



City of Piney Point Village

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

TELEPHONE (713) 782-0271
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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 22, 2020

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 22, 2020 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Piney Point is inviting you to a meeting.

Join the meeting: <https://8x8.vc/shamrock54152/piney.point>

To join by phone instead, tap here: +1 209-844-4600,,65943172#
Looking for a different dial-in number? See our meeting dial-in numbers:
<https://8x8.vc/shamrock54152/static/dialInInfo.html?room=piney.point>

If also connecting through a room phone, join without audio:
<https://8x8.vc/shamrock54152/piney.point#config.startSilent=true>

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

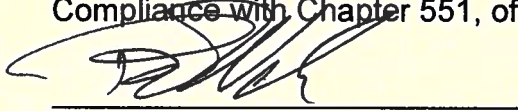
CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or 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 matter*

1. Discuss and take possible action on the MVPD monthly report
2. Discuss and take possible action on the VFD monthly report
3. Discuss and take possible action on the VFD Budget
4. Discuss and take possible action on Multi-Hazard Mitigation Plan

5. Discuss and take possible action on Building and Construction Permits
6. Discuss and take possible action on streets with setbacks of less than 50'
7. Discuss and take possible action on Temporary Certificates of Occupancy
8. Discuss and take possible action on regulations for fences and walls in required yards and side and rear yards
9. Discuss and take possible action on St. Francis Elementary School Gym Project
10. Discuss and take possible action on potential Quail Hollow and Blalock pathway
11. Discuss and take possible action on moving Metro Funds and Capital Budget Funds into General Operating Fund
12. Discuss and take possible action on the Mayor's monthly report
13. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - May 2020 Financials
14. Discuss and take possible action on four items
15. Discuss and take possible action on Change Order for Beinhorn/Grecian Way Sanitary sewer
16. Discuss and take possible action on Request for Authorization to advertise and bid Wilding Lane
17. Discuss and take possible action on Revisions to Drainage Plan Criteria
18. Discuss and take possible action on the City Engineer's monthly report
 - a. Chuckanut drainage issues and options
 - b. Construction Project Updates
 - c. On-Going projects
19. Discuss and take possible action on the minutes of the May 18, 2020 Council meeting
20. Discuss and take possible action on any future agenda items, meeting dates, etc
21. Adjourn

CERTIFICATION

I certify that a copy of the June 22, 2020 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 June 19, 2020.



Roger Nelson
City Administrator

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 713-782-0271. 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.

CLASIFICADO



MEMORIAL VILLAGES POLICE DEPARTMENT NOTICE OF A REGULAR MEETING

Notice is hereby given of a Regular Meeting of the Board of Commissioners of the Memorial Villages Police Department, a combined police department of the Cities of Bunker Hill Village, Hunters Creek Village and Piney Point Village, Texas, to be held at 6:00 PM on June 8, 2020, by teleconference for the purpose of considering the agenda items as listed.

A limited number of the members of the Board of Commissioners and Department staff will be physically present in the City Council chambers at the City of Hunters Creek City Hall at #1 Hunters Creek Place, while other members of the board and department will be participating in the meeting by teleconference.

a) JOINING THE MEETING ON ZOOM:

<https://zoom.us/j/91514294603?pwd=K2MxZitwZlZZcGVoc2pETlJveVc5Zz09>

ID: 915 1429 4603

PW: 292252

b) DIALING THE FOLLOWING TOLL-FREE NUMBER:

1+346-248-7799 (Houston) and entering the Meeting ID: 915 1429 4603 and password 292252

This meeting agenda, and the agenda packet, are posted online at <http://www.mvptdx.org>. Members of the public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are as follows:

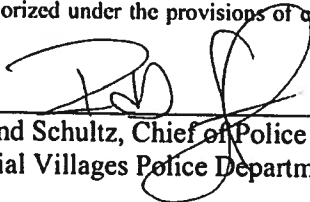
AGENDA

- a. Citizen Comments – At this time, any person may speak to the Police Commission. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, the Police Commission may only respond by giving a statement of specific factual information or by reciting existing policy. The Police Commission may not deliberate or vote on the matter, but it may be recessed for a future meeting.
- b. Approval of Minutes - Update, discussion and possible action.
 1. Approval of May 11, 2020 minutes.
- c. Financial Report - Update, discussion and possible action.
 1. FY20 Budget Review and Discussion.
 2. Emergency Expense request from MergerTree \$4,179 for a server upgrade for NCIC/ TCIC.
- d. New Business – Discussion and possible action.
 1. Review Levels of Services & FY21 Budget Equitable Funding 2019.
 2. Review of Department Readiness Contingencies for Disaster Emergency.
- e. Chief's updates – Summary overview of monthly reports and activities.
 1. COVID-19 Pandemic updates and discussion of possible actions that may be required.
- f. Executive Session - It is anticipated that all, or a portion of the discussion of the following item will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on this item until the Commission reconvenes in open session.

1. Legal advice from the Commission's attorney regarding personnel matters §551.074 - Discussion and possible action.
- g. Suggestions for future agenda items - Discussion of the agenda for the next Commission meeting and the meeting schedule.

Adjournment

The Police Commission may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Commission's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076. The Commission may announce that it will go into executive Session on any item listed on this agenda if the subject matter and circumstances are such that a discussion in executive (closed) session is authorized under the provisions of chapter 551 of the Texas Government Code.



Raymond Schultz, Chief of Police
Memorial Villages Police Department

POSTED: 6/4/2020 @ 11981 Memorial Drive at 8:30 p.m.
(date) (time)

City of Bunker Hill Village

Jay Smyre, Commissioner
William Murphy, Commissioner
Bert Rosenbaum, Alt. Commissioner

City of Hunters Creek Village

Sean Johnson, Commissioner
Brooke Hamilton, Chairman
Stephen Reichel, Alt. Commissioner

City of Piney Point Village

James Huguenard, Commissioner
Solace Southwick, Commissioner
John Ebeling, Alt. Commissioner

Chief of Police Raymond Schultz

Legal Counsel John Hightower

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for person who are deaf or hearing impaired, readers, or large print, are requested to contact Office Manager at 713-365-3701. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the Memorial Village Police Department website at www.mvptx.org.



MEMORIAL VILLAGES POLICE DEPARTMENT
Minutes of the Police Commission Meeting
May 11th, 2020, 6:00 p.m.

A quorum was established, and Commissioner Hamilton called the May 11th, 2020 meeting to order at 6:00 p.m. via. Zoom Teleconference, the toll-free number used for the meeting was 13462487799.

In attendance were:

From the Commission:

City of Piney Point

Commissioner Huguenard
Commissioner Southwick
Alt. Commissioner Ebeling

City of Hunters Creek

Commissioner Hamilton
Commissioner Johnson
Alt. Commissioner Reichel

City of Bunker Hill

Commissioner Smyre
Commissioner Murphy
Alt. Commissioner Rosenbaum

Absent:

None

From Memorial Village PD

Chief of Police, Raymond Schultz
Finance Manager, Victoria Bowman
Office Manager, Maureen Loud
Officer, Monica Vasquez

Guests

Mike Brooks – Brooks Watson & Co.
Henry Kollenberg

Legal Counsel

John Hightower/ Keila Garcia

MINUTES

At 6:00 p.m. Commissioner Hamilton called the Zoom teleconference meeting to order and stated that a quorum of the Commission was present and asked if there are any citizen comments.

a. Citizen Comments

None.

b. Approval of Minutes

Motion was made by Commissioner Murphy and seconded by Commissioner Smyre to approve the April 13, 2020 minutes as presented. The Commission voted unanimously to approve the minutes.

c. Financial Report

Mrs. Bowman presented the financial report stating that the department has completed 4 months of operations and received 5 months of its annual appropriation. It has expended 32%, at this point last year, the department had expended 27%. The slight increase can be attributed to equipment

upgrades and COVID-19 safety measures being taken due to the pandemic. Preliminary projections suggest that we will end the year within budget.

FY-21 Budget - Chief Schultz presented an updated draft FY21 budget. The budget's focus is on employees; developing and maintaining the best qualified and experienced employees. The Department is now 100% staffed and has a pool of candidates.

Total proposed increase for the 2021 Budget is 4.44% which is \$6,109,444 and the cost per village would be \$2,036,481. This is an increase of \$86,494 per village over the FY20. In addition, there are five projects that will require funding over the next two to five years; roof, HVAC, Radio System CAD and building upgrades (gutters, overhead doors in sally port, paint and jail fixtures are at end of life).

Motion was made by Commissioner Smyre and seconded by Commissioner Murphy to approve the adjusted budget presented by Chief Schultz and submit to the cities for approval. The Commission voted unanimously to approve the motion.

d. New Business

1. Final Audit Report – Brooks Watson & Co.

Mr. Mike Brooks presented the final auditor's report.

This was our first year with the police department and the audit went very smoothly. The audit is broken into 3 phases, 1) audit planning and assessment, 2) year-end audit paperwork after all accounts are closed, assets, liabilities, revenues and expenditures, and 3) conclusion and reporting of any findings. Also included is their auditor's disclosure letter, which includes journal entries which were fairly minimal and a management letter, which included recommendations in several internal controls which were reviewed by management.

Motion was made by Commissioner Huguenard and seconded by Commissioner Murphy to accept the annual financial report for the police department for the year end 12/31/2019 as presented by the independent auditors Brooks Watson & Co. The Commission voted unanimously to approve the motion.

Motion was made by Commissioner Huguenard and seconded by Commissioner Smyre to accept and implement the recommendations set forth by Brooks Watson in their letter dated May 8, 2020 in reference to the exceptions that need to be made to our accounting practices and procedures. The Commission voted unanimously to approve the motion.

e. Chief's Updates

Chief Schultz presented his monthly report. We had 6,390 calls/incidents, 5,470 house watches, 20 traffic stops with 27 citations, resulting in 52 violations. There were 24 emergency responses, with an average response time of 4:02. The difference this month was that we had 8 felony arrests which we don't generally see. We had 151 new V-LINC registrations during April.

We purchased a credit card/gift card reader for each team which allows us to scan stolen cards via the internet and get a read out of who it is registered to (if registered), and which bank issued it and who to, it also shows any uses of that card. We've only had them a short time and have already identified about a dozen victims of crimes through the cards that we've taken off of suspects.

f. Follow Up Items from previous meeting

1. Introduction of Office Monica Vasquez-Ervin

Chief Schultz introduced our new Officer Monica Vasquez who is our newest recruit and is getting ready to go out on duty this evening. The Commissioner's welcomed her to the department.

g. Executive Session

1. Legal advice from the Commission's attorney regarding personnel matters §551.074 – Discussion and possible action.

Commissioner Hamilton announced at 7:12p.m. that they would move into Executive Session under Governmental matters §551.074. The Commission reconvened into open session at 7:32p.m.

No action was taken.

h. Suggestions for future agenda items

1. Review Calls for service for last year 2019 – review interlocal agreement requirements.

Commissioner Johnson asked if it was possible to do the next meeting at Hunters Creek and Commissioner Hamilton agreed this may make sense and tasked Commissioner Johnson with arranging this.

A Motion was made by Commissioner Huguenard and seconded by Commissioner Smyre at 7:34 p.m. to adjourn the meeting. The Commission voted unanimously to approve the motion.

Approved and accepted on _____ 2020

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

June 4, 2020

Submitted for your review is the FY20 Budget Performance Report and accompanying documents as of May 31, 2020. The Department has received half of the fiscal years appropriation and has expended 40%. At this same point last year, the Department expended 39%.

Maintenance & Operations

The Department is projected to end the year operating within budget. Early projections estimate expending 96% of the appropriation. Audit entry #3 reallocated \$28,350 from FY19 to FY20 in the equipment repair and maintenance category (700). This transaction was related to the ALPR invoice from Flock Safety that spanned across fiscal years.

There are a few line item projections that have been adjusted when compared to last months report. As we move through the fiscal year this can be expected, as trends are adjusted to account for the effects of the pandemic and departmental spending habits.

Notes:

The Department has 5 funds. The cash balance of each account is found on the 3rd page after this narrative.

**Memorial Villages Police Department
General Fund**

For the five months ended May 2020

41.67% 42.31%

DESCRIPTION	ADOPTED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/20	Projected Saving / (Deficits)	% Forecasted
Expenditures							
100 Regular Wages	3,520,578	1,370,200	2,150,378	38.92%	3,520,578	0	100%
110 Overtime	120,000	21,498	98,502	17.91%	98,616	21,384	82%
115 Court/Bailiff OT	21,600	978	20,622	4.53%	2,311	19,289	11%
120 Retirement	432,315	178,268	254,047	41%	427,520	4,795	99%
130 Health Insurance	579,228	252,268	326,960	43.55%	509,902	69,326	88%
140 Workers Compensation	66,712	26,697	40,015	40.02%	64,072	2,640	96%
150 Life/LTD	21,523	7,773	13,750	36.11%	18,971	2,552	88%
160 Medicare/SS	53,169	21,430	31,739	40.30%	52,512	657	98.8%
Personnel Services	4,815,125	1,879,111	2,936,014	39.0%	4,694,481	120,644	97.5%
200 Auto	25,332	10,857	14,475	42.9%	26,056	(724)	103%
210 General Liability	720	152	568	21.1%	365	355	51%
220 Public Official Bond	960	353	607	36.8%	848	112	88%
230 Professional Liability	25,200	8,075	17,125	32.0%	19,379	5,821	77%
240 Real & Personal Property	15,840	5,236	10,604	33.1%	12,568	3,272	79%
Total Other Insurance	68,052	24,673	43,379	36.3%	59,216	8,836	87.0%
300 Gas & Oil	70,500	20,758	49,742	29.4%	59,506	10,994	84%
310 Maintenance	27,500	12,009	15,491	43.7%	27,500	0	100%
320 Tires	7,000	2,126	4,874	30.4%	5,102	1,898	73%
330 Damage Repair	10,000	1,256	8,744	12.6%	3,014	6,986	30%
Maintenance & Misc.	115,000	36,150	78,850	31.4%	95,122	19,878	82.7%
400 General Maintenance	28,400	4,887	23,513	17.2%	11,730	16,670	41%
410 Janitorial Services	21,000	7,500	13,500	35.7%	18,000	3,000	86%
420 Jail	1,000	299	701	29.9%	1,000	0	100%
430 Building Furnishings	17,800	2,383	15,417	13.4%	5,720	12,080	32%
Total Building	68,200	15,070	53,130	22.1%	36,450	31,750	53.4%
500 Computers	10,000	1,877	8,123	18.8%	4,505	5,495	45%
510 Postage/Postage Machine	1,300	230	1,070	17.7%	552	748	42%
520 Stationery/Expendables	18,000	4,885	13,115	27.1%	11,724	6,276	65%
530 Bank Finance Charges	700	209	491	29.8%	501	199	72%
540 Payroll	17,400	7,630	9,770	43.9%	17,400	0	100%
Total Office	47,400	14,831	32,569	31.3%	34,681	12,719	73.2%
600 Telephone	34,408	14,537	19,871	42.2%	36,457	(2,049)	106%
310 Electric	23,000	5,246	17,754	22.8%	12,590	10,410	55%
620 Water/Sewer	5,000	1,959	3,041	39.2%	4,500	500	90%
630 Natural Gas	600	189	411	31.6%	455	145	76%
Total Utilities	63,008	21,931	41,077	34.8%	54,002	9,006	85.7%
700 Equipment Maint Contracts	129,100	121,321	7,779	94.0%	129,100	0	100%
710 SETCIC fees	3,600	4	3,596	0.1%	3,400	200	94%
720 Legal/Professional	60,400	36,954	23,446	61.2%	60,400	0	100%
730 IT Services	101,250	41,507	59,743	41.0%	97,123	4,127	96%
740 Software Maintenance Contracts	56,091	44,842	11,249	79.9%	56,091	0	100%
Total Contract Services	350,441	244,627	105,814	69.8%	346,114	4,327	98.8%
800 Accreditation	1,200	0	1,200	0.0%	1,200	0	100%
810 Uniforms	32,000	10,702	21,298	33.4%	30,000	2,000	94%
820 Radio parts and labor	33,036	3,284	29,752	9.9%	33,036	0	100%
830 Firearms Training & Ammo	5,500	2,848	2,652	51.8%	4,500	1,000	82%
835 Tasers	11,000	10,122	878	92.0%	10,122	878	92%
840 Training & Prof Dues	54,000	14,029	39,971	26.0%	20,000	34,000	37%
850 Travel	7,000	(395)	7,395	-5.6%	1,000	6,000	14%
860 Recruiting Costs	10,000	400	9,600	4.0%	960	9,040	10%
870 Criminal Investigations	3,500	2,009	1,491	57.4%	3,500	0	100%
880 Contingency	25,000	0	25,000	0.0%	4,179	20,821	17%
890 Small Equipment	2,500	580	1,920	23.2%	1,392	1,108	56%
COVID 19		34,922	(34,922)		34,922	(34,922)	
Total Office	184,736	78,501	106,235	42.5%	144,811	39,925	78.4%
TOTAL GENERAL	5,711,962	2,314,894	3,397,068	40.5%	5,464,877	247,085	95.7%

