 1, 2022, a tax year in which the comptroller determines that the county implemented a budget reduction or reallocation described by Local Government Code Section 120.002(a) without the required voter approval.⁴²

This section should only be completed by a taxing unit that does not meet the definition of a special taxing unit.⁴³

Line	Unused Increment Rate Worksheet	Amount/Rate
63.	2021 unused increment rate. Subtract the 2021 actual tax rate and the 2021 unused increment rate from the 2021 voter-approval tax rate. If the number is less than zero, enter zero.	\$ 0.000000 /\$100
64.	2020 unused increment rate. Subtract the 2020 actual tax rate and the 2020 unused increment rate from the 2020 voter-approval tax rate. If the number is less than zero, enter zero.	\$ 0.010975 /\$100
65.	2019 unused increment rate. Subtract the 2019 actual tax rate and the 2019 unused increment rate from the 2019 voter-approval tax rate. If the number is less than zero, enter zero. If the year is prior to 2020, enter zero.	\$ 0 /\$100
66.	2022 unused increment rate. Add Lines 63, 64 and 65.	\$ 0.010975 /\$100
67.	2022 voter-approval tax rate, adjusted for unused increment rate. Add Line 66 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax) or Line 62 (taxing units with pollution control).	\$ 0.272302 /\$100

SECTION 6: De Minimis Rate

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate, the rate that will raise \$500,000, and the current debt rate for a taxing unit.⁴⁴

This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit.⁴⁵

Line	De Minimis Rate Worksheet	Amount/Rate
68.	Adjusted 2022 NNR M&O tax rate. Enter the rate from Line 39 of the <i>Voter-Approval Tax Rate Worksheet</i>	\$ 0.222428 /\$100
69.	2022 total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,919,537,709
70.	Rate necessary to impose \$500,000 in taxes. Divide \$500,000 by Line 69 and multiply by \$100.	\$ 0.017126 /\$100
71.	2022 debt rate. Enter the rate from Line 48 of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.031115 /\$100
72.	De minimis rate. Add Lines 68, 70 and 71.	\$ 0.270669 /\$100

SECTION 7: Voter-Approval Tax Rate Adjustment for Emergency Revenue Rate

In the tax year after the end of the disaster calculation time period detailed in Tax Code Section 26.042(a), a taxing unit that calculated its voter-approval tax rate in the manner provided for a special taxing unit due to a disaster must calculate its emergency revenue rate and reduce its voter-approval tax rate for that year.⁴⁶

Similarly, if a taxing unit adopted a tax rate that exceeded its voter-approval tax rate, calculated normally, without holding an election to respond to a disaster, as allowed by Tax Code Section 26.042(d), in the prior year, it must also reduce its voter-approval tax rate for the current tax year.⁴⁷

This section will apply to a taxing unit other than a special taxing unit that:

- directed the designated officer or employee to calculate the voter-approval tax rate of the taxing unit in the manner provided for a special taxing unit in the prior year; and
- the current year is the first tax year in which the total taxable value of property taxable by the taxing unit as shown on the appraisal roll for the taxing unit submitted by the assessor for the taxing unit to the governing body exceeds the total taxable value of property taxable by the taxing unit on January 1 of the tax year in which the disaster occurred or the disaster occurred four years ago.

³⁹ Tex. Tax Code § 26.013(a)
⁴⁰ Tex. Tax Code § 26.013(c)
⁴¹ Tex. Tax Code §§ 26.0501(a) and (c)
⁴² Tex. Local Gov't Code § 120.007(d), effective Jan. 1, 2022
⁴³ Tex. Tax Code § 26.063(a)(1)
⁴⁴ Tex. Tax Code § 26.012(8-a)
⁴⁵ Tex. Tax Code § 26.063(a)(1)
⁴⁶ Tex. Tax Code § 26.042(b)
⁴⁷ Tex. Tax Code § 26.042(f)

This section will apply to a taxing unit in a disaster area that adopted a tax rate greater than its voter-approval tax rate without holding an election in the prior year.

Note: This section does not apply if a taxing unit is continuing to calculate its voter-approval tax rate in the manner provided for a special taxing unit because it is still within the disaster calculation time period detailed in Tax Code Section 26.042(a) because it has not met the conditions in Tax Code Section 26.042(a)(1) or (2).

Line	Emergency Revenue Rate Worksheet	Amount/Rate
73.	2021 adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.255140 / \$100
74.	Adjusted 2021 voter-approval tax rate. Use the taxing unit's Tax Rate Calculation Worksheets from the prior year(s) to complete this line. If a disaster occurred in 2021 and the taxing unit calculated its 2021 voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) of the 2021 worksheet due to a disaster, enter the 2021 voter-approval tax rate as calculated using a multiplier of 1.035 from Line 49. - or - If a disaster occurred prior to 2021 for which the taxing unit continued to calculate its voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) in 2021, complete the separate <i>Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> to recalculate the voter-approval tax rate the taxing unit would have calculated in 2021 if it had generated revenue based on an adopted tax rate using a multiplier of 1.035 in the year(s) following the disaster. ⁴⁸ Enter the final adjusted 2021 voter-approval tax rate from the worksheet. - or - If the taxing unit adopted a tax rate above the 2021 voter-approval tax rate without calculating a disaster tax rate or holding an election due to a disaster, no recalculation is necessary. Enter the voter-approval tax rate from the prior year's worksheet.	\$ 0 / \$100
75.	Increase in 2021 tax rate due to disaster. Subtract Line 74 from Line 73.	\$ 0.255140 / \$100
76.	Adjusted 2021 taxable value. Enter the amount in Line 14 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,859,174,015
77.	Emergency revenue. Multiply Line 75 by Line 76 and divide by \$100.	\$ 7,294,896
78.	Adjusted 2022 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 2,877,897,284
79.	Emergency revenue rate. Divide Line 77 by Line 78 and multiply by \$100. ⁴⁹	\$ 0 / \$100
80.	2022 voter-approval tax rate, adjusted for emergency revenue. Subtract Line 79 from one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax), Line 62 (taxing units with pollution control) or Line 67 (taxing units with the unused increment rate).	\$ 0.272302 / \$100

SECTION 8: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-new-revenue tax rate.	\$ 0.254369 / \$100
As applicable, enter the 2022 NNR tax rate from: Line 26, Line 27 (counties), or Line 56 (adjusted for sales tax). Indicate the line number used: <u>26</u>	
Voter-approval tax rate.	\$ 0.272302 / \$100
As applicable, enter the 2022 voter-approval tax rate from: Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (adjusted for sales tax), Line 62 (adjusted for pollution control), Line 67 (adjusted for unused increment), or Line 80 (adjusted for emergency revenue). Indicate the line number used: <u>67</u>	
De minimis rate.	\$ 0.270669 / \$100
If applicable, enter the 2022 de minimis rate from Line 72.	

SECTION 9: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the taxing unit. By signing below, you certify that you are the designated officer or employee of the taxing unit and have accurately calculated the tax rates using values that are the same as the values shown in the taxing unit's certified appraisal roll or certified estimate of taxable value, in accordance with requirements in Tax Code. ⁵⁰

print here Elizabeth Ruiz

 Printed Name of Taxing Unit Representative

sign here _____
 Taxing Unit Representative

_____ Date

⁴⁸ Tex. Tax Code §26.042(c)
⁴⁹ Tex. Tax Code §26.042(b)
⁵⁰ Tex. Tax Code §§ 26.04(c-2) and (d-2)



Harris County Appraisal District

13013 Northwest Freeway
Houston TX 77040
Telephone: (713) 812-5800

P.O. Box 920975
Houston TX 77292-0975
Information Center: (713) 957-7800



Office of Chief Appraiser

Honorable Mark Kobelan
Mayor
City of Piney Point Village
7676 Woodway, Suite 300
Houston, TX 77063-1629

July 25, 2022

Board of Directors

Mike Sullivan, Chairman
Martina Lemond Dixon, Secretary
Al Odom, Assistant Secretary
Ann Harris Bennett, Director
Tax Assessor-Collector, Ex-Officio Director
Jim Robinson, Director
Jonathan Cowen, Director
Kathy Blueford-Daniels, Director

Re: 2022 Sec. 26.01(a-1) Estimate
City of Piney Point Village

Chief Appraiser
Roland Altinger
Deputy Chief Appraiser
Jason Cunningham
Taxpayer Liaison Officer
Teresa S. Terry

Dear Mayor Kobelan:

As required by Texas Tax Code Sec. 26.01(a-1), we have prepared an estimate of taxable value for the above taxing jurisdiction for 2022.

While we have taken our best estimate of potential hearing loss into account, 2022 protests are still being received and formal hearings held during the next several months may cause further value reductions. Also, if fewer protests are filed, your value could possibly increase.

Your final taxable value will also be impacted by late-filed exemption applications, late applications for productivity valuation, correction motions under Tax Code Sec. 25.25, immediate residential homestead exemptions granted pursuant to Tax Code Sec. 11.42(f), and possible post-ARB appeals through binding arbitration, appeals to district court, or appeals to the State Office of Administrative Hearings.

Given these limitations, the estimated 2022 taxable value for the taxing unit identified above is:

\$2,919,537,709

The enclosed worksheet also provides additional estimated values that may be useful in your tax rate calculations.

Please do not hesitate to contact your HCAD jurisdiction coordinator or my office if you have questions regarding this estimate or other matters affecting appraisal district operations.

Sincerely,

Roland Altinger
Chief Appraiser

Where to Find 2022 Tax Rate Calculation Data

Comptroller Worksheet Line	Description	Source
1.	2021 Total Taxable Value	Last Certified-to-Date Roll Recap
	Losses due to 2021 Sec. 25.25(d) hearings	Tax Rate Worksheet Line 9
2.	2021 Taxable value of over-65 and disability homesteads with tax ceilings (school districts, counties, cities, and junior college districts)*	Last Certified-to-Date Exemption Recap
5.	2021 Taxable value lost because court appeals of ARB decisions reduced 2021 appraised value.	Tax Rate Worksheet Line 7
6.	2021 Taxable value subject to appeal under Chapter 42, as of July 25	Tax Rate Worksheet Line 16
10.	2021 Taxable value lost because property first qualified for an exemption in 2022. (Value includes VTX)	Tax Rate Worksheet Line 3
11.	2021 Taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational / scenic appraisal or public access airport special appraisal in 2022.	Tax Rate Worksheet Line 4
17A. ISD's 18A. Other districts	Total 2022 taxable value on the 2022 certified appraisal roll today.	26.01(a-1) Estimate Letter
17B. ISD's 18C. Other districts	Pollution control value and energy storage systems value exempted	Tax Rate Worksheet Line 8; Uncertified Exemption Recap
18A. ISD's 19A. Other districts	2022 Taxable value of properties under protest	Uncertified Summary HTS
18B. ISD's 19B. Other districts	2022 Estimated value of properties neither under protest nor included on certified appraisal roll	Uncertified Summary OTHER & PTS
19. ISD's 20. Other districts	2022 Taxable value of over-65 and disability homesteads with tax ceilings (school districts, counties, cities, and junior college districts) *	Uncertified Exemption Recap
21. ISD's 22. Other districts	2022 Taxable value of properties in territory annexed since January 1, 2021	Tax Rate Worksheet Line 6
22. ISD's 23. Other districts	2022 Taxable value of new improvements, new personal property located in new improvements, and new improvements to land	Tax Rate Worksheet Lines 1,2 & 11

Note: If your unit deannexed property after January 1, 2021, your assessor will need to determine the value lost due to deannexation. Our computer system is unable to calculate deannexation value. We have reported the amount exempted as a result of the \$2500 personal property and \$500 mineral exemptions under line 3A of the Tax Rate Worksheet report.

You will find calculation of the average appraised and market values of homesteads on your roll recap.

*HCAD's estimate of accounts with tax ceilings.

Harris County Appraisal District
 Certified Estimate

LAST UPDATED: 07/15/2022

Tax Rate Worksheet

Data Summary For Jurisdiction 075 For Tax Year 2022

1. Real Property New Improvements Value.....		\$41,211,678
2. Personal Property New Improvements Value.....		\$0
3. Last Year Taxable Value Becoming Exempt This Year.....		\$71,000
A. Totally Exempt.....	\$0	
B. Partially Exempt.....	\$71,000	
4. Last Year Taxable Value Lost Due To New AG Use This Year.....		\$0
A. Taxable Value.....	\$0	
B. Productivity Value.....	\$0	
5. Current Year Taxable Value of Over-65 Homesteads		
Transferred to Surviving Spouse.....		\$0
6. Current Year Taxable Value Added by Annexations Last Year *		\$428,747
7. Value Loss From Prior Year Lawsuits ****		\$12,219,856
A. Initial Value.....	\$201,306,662	
B. Final Value.....	\$189,086,806	
8. TNRCC Pollution Control Exemption.....		\$0
9. Last Year Losses Due To Substantial Error Corrections.....		\$1,276,545
10. Current Year Appraised Value Loss Due to Capped Accounts.....		\$127,491,661
11. New Improvements to the Land ***		\$0
12. Market Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
A. Preceding Year.....		\$2,553,720,829
B. Current Year Estimated.....		\$2,842,198,999
13. Appraised Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
A. Preceding Year.....		\$2,541,978,336
B. Current Year Estimated.....		\$2,740,069,860
14. Exemption Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
A. Preceding Year.....		\$187,550,453
B. Current Year Estimated.....		\$186,279,154
15. Taxable Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification		
A. Preceding Year.....		\$2,354,427,883
B. Current Year Estimated.....		\$2,548,549,068
16. Last year taxable value subject to an appeal under Chapter 42		
Last year ARB certified value.....		\$142,069,182
Last year disputed value.....		\$14,171,492
Last year undisputed value.....		\$127,897,690

* Annexation value may include property added to your jurisdiction as the result of boundary adjustments in the GIS system and/or jurisdiction code corrections. Examples: 1. You may have gained a property that due to a previously unrecognized boundary error was not coded to you. 2. A business located in another district last year moved into your district this year.

** Does Not Include Hearing Loss

*** Applies to MUD Districts only

**** Multi location account values are the countywide values which are included in the total values and accounts with jur splits do not report jur specific value - Please see original roll for jurisdiction values.

075 PINEY POINT VILLAGE
TAX YEAR: 2022

HARRIS COUNTY APPRAISAL DISTRICT
UNCERTIFIED ROLL SUMMARY

LAST UPDATED: 07/15/2022
DELV DATE: 07/29/2022

TYPE	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE WITH HEARING LOSS
ACCOUNTS ON HTS	169	426,653,720	401,291,198	372,049,141	370,988,641
ACCOUNTS ON PTS	55	57,746,874	55,553,088	50,588,456	47,459,901
OTHER ACCOUNTS	1,087	2,784,452,125	2,684,516,772	2,684,239,766	2,501,089,167
TOTAL UNCERTIFIED	1,311	\$3,268,852,719	\$3,141,361,058	\$3,106,877,363	\$2,919,537,709

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 ACCOUNTS ON HTS
 UNCERTIFIED ROLL

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
A1 Real, Residential, Single-Family	148	402,949,714	377,687,575	349,785,321	348,724,821
A2 Real, Residential, Mobile Homes	0	0	0	0	0
B1 Real, Residential, Multi-Family	0	0	0	0	0
B2 Real, Residential, Two-Family	0	0	0	0	0
B3 Real, Residential, Three-Family	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	18	21,688,458	21,588,075	20,274,168	20,274,168
C2 Real, Vacant Commercial	0	0	0	0	0
C3 Real, Vacant	0	0	0	0	0
D1 Real, Qualified Agricultural Land	0	0	0	0	0
D2 Real, Unqualified Agricultural Land	0	0	0	0	0
E1 Real, Farm & Ranch Improved	0	0	0	0	0
F1 Real, Commercial	0	0	0	0	0
F2 Real, Industrial	0	0	0	0	0
G1 Oil and Mineral Gas Reserves	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0	0	0	0
H1 Tangible, Vehicles	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0	0	0	0
I1 Real, Banks	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0	0	0	0

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 ACCOUNTS ON HTS
 UNCERTIFIED ROLL

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
J2 Gas Companies	0	0	0	0	0
J3 Electric Companies	0	0	0	0	0
J4 Telephone Companies	0	0	0	0	0
J5 Railroads	0	0	0	0	0
J6 Pipelines	0	0	0	0	0
J7 Major Cable Television Systems	1	1,716,400	1,716,400	1,716,400	1,716,400
L1 Tangible, Commercial	0	0	0	0	0
L2 Tangible, Industrial	2	299,148	299,148	273,252	273,252
M1 Tangible, Nonbusiness Watercraft	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0	0	0	0
M3 Tangible, Mobile Homes	0	0	0	0	0
M4 Tangible, Miscellaneous	0	0	0	0	0
N1 Intangibles	0	0	0	0	0
O1 Inventory	0	0	0	0	0
O2 Inventory	0	0	0	0	0
S1 Dealer Inventory	0	0	0	0	0
U0 Unknown	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0	0	0	0
XB Income Producing Personal Property (<\$2500)	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0	0	0	0

HARRIS COUNTY APPRAISAL DISTRICT
UNCERTIFIED ROLL SUMMARY
ACCOUNTS ON HTS
UNCERTIFIED ROLL

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
XD Improving Property for Housing w/ Volunteer Labor	0	0	0	0	0
XE Community Housing Development Organizations	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0	0	0	0
XG Primarily Performing Charitable Functions	0	0	0	0	0
XH Developing Model Colonia Subdivisions	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0	0	0	0
XJ Private Schools	0	0	0	0	0
XL Economic Development Services to Local Community	0	0	0	0	0
XM Marine Cargo Containers	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0	0	0	0
XU Miscellaneous Exemptions	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	0	0	0	0	0
TOTAL UNCERTIFIED	169	\$426,653,720	\$401,291,198	\$372,049,141	\$370,988,641

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 OTHER ACCOUNTS
 UNCERTIFIED ROLL

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
A1 Real, Residential, Single-Family	963	2,562,205,144	2,462,269,791	2,462,021,364	2,453,031,109
A2 Real, Residential, Mobile Homes	0	0	0	0	0
B1 Real, Residential, Multi-Family	0	0	0	0	0
B2 Real, Residential, Two-Family	0	0	0	0	0
B3 Real, Residential, Three-Family	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	31	42,753,206	42,753,206	42,753,206	42,753,206
C2 Real, Vacant Commercial	1	138	138	138	138
C3 Real, Vacant	0	0	0	0	0
D1 Real, Qualified Agricultural Land	0	0	0	0	0
D2 Real, Unqualified Agricultural Land	0	0	0	0	0
E1 Real, Farm & Ranch Improved	0	0	0	0	0
F1 Real, Commercial	0	0	0	0	0
F2 Real, Industrial	0	0	0	0	0
G1 Oil and Mineral Gas Reserves	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0	0	0	0
H1 Tangible, Vehicles	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0	0	0	0
I1 Real, Banks	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0	0	0	0

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 OTHER ACCOUNTS
 UNCERTIFIED ROLL

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
J2 Gas Companies	1	701,310	701,310	701,310	701,310
J3 Electric Companies	0	0	0	0	0
J4 Telephone Companies	1	232,730	232,730	232,730	232,730
J5 Railroads	0	0	0	0	0
J6 Pipelines	0	0	0	0	0
J7 Major Cable Television Systems	1	1,600	1,600	1,600	1,600
L1 Tangible, Commercial	47	5,948,746	5,948,746	5,920,579	4,340,252
L2 Tangible, Industrial	6	31,687	31,687	31,275	28,822
M1 Tangible, Nonbusiness Watercraft	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0	0	0	0
M3 Tangible, Mobile Homes	0	0	0	0	0
M4 Tangible, Miscellaneous	0	0	0	0	0
N1 Intangibles	0	0	0	0	0
O1 Inventory	0	0	0	0	0
O2 Inventory	0	0	0	0	0
S1 Dealer Inventory	0	0	0	0	0
U0 Unknown	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0	0	0	0
XB Income Producing Personal Property (<\$2500)	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0	0	0	0

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
XD Improving Property for Housing w/ Volunteer Labor	0	0	0	0	0
XE Community Housing Development Organizations	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0	0	0	0
XG Primarily Performing Charitable Functions	0	0	0	0	0
XH Developing Model Colonia Subdivisions	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0	0	0	0
XJ Private Schools	2	90,017,077	90,017,077	90,017,077	0
XL Economic Development Services to Local Community	0	0	0	0	0
XM Marine Cargo Containers	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0	0	0	0
XU Miscellaneous Exemptions	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	34	82,560,487	82,560,487	82,560,487	0
TOTAL UNCERTIFIED	1,087	\$2,784,452,125	\$2,684,516,772	\$2,684,239,766	\$2,501,089,167

075 PINEY POINT VILLAGE
 TAX YEAR: 2022

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 ACCOUNTS ON PTS
 UNCERTIFIED ROLL

Page 1 of 3
 LAST UPDATED: 07/15/2022
 DELV DATE: 07/29/2022

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
A1 Real, Residential, Single-Family	14	49,634,964	47,441,178	44,266,019	44,140,019
A2 Real, Residential, Mobile Homes	0	0	0	0	0
B1 Real, Residential, Multi-Family	0	0	0	0	0
B2 Real, Residential, Two-Family	0	0	0	0	0
B3 Real, Residential, Three-Family	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	2	1,598,480	1,598,480	1,017,216	1,017,216
C2 Real, Vacant Commercial	0	0	0	0	0
C3 Real, Vacant	1	2,033,000	2,033,000	824,931	824,931
D1 Real, Qualified Agricultural Land	0	0	0	0	0
D2 Real, Unqualified Agricultural Land	0	0	0	0	0
E1 Real, Farm & Ranch Improved	0	0	0	0	0
F1 Real, Commercial	0	0	0	0	0
F2 Real, Industrial	0	0	0	0	0
G1 Oil and Mineral Gas Reserves	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0	0	0	0
H1 Tangible, Vehicles	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0	0	0	0
I1 Real, Banks	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0	0	0	0

075 PINEY POINT VILLAGE
TAX YEAR: 2022

HARRIS COUNTY APPRAISAL DISTRICT
UNCERTIFIED ROLL SUMMARY
ACCOUNTS ON PTS
UNCERTIFIED ROLL

Page 2 of 3
LAST UPDATED: 07/15/2022
DELV DATE: 07/29/2022

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
J2 Gas Companies	0	0	0	0	0
J3 Electric Companies	1	1,097,080	1,097,080	1,097,080	1,097,080
J4 Telephone Companies	0	0	0	0	0
J5 Railroads	0	0	0	0	0
J6 Pipelines	0	0	0	0	0
J7 Major Cable Television Systems	0	0	0	0	0
L1 Tangible, Commercial	37	3,383,350	3,383,350	3,383,210	380,655
L2 Tangible, Industrial	0	0	0	0	0
M1 Tangible, Nonbusiness Watercraft	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0	0	0	0
M3 Tangible, Mobile Homes	0	0	0	0	0
M4 Tangible, Miscellaneous	0	0	0	0	0
N1 Intangibles	0	0	0	0	0
O1 Inventory	0	0	0	0	0
O2 Inventory	0	0	0	0	0
S1 Dealer Inventory	0	0	0	0	0
U0 Unknown	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0	0	0	0
XB Income Producing Personal Property (<\$2500)	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0	0	0	0

075 PINEY POINT VILLAGE
 TAX YEAR: 2022

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY
 ACCOUNTS ON PTS
 UNCERTIFIED ROLL

Page 3 of 3
 LAST UPDATED: 07/15/2022
 DELV DATE: 07/29/2022

PROPERTY USE CATEGORY	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE (WITH HEARING LOSS)
XD Improving Property for Housing w/ Volunteer Labor	0	0	0	0	0
XE Community Housing Development Organizations	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0	0	0	0
XG Primarily Performing Charitable Functions	0	0	0	0	0
XH Developing Model Colonia Subdivisions	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0	0	0	0
XJ Private Schools	0	0	0	0	0
XL Economic Development Services to Local Community	0	0	0	0	0
XM Marine Cargo Containers	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0	0	0	0
XU Miscellaneous Exemptions	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	0	0	0	0	0
TOTAL UNCERTIFIED	55	\$57,746,874	\$55,553,088	\$50,588,456	\$47,459,901

HARRIS COUNTY APPRAISAL DISTRICT
 EXEMPTION RECAP
 UNCERTIFIED ROLL

075 PINEY POINT VILLAGE
 TAX YEAR: 2022

EXEMPTION TYPE	UNITS	ACREAGE	APPRAISED	EXEMPTIONS
ABT ABATEMENT	0	0.0000	0	0
APD APPORTIONED PARTIAL DISABILITY	0	0.0000	0	0
APO APPORTIONED PARTIAL OVER-65	0	0.0000	0	0
APR APPORTIONED PARTIAL RESIDENTIAL	0	0.0000	0	0
APS APPORTIONED PARTIAL SURVIVING SPOUSE	0	0.0000	0	0
CBD CUSTOM BONDS	0	0.0000	0	0
DIS DISABILITY	5	4.1542	11,509,395	105,000
ERE EMERGENCY RESPONSE EQUIPMENT	0	0.0000	0	0
ESP ENERGY STORAGE PROPERTIES	0	0.0000	0	0
FPT FREEPORT	0	0.0000	0	0
FTZ FOREIGN TRADE ZONE	0	0.0000	0	0
GCC GREEN COFFEE OR COCOA	0	0.0000	0	0
GIT GOODS IN TRANSIT	0	0.0000	0	0
HIS HISTORICAL	0	0.0000	0	0
IAP IMMEDIATE APPORTIONED PARTIAL RESIDENTIAL	0	0.0000	0	0
IFC INTERSTATE OR FOREIGN COMMERCE	0	0.0000	0	0
IPA IMMEDIATE PARTIAL RESIDENTIAL HOMESTEAD	0	0.0000	0	0
IRE IMMEDIATE RESIDENTIAL HOMESTEAD	5	3.3295	11,645,030	0
LIH LOW INCOME HOUSING	0	0.0000	0	0
MCL METHANE CAPTURE AT LANDFILL	0	0.0000	0	0
ODR STORED OFFSHORE DRILLING RIG	0	0.0000	0	0
OVR OVER-65	451	398.3342	1,058,407,076	9,425,430
PAR PARTIAL RESIDENTIAL HOMESTEAD	5	8.7234	3,558,156	0
PDS PARTIAL DISABILITY	0	0.0000	0	0
PEX PARTIAL TOTAL	0	0.0000	0	0
PMD PRECIOUS METALS IN DEPOSITORY	0	0.0000	0	0
POL POLLUTION CONTROL	0	0.0000	0	0
POV PARTIAL OVER-65	4	7.8051	2,520,993	0
PRO PRORATED	0	0.0000	0	0
PUV PERSONAL USE VEHICLE (LEASED)	18	0.0000	4,494,535	4,494,535

HARRIS COUNTY APPRAISAL DISTRICT

075 PINEY POINT VILLAGE
TAX YEAR: 2022

EXEMPTION RECAP
UNCERTIFIED ROLL

LAST UPDATED: 07/15/2022
DELV DATE: 07/29/2022

EXEMPTION TYPE	UNITS	ACREAGE	APPRAISED	EXEMPTIONS
RES RESIDENTIAL HOMESTEAD	1,000	840.3110	2,570,479,185	0
SFT SURVIVING SPOUSE FIRST RESPONDER TRANSFER	0	0.0000	0	0
SOL SOLAR	2	2.3211	6,954,404	20,325
SPV SOLE PROPRIETORSHIP VEHICLE	0	0.0000	0	0
SSA SURVIVING SPOUSE ACTIVE DUTY	0	0.0000	0	0
SSD SURVIVING SPOUSE DISABILITY	1	0.9183	2,939,000	0
SSF SURVIVING SPOUSE FIRST RESPONDER	0	0.0000	0	0
STT SURVIVING SPOUSE TOTAL TRANSFER	0	0.0000	0	0
STX SURVIVING SPOUSE VET DISABILITY TOTAL EXEMPTION	0	0.0000	0	0
SUR SURVIVING SPOUSE OVER-65	29	24.3790	52,117,943	609,000
TOT TOTAL	43	123.9275	172,649,401	172,649,401
UND UNDER \$MIN TAXABLE VALUE	26	0.0000	18,963	18,963
V11 VET DISABILITY #1 10-29 PCT	1	1.2359	2,534,137	5,000
V12 VET DISABILITY #1 30-49 PCT	0	0.0000	0	0
V13 VET DISABILITY #1 50-69 PCT	0	0.0000	0	0
V14 VET DISABILITY #1 70-100 PCT	1	1.0760	1,533,000	12,000
V21 VET DISABILITY #2 10-29 PCT	0	0.0000	0	0
V22 VET DISABILITY #2 30-49 PCT	0	0.0000	0	0
V23 VET DISABILITY #2 50-69 PCT	0	0.0000	0	0
V24 VET DISABILITY #2 70-100 PCT	0	0.0000	0	0
VCH VET CHARITABLE DISABILITY	0	0.0000	0	0
VS1 VET SURVIVOR 10-29 PCT	0	0.0000	0	0
VS2 VET SURVIVOR 30-49 PCT	0	0.0000	0	0
VS3 VET SURVIVOR 50-69 PCT	0	0.0000	0	0
VS4 VET SURVIVOR 70-100 PCT	0	0.0000	0	0
VTX VET DISABILITY TOTAL EXEMPTION	0	0.0000	0	0
JURISDICTION TOTALS	1,591	1416.5152	\$3,901,361,218	\$187,339,654

075 PINEY POINT VILLAGE
 TAX YEAR: 2022

HARRIS COUNTY APPRAISAL DISTRICT
 SUMMARY OF RESIDENTIAL HOMESTEADS
 UNCERTIFIED ROLL

LAST UPDATED: 07/15/2022
 DELV DATE: 07/29/2022

UNITS	MARKET	CAPPED	LOSS
443	\$1,335,363,279	\$1,207,871,618	\$127,491,661

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (A1 & A2)

	UNITS		MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	1,125	TOTAL	\$3,014,789,822	\$2,887,398,544	\$2,877,221,789
		AVERAGE	\$2,679,813	\$2,566,576	\$2,557,530
HOMESTEAD RESIDENCES	1,006	TOTAL	\$2,713,982,202	\$2,586,590,924	\$2,576,414,169
		AVERAGE	\$2,697,795	\$2,571,163	\$2,561,047

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (M3 Mobile Homes)

	UNITS		MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	0	TOTAL	\$0	\$0	\$0
		AVERAGE	\$0	\$0	\$0
HOMESTEAD RESIDENCES	0	TOTAL	\$0	\$0	\$0
		AVERAGE	\$0	\$0	\$0

075 PINEY POINT VILLAGE
 TAX YEAR: 2021

HARRIS COUNTY APPRAISAL DISTRICT
 PROPERTY USE CATEGORY RECAP
 CERTIFIED TO DATE ROLL 11

LAST UPDATED: 07/01/2022
 DELV DATE: 07/15/2022

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
A1 Real, Residential, Single-Family	1,125	938.8202	2,675,870,946	2,658,789,330	0	10,689,461	2,648,099,869
A2 Real, Residential, Mobile Homes	0	0.0000	0	0	0	0	0
B1 Real, Residential, Multi-Family	0	0.0000	0	0	0	0	0
B2 Real, Residential, Two-Family	0	0.0000	0	0	0	0	0
B3 Real, Residential, Three-Family	0	0.0000	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0.0000	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	51	49.6785	64,524,076	64,417,297	0	0	64,417,297
C2 Real, Vacant Commercial	1	0.1130	138	138	0	0	138
C3 Real, Vacant	0	0.0000	0	0	0	0	0
D1 Real, Qualified Agricultural Land	0	0.0000	0	0	0	0	0
D2 Real, Unqualified Agricultural Land	0	0.0000	0	0	0	0	0
E1 Real, Farm & Ranch Improved	0	0.0000	0	0	0	0	0
F1 Real, Commercial	0	0.0000	0	0	0	0	0
F2 Real, Industrial	0	0.0000	0	0	0	0	0
G1 Oil and Mineral Gas Reserves	0	0.0000	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0.0000	0	0	0	0	0
H1 Tangible, Vehicles	0	0.0000	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0.0000	0	0	0	0	0
I1 Real, Banks	0	0.0000	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0.0000	0	0	0	0	0