**Memorial Villages Police Department
Vehicle Replacement**

For the five months ended May 2020 41.67%

Prior Year Cash Carryover	26,581.50						
FY20 Sale of vehicles	-						
FY20 Assessment collected to date	69,006.00				FY20 Assessment remaining	68,994.00	
FY20 Interest earned to date	127.92						
FY20 Expenditures	(9,294.42)						
FY20 Veh replacement expenditures covered by carryover	-						
Cash Balance @ 05/31/20	86,421.00						

DESCRIPTION	ADOPTED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/20	Projected Saving / (Deficits)	% Forecasted
Expenditures							
1000 Vehicle Replacement	138,000	9,294	128,706	6.74%	137,000	1,000	99.3%
Total Vehicle Replacement	138,000	9,294	128,706	6.7%	137,000	1,000	99.3%
Vehicle Replacement costs covered by carryover		0					

**Memorial Villages Police Department
Special Capital Assets**

For the five months ended May 2020 41.67%

Prior Year Cash Carryover	83,668.24						
FY20 Assessment collected to date	-				FY20 Assessment remaining	0.00	
FY20 Interest earned to date	156.43						
FY20 Expenditures	(62.50)						
Cash Balance @ 05/31/20	83,762.17						

DESCRIPTION	ADOPTED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/20	Projected Saving / (Deficits)	% Forecasted
Expenditures							
2880 Capital Projects	0	63	(63)	0.0%	150	(150)	0.0%
Total Capital Items	0	63	(63)	0.0%	150	(150)	0.0%
Total Vehicle & Capital	138,000	9,357	128,643	6.8%	137,150	850	99%

Memorial Villages Police Department

DESCRIPTION	ADOPTED BUDGET	ACTUAL	DIFF	% Executed	Forecasted Annualized 12/31/20	Projected Saving / (Deficits)	% Forecasted
GENERAL FUND	5,711,962	2,314,894	3,397,068	41%	5,464,877	247,085	96%
TOTAL VEHICLE & CAPITAL	138,000	9,357	128,643	7%	137,150	850	99%
TOTAL BUDGET	5,849,962	2,324,251	3,525,711	40%	5,602,027	247,935	96%

**MEMORIAL VILLAGES POLICE DEPARTMENT
PROJECTED CASH BALANCE
31-May-20**

3-Jun-20

All Funds (MODIFIED CASH BASIS PROJECTIONS)

Cash collected for FY20 @ 05/31/20 \$ 2,930,160
 Estimated Expenditures (May 20) \$ 2,324,251
 Estimated cash on hand @ 05/31/20 for FY20 activities \$ 605,909

Cash Balances@ 05/31/20:

Health Benefits \$8,943.47
 General \$952,446.09
 Vehicle Replacement \$86,421.00
 Dare Fund \$16,784.01
 Special Capital Assets
 Actual cash balance @ 05/31/20 all accounts **\$1,148,356.74**

All Funds (Modified Accrual Basis Projections)	2020 YTD Budget	2020 YTD Actual	2020 YTD Difference (Budget vs. Actual)	2020 Total Adopted Budget
GENERAL FUND REVENUES	2,855,991	2,860,869	4,878	5,711,962
GENERAL FUND EXPENDITURES		2,314,894		
NET FY 20 REVENUES OVER EXPENDITURES		545,976		
VEHICLE REPLACEMENT REVENUES	69,006	69,134	128	138,000
VEHICLE REPLACEMENT EXPENDITURES		9,294		
VEHICLE REPLACEMENT COVERED BY CARRYOVER FUNDS		0		
NET FY 20 REVENUES OVER EXPENDITURES		59,840		
SPECIAL CAPITAL ASSETS REVENUES	0	156	156	0
CAPITAL EXPENDITURES		63		
NET FY 20 REVENUES OVER EXPENDITURES		94		
COMBINED REVENUES	2,924,997	2,930,160	5,006	5,849,962
COMBINED EXPENDITURES		2,324,251		
COMBINED FY 20 NET REVENUES / EXPENDITURES		605,909		
Formal reserves:				
		DARE		\$16,784
		VEHICLE REPLACEMENT		\$86,421
		SPECIAL CAPITAL ASSETS		\$83,762
		WORKING CAPITAL		\$60,000
		STATE TRAINING FUNDS		\$2,406
				\$249,373



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

***Raymond Schultz
Chief of Police***

TO: Police Commission

FROM:  R. Schultz, Chief of Police

REF: 2019 Review of Services and FY21 Budget Equitable Funding Review

In order to assist the Police Commission in reviewing the level of services and the distribution of services to the Cities of; Bunker Hill Village, Piney Point Village and Hunters Creek Village. A review of 2019 productivity and calls for service has been conducted.

The attached Annual 2019 Total Incident Chart shows calls for service and house watches by city.

Also attached are distribution of CAD Event Charts for each Village.

A review of traffic enforcement shows Citations by Village.

- Bunker Hill: 3491
- Piney Point: 4070
- Hunters Creek: 3016

Each Village is assigned one officer per day, per shift. This is minimum staffing and is accomplished 365 days per year.

It is recommended that funding continue to remain equal at 33.3% per village.

2019 Total Incidents

2019	Crimes Against Persons	Crimes Against Property	Quality of Life Incidents	Total	Arrests	Incidents	House Checks	YTD BH INC	YTD BH HC	YTD PP INC	YTD PP HC	YTD HC INC	YTD HC HC
January	1	11	84	96	49	8523	6647	2719	2224	2163	1625	3428	2795
February	1	12	86	99	54	5833	4135	2105	1587	1553	1100	1961	1445
March	3	11	89	103	47	8754	6758	3057	2521	2147	1569	3284	2665
April	1	10	91	102	57	5923	4037	2310	1708	1491	1009	1860	1320
May	0	15	85	100	53	8315	6239	2726	2176	2514	1884	2788	2178
June	1	10	100	111	56	13315	11466	5158	4620	3483	2961	4427	3872
July	2	7	66	75	33	17668	15971	6419	5927	4450	3955	6588	6081
August	2	17	81	100	57	11936	9977	4337	3776	2665	2094	4678	4102
September	1	11	63	75	31	7992	6331	2677	2212	1934	1482	3176	2633
October	2	15	85	102	53	7147	5450	2349	1888	1990	1502	2548	2040
November	4	15	86	105	48	7741	6057	2618	2124	1902	1488	2934	2374
December	1	25	85	111	42	10312	8604	4236	3778	2493	1969	3233	2718
Total	19	159	1001	1179	580	113459	91672	40711	34541	28785	22638	40905	34223

2018 Totals	20	228	931	1179	429
Difference	-5%	-43%	+7%	0	+35%
% Change					

106778	88215	38707	33288	28105	22956	37687	31823
+6%	+3%	+5%	+3%	+2%	-1%	+8%	+7%

Memorial Villages Police Department

CAD Call Statistics

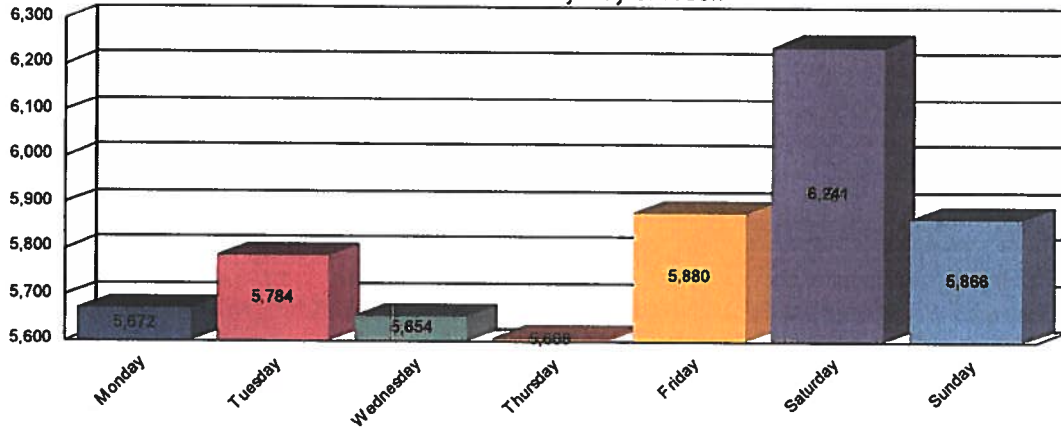
Time Period 01/01/2019 - 12/31/2019, Zone BUNKER HILL

Total Items For Service

40,705

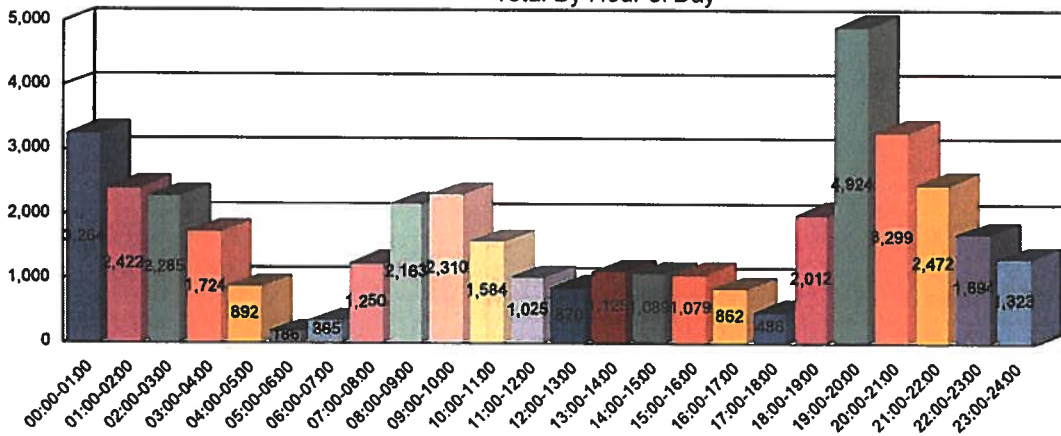
Items For Service Distribution

Total By Day of Week

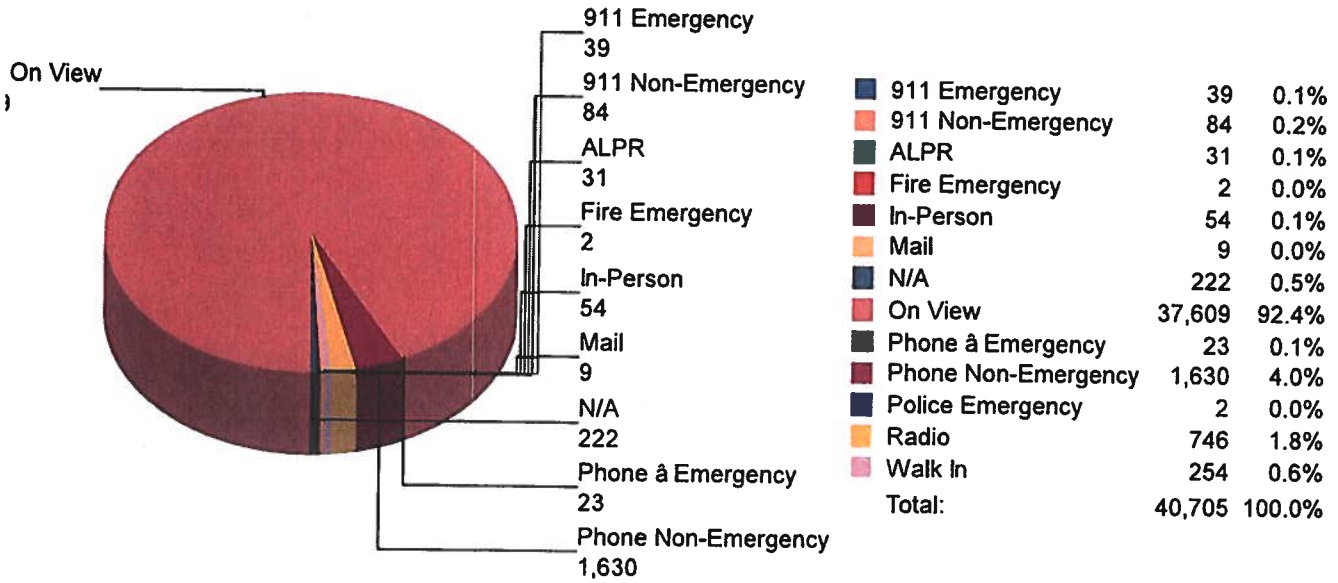


Items For Service Distribution

Total By Hour of Day



Call by How Received



Memorial Villages Police Department

CAD Call Statistics

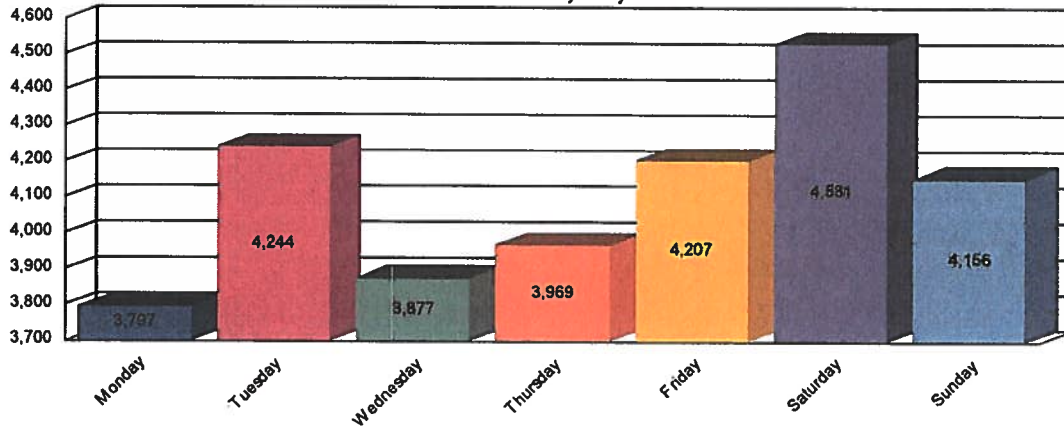
Time Period 01/01/2019 - 12/31/2019, Zone PINEY POINT