075 PINEY POINT VILLAGE
 TAX YEAR: 2021

HARRIS COUNTY APPRAISAL DISTRICT
 PROPERTY USE CATEGORY RECAP
 CERTIFIED TO DATE ROLL 11

LAST UPDATED: 07/01/2022
 DELV DATE: 07/15/2022

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
J2 Gas Companies	1	0.0000	611,840	611,840	0	0	611,840
J3 Electric Companies	1	0.0000	991,750	991,750	0	0	991,750
J4 Telephone Companies	1	0.0000	257,390	257,390	0	0	257,390
J5 Railroads	0	0.0000	0	0	0	0	0
J6 Pipelines	0	0.0000	0	0	0	0	0
J7 Major Cable Television Systems	2	0.0000	1,621,830	1,621,830	0	0	1,621,830
L1 Tangible, Commercial	80	0.0000	8,573,987	8,573,987	0	4,481,020	4,092,967
L2 Tangible, Industrial	6	0.0000	310,960	310,960	0	27	310,933
M1 Tangible, Nonbusiness Watercraft	0	0.0000	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0.0000	0	0	0	0	0
M3 Tangible, Mobile Homes	0	0.0000	0	0	0	0	0
M4 Tangible, Miscellaneous	0	0.0000	0	0	0	0	0
N1 Intangibles	0	0.0000	0	0	0	0	0
O1 Inventory	0	0.0000	0	0	0	0	0
O2 Inventory	0	0.0000	0	0	0	0	0
S1 Dealer Inventory	0	0.0000	0	0	0	0	0
U0 Unknown	0	0.0000	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0.0000	0	0	0	0	0
XB Income Producing Personal Property (<\$500)	0	0.0000	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0.0000	0	0	0	0	0

075 PINEY POINT VILLAGE
 TAX YEAR: 2021

HARRIS COUNTY APPRAISAL DISTRICT
 PROPERTY USE CATEGORY RECAP
 CERTIFIED TO DATE ROLL 11

LAST UPDATED: 07/01/2022
 DELV DATE: 07/15/2022

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
XD Improving Property for Housing w/ Volunteer Labor	0	0.0000	0	0	0	0	0
XE Community Housing Development Organizations	0	0.0000	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0.0000	0	0	0	0	0
XG Primarily Performing Charitable Functions	0	0.0000	0	0	0	0	0
XH Developing Model Colonia subdivisions	0	0.0000	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0.0000	0	0	0	0	0
XJ Private Schools	2	65.5800	85,963,998	85,963,998	0	85,963,998	0
XL Economic Development Services to Local Community	0	0.0000	0	0	0	0	0
XM Marine Cargo Containers	0	0.0000	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0.0000	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0.0000	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0.0000	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0.0000	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0.0000	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0.0000	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0.0000	0	0	0	0	0
XU Miscellaneous Exemptions	0	0.0000	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	34	58.3475	81,183,606	81,183,606	0	81,183,606	0
JURISDICTION TOTALS:	1,304	1,112.5392	\$2,919,910,521	\$2,902,722,126	\$0	\$182,318,112	\$2,720,404,014

075 PINEY POINT VILLAGE
TAX YEAR: 2021

HARRIS COUNTY APPRAISAL DISTRICT
EXEMPTION RECAP
CERTIFIED TO DATE ROLL 11

Page 1 of 2
LAST UPDATED: 07/01/2022
DELV DATE: 07/15/2022

EXEMPTION TYPE	UNITS	ACREAGE	APPRAISED	EXEMPTIONS
ABT ABATEMENT	0	0.0000	0	0
APD APPORTIONED PARTIAL DISABILITY	0	0.0000	0	0
APO APPORTIONED PARTIAL OVER-65	0	0.0000	0	0
APR APPORTIONED PARTIAL RESIDENTIAL	0	0.0000	0	0
APS APPORTIONED PARTIAL SURVIVING SPOUSE	0	0.0000	0	0
CBD CUSTOM BONDS	0	0.0000	0	0
D11 WINTER FREEZE 2021 TIER 1	0	0.0000	0	0
D12 WINTER FREEZE 2021 TIER 2	1	0.9186	1,700,000	155,706
D13 WINTER FREEZE 2021 TIER 3	0	0.0000	0	0
D14 WINTER FREEZE 2021 TIER 4	0	0.0000	0	0
DIS DISABILITY	5	4.1542	10,529,100	105,000
ERE EMERGENCY RESPONSE EQUIPMENT	0	0.0000	0	0
ESP ENERGY STORAGE PROPERTIES	0	0.0000	0	0
FPT FREEPORT	0	0.0000	0	0
FTZ FOREIGN TRADE ZONE	0	0.0000	0	0
GCC GREEN COFFEE OR COCOA	0	0.0000	0	0
GIT GOODS IN TRANSIT	0	0.0000	0	0
HIS HISTORICAL	0	0.0000	0	0
IFC INTERSTATE OR FOREIGN COMMERCE	0	0.0000	0	0
LIH LOW INCOME HOUSING	0	0.0000	0	0
MCL METHANE CAPTURE AT LANDFILL	0	0.0000	0	0
ODR STORED OFFSHORE DRILLING RIG	0	0.0000	0	0
OVR OVER-65	467	413.2784	1,023,237,160	9,761,430
PAR PARTIAL RESIDENTIAL HOMESTEAD	6	9.6408	5,090,357	0
PDS PARTIAL DISABILITY	0	0.0000	0	0
PEX PARTIAL TOTAL	0	0.0000	0	0
PMD PRECIOUS METALS IN DEPOSITORY	0	0.0000	0	0
POL POLLUTION CONTROL	0	0.0000	0	0
POV PARTIAL OVER-65	4	7.8051	2,454,714	0
PRO PRORATED	0	0.0000	0	0
PUV PERSONAL USE VEHICLE (LEASED)	14	0.0000	4,406,461	4,406,461
RES RESIDENTIAL HOMESTEAD	1,021	859.1364	2,441,278,406	0
SFT SURVIVING SPOUSE FIRST RESPONDER TRANSFER	0	0.0000	0	0
SOL SOLAR	2	2.3211	6,395,068	20,325
SPV SOLE PROPRIETORSHIP VEHICLE	0	0.0000	0	0
SSA SURVIVING SPOUSE ACTIVE DUTY	0	0.0000	0	0
SSD SURVIVING SPOUSE DISABILITY	1	0.9183	2,935,204	0
SSF SURVIVING SPOUSE FIRST RESPONDER	0	0.0000	0	0
STT SURVIVING SPOUSE TOTAL TRANSFER	0	0.0000	0	0

075 PINEY POINT VILLAGE
TAX YEAR: 2021

HARRIS COUNTY APPRAISAL DISTRICT
EXEMPTION RECAP
CERTIFIED TO DATE ROLL 11

Page 2 of 2
LAST UPDATED: 07/01/2022
DELV DATE: 07/15/2022

EXEMPTION TYPE	UNITS	ACREAGE	APPRAISED	EXEMPTIONS
STX SURVIVING SPOUSE VET DISABILITY TOTAL EXEMPTION	0	0.0000	0	0
SUR SURVIVING SPOUSE OVER-65	30	28.4727	55,064,175	630,000
TOT TOTAL	43	123.9275	167,219,438	167,219,438
UND UNDER \$MIN TAXABLE VALUE	12	0.0000	2,752	2,752
V11 VET DISABILITY #1 10-29 PCT	1	1.2359	2,509,801	5,000
V12 VET DISABILITY #1 30-49 PCT	0	0.0000	0	0
V13 VET DISABILITY #1 50-69 PCT	0	0.0000	0	0
V14 VET DISABILITY #1 70-100 PCT	1	1.0760	1,402,990	12,000
V21 VET DISABILITY #2 10-29 PCT	0	0.0000	0	0
V22 VET DISABILITY #2 30-49 PCT	0	0.0000	0	0
V23 VET DISABILITY #2 50-69 PCT	0	0.0000	0	0
V24 VET DISABILITY #2 70-100 PCT	0	0.0000	0	0
VCH VET CHARITABLE DISABILITY	0	0.0000	0	0
VS1 VET SURVIVOR 10-29 PCT	0	0.0000	0	0
VS2 VET SURVIVOR 30-49 PCT	0	0.0000	0	0
VS3 VET SURVIVOR 50-69 PCT	0	0.0000	0	0
VS4 VET SURVIVOR 70-100 PCT	0	0.0000	0	0
VTX VET DISABILITY TOTAL EXEMPTION	0	0.0000	0	0
JURISDICTION TOTALS:	1,608	1,452.8850	\$3,724,225,626	\$182,318,112

TO: The Honorable Mayor and Members of the City Council

FROM: City Secretary

MEETING DATE: August 22, 2022

SUBJECT: Discuss and consider possible action on Approving Resolution No. 2022.08.22 approving the appointment of Robert Swanson as a Director of the Board of Directors of the Gulf Coast Authority to fill the unexpired term of the municipal representative for Harris County, which ends August 31, 2023. Mayor Turner has nominated Robert Swanson, a former councilmember of Hilshire Village to be the Harris County municipalities waste disposal council's representative to the Gulf Coast Authority Board of Directors.

Agenda Item: 6

RESOLUTION NO. 2022.08.22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE APPROVING ITS MAYOR'S APPOINTMENT OF ROBERT SWANSON AS A DIRECTOR TO THE BOARD OF DIRECTORS OF THE GULF COAST AUTHORITY.

Whereas, the Gulf Coast Authority ("GCA") was created by the Texas Legislature in 1969 with the broad charge to protect the waters of the State of Texas, and in particular the Galveston Bay watershed; and

Whereas, GCA owns and operates regional industrial and municipal wastewater treatment facilities in Harris and Galveston Counties; and

Whereas, the mayors of the cities with a city hall located in Harris County, called the Municipalities Waste Disposal Council of Harris County, appoint one member of the nine-member board of directors of GCA; and

Whereas, this City Council deems it appropriate and in the public interest to authorize its Mayor to appoint Robert Swanson to the Board of Directors of GCA;

Now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, THAT:

Section 1. The Mayor is hereby authorized and directed to consent to and approve the appointment of Robert Swanson to the Board of Directors of the Gulf Coast Authority to fill the unexpired term of the municipal representative for Harris County, Texas which ends August 31, 2023.

Section 2. The City Secretary is hereby authorized and directed to return the Mayor's written consent to the appointment of Robert Swanson to the chairman of the municipalities waste disposal county, with copy to the Secretary of the Gulf Coast Authority, no later than August 30, 2022.

PASSED AND APPROVED on the 22nd day of August, 2022.

Mark Kobelan, Mayor

ATTEST:

Karen Farris, City Secretary

**CONSENT TO AND APPROVAL OF THE APPOINTMENT OF A DIRECTOR TO
TO THE GULF COAST AUTHORITY BOARD OF DIRECTORS BY
THE MUNICIPALITIES WASTE DISPOSAL COUNCIL OF HARRIS COUNTY**

As Mayor of _____, Texas, a municipality the city hall of which is located in Harris County, I hereby consent to and approve of the appointment of Mr. Robert Swanson, a qualified property tax paying elector of Harris County, as a director to the Gulf Coast Authority Board of Directors effective immediately upon the approval by a majority of the Mayors of the Municipalities Waste Disposal Council of Harris County to fill the unexpired two-year term ending August 31, 2023.

Signature

Printed Name

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____
_____ known to me to be the person whose name is subscribed to the
foregoing instrument, and acknowledged to me that he executed the same for the purposes
and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this _____ day of
_____, 2022.

Notary Public In and For the State of Texas

(SEAL)

My Commission Expires: _____

NOTE: The appointment shall become effective immediately upon a majority of the members of the Municipalities Waste Disposal Council of Harris County consent in writing to this appointment before an officer of the state authorized to take oaths and return this form prior to _____, 2022. Please return to: shannon.ramirez-conklin@houstontx.gov



August 9, 2022

Via email: mark@ppvCouncil.org

Mayor Mark Kobelan
City of Piney Point Village
7676 Woodway, Suite 300
Houston, Texas 77063

Dear Mayor,

The Gulf Coast Authority (“GCA”) is a tri-county local government created by the Texas Legislature in 1969 for the purposes of, among other things, controlling water pollution and providing waste treatment and disposal systems in Harris, Galveston and Chambers Counties. GCA’s boundaries include all Chambers, Galveston and Harris Counties, and GCA currently owns and operates five industrial and municipal wastewater treatment facilities and water reclamation projects in Galveston and Harris Counties. Additionally, GCA owns industrial wastewater facilities in Ector and Ellis Counties. There is more information about GCA on its website: www.gcatx.org.

GCA is governed by a nine-member Board of Directors (the “Board”). The members of the Board are appointed to serve staggered, two-year terms. Because the GCA is a regional entity embracing three counties, three members are chosen from each county, in which they must reside. The Governor appoints one member from each county; the Commissioner’s Court of each county appoints a member from its county; and one member from each county is appointed by the mayors of the cities that have their city hall in that county. The mayors of each county are referred to in GCA’s statute as the “municipalities waste disposal council”, which appoints the municipal representative for that county to the GCA Board of Directors.

The municipal representative position for Harris County is vacant. The current term for Harris County’s municipal representative expires August 31, 2023. GCA’s statute designates “the mayor of the county seat” as the chairman of the municipalities waste disposal council. Under GCA’s statute, the chairman may mail a notice recommending a specific person to the GCA Board as the municipalities waste disposal council’s representative on the Board and, if the chairman receives written responses from a majority of the mayors in that county that consent to and approve the proposed appointment within thirty (30) days of the nomination, then

Mayor Mark Kobelan
August 9, 2022
Page 2

that person is appointed to the Board. Accordingly, the timeliness of your response to the nomination is very important.

Mayor Turner has nominated Robert Swanson, a former councilmember of Hilshire Village, to be the Harris County municipalities waste disposal council's representative to the GCA Board of Directors.

As mayor of your City, you may consent to and approve the appointment of Robert Swanson to the Board without the approval of your City Council. If, however, you would like your City Council's approval or input to your action regarding the appointment, I have provided a draft resolution for Council to approve the appointment. The approval form must be returned to Mayor Turner by August 30, 2022, to be effective.

If you have any questions regarding Gulf Coast Authority or the Board member appointment process, please feel free to call me or Elizabeth Hale, the General Manager of Gulf Coast Authority.

Sincerely,



Scott Bounds

General Counsel for Gulf Coast Authority

Enclosures

cc: Elizabeth Hale
General Manager, Gulf Coast Authority

Karen Farris
City Secretary, City of Piney Point Village
citysec@pineypt.org

Karen Farris

From: Kaela Olson <klawrence@olsonllp.com>
Sent: Wednesday, August 10, 2022 10:40 AM
To: mark@ppvcouncil.org
Cc: Karen Farris; Scott Bounds
Subject: Appointment to Board of Directors - Gulf Coast Authority
Attachments: Piney Point Village - General Counsel Letter to Mayors re Appointment of Robert Swanson.pdf; 01. Consent Form.pdf; 02. GCA - DRAFT Resolution Approving Appointment of Robert Swanson to the Board of Directors.docx

From the desk of Scott Bounds:

Mayor,

I write you as General Counsel for Gulf Coast Authority ("GCA"). I attach for your consideration information regarding the appointment of a director to the board of directors of by the Municipalities Waste Disposal Council of Harris County. As explained in my letter attached, the mayors of each city with a city hall in Harris County, acting as a group, appoint one board member to GCA. Mayor Turner, who is chairman of the council, has nominated Robert Swanson, a former council member for the City of Hilshire Village in Harris County, to be a director. In order to be confirmed, a majority of the mayors in Harris County must approve the nomination in writing and under oath and return the approval to the chairman by August 30th. Please email the approval to Shannon.ramirez-conklin@houstontx.gov and copy GCA's secretary, Liz Brasher at lbrasher@gcatx.org.

I believe that you have already received information regarding the appointment. Several cities have approved the appointment including the cities of Bellaire, Galena Park, Hilshire Village, Houston, Katy, Shoreacres, Tomball, and West University Place.

If you have any questions regarding the appointment process, please call me.

Thanks.

Scott Bounds
Olson & Olson, LLP

713 533 3878 /
713 817 0653

General Counsel
GULF COAST AUTHORITY

*****ATTENTION PUBLIC OFFICIALS*****

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TO: The Honorable Mayor and Members of the City Council

FROM: City Secretary

MEETING DATE: August 22, 2022

SUBJECT: Discussion concerning sign ordinance.