Total Items For Service

28,781

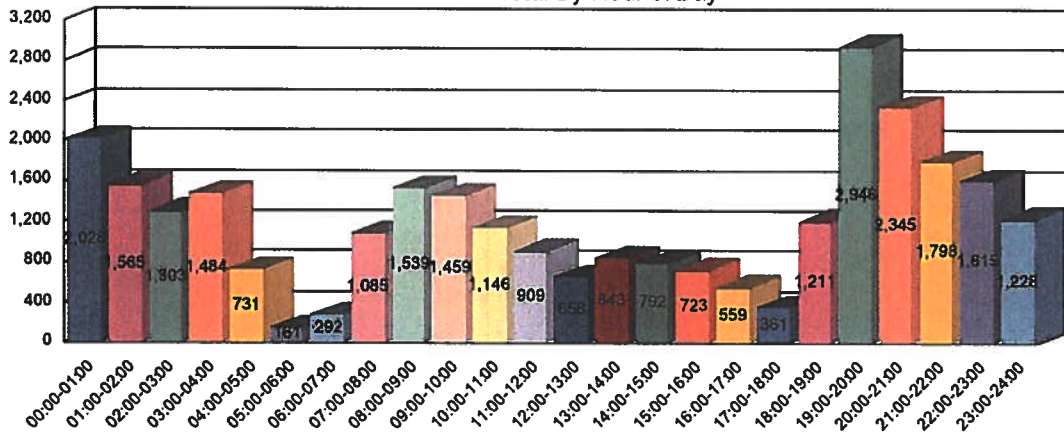
Items For Service Distribution

Total By Day of Week

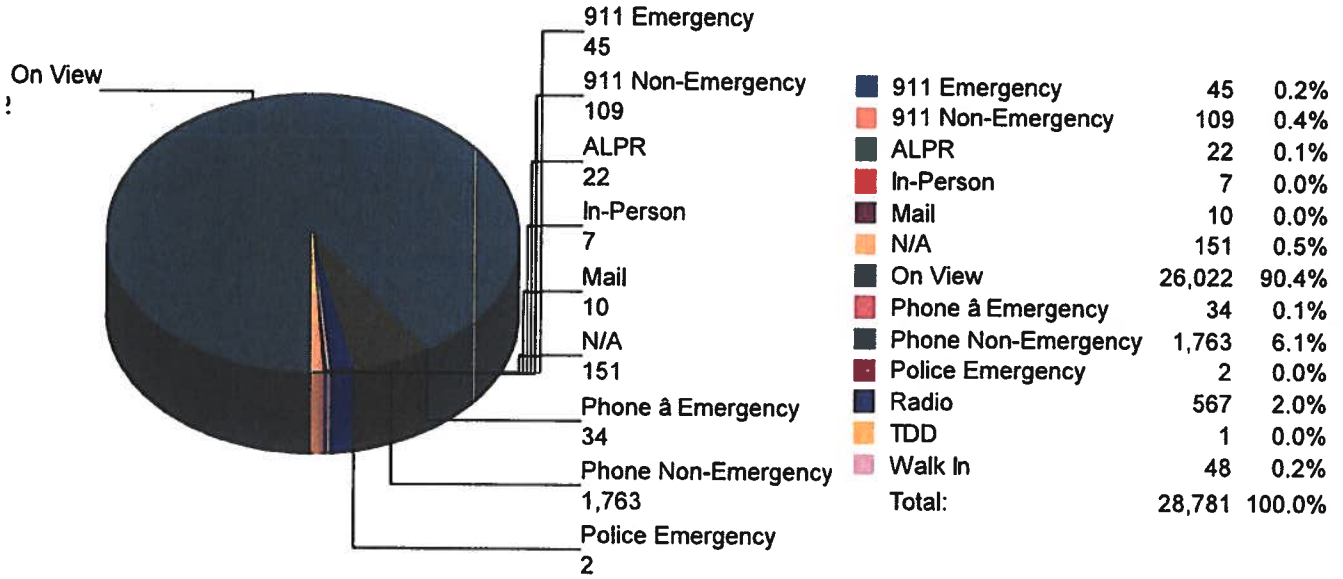


Items For Service Distribution

Total By Hour of Day



Call by How Received



Memorial Villages Police Department

CAD Call Statistics

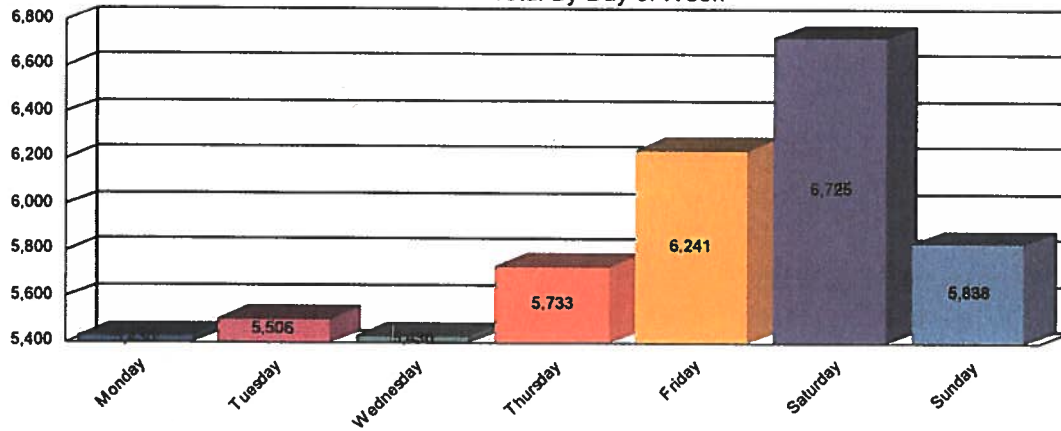
Time Period 01/01/2019 - 12/31/2019, Zone HUNTERS CREEK

Total Items For Service

40,903

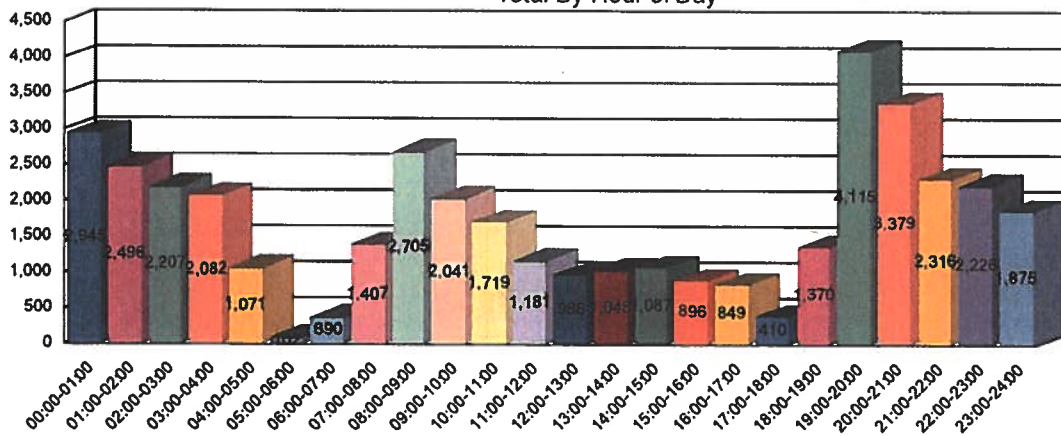
Items For Service Distribution

Total By Day of Week

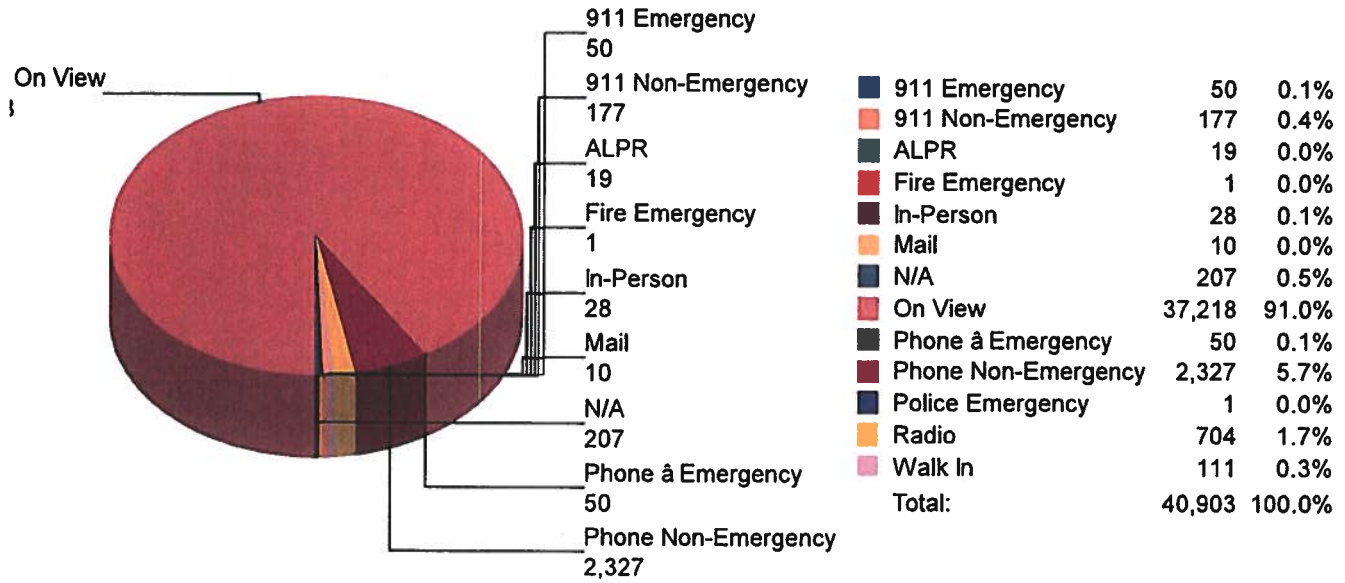


Items For Service Distribution

Total By Hour of Day



Call by How Received





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

Raymond Schultz
Chief of Police

June 8, 2020

TO: MVPD Police Commissioners

FROM: R. Schultz, Chief of Police

REF: May Monthly Report

During the month of May MVPD responded/handled a total of 7,354 calls/incidents. 6,352 House watch checks were conducted. 70 traffic stops were initiated with 80 citations being issued for 127 violations. (Note: 8 Assists in Hedwig, 20 in Houston, 2 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

<u>Village</u>	<u>Calls/YTD</u>	<u>House Watches/YTD</u>	<u>Accidents</u>	<u>Citations</u>	<u>Response Time</u>
Bunker Hill:	2187/12247	1919/10522	1	5	5@4:06
Piney Point:	2208/9654	1931/7898	1	35	3@1:58
Hunters Creek:	2912/12193	2500/10111	3	40	9@3:44 17@3:30

Type and frequency of calls for service/citations include:

<u>Call Type</u>	<u>#</u>	<u>Call Type</u>	<u>#</u>	<u>Citations</u>	<u>#</u>
False Alarms:	164	Ord. Violations:	33	Speeding:	18
Accidents:	2	Info Reports:	5	Exp. Registration:	5
ALPR Hits:	35	Suspicious Situations:	173	No Ins:	9
Assist Fire:	44	Welfare Checks:	10	Equipment	30
Assist EMS:	33			Red Light	4

This month the department generated a total of 68 police reports.

Crimes Against of Persons (4)

Assault - Domestic	3	Intoxication Manslaughter	1
--------------------	---	---------------------------	---

Crimes Against Property (25)

Burglary of a Building	1	Misd Theft	7
Burglary of a Habitation	3	Credit Card Abuse	1
Forgery	1	Motor Vehicle Theft	1
Fraud/ID	11		

Petty/Quality of Life Crimes/Events (39)

ALPR Hits (valid)	8	DWI	2
Poss. of a Controlled Sub/Para.	2	Misc. Reports	18
Warrants	3	Recovered Stolen Vehicle	6

Arrest Summary: Individuals Arrested (9)

Warrants	3	DWI	2
Class 3 Arrests	3	Felony	1

<u>Budget YTD:</u>	<u>Expense</u>	<u>Budget</u>	<u>%</u>
• Personnel Expense:	1,879,111	4,815,125	39.0%
• Operating Expense:	435,783	896,837	48.6%
• Total M&O Expenditures:	2,314,894	5,711,962	40.5%
• Capital Expenses:	9,357	138,000	6.8%
• Net Expenses:	2,324,251	5,849,962	40%

Follow-up on Previous Month Items/Requests from Commission

- FY21 Budget has been presented and approved by all 3 Village Councils.

Personnel Changes/Issues/Updates

- All administrative personnel have returned to station work duties and assignments.
- Recruit Officer Vasquez completed her FTO Phase 2 assignment and is now in Ghost Phase.

Major/Significant Events

- 5/9/20 officers responded to suspicious person call on Pifer. Officers located the suspect on the property of a resident. The male was found to be in possession of ID's and credit cards of other people who were the victims of an aggravated armed robbery in Houston by a subject who matched the description of this subject. Officers convinced the DA's Office to accept charges and the Harris County Jail to accept the suspect for booking.
- 5/20/20 Officers responded to an Injury Accident at Voss and Memorial. Upon arrival officers located a deceased passenger inside one of the vehicles. The driver of that vehicle was found to be intoxicated and had ran a red light. HPD was requested to assist with accident scene reconstruction and responded. MVPD officers charged the female driver with Intoxication Manslaughter.
- 4 residential burglaries all occurred on May 25, 2020 in the area of Greenbay and Hedwig Road within an hour of each other. Only one home had property taken and it was the only home without an alarm. It is believed the suspects were on foot, bicycle or skateboards. Several of the homes had muddy footprints left behind by suspects. A video camera did locate 2 subjects who used a bike to climb over a rear fence. Detectives are following several leads.

Status Update on any Major Projects

- Installed additional ALPR systems.
 - 4 on Voss Road, all lanes now covered
 - Hedwig at Beinhorn
 - San Felipe at Village Limit
 - Bunker Hill Rd at Memorial
 - Blalock at Memorial
- Conducted a survey and inventory of emergency response equipment in response to nationwide protests, pending storms and other events. Resupplied as needed.
- Completed needs assessment of server upgrade and obtained quote to complete necessary hardware and software upgrades in order to remain CJIS compliant.

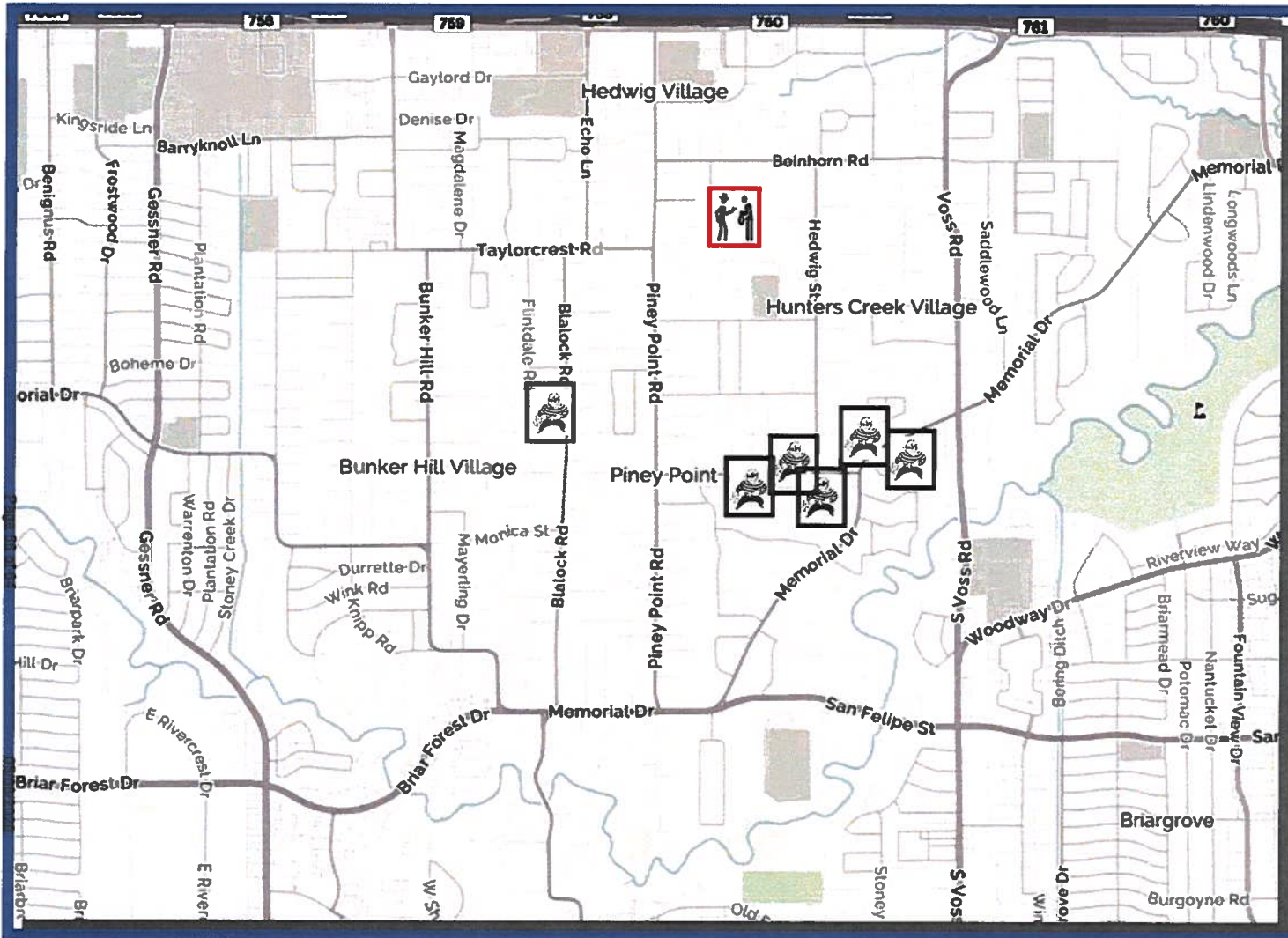
V-LINC new registrations in May: +45

BH – 1230/1250 (+12)

PP – 873/1160 (+7)

HC – 1286/1514 (+17)

Out of Area – 425 (+9)



2020 Burglary Map

Address	Alarm	POE
22 Willowron	N	Rear Door Force
11603 Mockingbird	N	Veh in Open Gar
11110 Green Bay	N	Rear Win open
209 Bryn Mawr	Y	Rear Door For
11150 S Country	Y	Rear Door For
11215 Montebello	Y	Front Door For

2020 Robberies

Address	MO
6 Smithdale Estates	Purse at Ft Door



Daytime Burglary



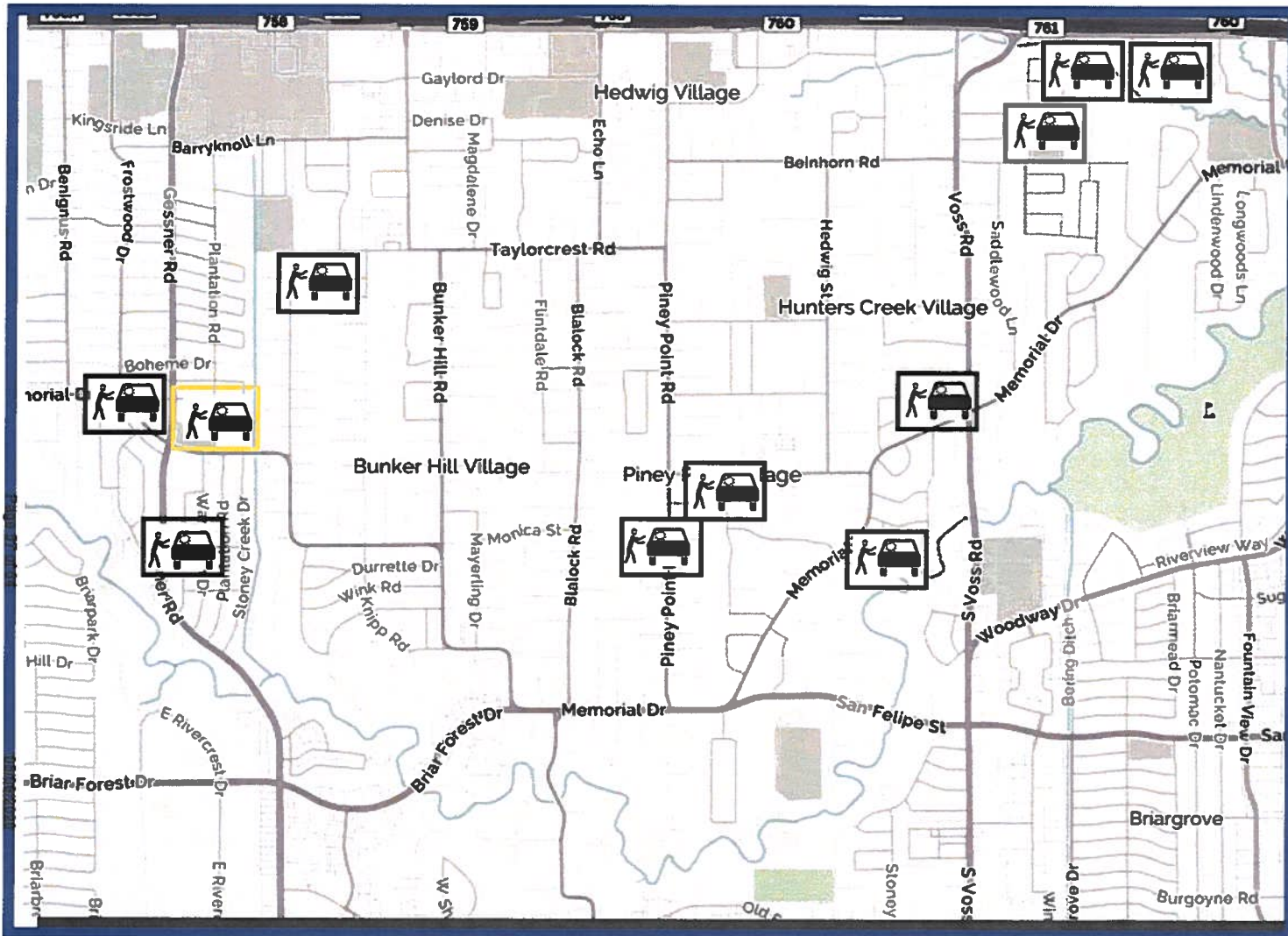
Nighttime Burglary



Robbery

6/1/20

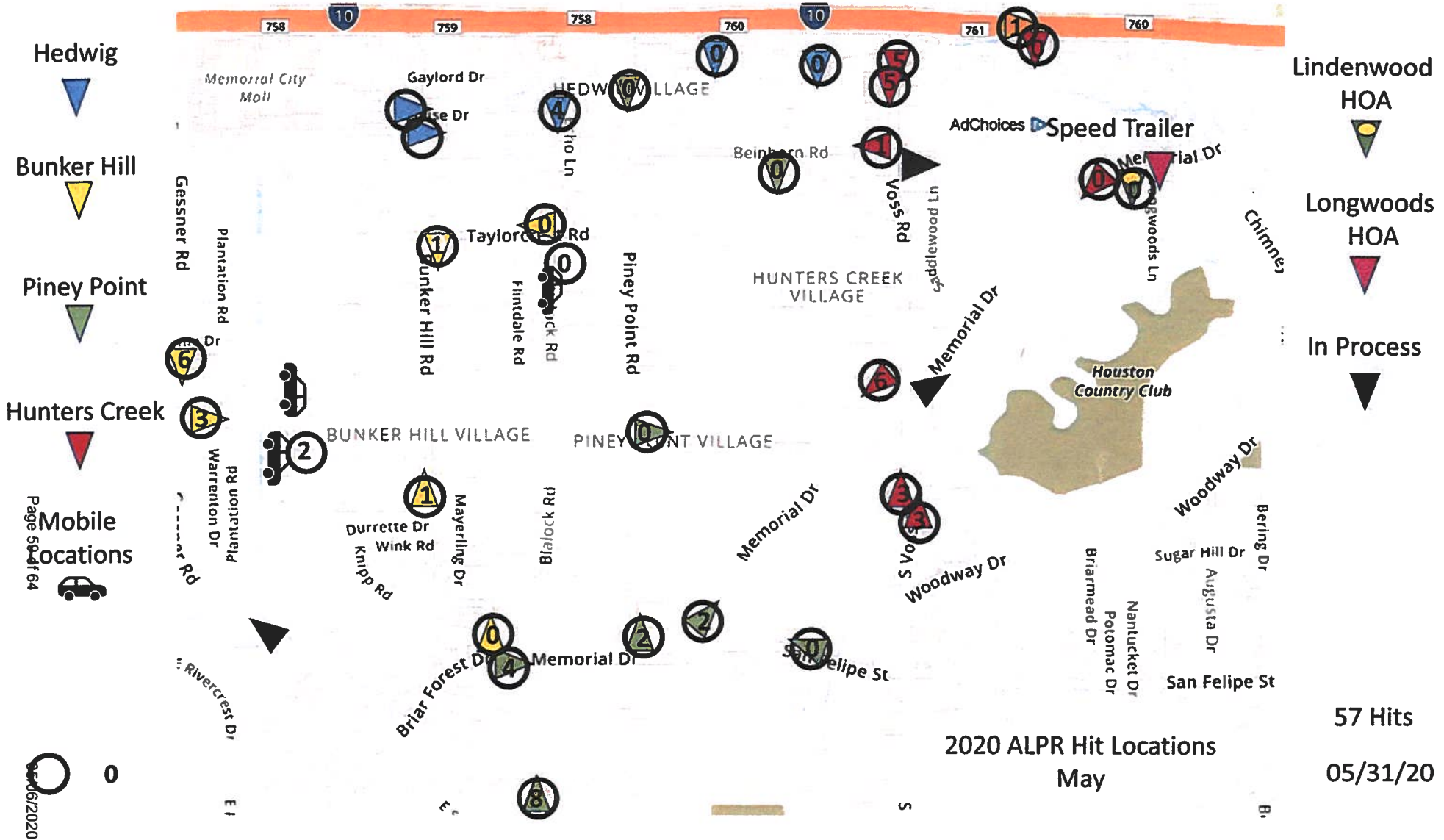
2020 Auto Burglary Map



Address	POE
12210 Valley Star	Side Window
11910 Broken Bough	UNL Door
933 Hickory Hollow	UNL Door
12126 Tara	Side Window
12330 Tealwood North	UNL Door
8435 Katy FWY	UNL Door
906 Flint River	UNL Door
422 Piney Point	UNK Door
11230 Hermosa	UNK Door
11106 Wickway	UNK Door
206 Caruthers	UNK Door