Agenda Item: 7

**Piney Point Village, Texas – Code of Ordinances / Chapter 74 – ZONING /
ARTICLE V – SIGNS**

Sec. 74-281. – Permitted Signs

(a) *Institutional signs.* Signs on land used for church, school or other permitted institutional uses shall be permitted only as provided below:

(1) Within a required front yard:

a. Not more than one ground sign having a total sign face area not exceeding 60 square feet, and not exceeding five feet in height above the adjacent grade; and

b. Not more than two ground signs having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(2) Within a side or a rear yard adjacent to a street having a driveway connection, not more than one ground sign having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(b) *Subdivision signs.* Not more than one ground sign identifying a subdivision if the sign does not exceed 16 square feet in sign face area, is of subdued design and color, is not over three feet in height above the average level of the ground in the general vicinity, contains only the name of the subdivision in which it is located, does not impede traffic visibility or constitute a traffic hazard, is maintained in good condition by the residents of the subdivision to which it applies, is located within the subdivision to which it applies, and otherwise complies with all regulations established herein, is permitted.

(c) *Lot signs.*

(1) Not more than one ~~portable~~ temporary, double face "For Sale" or "For Lease" sign may be erected and maintained on a lot or tract of land, relating solely to the property upon which the sign is located. ~~which sign may contain,~~ In addition to the words "For Sale" or "For Lease," only a name, telephone number and, if the property owner is represented by a real estate agent or broker, the word "Agent" or "Broker." ~~and the agent's or broker's license number.~~ If the owner is also a real estate agent or broker, the words "Owner-Broker" or "Owner-Agent" may also be included. ~~In addition, the sign structure for a "For Sale" sign shall have a steel, metal or wrought iron support, painted either dark green or black, and the sign face shall be white with dark green lettering. The sign face of a "For Sale"~~ The display of a logo no larger than 8" x 8" is allowed on the sign. Such sign shall not exceed ~~two~~ four square feet in area, and the sign, including any part of the sign structure, shall not exceed ~~three~~ five feet in height. Lettering or numerals on any such sign shall not exceed two inches in height. No "For

Sale" or "For Lease" sign authorized by this subsection shall be located upon or within 20 10 feet of any public or private street or public or private roadway right-of-way.

(2) In lieu of a portable "For Sale" or "For Lease" sign as hereinabove described, a lot owner may place not more than one window sign not exceeding four square feet in sign area; however, no window sign erected in lieu of a portable "For Sale" sign shall contain any message not otherwise allowed for a portable "For Sale" or "For Lease" sign mentioned above. ~~nor contain letters or numerals which exceed four inches in height.~~

**Piney Point Village, Texas – Code of Ordinances / Chapter 74 – ZONING /
ARTICLE V – SIGNS**

Sec. 74-281. – Permitted Signs

(a) *Institutional signs.* Signs on land used for church, school or other permitted institutional uses shall be permitted only as provided below:

(1) Within a required front yard:

a. Not more than one ground sign having a total sign face area not exceeding 60 square feet, and not exceeding five feet in height above the adjacent grade; and

b. Not more than two ground signs having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(2) Within a side or a rear yard adjacent to a street having a driveway connection, not more than one ground sign having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(b) *Subdivision signs.* Not more than one ground sign identifying a subdivision if the sign does not exceed 16 square feet in sign face area, is of subdued design and color, is not over three feet in height above the average level of the ground in the general vicinity, contains only the name of the subdivision in which it is located, does not impede traffic visibility or constitute a traffic hazard, is maintained in good condition by the residents of the subdivision to which it applies, is located within the subdivision to which it applies, and otherwise complies with all regulations established herein, is permitted.

(c) *Lot signs.*

(1) Not more than one temporary, double face "For Sale" or "For Lease" sign may be erected and maintained on a lot or tract of land, relating solely to the property upon which the sign is located. In addition to the words "For Sale" or "For Lease," only a name, telephone number and, if the property owner is represented by a real estate agent or broker, the word "Agent" or "Broker." If the owner is also a real estate agent or broker, the words "Owner-Broker" or "Owner-Agent" may also be included. The display of a logo no larger than 8" x 8" is allowed on the sign. Such sign shall not exceed four square feet in area, and the sign, including any part of the sign structure, shall not exceed five feet in height. No "For Sale" or "For Lease" sign authorized by this subsection shall be located upon or within 10 feet of any public or private street, or public or private roadway right-of-way.

(2) In lieu of a portable "For Sale" or "For Lease" sign as hereinabove described, a lot owner may place not more than one window sign not exceeding four square feet in sign area;

however, no window sign erected in lieu of a portable "For Sale" or "For Lease" sign shall contain any message not otherwise allowed for a portable "For Sale" or "For Lease" sign mentioned above.

**Piney Point Village, Texas – Code of Ordinances / Chapter 74 – ZONING /
ARTICLE V – SIGNS**

Sec. 74-281. – Permitted Signs

(a) *Institutional signs.* Signs on land used for church, school or other permitted institutional uses shall be permitted only as provided below:

(1) Within a required front yard:

a. Not more than one ground sign having a total sign face area not exceeding 60 square feet, and not exceeding five feet in height above the adjacent grade; and

b. Not more than two ground signs having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(2) Within a side or a rear yard adjacent to a street having a driveway connection, not more than one ground sign having a total sign face area not exceeding 16 square feet, and not exceeding five feet in height above the adjacent grade.

(b) *Subdivision signs.* Not more than one ground sign identifying a subdivision if the sign does not exceed 16 square feet in sign face area, is of subdued design and color, is not over three feet in height above the average level of the ground in the general vicinity, contains only the name of the subdivision in which it is located, does not impede traffic visibility or constitute a traffic hazard, is maintained in good condition by the residents of the subdivision to which it applies, is located within the subdivision to which it applies, and otherwise complies with all regulations established herein, is permitted.

(c) *Lot signs.*

(1) Not more than one temporary, double face "For Sale" or "For Lease" sign may be erected and maintained on a lot or tract of land, relating solely to the property upon which the sign is located. In addition to the words "For Sale" or "For Lease," only a name, telephone number and, if the property owner is represented by a real estate agent or broker, the word "Agent" or "Broker." If the owner is also a real estate agent or broker, the words "Owner-Broker" or "Owner-Agent" may also be included. The display of a logo no larger than 8" x 8" is allowed on the sign. Such sign shall not exceed four square feet in area, and the sign, including any part of the sign structure, shall not exceed five feet in height. No "For Sale" or "For Lease" sign authorized by this subsection shall be located upon or within 10 feet of any public or private street, or public or private roadway right-of-way.

(2) In lieu of a portable "For Sale" or "For Lease" sign as hereinabove described, a lot owner may place not more than one window sign not exceeding four square feet in sign area;

however, no window sign erected in lieu of a portable "For Sale" or "For Lease" sign shall contain any message not otherwise allowed for a portable "For Sale" or "For Lease" sign mentioned above.

EXAMPLE

FOR SALE

BRIAN THOMPSON

713.203.5150



Karen Farris

From: Cityadmin
Sent: Tuesday, August 16, 2022 9:26 AM
To: Karen Farris
Subject: FW: Piney Point Village - Sign Ordinance
Attachments: Piney Point Village - Sign Ordinance - REDLINES.docx; Piney Point Village - Sign Ordinance - FINAL COPY.docx; Piney Point Village - Sign Ordinance - HIGHLIGHTED.docx; Piney Point Village - Sign Ordinance - EXAMPLE - PRINT TO SCALE.docx

Please add these documents to the agenda for the sign ordinance discussion.

Bobby Pennington
City Administrator

City of Piney Point Village
7676 Woodway; Suite 300
Houston, Texas 77063
713-230-8703

From: Brian Thompson <bthompson@thompsoncustomhomes.com>
Sent: Monday, August 15, 2022 8:35 AM
To: Mark Kobelan (mark@ppvouncil.org) <mark@ppvouncil.org>; Cityadmin <cityadmin@pineypt.org>
Subject: Fwd: Piney Point Village - Sign Ordinance

Mark and Bobby

Attached are three versions of the revised Sign Ordinance for City of Piney Point Village.

There's a redlined version, a highlighted version as well as a final copy. Also attached is an example of a permissible sign.

I would like to have on the agenda for discuss and vote. I have taken the Bunker Hill and Hunters Creek ordinance and split the difference.

Thank you in advance for your assistance and support.

Brian Thompson
Thompson Custom Homes
(O) 832-327-0197
(M) 713-203-5150
(F) 832-509-6372
www.thompsoncustomhomes.com



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<http://www.houzz.com/pro/bthompson1967/thompson-custom-homes>

<https://www.facebook.com/ThompsonCustomHomes>

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TO: Members of the City Council

FROM: Mayor Mark Kobelan

MEETING DATE: August 22, 2022

SUBJECT: Discuss and take possible action on the Mayor's Monthly Report, including, but not limited to, selected items.

Agenda Item: 8

This agenda item includes reports from the mayor on the status of various projects:

A. Landscape Improvements:

- Blalock at Quail Hollow - Revised

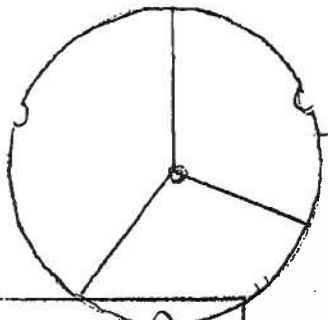
REVISED AUG-9, 2022
AUG 11, 2022

BRIGHT LANDSCAPE
DESIGNS, INC.

Aug 11 2022 7:42am Carol Bright

- EX. GR. GRAVEL
- TREE WAX
LIGUSTRUM
- DWF. YAUPONS
- ASIAN
JASMINE
- CREPE MYRTLE
- POWER
POLE

LAWN



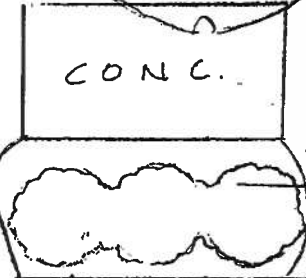
EXISTING
LIGUSTRUM
TREE

CLEMONS
PROPERTY

BULL ROCK

DWF. YAUPONS

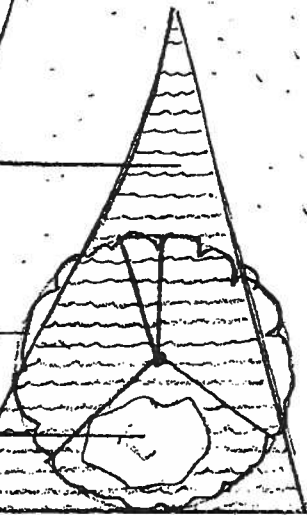
CONC.



PAVERS

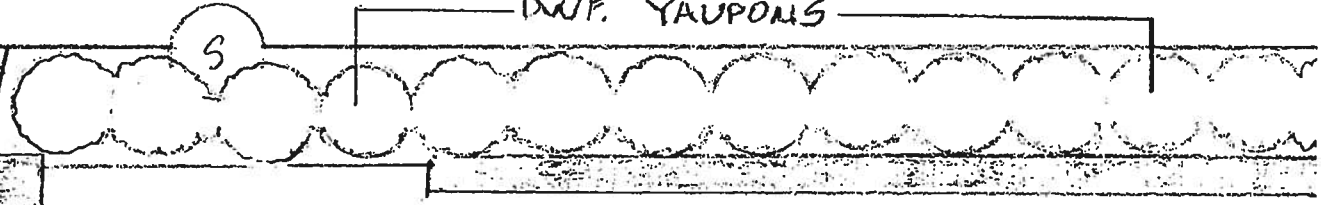
WATER FOUNTAINS
LAWN

BOULDER



C I T Y S I D E W A L K

DWF. YAUPONS



LAWN

2814961791

B L A L O C K R D.

SCALE: 1" = 4' 0"

DRAWN BY: [unclear]

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: August 22, 2022

SUBJECT: Discuss and take possible action on the City Administrator's Monthly Report, including, but not limited to, selected items.

Agenda Item: 9

The City Administrator will provide information for Council and the community that contains updates on important city initiatives that are not generally included on a city council agenda for action. These updates represent important city activities that should be of interest to local elected leaders, community leaders, and residents. However, some items listed may call for Council approval and/or delegate authorization under the direction of Council. Note the following items:

- A. Financial Report: This report represents a general overview of financial activity through July 2022, which is the seventh month of fiscal year 2022. The attached "Exhibit A" is the latest report. Staff recommends approving the report as presented.
- B. ARPA Update: The U.S. Treasury manages the distribution of these funds to Texas counties and cities with populations above 50,000. Cities less than 50,000 will receive funding distributed by TDEM. All allocations are population based. Our allocation total is \$853,375 and final distribution is expected in late September to early November.
- C. GIS Storm Sewer Data: As discussed in the July Engineering Meeting with City Council, HDR is working to update the city GIS storm sewer data that is used to compile the storm sewer map book. Staff and HDR would like to share that data to an online GIS system with the public. We are proposing (1) Online Creator (2) Mobile Worker as annual subscriptions that total \$1,260. This system will be the foundation for tracking projects by location and possibly providing a real time status to residents from our website.
- D. Drinking Fountains: Staff completed two applications for water meters (MVWA) at Quail Hollow / Blalock and Wilding / Marchmont. Meters will service the drinking fountains. We will coordinate with a commercial plumber for installation.
- E. Tynewood HOA Request: Attached you will find illustrations for a right of way request from Tynewood HOA. They plan to attend explaining their wish for relocating an electrical

meter from one location to another within the city right of way. The HOA is requesting City Council approval due to the location and possible boring under city infrastructure.

F. Update on Specific Use Permit Projects: The purpose of this listing is to share any current information or progress on these major construction programs.

- The Kinkaid School Specific Use Permit: On May 2, 2022, Council unanimously approved The Kinkaid School Specific Use Permit on the proposed new Upper and Lower School, Administration Building, and other related improvements. The purpose of this listing is to share any current information or progress on this major construction program.
- Memorial Drive Elementary School Update: SBISD will propose a special use permit for the new elementary in the coming months. The purpose of this listing is to share any current information or progress on this major construction program.
- St. Francis Episcopal Church Specific Use Permit: On May 2, 2022, Council unanimously approved the St. Francis Episcopal Church Specific Use Permit.

FINANCIAL REPORT



CITY OF PINEY POINT VILLAGE FINANCIAL REPORT

JULY 2022 FINANCIALS

This report represents a general overview of the city’s financial operations through July 2022, which marks the seventh month of the fiscal year. Beginning balances are audited. Budgeted numbers in this report represent the original adopted for fiscal year 2022.

General Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$6,598,069	\$7,496,659	\$545,140	\$7,254,141
Total Expenditures	\$5,299,808	\$7,496,659	\$398,357	\$4,100,109
Over/(Under)	\$1,298,261	\$0	\$146,784	\$3,154,032

	Prior YTD	Budget	Month	YTD
Operating Revenues	\$6,482,321	\$7,496,659	\$182,920	\$6,887,500
Operating Expenditures	\$4,043,105	\$6,361,974	\$398,053	\$3,721,295
Over/(Under)	\$2,439,217	\$1,134,685	(\$215,133)	\$3,166,206

1. Total revenues are \$7,254,141 or 96.8% of budget and 9.9% greater than last YTD mainly due to property tax collection and intergovernmental revenues. Operational revenues are \$6,887,500 with non-operating proceeds at \$366,640.
 - a. General Fund cash and investments total \$3,845,378.52, of which \$1,052,485.99 is considered operating and available with \$2,792,892.53 invested.
 - b. For property tax, the adopted rate is \$0.255140 with \$0.22316 designated as M&O and the remaining \$0.03198 as the I&S requirement to finance the annual bond debt¹. The total property collection is reported at \$6,918,641. The levy portion dedicated to M&O is \$6,051,438. The M&O collection is \$ 342,142 or 6.0% higher than the prior YTD and is at 100.0% of budget.

¹Note that the M&O rate ties to ordinance 2021.09.27B and is adjusted from prior reports.