	Daytime Burglary
	Nighttime Burglary

② ③ ④



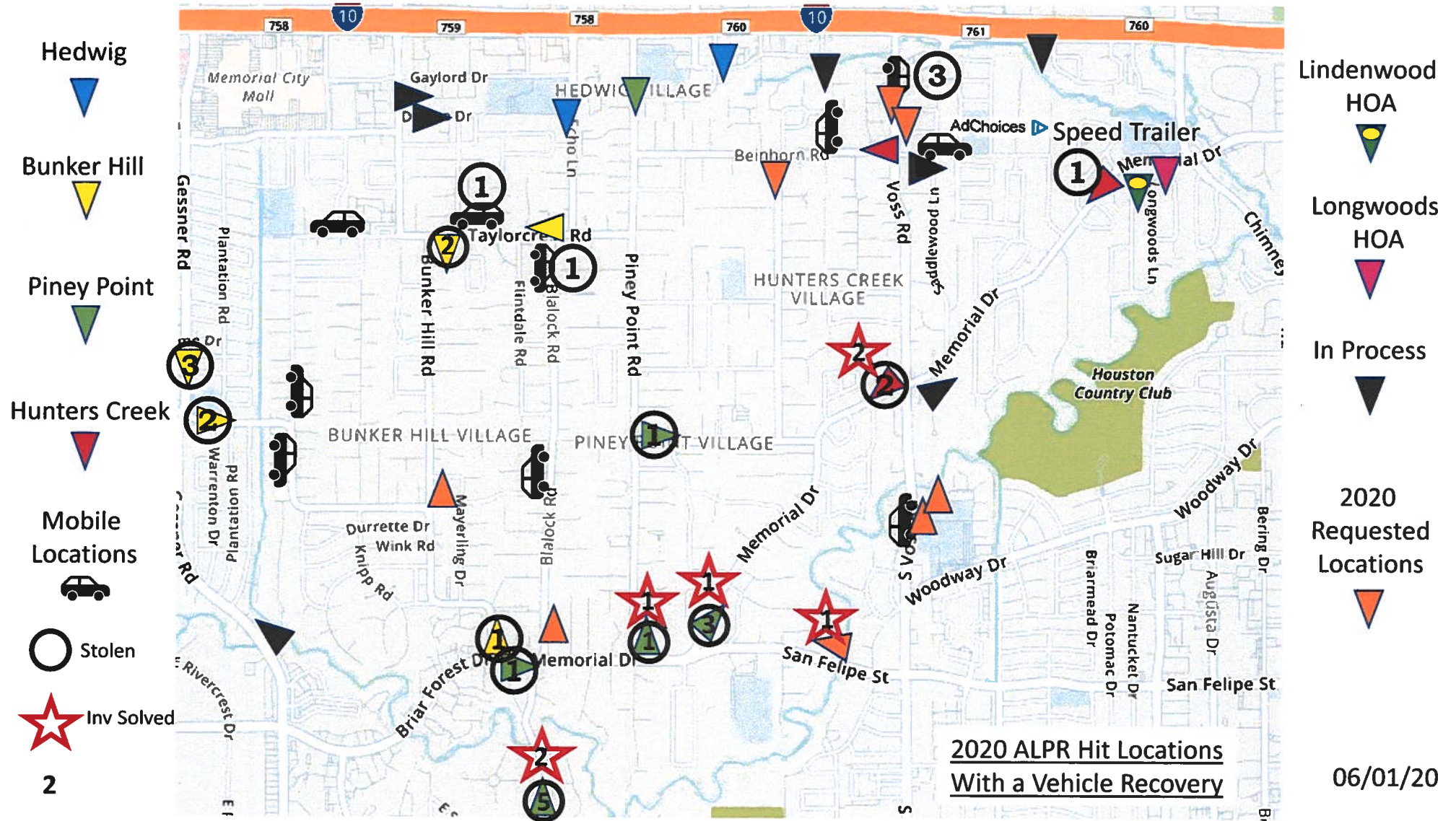
2020 ALPR Hit Locations
May






Lindenwood HOA
 Longwoods HOA
 In Process

57 Hits
 05/31/20

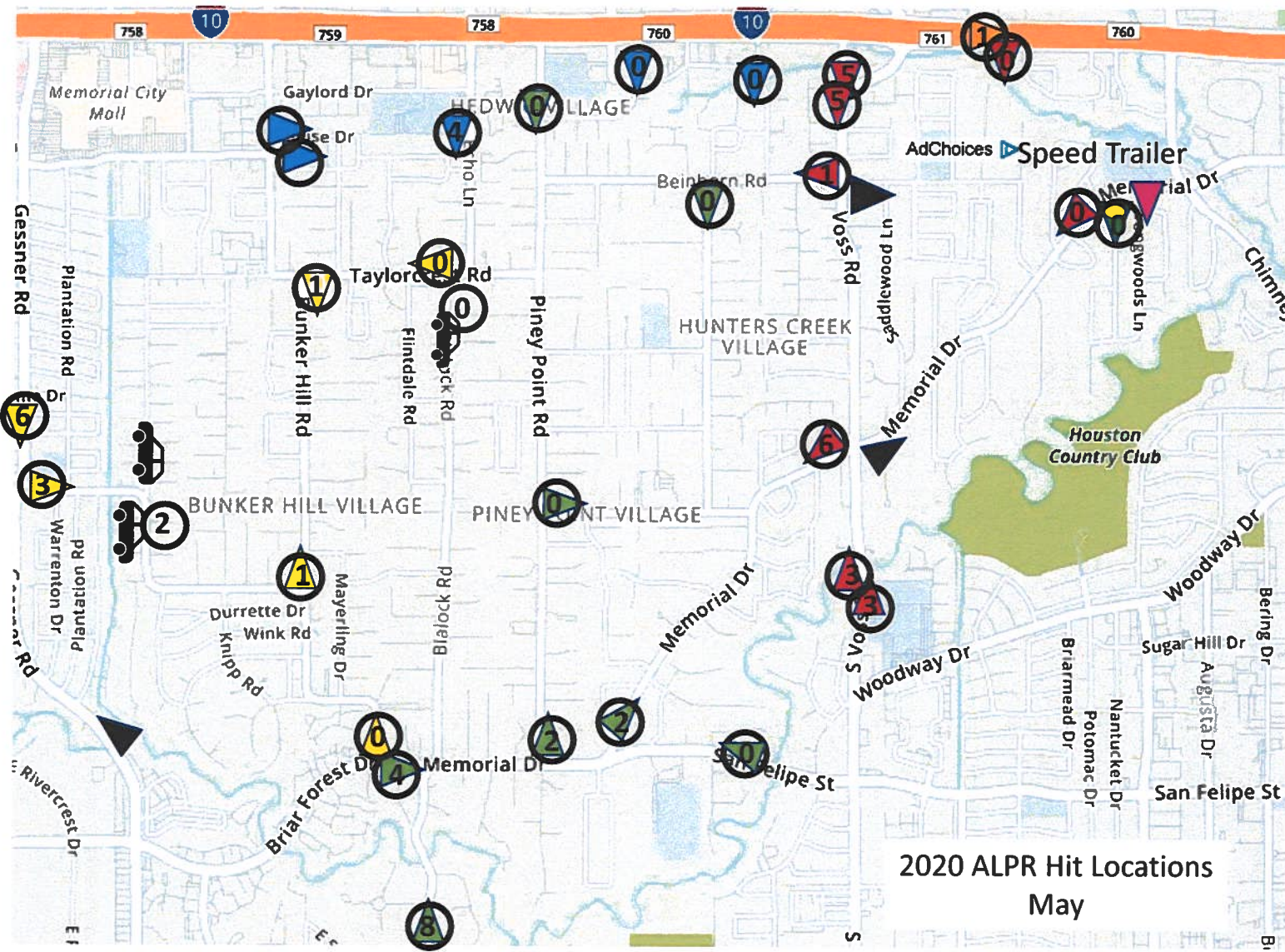
Mobile Locations


0
 06/2020



- Hedwig 
- Bunker Hill 
- Piney Point 
- Hunters Creek 
- Mobile Locations 

- Lindenwood HOA 
- Longwoods HOA 
- In Process 



2020 ALPR Hit Locations
May

57 Hits
05/31/20

2020 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	7:46:27	4:07:52	7:15:21	10:53:17	6:14:25								1	1
BIEHUNKO, JOHN	13:02:04	14:54:33	9:01:13	16:30:24	10:16:57								5	0
BOGGUS, LARRY	20:23:44	15:24:33	16:44:41	10:13:20	16:13:24								3	6
BRACHT, DANIEL	14:03:18	15:34:43	12:36:45	9:17:50	6:59:14								1	1
BURLESON, Jason	7:45:56	13:35:03	7:16:26	7:33:38	13:44:01								0	0
CADENA, VANESSA	20:57:17	17:39:42	18:40:55	16:47:33	19:28:19								4	0
CANALES, RALPH EDWARD	14:39:35	13:47:14	9:58:28	9:29:05	14:47:51								4	0
CERNY, BLAIR C.	4:49:50	19:25:49	11:58:56	17:43:42	18:09:37								3	1
HARWOOD, NICHOLAS	13:39:36	14:10:55	2:17:22	10:59:38	12:04:32								6	1
JARVIS, RICHARD	38:52:26	22:25:37	10:04:09	8:52:25	20:29:48								6	3
JOLIVET, CHARLES	17:12:39	18:35:09	6:19:11	6:59:44	16:10:15								1	4
JONES, ERIC	1:40:48	0:00:00	2:52:11	1:29:07	2:27:34								0	0
KELSO JR, RONALD K	2:44:33	6:12:45	0:24:12	16:20:06	8:23:13								1	0
LERMA, FRANK	5:38:37	15:52:34	1:54:02	9:32:00	3:47:07								0	0
MCELVANY, ROBERT	8:18:04	14:18:27	12:47:52	10:23:58	1:51:46								0	0
MILLER, OSCAR	2:42:40	2:51:20	8:34:23	13:29:32	10:14:55								3	1
NASH, CHRISTOPHER	28:31:10	15:29:03	19:13:08	18:20:54	18:53:26								9	1
NOWLIN, DONALD L	11:12:43	28:35:23	9:17:31	11:29:15	15:24:28								1	26
OWENS, LANE	0:14:42	1:30:29	0:00:00	0:00:00	1:08:53								1	0
PAVLOCK, JAMES ADAM	6:22:26	11:48:32	8:48:47	7:55:45	10:51:53								0	0
RODRIGUEZ, CHRISTOPHER	5:12:41	4:39:42	5:55:59	18:10:13	10:57:33								0	0
SCHANMEIR, CHRISTIAN	12:06:22	14:35:02	12:46:49	14:00:33	9:29:01								1	0
SCHULTZ, RAYMOND	1:23:48	0:44:16	0:20:02	4:02:00	2:32:10								0	0
SILLIMAN, ERIC	7:52:27	17:00:02	10:25:56	17:10:04	13:35:54								2	0
SISSION, KYLE J	0:00:00	0:00:00	1:23:31	0:43:24	0:41:47								0	0
SPRINKLE, MICHAEL	4:11:54	10:11:38	6:25:27	2:50:16	2:47:07								0	0
TAYLOR, CRAIG	15:47:28	18:58:41	20:05:55	10:23:31	9:10:29								0	0
TORRES, PATRICK	1:01:08	1:02:53	12:25:13	13:19:18	9:18:02								2	0
TUGGLE, JAMES	13:39:46	14:26:44	12:53:29	10:32:32	10:09:11								0	1
VALDEZ, JUAN	19:48:46	16:17:39	19:37:12	15:04:39	15:20:13								1	0
VASQUEZ, MONICA				15:45:17	22:35:41								10	34
WHITE, TERRY	16:06:36	28:42:38	14:37:43	14:27:56	16:39:05								3	0
* = Admin Asmt.													68	80

Dispatch Committed Time	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
911 Phone Calls	422	548	395	299	262								1926
3700 Phone Calls	2612	2306	2341	2395	2452								12106
DP General Phone Calls*	62:09:26	63:05:30	40:09:43	40:19:19	44:50:50								

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

May 2020 VFD Assists

Calls received directly by MVPD via 911/3700

<u>Priority Events</u>	<u>Average Response Times</u>
------------------------	-------------------------------

Total – 7	4:12
-----------	------

Fire – 0	3:19
----------	------

EMS – 7	4:12
---------	------

By Village

BH Fire – 0	0
-------------	---

BH EMS – 2	5:17
------------	------

PP Fire – 0	0
-------------	---

PP EMS – 1	1:46
------------	------

HC Fire -0	0
------------	---

HC EMS -4	4:17
-----------	------

Combined VFD Events (Priority + Radio)

Total – 44	3:54
------------	------

Fire – 24	3:27
-----------	------


EMS – 20	4:26
----------	------

Radio Call Events

Total – 37	4:16
------------	------

Fire- 24	3:22
----------	------

EMS- 13	4:23
---------	------

A	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
		Total Number of Incidents 2020			Life Threatening (LT) EMS Incidents				Life Threatening (LT) Fire Incidents					% of fire type = fire alarm		
		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 2019 Calls are:		Fire Alarms	% of Fire Calls
Bunker Hill Village	77	68	145	26	3:01	100%	6:15	100%	5	5:16	100%	53%	47%	35	45%	
Hedwig Village	80	92	172	51	2:46	100%	3:22	100%	4	4:38	100%	47%	53%	38	48%	
Hilshire Village	11	17	28	4	3:29	100%	6:11	100%	2	6:19	100%	39%	61%	3	27%	
Hunters Creek Village	140	65	205	23	3:02	100%	5:52	100%	6	3:43	100%	68%	32%	40	29%	
Piney Point Village	88	51	139	20	2:16	100%	5:22	100%	9	4:50	100%	63%	37%	35	40%	
Spring Valley Village	78	82	160	29	1:43	100%	4:48	100%	5	3:43	100%	49%	51%	24	31%	
Houston	119	0	119													
Totals	593	375	968	153	2:42	100%	5:18	100%	31	4:57	100%	61%	39%	175	37%	

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 our "fire type" calls.

Column 14: Reflects the year to date, percentage of call which our "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



901 Corbindale Rd
Houston, Texas 77024
(713) 468-7941
(713) 468-5039 FAX

Protecting and Serving the Cities of:
BUNKER HILL VILLAGE
HEDWIG VILLAGE
HILSHIRE VILLAGE
HUNTERS CREEK VILLAGE
PINEY POINT VILLAGE
SPRING VALLEY VILLAGE

April 16, 2020

The Honorable Brian T. Muecke
Mayor, City of Hedwig Village

The Honorable Russell Herron
Mayor, City of Hilshire Village

The Honorable Jimmy Pappas
Mayor, City of Hunters Creek Village

The Honorable Mark Kobelan
Mayor, City of Piney Point Village

The Honorable Tom Ramsey
Mayor, City of Spring Valley Village

Dear Mayors:

In accordance with the terms of the Interlocal Agreement, the Village Fire Department's 2021 Proposed Budget is hereby submitted for consideration and approval by the Contracting Cities. Pursuant to Section 5.02 of the Interlocal Agreement, by a majority vote of Commissioners, the Board has approved and recommended this budget. Please place this item on your council's agenda for consideration, and within the time and manner specified in the Interlocal, then advise the department of your City Council's action.

The 2021 Proposed Budget consists of four funds. The General Budget is Fund-01, the Capital Replacement Fund, Fund-02, The Compensation Absence Reserve Fund, Fund-03, and the Facility Fund, Fund-04. The board is recommending that \$180,000 be placed into the Capital Replacement Fund. This budget also includes a 1.5% Cost of Living increase, the standard Department Merit Increase, and a 2% base salary contribution into the employees' 457 Plan.

The total General Fund Budget proposed has a decrease of 13.26% from the 2020 Budget. Among other information, this year's budget package includes:

- 2021 Proposed Budget and Assessments per city
- General Fund Detail
- Capital Replacement Fund Detail for projected capital outlays
- VFD Organizational Structure
- VFD Commissioners and Alternates 2020/2021

Your Commissioners and VFD personnel are prepared to answer your questions regarding this proposed budget.

In addition, the Fire Commission has approved the receipt of the 2019 Audit. As seen in the audit, expenditures during 2019 exceeded appropriations. The overage was primarily in the salary line item. The Department budgeted at the precise level of 2019 salaries, not allowing for unforeseen expenditures. The excess of expenditures resulted in salaries of 4 dispatchers while training, two firefighters with long term job injuries, and the resulting duty coverage to maintain minimum staffing.

With unanimous approval, The Fire Commission requests the cities approve the 2019 budget amendment, utilizing 2019 ambulance revenue to cover the \$115,864 shortfall.

Respectfully submitted,



Zebulun Nash, Chair

Village Fire Department Board of Commissioners

Attachment

cc: Village Fire Department Commissioners and Alternates
Council Members
City Administrators/Secretaries

**VILLAGE FIRE DEPARTMENT
2020 PROPOSED BUDGET ASSESSMENTS
PER CITY**

<u>CITY</u>	<u>%</u>	<u>JANUARY 1-1/2 MONTHS</u>	<u>MONTHLY, FEBRUARY THROUGH NOVEMBER</u>	<u>DECEMBER</u>	<u>ANNUAL ASSESSMENT</u>	
BUNKER HILL VILLAGE	19.00%	190,604.91	127,069.94	63,534.97	1,524,839.30	8,025,470.00
HEDWIG VILLAGE	18.50%	185,588.99	123,726.00	61,863.00	1,484,711.95	
HILSHIRE VILLAGE	3.00%	30,095.51	20,063.68	10,031.84	240,764.10	
HUNTERS CREEK VILLAGE	22.25%	223,208.38	148,805.59	74,402.79	1,785,667.08	
PINEY POINT VILLAGE	21.00%	210,668.59	140,445.73	70,222.86	1,685,348.70	
SPRING VALLEY VILLAGE	16.25%	<u>163,017.36</u>	108,678.24	<u>54,339.12</u>	<u>1,304,138.88</u>	
	100%	\$ 1,003,183.75	\$ 668,789.17	\$ 334,394.58	<u>\$ 8,025,470.00</u>	
			\$ 6,687,891.67			
					<u>\$ 8,025,470.00</u>	

Village Fire Department



901 Corbindale Rd
Houston, Texas 77024
(713) 468-7941
(713) 468-5039 FAX

Protecting and Serving the Cities of:
BUNKER HILL VILLAGE
HEDWIG VILLAGE
HILSHIRE VILLAGE
HUNTERS CREEK VILLAGE
PINEY POINT VILLAGE
SPRING VALLEY VILLAGE

To:

Mr. Roger Nelson, City of Piney Point Village
Ms. Julie Robinson, City of Spring Valley
Mr. Tom Fullen, City of Hunters Creek Village
Ms. Susan Blevins, City of Hilshire Village
Ms. Kelly Johnson, City of Hedwig Village
Under Contract : Ms. Karen Glenn, City of Bunker Hill Village

From: Marlo Longoria

Date: April 16, 2020

Re: Budgets and Audit Information

Consider the following items to be placed on your agenda. Copies for your VFD Commissioner/Alternate, Mayor, and City Council members are enclosed. If you have any questions or need anything else, please let me know.

Attached for your information is the audit of the 2019 Village Fire Department financials.

The Fire Commission has adopted a proposed amended 2019 budget (enclosed) to reflect the 2019 results after the audit. The Commission requests each of the Participant Cities to approve this amended budget.

The audit shows a deficit in the General Fund of \$ 115,864. The Commission has voted to request the agreement of the participant Cities to move that same amount from the Ambulance Billing Fund to the General Fund to cover that shortfall. We request your agreement.

We request you place this on your agenda and advise of your action.

The Commission also voted to approve the enclosed proposed 2021 budget, submitted in accordance with the Interlocal agreement.

We request that you place this on your agenda and advise of your action.