- c. As reported by SBISD, the 2021 tax year adjusted levy is \$6,940,839, an increase of \$219,239 from the original levy of \$6,721,600. The receivable balance (M&O and I&S) is \$82,291.
- d. In addition, the SBISD reported delinquent collection from prior years at \$28,444 with a receivable balance of \$165,768. The total receivable balance for current and delinquent is \$248,059. Actual collections reported by SBISD are included as a separate report.
- e. Sales Tax collection thru June totals \$221,347 or 85.1% of the total annual \$260,000 projection. Collections are \$33,120 or 17.6% higher than this time last year. As record sales tax revenues continue to pour into the state of Texas, Comptroller Glen Hegar said his office will be revising the Certification Revenue Estimate it published last November. The update is to show a significant increase in estimated revenue available in the coming year.
- f. Franchise tax collections are currently at \$207,694 or 7.5% lower than last YTD, due to timing. The city collected 102% of budget expectation for gas franchise at \$25,391 due to the increase in market price on fuel. The city anticipates collecting nearly \$135K in franchise tax, with over two-thirds from power-electric franchise.
- g. Court revenue is \$51,471, or 51.5% of budget and \$16,717 greater than last YTD. Court fines total \$47,452 and the remaining \$4,019 primarily restricted for special use such as safety, court security or technology. The court continues to successfully operate virtual by zoom. The city collected \$65,382 in court revenue for 2021 year-end. Current trends show improvement from 2021 collections, however actual expectations should forecast \$10K less than the budget target.
- h. Permits & Inspections total \$319,612 with projection exceeding target at 75.3% of year-end budget. Permits and inspection fees account for 87% of the category revenue. Permitting includes The Kinkaid School special use permit review. Other charges for service include plat reviews at \$8,350, drainage reviews at \$ 26,300 and contractor registration at \$ 7,770. Current expectations project over \$30,000 more than budget.
- i. Alarm registrations are \$25,600, 85.3% of annual budget projection. This represents a \$23,350 improvement over last YTD. Annual alarm registrations prove to be beneficial in maintaining up-to-date emergency information for individual properties. Most of the collection fees were received in January and February.
- j. The revenue from interest has been limited in past years due to Covid economic measures. Interest revenue is witnessing significant improvement from the prior year as increases in the Fed rate are to combat the current nation-wide inflation outlook and our investments are secured in the portfolios that respond to these Fed adjustments. Year-end projection trend is ramping up to the originally ambitious \$40K budgeted; The \$10,337 earned already represents a \$9,328 improvement over last year.

- k. Non-operational revenue of \$366,640 includes a \$362,265 reimbursement from the City of Houston Windermere Outfall Project. Funds are to be reallocated toward the project, possibly in FY23.
2. Total expenditures are budgeted at \$7,496,659 with operating expenditures budgeted at \$6,361,974. YTD, total expenditures are \$4,100,109 or 54.7% with \$3,396,550 remaining. Operating expenses are \$3,721,295 or 58.5% with \$2,640,679 remaining. Non-operating expenses are \$378,814 or 33.4% of budget with leaving \$755,871 as remaining for capital programing.
3. Divisions and category highlights are as follows:
 - a. Police Services at \$1,401,836 or 67.0% due to the practice of providing two months of service payments at the beginning of the year as agreed for adequate MVPD operational cash flow. This represents a 3.1% increase from last year to date.
 - b. Fire Services at \$978,265 or 62.5%. includes 1.5 months of service payments at the beginning of the year for adequate VFD operational cash flow. This represents a 7.1% increase from last year to date. Note that Council department approved a budget amendment totaling \$108,328 to cover 5% increases in salaries and three additional employees to handle the demand in ambulance services – specifically the time it takes to admit a patient into a hospital, clinic, or other treatment facility. We will recommend an amendment to the city budget to reflect this change prior to the adoption of the 2023 budget in September.
 - c. Contract Services are 54.8% with \$216,123 allocation remaining for the year. Services including auditing fees for completing the 2021 annual audit as well as legal fees higher than projected due to the additional time needed to finalize the St. Francis Special Use Permit. Also, the \$21,600 for Urban Forester cost are correctly accounted for under contract services, offsetting the \$46,000 allocation within building services.
 - d. Building Services are reported at 54.1% and effectively at 62.2% after inclusion for the Urban Forester. Services are higher due to third party inspections. Electrical inspections are \$4,775 greater than last year and structural inspections \$9,660 greater than last YTD. Also, general IT services are currently accounted for in this division at \$19,080. Last, we have split credit card merchant service fees to the correct divisions with \$7,231 itemized as building service fees.
 - e. Administration/General Government division is currently under budget expectations at 54.1%.
 - f. Municipal Court operations at 34.4% maintaining operational savings with merchant service fees and Judge/Prosecutor/Interpreter costs.
 - g. Public Works Maintenance division is well below expectation with savings in maintenance and repair costs. Landscape maintenance and tree care removal are active expenses over

the prior year. Remaining division expenditure is \$260,256 with \$87,578 allocated for landscape improvements.

4. Capital expenditures at 33.4% with \$755,871 remaining. Wilding Lane CIP is closed out with retainage held. The city is focusing on other programs to improve the city infrastructure and amenities with engineering and survey work currently totaling \$115K recorded for the 96" South Piney Point Road Stormwater Replacement and the Tokeneke – Country Squire improvements. Additional expenses are expected in the coming months for survey and study of the Williamsburg Drainage as well as Greenbay corridor enhancements that will likely extend into next fiscal year.
5. Revenues are over expenditures by \$3,154,032 with beginning fund balance at \$3,702,509, the current balance is \$6.9M; however, with most of the revenue related to property tax collection and an adoption of a balanced budget, this balance will decrease noticeably through the remaining months of the year. The fund expects to maintain at least \$3,702,509 by year end and allocation of project carryover to FY23.

Debt Service Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$1,352,387	\$875,200	\$14,863	\$881,299
Total Expenditures	\$1,507,525	\$875,200	\$0	\$874,450
Over/(Under)	(\$155,138)	\$0	\$14,863	\$6,849

6. Revenues are \$881,299; 100.7% of budget with combined property tax at \$867,203, 99.1% of budget and interest at \$14,096. The adopted rate designated for interest and sinking is \$0.03198 as the requirement to finance the annual bond debt². The original budget incorporated a 99% collection rate based on trends from past collection years.
7. Expenditures at \$874,450, 99.9% of budget, as debt service principal payments are semiannual. Payment the first annual covering principal obligations occurred in January. The second annual payment in June covers our annual obligations. Debt obligations are scheduled through 2027 and detail is provided in the 2023 proposed budget.
8. Revenues are over expenditures by \$6,849, due to timing of payments. Debt service restricts a portion of cash to support fund balance. Revenue are projected to exceed expenditures through year-end due to interest income.

FOR MORE INFORMATION: This summary report is based on detailed information generated by the City’s Administration. If you have any questions or would like additional information on this report, please contact city administration at 713-230-8703.

² Note that the debt service rate ties to ordinance 2021.09.27B.



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: July 31, 2022

GENERAL FUND SUMMARY

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	5,709,296	6,048,959	66,745	6,051,438	100.0%	(2,479)
SALES TAXES	188,228	260,000	32,601	221,347	85.1%	38,653
FRANCHISE TAXES	224,642	407,100	23,483	207,694	51.0%	199,406
COURT REVENUE	34,754	100,000	6,369	51,471	51.5%	48,529
PERMITS & INSPECTIONS	322,142	424,600	49,400	319,612	75.3%	104,988
ALARM REGISTRATIONS	2,250	30,000	450	25,600	85.3%	4,400
GOVERNMENTAL CONT. (METRO)	0	136,000	0	0	0.0%	136,000
PILOT FEES (KINKAID)	0	50,000	0	0	0.0%	50,000
INTEREST	1,009	40,000	3,872	10,337	25.8%	29,663
TOTAL OPERATING	6,482,321	7,496,659	182,920	6,887,500	91.9%	609,159
OTHER NON-OPERATING PROCEEDS	115,748	0	362,221	366,640		(366,640)
TOTAL NON-OPERATING	115,748	0	362,221	366,640		(366,640)
TOTAL REVENUES	\$6,598,069	\$7,496,659	\$545,140	\$7,254,141	96.8%	\$242,518
EXPENDITURES						
<u>PUBLIC SERVICE DIVISION</u>						
POLICE SERVICES	1,359,489	2,093,750	174,479	1,401,836	67.0%	691,914
FIRE SERVICES	913,672	1,565,224	130,435	978,265	62.5%	586,959
SANITATION COLLECTION	308,840	536,500	0	264,720	49.3%	271,780
OTHER PUBLIC SERVICES	18,574	21,500	1,134	10,001	46.5%	11,499
PUBLIC SERVICE DIVISION	2,600,575	4,216,974	306,047	2,654,822	63.0%	1,562,152
<u>OPERATIONS</u>						
CONTRACT SERVICES	362,416	478,500	391	262,377	54.8%	216,123
BUILDING SERVICES	143,021	266,000	2,727	143,840	54.1%	122,160
GENERAL GOVERNMENT	641,941	985,000	68,588	532,885	54.1%	452,115
MUNICIPAL COURT	33,768	42,500	1,766	14,628	34.4%	27,872
PUBLIC WORKS	261,383	373,000	18,532	112,744	30.2%	260,256
OPERATION DIVISIONS	1,442,530	2,145,000	92,005	1,066,473	49.7%	1,078,527
TOTAL PUBLIC & OPERATING	\$4,043,105	\$6,361,974	\$398,053	\$3,721,295	58.5%	\$2,640,679
<u>NON-OPERATING</u>						
GENERAL CAPITAL PROGRAMS	258,258	1,134,685	0	37,688	3.3%	1,096,997
SURRY OAKS	100,237	0	0	0		0
96" STORMWATER REPLACEMENT	0	0	0	73,468		(73,468)
TOKENEKE - COUNTRY SQUIRE	0	0	0	41,068		(41,068)
WILDING LANE	898,208	0	304	226,590		(226,590)
TOTAL NON-OPERATING	1,256,703	1,134,685	304	378,814	33.4%	755,871
TOTAL EXPENDITURES	\$5,299,808	\$7,496,659	\$398,357	\$4,100,109	54.7%	\$3,396,550
REVENUE OVER/(UNDER) EXPENDITURES	1,298,261	0	146,784	3,154,032		



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: July 31, 2022

GENERAL FUND REVENUES

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>Tax Collection</u>						
10-4101 Property Tax (M&O)	5,709,296	6,048,959	20,077	3,940,274	65.1%	2,108,685
FY21: Unearned/Adjusted	0	0	46,668	2,111,164		(2,111,164)
Total Property Tax :	5,709,296	6,048,959	66,745	6,051,438	100.0%	(2,479)
10-4150 Sales Tax	188,228	260,000	32,601	221,347	85.1%	38,653
Total Tax Collection:	5,897,524	6,308,959	99,346	6,272,785	99.4%	36,174
<u>Permits & Inspections</u>						
10-4203 Plat Reviews	4,550	8,000	1,750	8,350	104.4%	(350)
10-4204 Code Enforcement Citations	0	100	0	0	0.0%	100
10-4205 Contractor Registration	7,230	10,000	330	7,770	77.7%	2,230
10-4206 Drainage Reviews	23,550	45,000	7,750	26,300	58.4%	18,700
10-4207 Permits & Inspection Fees	285,812	360,000	39,320	276,692	76.9%	83,308
10-4208 Board of Adjustment Fees	1,000	1,500	250	500	33.3%	1,000
Total Permits & Inspections:	322,142	424,600	49,400	319,612	75.3%	104,988
<u>Municipal Court</u>						
10-4300 Court Fines	33,188	100,000	5,629	47,452	47.5%	52,548
10-4301 Building Security Fund	548	0	259	1,407		(1,407)
10-4302 Truancy Prevention	559	0	264	1,435		(1,435)
10-4303 Local Municipal Tech Fund	448	0	211	1,148		(1,148)
10-4304 Local Municipal Jury Fund	11	0	5	29		(29)
Total Municipal Court:	34,754	100,000	6,369	51,471	51.5%	48,529
<u>Investment Income</u>						
10-4400 Interest Revenue	1,009	40,000	3,872	10,337	25.8%	29,663
Total Investment Income:	1,009	40,000	3,872	10,337	25.8%	29,663
<u>Agencies & Alarms</u>						
10-4508 SEC-Registration	2,250	30,000	450	25,600	85.3%	4,400
Total Agencies & Alarms:	2,250	30,000	450	25,600	85.3%	4,400
<u>Franchise Revenue</u>						
10-4602 Cable Franchise	39,440	75,000	0	41,485	55.3%	33,515
10-4605 Power/Electric Franchise	180,082	272,000	22,702	136,205	50.1%	135,795
10-4606 Gas Franchise	0	25,000	0	25,391	101.6%	(391)
10-4607 Telephone Franchise	4,881	35,000	0	1,897	0.0%	33,103
10-4608 Wireless Franchise	240	100	781	2,716	2716.2%	(2,616)
Total Franchise Revenue:	224,642	407,100	23,483	207,694	51.0%	199,406
<u>Donations & In Lieu</u>						
10-4702 Kinkaid School Contribution	0	50,000	0	0	0.0%	50,000
10-4703 Metro Congested Mitigation	0	136,000	0	0	0.0%	136,000
10-4704 Intergovernmental Revenues	115,373	0	361,422	362,265		(362,265)
10-4800 Misc. Income	0	0	0	640		(640)
10-4801 Donations	375	0	799	1,706		(1,706)
10-4802 Reimbursement Proceeds	0	0	0	2,029		(2,029)
Total Donations & In Lieu:	115,748	186,000	362,221	366,640	197.1%	(180,640)
Total Revenue Received	6,598,069	7,496,659	498,473	5,142,977	68.6%	2,353,682
FY21: Unearned Adjusted	0	0	46,668	2,111,164		(2,111,164)
TOTAL REVENUES:	\$6,598,069	\$7,496,659	545,140	7,254,141	96.8%	\$242,518



Piney Point Village TEXAS

Statement of Revenue & Exp
For Month Ended: July 31, 2022

GENERAL FUND EXPENDITURES

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET
<u>PUBLIC SERVICE DIVISION</u>					
<u>Community Events</u>					
10-510-5001 Community Celebrations	0	5,000	0	1,597	31.9%
Community Events:	0	5,000	0	1,597	31.9%
<u>Police Services</u>					
10-510-5010 MVPD Operations	1,325,489	2,040,417	170,034	1,366,281	67.0%
10-510-5011 MVPD Auto Replacement	34,000	53,333	4,445	35,555	66.7%
10-510-5012 MVPD Capital Expenditure	0	0	0	0	
Police Services:	1,359,489	2,093,750	174,479	1,401,836	67.0%
<u>Miscellaneous</u>					
10-510-5020 Miscellaneous	11,155	0	0	0	
Total Miscellaneous:	11,155	0	0	0	
<u>Sanitation Collection</u>					
10-510-5030 Sanitation Collection	302,784	525,000	0	259,529	49.4%
10-510-5031 Sanitation Fuel Charge	6,056	11,500	0	5,191	45.1%
Sanitation Collection:	308,840	536,500	0	264,720	49.3%
<u>Library Services</u>					
10-510-5040 Spring Branch Library	0	1,500	0	0	0.0%
Library Services:	0	1,500	0	0	0.0%
<u>Street Lighting Services</u>					
10-510-5050 Street Lighting	7,419	15,000	1,134	8,404	56.0%
Street Lighting Services:	7,419	15,000	1,134	8,404	56.0%
<u>Fire Services</u>					
10-510-5060 Villages Fire Department	913,672	1,565,224	130,435	978,265	62.5%
Fire Services:	913,672	1,565,224	130,435	978,265	62.5%
TOTAL PUBLIC SERVICE:	\$2,600,575	\$4,216,974	\$306,047	\$2,654,822	63.0%