Thank you,

Marlo Longoria

Marlo Longoria

Enclosures

**Village Fire Department
2019 Approved Budget**

CAPITAL EXPENDITURES:

CONTINGENCY - FACILITY	35,000	
MISC. TOOLS & EQUIP./HOSE:	65,000	
PROTECTIVE GEAR	20,000	
		<u>120,000</u>

PERSONNEL EXPENDITURES:

Salaries	3,757,244	
457 Plan Contribution	74,145	
Salaries - Overtime	105,000	
Professional Certification	44,400	
Bonus	6,000	
FICA	304,530	
Life/Disability Insurance	23,000	
Retirement	247,978	
Hospitalization	609,770	
Meal Allowance	31,978	
Workers Compensation	35,000	
		<u>\$5,239,045</u>

OPERATIONAL EXPENDITURES

Ambulance Medical Supplies	50,000	
Building Supplies & Maintenance	47,000	
Chemicals	2,000	
Emergency Contingency	20,000	
Dues/Subscriptions	6,500	
Fire Prevention/Public Relations	12,000	
GAS & OIL	45,000	
INSURANCE - CASUALTY	42,000	
Miscellaneous	7,200	
Office Expenses/Postage/Printing/Stationary	37,000	
Professional Services	112,400	
Public Utilities	55,000	
Rent	10	
State Certification Fees	6,000	
Training Programs	25,000	
Uniforms	25,000	
Maintenance of Equipment	135,000	
		<u>\$627,110</u>
OPERATING BUDGET		<u>\$5,986,155</u>

CAPITAL REPLACEMENT FUND 2

Escrow	<u>160,000</u>	<u>\$160,000</u>
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COMPENSATION ABSENCE RESERVE FUND 3

Escrow	<u>45,000</u>	<u>\$45,000</u>
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FACILITY FUND 4 (2019 Fire Station Renovation)

Escrow	<u>3,500,000</u>	<u>\$3,500,000</u>
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**TOTAL OPERATING BUDGET INCLUDING
FUND 2 AND 3**

\$6,191,155

Fund 4 (New/Renovation of Fire Station)

\$3,500,000

TOTAL BUDGET ASSESSED TO CITIES

\$9,691,155

Operating budget and funds 2-4

EMS REVENUE FORECAST RETURNED TO CITIES

\$310,000

Cost of Fire Department to the Cities

\$5,881,155

* Amend 2019 Budget to reflect the overage


\$115,864

* Proposed Funds for overage will be funded by Ambulance revenue

**VILLAGE FIRE DEPARTMENT
2021 BUDGET ASSESSMENTS
PER CITY**

<u>CITY</u>	<u>%</u>	<u>JANUARY 1-1/2 MONTHS</u>	<u>MONTHLY, FEBRUARY THROUGH NOVEMBER</u>	<u>DECEMBER</u>	<u>ANNUAL ASSESSMENT</u>	
BUNKER HILL VILLAGE	19.00%	165,331.21	110,220.81	55,110.40	1,322,649.66	6,961,314.00
HEDWIG VILLAGE	18.50%	160,980.39	107,320.26	53,660.13	1,287,843.09	
HILSHIRE VILLAGE	3.00%	26,104.93	17,403.29	8,701.64	208,839.42	
HUNTERS CREEK VILLAGE	22.25%	193,611.55	129,074.36	64,537.18	1,548,892.37	
PINEY POINT VILLAGE	21.00%	182,734.49	121,823.00	60,911.50	1,461,875.94	
SPRING VALLEY VILLAGE	16.25%	<u>141,401.69</u>	94,267.79	<u>47,133.90</u>	<u>1,131,213.53</u>	
		-	-	-	-	
	100%	\$ 870,164.25	\$ 580,109.50	\$ 290,054.75	<u>\$ 6,961,314.00</u>	
			\$ 5,801,095.00			
					<u>\$ 6,961,314.00</u>	

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator 

MEETING DATE: June 22, 2020

SUBJECT: Multi-Hazard Mitigation Action Plan

Agenda Item: 4

This agenda item calls for the City Council to consider adoption of Resolution 2020.06.22 accepting all of Volume 1 and Piney Point's portion of Volume 2 of the Harris County Multi-hazard Mitigation action plan.

In September of 2018, a coalition of Harris County cities and special districts embarked on a planning process to prepare for and lessen the impacts of specified natural hazards by updating the Harris County Multi-Hazard Mitigation Action Plan. Responding to federal mandates in the Disaster Mitigation Act of 2000 (Public Law 106-390), the partnership was formed to pool resources and to create a uniform hazard mitigation strategy that can be consistently applied to the defined planning area and used to ensure eligibility for specified grant funding success.

This effort represents the second comprehensive update to the prior hazard mitigation plan, approved by the Federal Emergency Management Agency (FEMA) in June of 2015. The 38 member coalition of partners involved in this program includes Harris County, the Cities of; Baytown, Belaire, Bunker Hill Village, Deer Park, El Lago, Friendswood, Galena Park, Hedwig Village, Hillshire Village, Humble, Hunters Creek Village, Jersey Village, Katy, La Porte, Missouri City, Morgans Point, Nassau Bay, Pasade3na, Piney Point Village, Seabrook, Shoreacres, Spring Velley Village, Stafford, Taylor Lake Village, Tomball, Webster, West University Place and 10 special purpose districts. The planning area for the hazard mitigation plan was defined as the Harris County Operational Area. The result of the organizational effort will be a FEMA and Texas Department of Emergency Management (TDEM) approved multi-jurisdictional, multi-hazard mitigation plan.

Mitigation is defined in this context as any sustained action taken to reduce or eliminate long-term risk to life and property from a hazard event. Mitigation planning is the systematic process of learning about the hazards that can affect the community, setting clear goals, identifying appropriate actions and following through with an effective mitigation strategy. Mitigation encourages long-term reduction of hazard vulnerability and can reduce the enormous cost of disasters to property owners and all levels of government. Mitigation can also protect critical community facilities, reduce exposure to liability, and minimize post-disaster community disruption.

The hazard identification and profiling in the hazard mitigation plan addresses the following hazards of concern within the planning area:

RESOLUTION 2020.06.22
A RESOLUTION OF THE PINEY POINT CITY COUNCIL
AUTHORIZING THE ADOPTION OF THE
HARRIS COUNTY MULTI-HAZARD MITIGATION ACTION PLAN UPDATE

WHEREAS, all of Harris County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Harris County, Cities, Villages, and Special Districts with like planning objectives has been formed to pool resources and create consistent mitigation strategies within the Harris County Operational Area planning area; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the City of Piney Point Village:

- 1.) Adopts in its entirety, Volume I and the introduction, Chapter 20 - the City of Piney Point's jurisdictional annex, and the appendices of Volume II of the Harris County Multi-Hazard Mitigation Action Plan (HMP).
- 2.) Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.
- 5.) Will help to promote and support the mitigation successes of all HMP Planning Partners.

PASSED AND ADOPTED on this the 22nd day of June, 2020, by the following vote:

YES:

NO:

ABSENT:

ABSTAIN:

Mayor, Mark Kobelan

Attest: _____
City Clerk, Karen Farris

Attachment 1

Executive Summary

EXECUTIVE SUMMARY

Hazard mitigation planning for Harris County identifies ways to reduce risk from foreseeable natural hazards that may impact the county. Harris County prepared an initial hazard mitigation plan in 2015, with cities and special purpose jurisdictions in the county participating as partners in the plan. Since the completion of that plan, the County has continued to experience major growth in residential, commercial and infrastructure development.

Over the last five years, 70,390 development permits were issued in Harris County, and the number of residential properties increased by 13 percent. Over the last decade, population outside the Sam Houston Tollway grew faster than the area inside the tollway, adding to development across the county. Current and future development in hazard prone areas may increase risks, impacts and vulnerabilities of people and property in the county.

To address these changes, and to meet federal requirements for keeping hazard mitigation plans current, Harris County has completed the 2020 *Harris County Multi-Hazard Mitigation Action Plan*—the first update to the initial 2015 plan. In preparing it, Harris County again partnered with local cities and special-purpose jurisdictions—38 planning partners in all. Such multi-jurisdictional planning allows these partners to pool resources and eliminate redundant activities within an area that has uniform risk exposure and vulnerabilities.

This hazard mitigation plan reduces risk for those who live in, work in, and visit Harris County. The resources and background information in the plan are applicable across the county, and the plan’s goals and recommendations lay groundwork for local mitigation activities and partnerships.

COMMUNITY INVOLVEMENT IN THE HAZARD MITIGATION PLAN UPDATE

This planning effort was led by a core planning team of staff from the Harris County Office of Homeland Security and Emergency Management (HCOHSEM) and consultant Tetra Tech, Inc. The broader Harris County community participated in the development of the update through the following activities:

- **Defining Stakeholders**—The team identified stakeholders to engage during the update. “Stakeholder” was defined as any person or entity that owns or operates facilities that would benefit from the mitigation actions of this plan or has a capability to support hazard mitigation actions.
- **Establishing the Planning Partnership**—The team identified eligible local governments to engage through this plan update process. Over 50 eligible local governments were identified by this screening process for additional outreach. Ultimately, 38 participated as full planning partners (see Table ES-1).
- **Forming the Steering Committee**—Harris County established a 32-member Steering Committee that represents the entire planning partnership to oversee the planning process.
- **Reviewing Previous Hazard Mitigation Plan and Existing Programs**—The planning team and Steering Committee reviewed the 2015 hazard mitigation plan, as well as all laws, ordinances and programs in effect within the county that can affect hazard mitigation actions.
- **Public Outreach**—The update effort included a website describing update activities, a survey distributed throughout the county to gather public input, the use of social media and informational bulletins to report on update activities, and public meetings to explain the update process and gather feedback. More than 1,600 people completed surveys, and thousands attended the various public outreach events.

Table ES-1. Hazard Mitigation Planning Partners Covered Under This Plan

Harris County	City of Humble	City of Seabrook	Houston Independent School District
City of Baytown	City of Hunters Creek Village	City of Shoreacres	Huffman Independent School District
City of Bellaire	City of Jersey Village	City of Spring Valley Village	Pasadena Independent School District
City of Bunker Hill Village	City of Katy	City of Stafford	Houston Community College
City of Deer Park	City of La Porte	City of Taylor Lake Village	Lone Star College
City of El Lago	City of Missouri City	City of Tomball	University of Houston
City of Friendswood	City of Morgan's Point	City of Webster	Harris County Emergency Services District 12
City of Galena Park	City of Nassau Bay	City of West University Place	Texas Medical Center
City of Hedwig Village	City of Pasadena	Harris County Flood Control District	Harris County Hospital District (dba Harris Health System)
City of Hilshire Village	City of Piney Point Village		

PLANNING AREA, HAZARDS OF CONCERN, AND RISK ASSESSMENT

The planning area for this hazard mitigation plan update was defined to consist of the unincorporated county, incorporated cities, and special-purpose districts within the greater Harris County metropolitan area, as well as portions of neighboring counties where any individual planning partners have jurisdiction. The Steering Committee considered the full range of natural hazards that could affect the planning area and then identified those that present the greatest concern.

Risk assessment is the process of estimating the potential loss of life, personal injury, economic injury, and property damage resulting from identified hazards. The risk assessments in this plan describe the risks associated with each identified hazard of concern. The following steps were used to assess the risk of each hazard:

- **Identify and profile each hazard**
- **Determine “exposure” to each hazard**—Exposure was assessed by overlaying hazard maps with an inventory of structures, facilities, and systems to decide which of them would be exposed to each hazard.
- **Assess the “vulnerability” of exposed facilities**—Vulnerability of exposed structures and infrastructure was evaluated by interpreting the probability of occurrence of each event and assessing potential damage to structures, facilities, and systems that are exposed to each hazard.

Table ES-2 summarizes the findings of the risk assessment.

RISK RANKING

This update includes a risk ranking protocol for each planning partner, in which “risk” was calculated by multiplying probability by impact on people, property and the economy. The risk estimates were generated using methodologies promoted by the Federal Emergency Management Agency. The Steering Committee reviewed, discussed and approved the methodology and results. The countywide ranking results are listed in Table ES-3. All planning partners ranked risk for their own jurisdictions following the same methodology.

MISSION STATEMENT, GOALS AND OBJECTIVES

Table ES-4 lists the mission statement, goals and objectives for this hazard mitigation plan update, as established by the Steering Committee.

Table ES-2. Key Findings from Risk Assessment of Hazard of Concern

Hazard of Concern	Key Risk Assessment Findings	
	Exposure	Vulnerability
Coastal erosion	Risk not assessed because no historical damage values could be identified for losses due to erosion within the planning area.	
Dam or levee failure (failure of the Conroe Dam)	<ul style="list-style-type: none"> 0.5% of total planning area population Structures valued at 0.5% of planning area total 1.2% of all planning area critical facilities 	<ul style="list-style-type: none"> Damage equal to 0.07% of total planning area property value
Drought	<ul style="list-style-type: none"> Entire planning area exposed 	<ul style="list-style-type: none"> No quantitative loss estimates
Earthquake (500-year probabilistic event)	<ul style="list-style-type: none"> Entire planning area exposed 	<ul style="list-style-type: none"> 2 households displaced Damage equal to 0.5% of total planning area property value
Flooding (1% annual chance event)	<ul style="list-style-type: none"> 8.9% of total planning area population Structures valued at 8.9% of planning area total 23.0% of all planning area critical facilities 	<ul style="list-style-type: none"> 170,000 persons displaced Damage equal to 0.8% of total planning area property value 1.4 million tons of debris to be removed Critical facilities structure damage equal to 9.9% of total value for exposed facilities Critical facilities content damage equal to 33.4% of total value for exposed facilities
Hurricane, coastal storm (20-year probabilistic event)	<ul style="list-style-type: none"> Entire planning area exposed 	<ul style="list-style-type: none"> 1,083 households displaced Damage equal to 0.2% of total planning area property value 240,000 tons of debris to be removed Minor damage to 4% of critical facilities Moderate damage to 5.5% of critical facilities Severe damage to 0.4% of critical facilities
Mass movements	Exposure and vulnerability are low to none, based on the lack of historical occurrence of these types of hazards and the planning area's proactive approach to mitigating subsidence issues starting in 1999.	
Severe weather	<ul style="list-style-type: none"> Entire planning area exposed 	<ul style="list-style-type: none"> No quantitative loss estimates
Tsunami	Exposure and vulnerability are low to none, based on the lack of historical occurrence of tsunami	
Wildfire (Moderate, high or very high wildfire ignition density zone)	<ul style="list-style-type: none"> 0.7% of total planning area population Structures valued at 1.0% of planning area total 0.4% of all planning area critical facilities 	<ul style="list-style-type: none"> No quantitative loss estimates

Table ES-3. Hazard Risk Ranking

Hazard Ranking	Hazard Event	Total Score	Category ^a
1	Hurricane and Coastal Storms	51	High
	Severe Weather	51	High
2	Flood	36	High
3	Wildfire	24	Medium
4	Earthquake	16	Medium
5	Coastal Erosion	6	Low
	Drought	6	Low
	Dam Failure	6	Low
	Mass Movements	6	Low
	Tsunami	6	Low

a. Scores of 30 or greater are rated as "high," scores of 15 to 29 are "medium," and scores of less than 15 are "low"

Table ES-4. Mission Statement, Goals and Objectives

Mission Statement	Goals	Objectives
<p>Develop and maintain a comprehensive pre- and post-disaster hazard mitigation program. The Mission Statement is guided by the effective use of technology and data, improved communications and warning, the purchase of necessary equipment, sound planning, the adoption of codes, enhanced transportation networks, expanded education and outreach efforts, strengthened public facilities and infrastructure, the utilization/enhancement of natural resources, the consideration of future hazard conditions and the implementation of projects designed to reduce the vulnerability of individuals, families, households, businesses, infrastructure and critical facilities to the negative effects of natural and human-caused hazards.</p>	<ol style="list-style-type: none"> 1. Expand warning systems and local warning capabilities among departments and between jurisdictions. 2. Improve and coordinate data collection efforts to fully maximize the intent of the efforts and to improve the mitigation capabilities of the county and all jurisdictions. 3. Enhance education strategies to improve the dissemination of information to the public regarding hazards, including the steps that can be taken to reduce their impact. 4. Improve the capabilities of local government officials to reduce or eliminate hazards that cause loss of life, inflict injuries, cause property damage and to improve the protection of natural resources. 5. Work to improve and coordinate existing local plans, codes and regulations to reduce the impacts of natural hazards. 6. Implement property protection measures to reduce the effects of natural hazards throughout the county, including measures that reduce or eliminate repetitive loss occurrences. 7. Investigate and implement a range of structural projects that will reduce the effects of natural hazards on public and private property throughout the county. 8. Investigate and implement a range of nature-based solutions and utilize and enhance natural resources and their ability to reduce the impacts from natural hazards 	<ol style="list-style-type: none"> 1. Improve and expand systems that provide warning and emergency communications to the whole community 2. Implement wildfire mitigation and watershed protection strategies through local, state, tribal, federal and private partnerships. 3. Improve understanding of the locations, potential impacts, and linkages among threats, hazards, vulnerability, and measures needed to protect life safety and health. 4. Reduce the impacts of hazards on individuals with disabilities and others with access and functional needs. 5. Coordinate state and local efforts to reduce greenhouse gas emissions and implement climate adaptation strategies through hazard mitigation plans and actions. 6. Control access and provide buffers to maximize resource protection where possible. 7. Encourage all state, regional and local hazard mitigation projects and planning programs to protect the environment and promote implementation of sustainable mitigation and climate resilience actions. 8. Support hazard mitigation measures that promote and enhance natural processes and minimize adverse impacts on the ecosystem. 9. Encourage all cities, counties, special districts, Councils of Governments and tribal organizations to develop, adopt, and implement local hazard mitigation principles that may be integrated with local comprehensive plan safety elements, local coastal plans, facilities master plans, and other local plan initiatives. 10. Advance community resilience through preparation, adoption, and implementation of state, regional and local multi-hazard mitigation plans and projects. 11. Encourage projects that simultaneously reduce risk while increasing resilience and sustainability. 12. Manage new and existing development in high hazard areas, especially those known to be repetitively damaged. 13. Support the protection of vital and essential records, and strengthening or replacement of buildings, infrastructure, and lifelines to minimize post-disaster disruption and facilitate short-term and long-term recovery. 14. Through the enforcement of relevant federal, State and local regulations, sustain life and property protection measures for all communities and structures located in the greater Harris County region. 15. Promote disaster resistant development.

MITIGATION ACTION PLANS

Catalogs of hazard mitigation best practices were developed that present a broad range of action alternatives to be considered for use by the planning partners. One catalog was developed for each hazard of concern. The alternatives include actions that will mitigate current risk from hazards and actions that will help reduce risk from changes in the impacts of these hazards resulting from climate change.

Hazard mitigation actions recommended in this plan were selected from an analysis of the alternatives presented in the catalogs. Each planning partner selected appropriate mitigation actions to establish an individual mitigation action plan for its jurisdiction. Actions were selected based on an analysis of the planning partner’s ability to implement the action and general feasibility. The combined action plans of the 38 planning partners include a total of 750 actions for mitigating hazard risks in the Harris County planning area. The planning partners have prioritized the actions in their action plans and can begin to implement the highest-priority actions over the next five years.

PLAN IMPLEMENTATION AND MAINTENANCE

The effectiveness of the hazard mitigation plan depends on its effective implementation and incorporation of the outlined action items as needed into each partner’s existing plans, policies, and programs. Harris County will have lead responsibility for overseeing the plan implementation and maintenance strategy. Plan implementation will be a shared responsibility among all planning partnership members and agencies identified as lead agencies in the jurisdiction-specific action plans.

A formal implementation and maintenance process will ensure that the hazard mitigation plan remains an active and relevant document and that the planning partners maintain their eligibility for applicable funding sources. The plan maintenance process includes a schedule for monitoring and evaluating the plan annually and producing an updated plan every five years. The plan maintenance matrix shown in Table ES-5 provides a synopsis of responsibilities for the overall plan maintenance strategy.

Table ES-5. Plan Maintenance Matrix

Task	Approach	Timeline	Lead Responsibility	Support Responsibility
Monitoring-Progress Reporting	Preparation of status updates and action implementation tracking as part of submission for annual progress report.	January to January of each calendar year or upon full update to comprehensive plan or major disaster	Jurisdictional points of contact	Jurisdictional implementation lead
Evaluation	Annual progress reports will be evaluated by an oversight steering committee annually	Finalized progress report completed by March 1 of each year	HCOHSEM	Jurisdictional points of contacts
Update	Reconvene the planning partners, at a minimum, every 5 years to guide a full review and revision of the plan.	Every 5 years or upon full update to comprehensive plan or major disaster	HCOHSEM and oversight steering committee	Jurisdictional points of contacts
Grant Monitoring and Coordination	Monitor grant funding opportunities via agency notifications, state associations and post-disaster response	Ongoing	HCOHSEM	Jurisdictional points of contacts
Plan Integration	Create a linkage between the hazard mitigation plan and individual jurisdictions’ comprehensive plans or similar plans	Ongoing as opportunities for integration become available, or according to timelines identified in individual actions plans	Jurisdictional points of contact	Jurisdictional implementation lead

Task	Approach	Timeline	Lead Responsibility	Support Responsibility
Continuing Public Involvement	Keep the website maintained and receive comments through it over the course of the plan. Planning partners will maintain links to the website. County-wide progress report will be posted to the website.	Ongoing. Progress reports to be posted annually.	HCOHSEM will maintain the overall website and post the progress report annually. Each planning partner will provide a link to the website and may post individual progress reports.	HCOHSEM and jurisdictional implementation lead

Attachment 2

**Piney Point Jurisdictional Annex of the Harris County Multi-Hazard Mitigation Action
Plan Update**

20. CITY OF PINEY POINT VILLAGE

20.1 HAZARD MITIGATION PLAN POINT OF CONTACT

Primary Point of Contact

Roger Nelson, City Administrator
7676 Woodway Drive, Suite 300
Houston, Texas 77063
713-230-8703
e-mail: cityadmin@pineypt.org

Alternate Point of Contact

Annette Arriaga, Building Official
7676 Woodway Drive, Suite 300
Houston, Texas 77063
Telephone: 713-782-3178
e-mail: bldgofficial@pineypt.org

20.2 JURISDICTION PROFILE

20.2.1 Location

The City of Piney Point Village is a municipality in southwestern Harris County. Piney Point's boundary on the north is generally Beinhorn Taylorcrest. To the west, Blalock and Memorial Point. To the south Arrowwood Circle, Windemere Lane and Buffalo Bayou. The eastern boundary is Buffalo Bayou, Memorial Drive and Hedwig Road. The City encompasses an area of 2.1 square miles.

20.2.2 History

Piney Point Village was incorporated in 1954. There are 1,064 houses in Piney Point and 3,125 residents. There are three churches and four schools (one public elementary school, two church schools and one private school).

20.2.3 Climate

The climate of Piney Point is typically warm with significant annual rainfall.

20.2.4 Governing Body Format

The City of Piney Point Village is a Type-A General Law City and is governed by a Mayor and five Aldermen. All Council positions are elected at large for two year terms. The Piney Point Village City Council assumes responsibility for the adoption of this plan; Roger Nelson, City Administrator will oversee its implementation. Development of this annex was carried out by the members of the local mitigation planning team, whose members are listed in Table 20-1.

Table 20-1. Local Mitigation Planning Team Members

Name	Title
Howard Miller	Emergency Management Coordinator – VFD
Roger Nelson	City Administrator – Piney Point Village
Annette Arriaga	Building Official – Piney Point Village
Karen Farris	City Secretary – Piney Point Village

20.3 CURRENT TRENDS

20.3.1 Population

According to 2010 Census, the population of Piney Point Village was 3,125. Since 2010, the population has remained the same.

20.3.2 Development

Table 20-2 summarizes development trends in the performance period since the preparation of the previous hazard mitigation plan, as well as expected future development trends.

Table 20-2. Recent and Expected Future Development Trends

Criterion	Response					
<p>Has your jurisdiction annexed any land since the preparation of the previous hazard mitigation plan?</p> <ul style="list-style-type: none"> If yes, give the estimated area annexed and estimated number of parcels or structures. 	No					
<p>Is your jurisdiction expected to annex any areas during the performance period of this plan?</p> <ul style="list-style-type: none"> If yes, describe land areas and dominant uses. If yes, who currently has permitting authority over these areas? 	No					
<p>Are any areas targeted for development or major redevelopment in the next five years?</p> <ul style="list-style-type: none"> If yes, briefly describe, including whether any of the areas are in known hazard risk areas 	<p>No</p> <p>The City of Piney Point Village continues to see redevelopment of existing houses. This development is occurring throughout the Village</p>					
<p>How many permits for new construction were issued in your jurisdiction since the preparation of the previous hazard mitigation plan?</p>		2014	2015	2016	2017	2018
	Single Family	16	11	8	4	10
	Multi-Family	0	0	0	0	0
	Other (commercial, mixed use, etc.)	0	0	0	0	0
	Total	16	11	8	4	10
<p>Provide the number of new-construction permits for each hazard area or provide a qualitative description of where development has occurred.</p>	<ul style="list-style-type: none"> Special Flood Hazard Areas: 0 Landslide: 0 High Liquefaction Areas: 0 Tsunami Inundation Area: 0 Wildfire Risk Areas: 0 					
<p>Describe the level of bulldout in the jurisdiction, based on your jurisdiction's buildable lands inventory. If no such inventory exists, provide a qualitative description.</p>	<p>The City of Piney Point Village continues to see redevelopment of existing houses. This development is occurring throughout the Village</p>					

20.4 CAPABILITY ASSESSMENT

The City of Piney Point Village performed an assessment of its existing capabilities for implementing hazard mitigation strategies. The introduction at the beginning of this volume of the hazard mitigation plan describes the

components included in the capability assessment and their significance for hazard mitigation planning. This section summarizes the following findings of the assessment:

- An assessment of legal and regulatory capabilities is presented in Table 20-3.
- Development and permitting capabilities are presented in Table 20-4.
- An assessment of fiscal capabilities is presented in Table 20-5.
- An assessment of administrative and technical capabilities is presented in Table 20-6.
- An assessment of education and outreach capabilities is presented in Table 20-7.
- Information on National Flood Insurance Program (NFIP) compliance is presented in Table 20-8.
- Classifications under various community mitigation programs are presented in Table 20-9.
- The community's adaptive capacity for the impacts of climate change is presented in Table 20-10.

Findings of the capability assessment were reviewed to identify opportunities to expand, initiate or integrate capabilities to further hazard mitigation goals and objectives. Where such opportunities were identified and determined to be feasible, they are included in the action plan. The "Analysis of Mitigation Actions" table included in the action plan for this annex identifies these as community capacity building mitigation actions.

Table 20-3. Legal and Regulatory Capability

	Local Authority	Other Jurisdiction Authority	State Mandated	Integration Opportunity?
Codes, Ordinances, & Requirements				
Building Code <i>Comment: PPV Development Services</i>	Yes	No	No	No
Zoning Code <i>Comment: PPV Development Services</i>	Yes	No	No	No
Subdivisions <i>Comment:</i>	Yes	No	No	No
Stormwater Management <i>Comment: HCFCD</i>	Yes	Yes	Yes	Yes
Post-Disaster Recovery <i>Comment: Harris County</i>	Yes	Yes	No	Yes
Real Estate Disclosure <i>Comment:</i>	No	No	No	No
Growth Management <i>Comment:</i>	No	No	No	No
Site Plan Review <i>Comment:</i>	Yes	No	No	No
Environmental Protection <i>Comment: HCFCD</i>	Yes	Yes	No	Yes
Flood Damage Prevention <i>Comment: HCFCD</i>	Yes	Yes	No	No
Emergency Management <i>Comment: Hedwig, Spring Valley, Hunters Creek, Hilshire, VFD</i>	Yes	Yes	No	Yes
Climate Change <i>Comment:</i>	No	No	No	No

	Local Authority	Other Jurisdiction Authority	State Mandated	Integration Opportunity?
Planning Documents				
General Plan <i>Comment:</i>	Yes	No	No	No
Capital Improvement Plan <i>How often is the plan updated? N/A</i> <i>Comment:</i>	No	No	No	No
Disaster Debris Management Plan <i>Comment: Harris County</i>	Yes	Yes	No	Yes
Floodplain or Watershed Plan <i>Comment: HCFCF</i>	Yes	Yes	No	Yes
Stormwater Plan <i>Comment: HCFCF</i>	Yes	Yes	No	Yes
Urban Water Management Plan <i>Comment:</i>	No	No	No	No
Habitat Conservation Plan <i>Comment:</i>	No	No	No	No
Economic Development Plan <i>Comment:</i>	No	No	No	No
Shoreline Management Plan <i>Comment:</i>	No	No	No	No
Community Wildfire Protection Plan <i>Comment:</i>	No	No	No	No
Forest Management Plan <i>Comment:</i>	No	No	No	No
Climate Action Plan <i>Comment:</i>	No	No	No	No
Comprehensive Emergency Management Plan <i>Comment: VFD</i>	Yes	Yes	No	Yes
Threat & Hazard Identification & Risk Assessment (THIRA) <i>Comment: VFD</i>	Yes	Yes	No	Yes
Post-Disaster Recovery Plan <i>Comment: Harris County</i>	Yes	Yes	No	Yes/No
Continuity of Operations Plan <i>Comment:</i>	Yes	No	No	No
Public Health Plan <i>Comment:</i>	No	No	No	No
Other <i>Comment:</i>	Yes/No	Yes/No	Yes/No	Yes/No

Table 20-4. Development and Permitting Capability

Criterion	Response
Does your jurisdiction issue development permits? • If no, who does? If yes, which department?	Yes Development Services
Does your jurisdiction have the ability to track permits by hazard area?	Yes
Does your jurisdiction have a buildable lands inventory?	Yes

Table 20-5. Fiscal Capability

Financial Resource	Accessible or Eligible to Use?
Community Development Block Grants	Yes
Capital Improvements Project Funding	Yes
Authority to Levy Taxes for Specific Purposes	Yes
User Fees for Water, Sewer, Gas or Electric Service	No
Incur Debt through General Obligation Bonds	Yes
Incur Debt through Special Tax Bonds	No
Incur Debt through Private Activity Bonds	Yes
Withhold Public Expenditures in Hazard-Prone Areas	No
State-Sponsored Grant Programs	Yes
Development Impact Fees for Homebuyers or Developers	Yes

Table 20-6. Administrative and Technical Capability

Staff/Personnel Resource	Available?	Department/Agency/Position
Planners or engineers with knowledge of land development and land management practices	Yes	Combination of City employees and the City's engineering firm – HDR
Engineers or professionals trained in building or infrastructure construction practices	Yes	City's engineering firm – HDR
Planners or engineers with an understanding of natural hazards	Yes	City's engineering firm – HDR
Staff with training in benefit/cost analysis	Yes	City Administrator
Surveyors	Yes	City's engineering firm – HDR
Personnel skilled or trained in GIS applications	No	City's engineering firm – HDR
Scientist familiar with natural hazards in local area	No	
Emergency manager	Yes	Emergency Management Coordinator – VFD
Grant writers	No	

Table 20-7. Education and Outreach Capability

Criterion	Response
Do you have a public information officer or communications office?	Yes
Do you have personnel skilled or trained in website development?	No
Do you have hazard mitigation information available on your website? • If yes, briefly describe.	No
Do you use social media for hazard mitigation education and outreach? • If yes, briefly describe.	No
Do you have any citizen boards or commissions that address issues related to hazard mitigation? • If yes, briefly describe.	No
Do you have any other programs already in place that could be used to communicate hazard-related information? • If yes, briefly describe.	Yes We use the MYPD's "V-Link" system which is a community wide, internet based system
Do you have any established warning systems for hazard events? • If yes, briefly describe.	No

Table 20-8. National Flood Insurance Program Compliance

Criterion	
What local department is responsible for floodplain management?	Harris County Flood Control District
Who is your floodplain administrator? (department/position)	Annette Arriaga – Development Services
Are any certified floodplain managers on staff in your jurisdiction?	No
What is the date that your flood damage prevention ordinance was last amended?	March 26, 2019
Does your floodplain management program meet or exceed minimum requirements? • If exceeds, in what ways?	Yes
When was the most recent Community Assistance Visit or Community Assistance Contact?	2018
Does your jurisdiction have any outstanding NFIP compliance violations that need to be addressed? • If so, state what they are.	No
Are any RiskMAP projects currently underway in your jurisdiction? • If so, state what they are.	No
Do your flood hazard maps adequately address the flood risk within your jurisdiction? • If no, state why.	Yes
Does your floodplain management staff need any assistance or training to support its floodplain management program? • If so, what type of assistance/training is needed?	No
Does your jurisdiction participate in the Community Rating System (CRS)? • If yes, is your jurisdiction interested in improving its CRS Classification? • If no, is your jurisdiction interested in joining the CRS program?	No Yes
How many flood insurance policies are in force in your jurisdiction? ^a • What is the insurance in force? • What is the premium in force?	620 \$207,040,600 \$347,337
How many total loss claims have been filed in your jurisdiction? ^a • How many claims are still open or were closed without payment? • What were the total payments for losses?	338 Unknown \$20,537,774

a. According to FEMA statistics as of MONTH XX, 201X

Table 20-9. Community Classifications

	Participating?	Classification	Date Classified
Community Rating System	No		
Building Code Effectiveness Grading Schedule	No		
Public Protection	No		
Storm Ready	No		
Firewise	No		

Table 20-10. Adaptive Capacity for Climate Change

Criterion	Jurisdiction Rating^a
Technical Capacity	
Jurisdiction-level understanding of potential climate change impacts <i>Comment:</i>	Low
Jurisdiction-level monitoring of climate change impacts <i>Comment:</i>	Low
Technical resources to assess proposed strategies for feasibility and externalities <i>Comment:</i>	Low
Jurisdiction-level capacity for development of greenhouse gas emissions inventory <i>Comment:</i>	Low
Capital planning and land use decisions informed by potential climate impacts <i>Comment:</i>	Low
Participation in regional groups addressing climate risks <i>Comment:</i>	Low
Implementation Capacity	
Clear authority/mandate to consider climate change impacts during public decision-making processes <i>Comment:</i>	Low
Identified strategies for greenhouse gas mitigation efforts <i>Comment:</i>	Low
Identified strategies for adaptation to impacts <i>Comment:</i>	Low
Champions for climate action in local government departments <i>Comment:</i>	Low
Political support for implementing climate change adaptation strategies <i>Comment:</i>	Low
Financial resources devoted to climate change adaptation <i>Comment:</i>	Low
Local authority over sectors likely to be negative impacted <i>Comment:</i>	Low
Public Capacity	
Local residents knowledge of and understanding of climate risk <i>Comment:</i>	Low
Local residents support of adaptation efforts <i>Comment:</i>	Low
Local residents' capacity to adapt to climate impacts <i>Comment:</i>	Low
Local economy current capacity to adapt to climate impacts <i>Comment:</i>	Low
Local ecosystems capacity to adapt to climate impacts <i>Comment:</i>	Low

a. High = Capacity exists and is in use; Medium = Capacity may exist, but is not used or could use some improvement; Low = Capacity does not exist or could use substantial improvement; Unsure= Not enough information is known to assign a rating.