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET
<u>CONTRACT SERVICE DIVISION</u>						
10-520-5102	Accounting/Audit	26,685	35,000	0	20,066	57.3%
10-520-5103	Engineering	164,577	200,000	0	107,568	53.8%
10-520-5104	Legal	89,492	90,000	(250)	65,947	73.3%
10-520-5105	Tax Appraisal-HCAD	31,634	60,000	0	31,567	52.6%
10-520-5107	Animal Control	1,832	1,500	0	2,020	134.7%
10-520-5108	IT Hardware/Software & Support	14,877	70,000	641	3,228	4.6%
10-520-5109	Urban Forester	23,800	0	0	21,600	
10-520-5110	Mosquito Control	9,520	22,000	0	10,381	47.2%
TOTAL CONTRACT SERVICE DIVISION:		\$362,416	\$478,500	\$391	\$262,377	54.8%
<u>BUILDING SERVICE DIVISION</u>						
<u>Building & Inspection Services</u>						
10-530-5152	Drainage Reviews	61,173	100,000	0	49,023	49.0%
10-530-5153	Electrical Inspections	6,255	14,000	0	9,225	65.9%
10-530-5154	Plat Reviews	0	500	0	0	0.0%
10-530-5155	Plan Reviews	28,000	50,000	0	24,000	48.0%
10-530-5156	Plumbing Inspections	10,620	18,000	0	10,350	57.5%
10-530-5157	Structural Inspections	16,470	30,000	0	20,340	67.8%
10-530-5158	Urban Forester	0	46,000	0	0	0.0%
10-530-5160	Mechanical Inspections	6,120	7,500	0	4,590	61.2%
Building and Inspection Services:		128,638	266,000	0	117,528	44.2%
<u>Supplies and Office Expenditures</u>						
10-530-5108	Information Technology	5,625	0	1,161	19,080	
10-530-5207	Misc Supplies	390	0	0	0	
10-530-5211	Meeting Supplies	172	0	0	0	
10-530-5213	Office Supplies	854	0	0	0	
10-530-5215	Travel & Training	500	0	0	0	
Supplies and Office Expenditures:		7,941	0	1,161	19,080	
<u>Insurance</u>						
10-560-5353	Employee Insurance	6,443	0	0	0	
10-530-5403	Credit Card Charges	0	0	1,566	7,231	
Insurance:		6,443	0	1,566	7,231	
TOTAL BUILDING SERVICE DIVISION:		\$143,021	\$266,000	\$2,727	\$143,840	54.1%

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	
GENERAL GOVERNMENT DIVISION						
<u>Administrative Expenditures</u>						
10-540-5108	Information Technology	8,106	0	48	1,133	
10-540-5202	Auto Allowance/Mileage	2,516	8,000	787	5,294	66.2%
10-540-5203	Bank Fees	2,012	3,000	325	2,232	74.4%
10-540-5204	Dues/Seminars/Subscriptions	1,870	4,000	1,109	3,224	80.6%
10-540-5205	Elections	0	5,000	0	0	0.0%
10-540-5206	Legal Notices	137	3,500	0	0	0.0%
10-540-5207	Miscellaneous	2,138	5,000	620	1,587	31.7%
10-540-5208	Citizen Communication	5,074	5,000	0	3,393	67.9%
10-540-5209	Office Equipment & Maintenance	7,912	10,000	737	5,935	59.4%
10-540-5210	Postage	500	2,000	0	0	0.0%
10-540-5211	Meeting Supplies	4,331	10,000	73	6,516	65.2%
10-540-5212	Rent/Leasehold/Furniture	75,653	130,000	10,857	80,471	61.9%
10-540-5213	Supplies/Storage	3,865	10,000	540	6,971	69.7%
10-540-5214	Telecommunications	8,808	17,000	530	5,390	31.7%
10-540-5215	Travel & Training	1,411	1,000	810	1,335	133.5%
10-540-5216	Statutory Legal Notices	127	1,500	0	1,230	82.0%
	Administrative Expenditures:	124,460	215,000	16,435	124,711	58.0%
<u>Wages & Benefits</u>						
10-540-5301	Gross Wages	343,878	550,000	40,099	297,468	54.1%
10-540-5302	Overtime/Severance	27,474	10,000	1,064	11,758	117.6%
10-540-5303	Temporary Personnel	68,720	5,000	0	0	0.0%
10-540-5306	FICA/Med/FUTA Payroll Tax Exp	15,651	40,000	3,155	23,668	59.2%
10-540-5310	TMRS (City Responsibility)	36,998	50,000	3,211	24,403	48.8%
10-540-5311	Payroll Process Exp-Paychex	1,750	3,000	229	1,827	60.9%
	Wages & Benefits:	494,472	658,000	47,757	359,123	54.6%
<u>Insurance</u>						
10-540-5353	Employee Insurance	20,128	100,000	4,287	48,465	48.5%
10-540-5354	General Liability	500	10,000	0	0	0.0%
10-540-5356	Workman's Compensation	2,381	2,000	0	0	0.0%
	Insurance:	23,009	112,000	4,287	48,465	43.3%
<u>Other</u>						
10-540-5403	Credit Card Charges (Adm)	0	0	109	586	
	Intergovernmental:	0	0	109	586	
	TOTAL GENERAL GOVERNMENT DIVISION:	\$641,941	\$985,000	\$68,588	\$532,885	54.1%

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET
<u>MUNICIPAL COURT DIVISION</u>					
<u>Supplies & Office Expenditures</u>					
10-550-5204 Dues & Subscriptions	235	0	0	0	
10-550-5207 Misc Supplies	100	0	0	0	
10-550-5211 Meeting Supplies	194	0	0	0	
10-550-5213 Office Supplies	90	0	0	0	
10-550-5215 Travel & Training	492	0	0	79	
Supplies and Office Expenditures:	1,111	0	0	79	
<u>Insurance</u>					
10-550-5353 Employee Insurance	11,417	0	0	0	
Insurance:	11,417	0	0	0	
<u>Court Operations</u>					
10-550-5403 Credit Card Charges	7,904	12,000	116	4,353	36.3%
10-550-5404 Judge/Prosecutor/Interpreter	12,600	30,000	1,650	9,944	33.1%
10-550-5406 State Comptroller/OMNI/Linebar	61	0	0	0	
10-550-5408 Supplies/Miscellaneous	26	0	0	0	
10-550-5410 OmniBase Services of Texas	649	500	0	252	50.4%
Court Operations:	21,240	42,500	1,766	14,549	
TOTAL MUNICIPAL COURT DIVISION:	\$33,768	\$42,500	\$1,766	\$14,628	34.4%
<u>PUBLIC WORKS MAINTENANCE DIVISION</u>					
<u>Supplies & Office Expenditures</u>					
10-560-5207 Misc Supplies	2,425	0	0	0	
10-560-5213 Office Supplies	85	0	0	0	
10-560-5215 Travel & Training	100	0	0	0	
Supplies and Office Expenditures:	2,609	0	0	0	
<u>Insurance</u>					
10-560-5353 Employee Insurance	19,614	0	0	0	
Insurance:	19,614	0	0	0	
<u>Maintenance & Repair</u>					
10-560-5501 Public Works Maintenance	0	0	126	735	
10-560-5501 TCEQ & Harris CO Permits	1,656	2,000	0	100	5.0%
10-560-5504 Landscaping Maintenance	17,400	50,000	10,051	71,172	142.3%
10-560-5505 Gator Fuel & Maintenance	324	1,000	0	45	4.5%
10-560-5506 Right of Way Mowing	45,288	90,000	0	0	0.0%
10-560-5507 Road & Sign Repair	55,405	60,000	0	16,400	27.3%
10-560-5508 ROW Water/Planting	605	2,500	101	620	24.8%
10-560-5509 Tree Care/Removal	9,480	15,000	102	9,762	65.1%
10-560-5510 Road/Drainage Maintenance	0	25,000	477	477	1.9%
10-560-5515 Landscape Improvements	108,134	100,000	7,592	12,422	12.4%
10-560-5516 Truck Fuel & Maintenance	867	2,500	83	1,011	40.4%
10-560-5517 Sidewalk Improvements	0	25,000	0	0	0.0%
Maintenance and Repair:	239,160	373,000	18,532	112,744	30.2%
TOTAL PUBLIC WORKS DIVISION:	\$261,383	\$373,000	\$18,532	\$112,744	30.2%

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET
<u>CAPITAL OUTLAY PROGRAMS</u>					
<u>General Capital / Maintenance Programs</u>					
10-570-5606	Road/Drainage Projects	24,992	0	0	15,125
10-570-5701	2019 Maintenance Projects	6,509	0	0	0
10-570-5702	2020 Paving Improvements	223,422	0	0	0
10-570-5703	2021 Paving Improvements	0	1,134,685	0	0
10-570-5806	Drainage and Sidewalks	3,335	0	0	22,563
		258,258	1,134,685	0	37,688
					3.3%
<u>Major Capital / Maintenance Programs</u>					
10-570-5640	Surrey Oaks	100,237	0	0	0
10-570-5808	Wilding Lane	898,208	0	304	226,590
10-580-5809	96" Stormwater Replacement	0	0	0	73,468
10-580-5810	Tokeneke - Country Squire	0	0	0	41,068
		998,445	0	304	341,126
TOTAL CAPITAL OUTLAY PROGRAMS:	\$1,256,703	\$1,134,685	\$304	\$378,814	33.4%
TOTAL EXPENDITURES:	\$5,299,808	\$7,496,659	\$398,357	\$4,100,109	54.7%



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: July 31, 2022

DEBT SERVICE FUND

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	1,351,161	875,200	4,770	982,622	112.3%	(107,422)
<i>FY21: Unearned/Adjusted</i>	<i>0</i>	<i>0</i>	<i>4,795</i>	<i>(115,419)</i>		<i>115,419</i>
Total Property Tax :	1,351,161	875,200	9,565	867,203	99.1%	7,997
INTEREST	1,225	0	5,298	14,096		(14,096)
TOTAL OPERATING	1,352,387	875,200	14,863	881,299	100.7%	(6,099)
TOTAL REVENUES	\$1,352,387	\$875,200	\$14,863	\$881,299	100.7%	(\$6,099)
EXPENDITURES						
TAX BOND PRINCIPAL	1,365,000	765,000	0	765,000	100.0%	0
TAX BOND INTEREST	139,525	107,950	0	107,950	100.0%	0
FISCAL AGENT FEES	3,000	2,250	0	1,500	66.7%	750
OPERATING EXPENDITURES	1,507,525	875,200	0	874,450	99.9%	750
TOTAL EXPENDITURES	\$1,507,525	\$875,200	\$0	\$874,450	99.9%	\$750
REVENUE OVER/(UNDER) EXPENDITURES	(155,138)	0	14,863	6,849		

**City of Piney Point Village
Monthly Tax Office Report
July 31, 2022**

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 2,720,404,014

B. Summary Status of Tax Levy and Current Receivable Balance:

	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Original Levy 0.25514	\$ 6,721,599.59	\$ -	\$ 6,721,599.59
Carryover Balance	-	184,995.06	184,995.06
Adjustments	219,239.29	(1,650.55)	217,588.74
Adjusted Levy	6,940,838.88	183,344.51	7,124,183.39
Less Collections Y-T-D	6,858,547.71	17,576.33	6,876,124.04
Receivable Balance	<u>\$ 82,291.17</u>	<u>\$ 165,768.18</u>	<u>\$ 248,059.35</u>

C. COLLECTION RECAP:

Current Month:	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Base Tax	\$ 49,436.06	\$ 15,307.74	\$ 64,743.80
Penalty & Interest	2,830.43	3,505.93	6,336.36
Attorney Fees	2,471.55	2,757.82	5,229.37
Other Fees	-	-	-
Total Collections	<u>\$ 54,738.04</u>	<u>\$ 21,571.49</u>	<u>\$ 76,309.53</u>

Year-To-Date:	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Base Tax:	\$ 6,858,547.71	\$ 17,576.33	\$ 6,876,124.04
Penalty & Interest	27,331.63	5,893.33	33,224.96
Attorney Fees	3,755.95	4,974.32	8,730.27
Other Fees	561.77	-	561.77
Total Collections	<u>\$ 6,890,197.06</u>	<u>\$ 28,443.98</u>	<u>\$ 6,918,641.04</u>

Percent of Adjusted Levy	<u>99.27%</u>	<u>99.68%</u>
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TYNEWOOD HOA EXHIBIT





DANGER / PELIGRO
WARNING: This meter is energized. Do not touch the meter or the wiring. The meter is energized. Do not touch the meter or the wiring. The meter is energized. Do not touch the meter or the wiring.





02-

Rain-X



Council Agenda Item Cover Memo

8/22/2022
Date of Meeting

To: Mayor and City Council

Agenda Item:

Discuss and take possible action on proposal for professional engineering services for the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project.

SUMMARY/BACKGROUND (WHY): HDR previously presented the results from the preliminary engineering and study phase of the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project, which included engineering services for a hydraulic & hydrology study, survey and geotechnical investigations, and preliminary design. Council has since requested that HDR prepare a proposal for the final design, bid and construction phase services for the Project. Attached is a proposal for Professional Engineering Services for the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project, which includes engineering services for the final design, bid, and construction phases of the project.

STAFF RECOMMENDATION:

ESTIMATED COST: N/A

FUNDING SOURCE: N/A

CURRENT BUDGETED ITEM: YES NO

EMERGENCY REQUEST: YES NO X

PREPARED BY: Joe Moore

ATTACHMENTS: Yes



July 25, 2022

Mayor and City Council Members
City of Piney Point Village
7676 Woodway Drive; Suite 300
Houston, Texas 77063

Re: Proposal for Professional Engineering Services
Design, Bid, and Construction Phase Services for
the South Piney Point Road 96-inch CMP Replacement Project for the
City of Piney Point Village

HDR Engineering, Inc. (HDR) is pleased to submit this proposal for the design, bid phase, construction management, and part-time construction phase services for the above referenced project. The proposal is based on our conversations held with the City on this project. For your convenience, this proposal consists of a General Overview, Project Understanding, Scope of Services, Fee Schedule, Schedule, and Invoices.

GENERAL OVERVIEW:

This proposal provides a description of the engineering services required for the replacement of the existing 96-inch corrugated metal pipe (CMP) along South Piney Point Road in the City of Piney Point Village. The following is our understanding of the project:

PROJECT UNDERSTANDING:

The existing 96-inch CMP located on the east side of South Piney Point Road beginning just south of Carlton Park and outfalling approximately 675-feet south into a ravine that eventually outfalls into Buffalo Bayou (HCFCD Unit W100-00-00) has shown signs of structural fatigue. A section of the pipe collapsed following the Memorial Day 2015 flood event. A section of the pipe was replaced to repair the collapsed section, and the remainder of the pipe was inspected in July of 2015 and its condition documented. The condition report noted significant ovaling, creasing, and joint separation along the pipe. Since 2015, two separate sinkholes have formed in close proximity to the pipe indicating pipe failure. The sinkholes and pipe were dye tested and inspected at each occasion. The first dye test was positive indicating a leaking joint in the pipe which was sealed with a geo-polymer. The second sinkhole was dye tested but results were negative. The sinkhole was backfilled and then monitored for future erosion, which appeared again approximately 9 months later.

The City of Piney Point Village authorized HDR on November 17, 2021 to update a drainage analysis on the proposed 9'x9' reinforced box culvert (RCB) replacement pipe identified in a 2016 analysis. The updated drainage analysis included use of 2018 LIDAR data and NOAA Atlas 14 rainfall data to satisfy Harris County Flood Control District (HCFCD) criteria. The update also included the addition of a 2-year storm event impact

analysis. The updated drainage analysis confirmed the proposed 9’x9’ RCB replacement pipe size.

Preliminary engineering phase services were also performed by HDR as authorized by the City in November of 2021. The preliminary engineering phase services included a survey and geotechnical investigation and a 30% preliminary design (plan view only) for the proposed 9’x9’ RCB along the existing pipe alignment. HDR also met with the HCFCD to discuss the proposed scope of work and gather any input or criteria the HCFCD would require as part of this project. HCFCD confirmed no objections to the proposed scope of work.

The results of the drainage analysis and preliminary engineering plans were presented to the City of Piney Point Village Council. City Council requested that HDR provide a proposal for final design, bid, and construction management phase services for the replacement of the existing 96-inch CMP with a proposed 9’x9’ RCB.

The engineer’s budgetary opinion of probable construction costs for the above described project is \$1,334,000. This opinion of probable construction cost is presented for planning purposes only and is subject to change as the project progresses.

SCOPE OF SERVICES

The following Scope of Services is outlined for the design, bid, and construction phase services.

I. DESIGN PHASE SERVICES

A. Basic Design Phase Services

- Hold a “kick-off” meeting with City staff to finalize the requirements for the project.
- Review available historical information (record drawings, reports/studies, GIS data, etc.)
- Research and gather information on private utilities (i.e. gas, electrical, telephone, pipelines, etc.) along the project alignment.
- Prepare drainage area map based on previously identified drainage areas.
- Prepare hydraulic calculations for the plan set.

- Prepare plan cover sheet, general notes, survey control, project layout, plan/profile drawings, and detail sheets.
- Prepare contract documents and specifications.
- Coordinate with the Memorial Villages Water Authority (M.V.W.A.) during the design process and provide draft documents for review and comment. Incorporate appropriate comments with the final bid documents.
- Submit 90% plans to private utility companies for review and incorporate utility company markups in the final bid documents.
- Assist the City in obtaining and/or securing approvals required by public and private utilities affected by this project. This assistance will involve the usual and expected coordination for the approval process. When the process involves work beyond the expected, such as; special submittals, additional designs, appearances at special meetings, coordination of utility/pipeline excavation efforts, permitting applications, etc., such work falls under the Additional Services portion of this proposal. All permit fees will be the responsibility of the City of Piney Point Village.
- Prepare an engineer's opinion of probable construction costs to reflect the 90% design.
- Provide a set of 90% plans and specifications to the City for their review and comment.
- Prepare contract documents including plans, specifications, and bidding documents associated with the design and the project addressing City comments from the 90% review for bidding.
- Provide a set of Contract Documents to the City.
- A presentation of the design plans or public meeting with residents is not included in this scope of services. If the City determines that a public meeting is warranted, HDR will perform such services under the existing on-going contract with the City

B. Special Services

1. Urban Forestry Services

- HDR will obtain services from an urban forester to evaluate tree protection measures needed during the final design and construction phase.

2. Traffic Control Plan

- Prepare traffic control plans and details for the construction area.

3. Storm Water Pollution Protection Plan

- Due to the proposed work to be performed in this project, a storm water pollution protection plan will be produced so that the City complies with State mandated MS4 permitting.

4. Coordinate with Harris County Flood Control District (HCFCD)

- Submit the 100% plan documents to HCFCD and address comments that HCFCD provides. Re-submit plans in response to HCFCD comments in efforts to obtaining a letter of no objections from HCFCD.

5. USACE Non-notifying Nationwide Permitting

- Conduct a wetland delineation of the existing stream and 96-inch CMP outfall area to be impacted by construction and prepare a wetland delineation report. HDR will document current conditions within the Study Area using data collected during the wetland delineation and permit applicability based on the current design and proposed construction plan provided by the HDR design team. HDR assumes the proposed project could be authorized under Nationwide Permit (NWP) for maintenance of a previously authorized structure in waters of the U.S.
- An environmental technical memorandum to document the results of data collection, analysis, and recommendations will be made available to the City of as part of the overall project documentation.

6. Reimbursable Expenses

- A budgetary amount will be allocated for typical reimbursable expenses such as reproduction, courier services, mileage, etc. The cost for plans and specifications for review sets and construction documents to be provided to the City and other review agencies will be included in this task at cost Plus

10%. Mileage will be charged at prevailing IRS rates.

II. BID PHASE SERVICES

A. Basic Services

The City of Piney Point Village will enter into this phase after the acceptance of the Final Design Phase documents.

- Assist the City in obtaining bids for the project. The City of Piney Point Village will advertise the project and will absorb all related advertising costs. HDR will coordinate with the City and will assist in developing the wording of the advertisement.
- HDR will post project plans and specifications on Civcast to generate interest for the project during the bidding process, provide information to and answer questions from potential bidders concerning the Project's construction documents and prepare addenda, as necessary. The City will absorb costs associated to posting on Civcast.
- Conduct a pre-bid conference for potential bidders, including the preparation of the meeting agenda and preparing a meeting minutes summary.
- Evaluate the bids and the qualifications of the apparent low bidders.
- Prepare a letter of recommendation advising the City as to the acceptability of the apparent low bidder.

III. CONSTRUCTION PHASE SERVICES

A. Basic Services – Construction Management

- Act as the City's Project Representative during the construction phase.
- Review and respond accordingly to submittals as required by the contract specifications.
- Respond to RFI's and prepare change orders necessitated by field conditions.
- Review the contractor's pay estimates, evaluate the completion of work, and make payment recommendations to the City.
- Visit the site periodically to observe the progress and quality of executed work

and to determine in general if such work is proceeding in accordance with the contract documents. Site representation (construction observation) is not included as part of the Basic Services for Construction Management. Site representation is included in the Construction Phase - Special Services.

- HDR will not be responsible for the means, methods, techniques, sequences or procedures of construction selected by the Contractor(s) or the safety precautions and programs incident to the work of the Contractor(s). HDR's effort will be directed toward providing a greater degree of confidence for the City that the completed work of Contractor(s) will conform to the Contract Documents, but HDR will not be responsible for the failure of Contractor(s) to perform the work in accordance with the Contract Documents. During site visits HDR shall keep the City informed of the progress of the work, shall endeavor to guard the City against defects and deficiencies in such work and may disapprove or reject work failing to conform to the Contract Documents.
- Conduct a final review of the Project and make a recommendation for Final Payment on the Project.
- Engineer shall provide the City one electronic copy of record plans based on the drawings provided to the Engineer by the Contractor(s).
- A public meeting with residents is not included in this scope of services. If the City determines that a public meeting is warranted, HDR will perform such services under the existing on-going contract with the City.
- HDR anticipates that construction will take approximately four (4) months to complete and has therefore based the lump sum fee on a level of effort to complete the above tasks for this duration.

B. Special Services – Construction Observation Phase Services and Material Testing

1. Material Testing

- Construction materials testing is included in this proposal as a budgetary item only. It is anticipated that Geotest Engineering, Inc. will be utilized as a subcontractor to HDR to perform the testing services.

2. Part-Time Site Representation Services

- Provide one (1) construction observer (on-site representative) to observe the daily progress of construction activities and to assist in the interpretation of plans and specifications. The estimated construction duration for the project

will be four (4) months. The on-site representative will be on site an average of 20 hours a week for the project.

- Provide support to the on-site representative through supervisory and administrative services.
- Provide engineering and technical office personnel support throughout construction. This is to attend project progress meetings, provide on-site support to address Contractor's questions, resident's concerns and conflict issues.
- In the event of rain days where construction may be hindered or stopped, the representative will be on-site long enough to verify that inclement weather has occurred and the associated impact on the Contractor and construction.
- The on-site representative shall maintain daily reports.
- The on-site representative will coordinate with the Contractor's representative to estimate quantities installed on the project. The on-site representative will review the Contractor's quantity measurements prior to HDR's project manager processing the Contractor's periodic monthly payment request.
- The on-site representative will aid in the coordination of activities of the testing laboratory.
- The on-site representative will coordinate with the City and the Contractor for construction scheduling, resident notification, and complaints.
- The on-site representative will assist in the performance of a final inspection, the preparation of a punch list and subsequent follow up reviews.
- The on-site representative will assemble and maintain notes, comments, sketches, and supporting data related to the project in order to assist in the preparation of record drawings.
- HDR will process daily reports and other administrative office duties.
- HDR will track and document costs associated with the work.
- The on-site representative will be provided in an effort to aid in the process of observing performance of work of the Contractor(s). Through more extensive on-site observations of the work in progress, HDR shall endeavor to provide further protection for the City against defects and deficiencies in the work of

the contractor(s); but the furnishing of such on-site representative will not make HDR responsible for construction means, methods, techniques, sequences or procedures or safety precautions or programs, or for Contractor(s) failure to perform their work in accordance with the Contract Documents.

ADDITIONAL SERVICES

- "Additional Services" shall only be performed when directed by the City to HDR. These services are not considered normal or customary engineering services.
- Services resulting from significant changes in the Project or its design, including but not limited to, changes in size, complexity, the City's schedule, or character of construction or method of financing; and revising previously accepted studies, reports design documents or Contract Documents when such revisions are due to causes beyond HDR's control.
- Preparing documents for alternate bids outside of the original scope requested by the City or documents for out of sequence work.
- Preparing to serve or serving as a consultant or witness for the City in any litigation, public hearing or other legal or administrative proceeding involving the Project.
- Additional or extended services during construction made necessary by (1) work damaged by fire or other cause during construction, (2) a significant amount of defective or neglected work of Contractor(s), (3) prolongation of the construction contract time, (4) acceleration of the progress schedule involving services beyond normal working hours and (5) default of Contractor.
- HDR will endeavor to appraise the City of any potential additional or extended services that may result from the above listed items, prior to HDR's expenditure of time on such services. As previously noted, any such extended or additional services shall only be performed when directed by the City to HDR.

FEE SCHEDULE

HDR will submit monthly invoices with status reports for all engineering work completed to invoice date. Please be aware that these fees are based on performing all improvement design as a single project. The fees presented in this section reflect a combined effort to perform all proposed work at one time as a single project. If the project is reduced the proposed fees will need to be adjusted accordingly to reflect the cost of performing engineering services on a smaller project. The invoices will be based on the following schedule:

<u>South Piney Point Road 96-inch CMP Replacement Project</u>	<u>Total Fees</u>
----------------------------------------------------------------------	--------------------------

Basic Services

Design Phase (Lump Sum)	\$ 54,900.00
Bid Phase (Lump Sum)	\$ 7,500.00
Construction Management (Lump Sum)	\$ 35,500.00

Special Services

Traffic Control (Lump Sum)	\$ 1,300.00
Storm Water Pollution Protection Plan (Lump Sum)	\$ 2,200.00
Coordination with HCFCFCD (Time & Materials):	\$ 7,500.00
*Environmental - Non-notifying USACE NWP (Lump Sum):	\$ 10,000.00
*Urban Forestry (Not-to-Exceed) -subconsultant's cost plus 10%	\$ 6,000.00
Part-Time Site Observation (Not to Exceed) -Time & Materials	\$ 61,500.00
*Construction Material Testing (Not to Exceed) -subconsultants cost plus 10%	<u>\$ 7,500.00</u>

<u>South Piney Point Road 96-inch CMP Replacement Project</u>	<u>\$193,900.00</u>
----------------------------------------------------------------------	----------------------------

*At this time the magnitude of these tasks are not known. Therefore budgetary amounts are provided. These figures may increase or decrease depending upon actual work required. If an increase becomes necessary it can be accomplished by utilizing available funds from other lines items that have under run or by contract amendment.

The total Engineer's opinion of total project cost is as follows:

Construction	\$ 1,334,000.00
Engineering	\$ 108,900.00
Environmental	\$ 10,000.00
Subconsultants	\$ 13,500.00
Observation Fees	<u>\$ 61,500.00</u>
Total Opinion of Probable Project Cost	\$ 1,527,900.00

Public meetings addressing the Final Engineering or Construction phases and results other than at regular council meetings to Council are not included in this scope. In the event the City should desire a public meeting, (such as a Town Hall type meeting) HDR's services associated with such a meeting or meetings will be charge under the current on-going contract.

Coordination with grant administrators and/or funding agencies to provide supporting documents as requested for compliance with the American Rescue Plan Act (ARPA) is not included in this scope. In the event the City requests HDR's services coordinating with grant administrators, funding agencies, or entities for documentation outside of the above described scope of work, these services will be charged under the current on-going contract.

SCHEDULE

It is estimated that the schedule to accomplish the Design Phase is three (3) months from the date of authorization to proceed, the bid phase will be one (1) month, execution of the contract document will be one (1) month, and construction will take approximately four (4) months.

INVOICES

All hourly charges shall be based on a raw labor rate times a multiplier of 3.18. Reimbursable expenses will be charged at cost plus 10%. Time and materials charges and additional services beyond those described in the Scope of Services will be invoiced on the basis of direct labor costs times a factor of 3.18 for office personnel and for field personnel and direct cost plus 10%. No additional services will be performed or invoiced without prior authorization from the City of Piney Point Village.

HDR appreciates the opportunity to submit this proposal and we look forward to continuing our work with the City of Piney Point Village.

Sincerely

HDR ENGINEERING, INC.

Acceptance: City of Piney Point Village, Texas



David Weston
Vice President/Area Manager

By: _____

Date: _____

Council Agenda Item Cover Memo

8/22/2022
Date of Meeting

To: Mayor and City Council

Agenda Item:

Discuss and take possible action on the Engineer's Report

SUMMARY/BACKGROUND (WHY): The City has requested that updates to current projects be summarized in an Engineer's Report. The Engineer's Report for this month includes updates to the Wilding Lane Project, 96-inch CMP Replacement Project, Tokeneke & Country Squires Project, other various maintenance projects, and future projects.

STAFF RECOMMENDATION: _____

ESTIMATED COST: N/A **FUNDING SOURCE:** _____

CURRENT BUDGETED ITEM: YES NO **EMERGENCY REQUEST:** YES NO

PREPARED BY: Joe Moore

ATTACHMENTS: Yes



Engineer's Status Report
City of Piney Point Village
HDR Engineering, Inc.
City Council Meeting Date: August 22, 2022
Submit to City: August 17, 2022

CURRENT PROJECTS

1. Wilding Lane Drainage & Paving Improvements Project

RAC has received 25 of the 34 Type A Inlet Grates and anticipates swapping the inlet grates on Thursday, August 18th. RAC requested an additional reduction of the retainage based on the receipt of all but 9 inlet grates. HDR is currently coordinating with RAC on this request and will bring the request from RAC to the Council meeting for discussion.

2. 96-inch CMP on S. Piney Point Road

HDR prepared a proposal for Professional Engineering Services for final design, bid, and construction phase services for the replacement of the 96-inch CMP on South Piney Point Road. The proposal is included in a separate agenda item for discussion and possible action.

3. Piney Point Circle - Additional Easements

Councilman Dodds and Bobby have requested that the surveyors proceed to survey at 11406 Memorial (Midani). HDR contacted the surveyor to receive a revised fee for survey for just one property instead of two and submit the revised fee to the Mayor for authorization. A Notice to Proceed was issued to the surveyor who is now working to schedule the survey.

The City has not had any successful correspondence with the residents at 11408 Memorial Drive (Arocha). The residents will be notified when the surveyors are schedule to survey at 11406 Memorial in hopes that they will allow the surveyor to continue survey their property.

4. Tokeneke & Country Squires Improvements Project

Council accepted the lower bid including Add Alternative No. 1 from OnPar Civil Services at the July Council meeting contingent upon all residents (#1-6 Tokeneke and 11115 N. Country Squire) executing the cost sharing agreement approved at the July Council meeting. As of 8/17, the only two outstanding resident agreements are #3 and #6 Tokeneke. Both residents have indicated that they plan on participating. Once the final agreements are received, HDR will coordinate with OnPar and the City to execute the contracts. Pre-construction meetings and the submittal process will also be started. A townhall meeting with the residents with the Contractor will also be held.

5. City of Houston Windermere Outfall Repair Project

The City of Houston has scheduled a meeting with the City of Piney Point Village and HDR on Monday, August 22nd to discuss the project survey and design updates, the legal status on 17 Windermere easement acquisition, 18 Windermere right-of-entry, a new Interlocal agreement, and other necessary items. A summary of this meeting will be provided at the Council meeting.



6. Bothwell Way

HDR is preparing design plans for the replacement of the failed storm sewer on Bothwell Way. Per previous discussion with Council, HDR will approach the Contractor awarded the Tokeneke Country Squires Project to obtain pricing on the Bothwell Way design for possible inclusion in the project by change order.

7. Williamsburg Drainage Improvements

Construction has begun on the storm sewer at 11319/11315 Williamsburg. The first drainage inspection at the construction site did not pass as the Contractor and resident's engineer had altered the permitted design by raising the storm sewer approximately 18-inches to avoid a sanitary sewer conflict. HDR scheduled a meeting the following day with the resident's Contractor and Engineer, and the MVWA to discuss this design change and review its impact on the City's ultimate goal of extending the storm sewer to the end of the street. It was determined that the adjustments would significantly impact the depth of the storm sewer at the end of the street making it impossible for those residents to abandon their sump pumps and gravity flow into the storm sewer. HDR discussed design alternatives that involved adjustment of the sanitary sewer service in accordance with MVWA standards and lowering of the storm sewer to an elevation which will accomplish the City's ultimate goal. The revised plan was reviewed by HDR and coordinated with the MVWA.

The resident at 11315 Williamsburg, Michael Walton, has also provided the contact information for the new resident at 11311 Williamsburg. Mr. Walton stated that the resident is very interested in installing storm sewer to replace the ditch. HDR contacted the resident and hopes to have a meeting scheduled soon to discuss the project and opportunity for a 50/50 cost share with the City. Mr. Walton is also continuing to work on obtaining buy-in from the Iranian Consulate at 11314 Williamsburg. He also requested that HDR coordinate with the homeowner at 11318 Williamsburg who has several questions about the cost estimate HDR provided for installation of storm sewer in front of his property.

HDR will continue to coordinate with all the above-described homeowners with the goal of achieving a continuous agreement to participate in a storm sewer project from North Piney Point Road to the cul-de-sac.

8. Memorial Drive Elementary Rebuild

The City held a meeting with the MDE design team on Tuesday, 8/16 regarding their upcoming plan submittal and the City SUP process. MDE is in the process of completing their design plans and anticipates submitting them to the City in early-September. Their drainage plan will be submitted near the end of August. Their goal is to bring the SUP to Planning & Zoning at the October meeting and to City Council in November or December.

The anticipated re-construction schedule for the school is as follows:

- Design – Begin Jan. 2022 – 1 year duration
- Construction – Begin Jan. 2023 – 18-month duration
- Students to be in south transition campus until August 2024

9. Piney Point Village GIS

Per discussion at the July Engineering Meeting, HDR will work to make the City's storm sewer GIS data available online. This will replace the outdated storm sewer map books



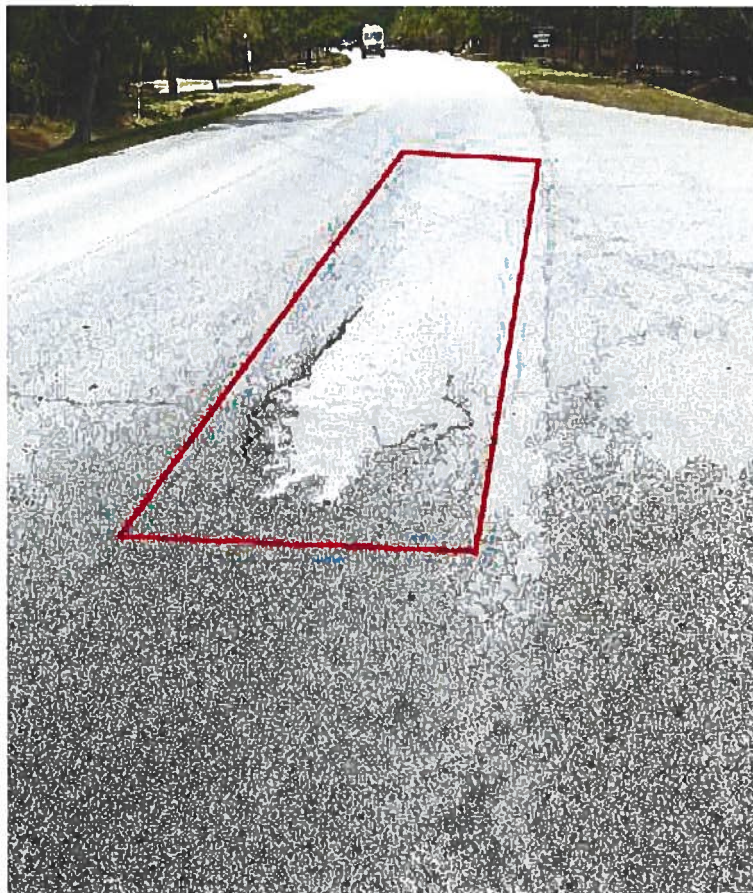
located in City Hall and HDR's office and allow City Staff and Engineer to access the storm sewer GIS data online. The online features will also allow for basic functions such as measurements, inquires, and creation of exhibits. The GIS can also be made available to the public for viewing only.

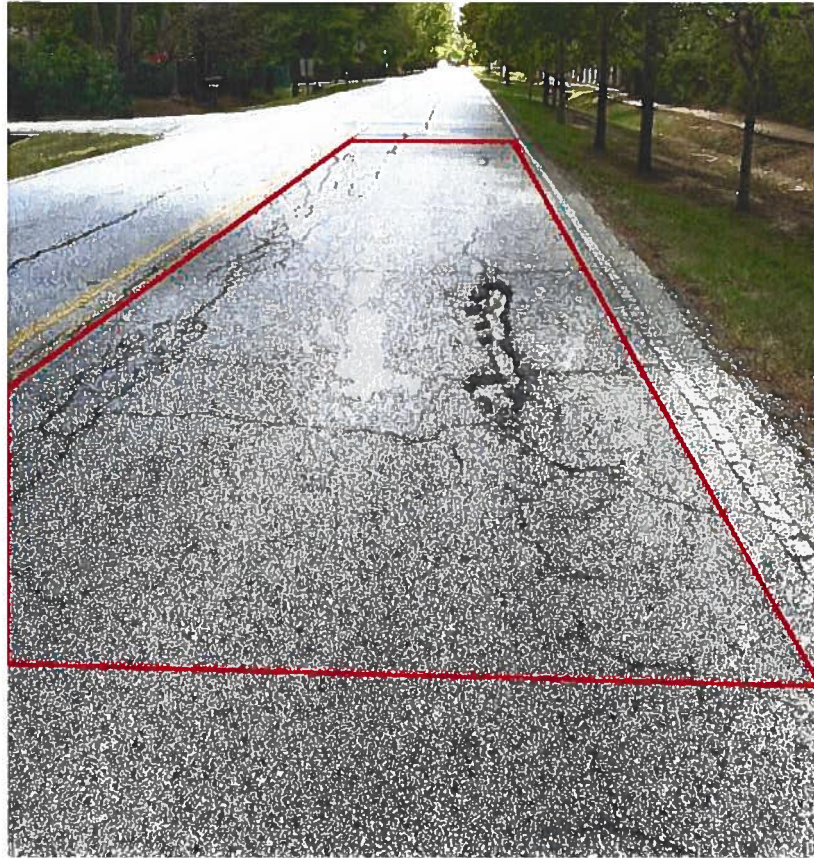
FUTURE PROJECTS

10. Memorial Drive Asphalt Point Repairs

HDR has identified locations along Memorial Drive between Greenbay and San Felipe that are exhibiting heavy cracking, alligator cracking/rutting, and potholing. It is recommended that the City consider performing full depth asphalt point repairs and crack sealing at some of these locations to improve the pavement integrity and rideability. Based on the limits of the locations identified, the overall Opinion of Probable Construction Costs (OPCC) of full depth point repairs is approximately \$130,000. Recognizing that this cost is substantial and would require the City to prepare formal plans and specifications for formal bidding, HDR has also prepared an alternative scope of work to include limited full depth point repairs combined with crack sealing to reduce the OPCC to approximately \$46,000. HDR will facilitate additional discussion on this topic at the Council meeting and ask if Council would like HDR to solicit quotes for asphalt point repairs in this area.

Example Photos of the pavement cracking are included below. Additional photos will be distributed at the Council meeting.





11. List of Potential Storm Sewer Cost Share Projects

- Chuckanut
- Greenvale
- Innisfree
- Jamestown
- Williamsburg
- Wendover
- Piney Point Circle (if made public)

Karen Farris

From: Moore, Joseph <Joseph.Moore@hdrinc.com>
Sent: Wednesday, August 17, 2022 12:31 PM
To: Karen Farris
Cc: Croley, Aaron; Cityadmin
Subject: Council Agenda Items
Attachments: Proposal_PPV 96-inch CMP Replacement.pdf; Eng Report (8-17-2022).pdf

Karen,

The following are our Council agenda items and their attachments:

- 1) Proposal for Engineering Services – 96” CMP Replacement Project
 - a. Attachment: “Proposal_PPV 96-inch CMP Replacement”
- 2) Engineer’s Report
 - a. Attachment: “Eng Report (8-17-2022)”

Please let me know if you have any questions or concerns.

Thanks,

Joe Moore, P.E., CFM
Project Manager

HDR
4828 Loop Central Drive, Suite 800
Houston, TX 77081
P 713.622.9264 D 713.576.3660
joseph.moore@hdrinc.com

hdrinc.com/follow-us

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington

MEETING DATE: August 22, 2022

SUBJECT: Discuss and consider possible action on Kinkaid Contribution Agreement.

Agenda Item: 12

As a tax-exempt entity, The Kinkaid School is exempt from taxes and other assessments levied by the City of Piney Point Village. However, Kinkaid wishes to offer to discretionary payments in lieu of real estate taxes. It is proposed the in-lieu payment be adjusted annually by Kinkaid based on the annual budget for the Memorial Village Police Department and the Memorial Village Fire Department services.

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING & BUDGET WORKSHOP NO. 1
MONDAY, JULY 25, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR COUNCIL MEETING AND BUDGET WORKSHOP NO. 1 ON MONDAY, JULY 25, 2022, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Aliza Dutt, Michael Herminghaus

Council Members Absent: Brian Thompson

City Staff Present: Bobby Pennington, City Administrator; Karen Farris City Secretary, Annette Arriaga, Director of Planning and Development; David Olson, City Attorney; Joe Moore, City Engineer, Aaron Croley, HDR

Mayor Kobelan declared a quorum and called the meeting to order at 5:32 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 items not on the agenda.

1. Budget Workshop #1 for the 2023 Proposed Budget was presented by Bobby Pennington, City Administrator.

After the Budget Workshop, Council recessed at 6:22 p.m.

Council reconvened into open session at 6:34 p.m. for the Regular Council Meeting.

2. Discussed and considered possible action on the Memorial Villages Police Department monthly report. Chief Schultz presented the monthly report for June 2022.
3. Discussed and considered possible action on the Memorial Villages Police Department's recommendation that funding continue to remain equal at 33.3% per village. Chief Schultz reported the Police Commission agreed to continue equal funding at 33.33% for each city. Mayor Kobelan acknowledged that there was no change.

4. Discussed and considered possible action on the Village Fire Department monthly report. The Village Fire Department monthly report was presented by Chief Foster.
5. Presentation by WaterLogic representatives for water conservation and management. The city previously agreed to a proposal from WaterLogic on March 28, 2022.
6. Discussed and considered action on Kinkaid Contribution Agreement. This item was not discussed. It will be discussed in Executive Session.
7. Discussed and considered possible action on Resolution No. 2022.07.25A authorizing the acceptance of the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARPA-CLFRF) and authorizing the Mayor and City Administrator to act as the City's Chief Executive Officers and Authorized Representatives in all matters pertaining to implementation. Council Member Bender made a motion to adopt Resolution No. 2022.07.25A authorizing the acceptance of the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Funds (ARPA-CLFRF) and authorizing the Mayor and City Administrator to act as the City's Chief Executive Officers and Authorized Representatives in all matters pertaining to implementation. Council Member Dodds seconded the motion and it passed unanimously.
8. Discussed and considered possible action on Resolution No. 2022.07.25B adopting Civil Rights & Fair Housing policies in connection with the City's participation in federally funded projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Herminghaus made a motion to adopt Resolution No. 2022.07.25B adopting Civil Rights & Fair Housing policies in connection with the City's participation in federally funded projects associated with the American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Bender seconded the motion and it passed unanimously.
9. Discussed and considered possible action on a Fair Housing Month Proclamation. Council Member Bender made a motion to adopt April as the Fair Housing Month. Council Member Dodds seconded the motion and it passed unanimously.
10. Discussed and considered possible action on Resolution No. 2022.07.25C declaring the City's American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF) as Revenue Loss as described by the ARPA-CLFRF Final Rule issued by the U.S. Department of the Treasury. Council Member Bender made a motion to adopt Resolution No. 2022.07.25C declaring the City's American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF) as Revenue Loss as described by the ARPA-CLFRF Final Rule issued by the U.S. Department of the Treasury. Council Member Herminghaus seconded the motion and it passed unanimously.

11. Discussed and considered possible action on Resolution No. 2022.07.25D approving the City's Recovery Plan for the American Rescue Plan Act–Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Herminghaus made a motion to adopt Resolution No. 2022.07.25D approving the City's Recovery Plan for the American Rescue Plan Act–Coronavirus Local Fiscal Recovery Fund (ARPA-CLFRF). Council Member Bender seconded the motion and it passed unanimously.
12. Discussed and considered action on the Mayor's Monthly Report.
 - Landscape improvements – Council discussed 2 proposals for:
 - Blalock at Quail Hollow
 - North Piney Point Road near Ecclesia

Council Member Bender made a motion to accept the quotes for landscape improvements for Blalock at Quail Hollow, and North Piney Point Road near Ecclesia. Council Member Dodds seconded the motion and it passed unanimously. Council discussed cost share for water fountains.
13. Discussed and considered possible action on the City Administrator's Monthly Report including but not limited to:
 - Financial Report
 - Investment Report
 - Auditor Engagement Letter – Council Member Herminghaus made a motion to accept the Auditor Agreement renewing each year until 2026. Council Member Bender seconded the motion and it passed unanimously.
 - Municipal Prosecutor Engagement Letter - Council Member Bender made a motion to authorize the City Administrator to sign the Municipal Prosecutor Engagement Letter on behalf of the city appointing Christopher Gore as Prosecutor for the City of Piney Point Village Municipal Court. Council Member Dutt seconded the motion and it passed unanimously.
 - Update discussion on Specific Use Permit projects
 - CenterPoint Gas Repairs discussion
 - Board of Adjustment (BOA) – Discussion regarding appointing members and alternates annually.
14. Discussed and consider possible action on approval of CenterPoint Energy Gas Line Improvement Plans at 11106 Wickway Drive. Council Member Dodds made a motion to approve the CenterPoint Energy Gas Line Improvement Plans at 11106 Wickway Drive. Council Member Herminghaus seconded the motion and it passed unanimously.
15. Discussed and considered possible action on approval of CenterPoint Energy Gas Line Improvement Plans at 583 Magnolia Circle. Council Member Dodds made a motion to approve the CenterPoint Energy Gas Line Improvement Plans at 583 Magnolia Circle. Council Member Herminghaus seconded the motion and it passed unanimously
16. Discussed and considered possible action on approval of AT&T Fiber Optic Cable Improvement Plans on various streets in the City. Council Member Dodds made a motion to approve the AT&T Fiber Optic Cable Improvement Plans on

various streets in the city. Council Member Herminghaus seconded the motion and it passed unanimously.

17. Discussed and considered possible action on revisions to the city ordinance regarding impervious coverage. Council referred to the Planning and Zoning Commission to further discuss the ordinance that defines and requires lots to maintain a limit on impervious structures. The City Engineer will discuss at a Planning and Zoning Commission meeting.
18. Discussed and considered possible action on a cost share agreement with residents for construction costs associated with the proposed scope of work for the Tokeneke and Country Squires Improvements Project. Council Member Dodds made a motion to approve the agreement templates. Council Member Bender seconded the motion and it passed unanimously.
19. Discussed and considered possible action on the acceptance of the low bid for the Tokeneke and Country Squires Improvements Project. Council Member Dodds made a motion to accept the bid from OnPar for the Tokeneke and Country Squires Improvements Project contingent upon the residents signing the cost share agreements. Council Member Bender seconded the motion and it passed unanimously.
20. Discussed and considered possible action on a proposal for professional engineering services for the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project. This item was tabled to next month.
21. Discussed and considered possible action on the Engineer's Report. Council Member Bender made a motion to reduce the retainage to \$25,000 for the Wilding Lane Drainage & Paving Improvements Project. Council Member Dutt seconded the motion and it passed unanimously.
22. Discussed and considered possible action on the approval of the Minutes of the June 27, 2022 Regular Council Meeting. Council Member Herminghaus made a motion to approve the Minutes of the June 27, 2022 Regular Council Meeting. Council Member Bender seconded the motion and it passed unanimously.
23. Discussed considered possible action on any future agenda items, meeting dates, etc.
 - Budget Workshop will be on the Regular Council Agenda
24. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
Council adjourned into closed session at 8:04 p.m.
Council reconvened into open session at 8:26 p.m.
25. Discussed and considered possible action on items discussed in Executive Session. No formal action taken.

26. Adjourn

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 8:26 p.m.

PASSED AND APPROVED this 22nd day August 2022.

Mark Kobelan
Mayor

Karen Farris
City Secretary