20.5 INTEGRATION WITH OTHER PLANNING INITIATIVES

For hazard mitigation planning, “integration” means that hazard mitigation information is used in other relevant planning mechanisms, such as general planning and capital facilities planning, and that relevant information from those sources is used in hazard mitigation. This section identifies where such integration is already in place, and where there are opportunities for further integration in the future. Resources listed in Section 20.11 were used to provide information on integration. The progress reporting process described in Volume 1 will document the progress of hazard mitigation actions related to integration and identify new opportunities for integration.

20.5.1 Existing Integration

Some level of integration has already been established between local hazard mitigation planning and the following other local plans and programs:

- The Cities of Piney Point, Hedwig, Bunker Hill and Hunters Creek share engineering plans, specifically related to drainage projects so that we all know what the other is doing and how we are potentially impacting each other.
- The Cities of Piney Point, Bunker Hill and Hunters Creek share a Police Department
- The Cities of Piney Point, Bunker Hill, Hunters Creek, Hedwig, Spring Valley and Hilshire share a Fire Department. The Fire Department serves as the lead hazard mitigation entity.

20.5.2 Opportunities for Future Integration

The capability assessment presented in this annex identified the following plans and programs that do not currently integrate hazard mitigation information but provide opportunities to do so in the future: unknown

20.6 JURISDICTION-SPECIFIC NATURAL HAZARD EVENT HISTORY

Table 20-11 lists past occurrences of natural hazards for which specific damage was recorded in Piney Point Village. Other hazard events that broadly affected the entire planning area, including Piney Point Village, are listed in the risk assessments in Volume 1 of this hazard mitigation plan.

Table 20-11. Past Natural Hazard Events

Type of Event	FEMA Disaster #	Date	Damage Assessment
Hurricane Harvey	4332 DR	2017	\$19,325,155
Memorial Day Flood	4269 DR	2016	Not Available
Tax Day Flood	4227DR	2016	Not Available
Hurricane Ike	1791 DR	2008	Not Available
Hurricane Rita	1606 DR	2005	Not Available
Hurricane Alicia	1379 DR	1983	Not Available

20.7 HAZARD RISK RANKING

Table 20-12 presents a local ranking for Piney Point Village of all hazards of concern for which this hazard mitigation plan provides complete risk assessments. This ranking summarizes how hazards vary for this jurisdiction. As described in detail in Volume 1, the ranking process involves an assessment of the likelihood of occurrence for each hazard, along with its potential impacts on people, property and the economy. Mitigation actions target hazards with high and medium rankings.

Table 20-12. Hazard Risk Ranking

Rank	Hazard Type	Risk Rating Score (Probability x Impact)	Category
1	Severe Weather	48	High
1	Hurricane	48	High
2	Flooding	18	Medium
3	Earthquake	14 (negligible level of risk from this hazard)	Low
4	Drought	6	Low
4	Mass Movement	6	Low
4	Wildfire	6	Low
5	Tsunami	0 (No exposure)	None
5	Dam Failure	0 (No exposure)	None
5	Coastal Erosion	0 (No exposure)	None

NOTE: The process used to assign risk ratings and rankings for each hazard is described in Volume 1 of this hazard mitigation plan.

20.8 JURISDICTION-SPECIFIC VULNERABILITIES

Volume 1 of this hazard mitigation plan provides complete risk assessments for each identified hazard of concern. This section provides information on a few key vulnerabilities for the jurisdiction. Available jurisdiction-specific risk maps of the hazards are provided at the end of this annex.

20.8.1 Repetitive Loss Properties

Repetitive loss records are as follows:

- Number of FEMA-identified Repetitive-Loss Properties: 52
- Number of FEMA-identified Severe-Repetitive-Loss Properties: 3
- Number of Repetitive-Loss Properties or Severe-Repetitive-Loss Properties that have been mitigated: 0

20.8.2 Other Noted Vulnerabilities

No additional vulnerabilities specific to this jurisdiction have been identified.

20.9 STATUS OF PREVIOUS PLAN ACTIONS

Table 20-13 summarizes the actions that were recommended in the previous version of the hazard mitigation plan and their implementation status at the time this update was prepared.

20.10 HAZARD MITIGATION ACTION PLAN AND EVALUATION OF RECOMMENDED ACTIONS

Table 20-14 lists the actions that make up the hazard mitigation action plan for this jurisdiction. Table 20-15 identifies the priority for each action. Table 20-16 summarizes the mitigation actions by hazard of concern and mitigation type.

Table 20-13. Status of Previous Plan Actions

Action Item from Previous Plan	Completed	Removed; No Longer Feasible	Carried Over to Plan Update	
			Check if Yes	Action # in Update
Expand Early Warning/Alert System – Collaborative Community Alert & Notification (Code Red Mass Notification) for information sharing to increase mobile coverage of residential and non-residential areas <i>Comment: Under consideration in FY 2020 budget</i>			X	PPV5
Develop Tree Management Program to better manage and keep clear the public right-of-way; to promote stronger, healthier trees and to reduce the impact of debris <i>Comment:</i>	X			

Table 20-14. Hazard Mitigation Action Plan Matrix

Applies to New or Existing Assets	Objectives Met	Lead Agency	Support Agency	Estimated Cost	Sources of Funding	Timeline ^a
Action PPV1 — Where appropriate, support retrofitting, purchase or relocation of structures located in hazard areas, prioritizing those that have experienced repetitive losses and/or are located in high- or medium-risk hazard areas. <i>Hazards Mitigated:</i> Severe weather, hurricane, flooding, earthquake						
Existing	11, 13	City Administration	TBD	High	HMGP, PDM, FMA	Short-term
Action PPV2 — Integrate the hazard mitigation plan into other plans, ordinances and programs that dictate land use decisions in the community <i>Hazards Mitigated:</i> Severe weather, hurricane, flooding, earthquake, drought						
New and Existing	9, 10, 11	City Administration	TBD	Low	Staff Time, General Funds	Ongoing
Action PPV3 — Actively participate in the plan maintenance protocols outlined in Volume 1 of this hazard mitigation plan. <i>Hazards Mitigated:</i> Severe Weather, Hurricane, Flooding, Earthquake, Drought, Mass Movement, Wildfire						
New and Existing	9, 10, 11	City Administration	TBD	Low	Staff Time, General Funds	Short-term
Action PPV4 — Continue to maintain good standing and compliance under the NFIP through implementation of floodplain management programs that, at a minimum, meet the NFIP requirements: <ul style="list-style-type: none"> Enforce the flood damage prevention ordinance. Participate in floodplain identification and mapping updates. Provide public assistance/information on floodplain requirements and impacts. <i>Hazards Mitigated:</i> Flooding, severe weather, hurricane						
New and Existing	1, 3, 5, 7, 8, 10, 14	City Administration	TBD	Low	Staff Time, General Funds	Ongoing
Action PPV5 — Expand Early Warning/Alert System – Collaborative Community Alert & Notification (Code Red Mass Notification) for information sharing to increase mobile coverage of residential and non-residential areas <i>Hazards Mitigated:</i> All Hazards						
New and Existing	1,3,15	City Administration	TBD	Medium	General Fund, Grants	Ongoing
Action PPV6 — Actively participate in and support the implementation of the six area-wide actions identified in Volume 1 of this plan. <i>Hazards Mitigated:</i> Severe Weather, Hurricane, Flooding, Earthquake, Drought, Mass Movement, Wildfire						
New and Existing	1, 3, 4, 5, 9, 10, 11, 15	City Administration	HCOHSEM	Low	General Funds	Ongoing

a. Short-term = Completion within 5 years; Long-term = Completion within 10 years; Ongoing= Continuing new or existing program with no completion date

See the introduction to this volume for list of acronyms used here.

Table 20-15. Mitigation Action Priority

Action #	# of Objectives Met	Benefits	Costs	Do Benefits Equal or Exceed Costs?	Is Project Grant-Eligible?	Can Project Be Funded Under Existing Programs/Budgets?	Implementation Priority ^a	Grant Pursuit Priority ^a
PPV1	3	High	High	Yes	Yes	No	Medium	High
PPV2	7	Medium	Low	Yes	No	Yes	High	Low
PPV3	3	Low	Low	Yes	No	Yes	High	Low
PPV4	6	Medium	Low	Yes	No	Yes	High	Low
PPV5	3	Medium	Medium	Yes	Yes	Yes	High	Medium
PPV6	8	Medium	Low	Yes	Yes	Yes	High	High

a. See the introduction to this volume for explanation of priorities.

Table 20-16. Analysis of Mitigation Actions

Hazard Type	Action Addressing Hazard, by Mitigation Type ^a							
	Prevention	Property Protection	Public Education & Awareness	Natural Resource Protection	Emergency Services	Structural Projects	Climate Resilient	Community Capacity Building
High-Risk Hazards								
Severe Weather	PPV1, 4, 6	PPV1, 4	PPV 4, 6		PPV6	PPV 1, PPV5		PPV 2, 3, 4, 6
Hurricane	PPV1, 4, 6	PPV1, 4	PPV 4, 6		PPV6	PPV 1, PPV5		PPV 2, 3, 4, 6
Medium-Risk Hazards								
Flooding	PPV1, 4, 6	PPV1, 4	PPV 4, 6		PPV6	PPV 1, PPV5		PPV 2, 3, 4, 6
Low-Risk Hazards								
Earthquake	PPV 1, 6	PPV 1	PPV6		PPV6	PPV 1, PPV5		PPV 2, 3, 4, 6
Drought	PPV6		PPV6		PPV6			PPV 2, 3, 4, 6
Mass Movement	PPV6		PPV6		PPV6			PPV 2, 3, 4, 6
Wildfire	PPV6		PPV6		PPV6			PPV 2, 3, 4, 6

a. See the introduction to this volume for explanation of mitigation types.

20.11 REVIEW AND INCORPORATION OF INFORMATION FOR THIS ANNEX

The following technical reports, plans, and regulatory mechanisms were reviewed to provide information for this annex.

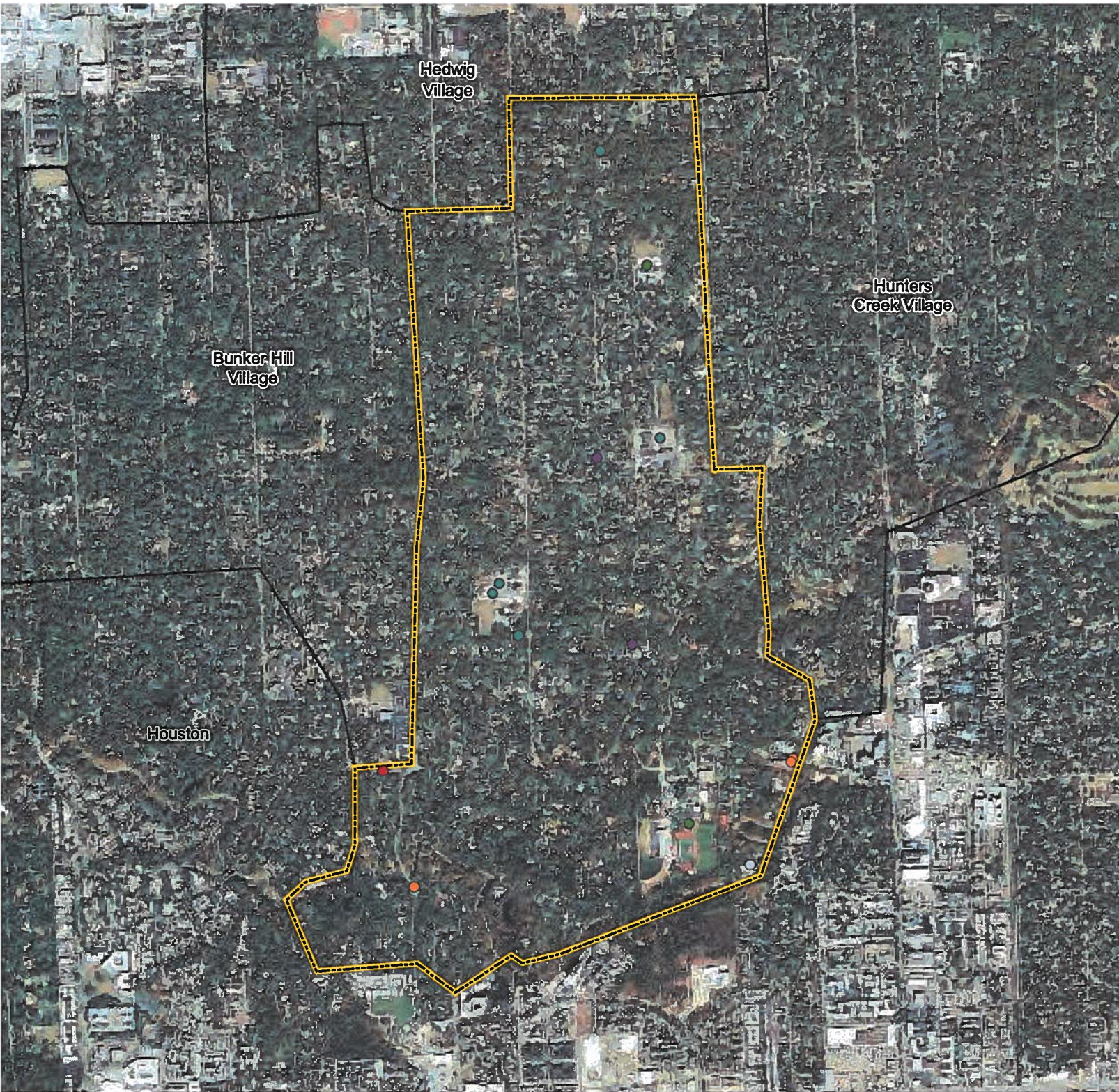
- **City of Piney Point Village Municipal Code** — The municipal code was reviewed for the full capability assessment and for identifying opportunities for action plan integration.
- **City of Piney Point Village Flood Damage Prevention Ordinance** — The flood damage prevention ordinance was reviewed for compliance with the National Flood Insurance Program.

The following outside resources and references were reviewed:

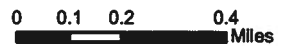
- **Hazard Mitigation Plan Annex Development Toolkit** — The toolkit was used to support the identification of past hazard events and noted vulnerabilities, the risk ranking, and the development of the mitigation action plan.

Piney Point Village

Critical Facilities

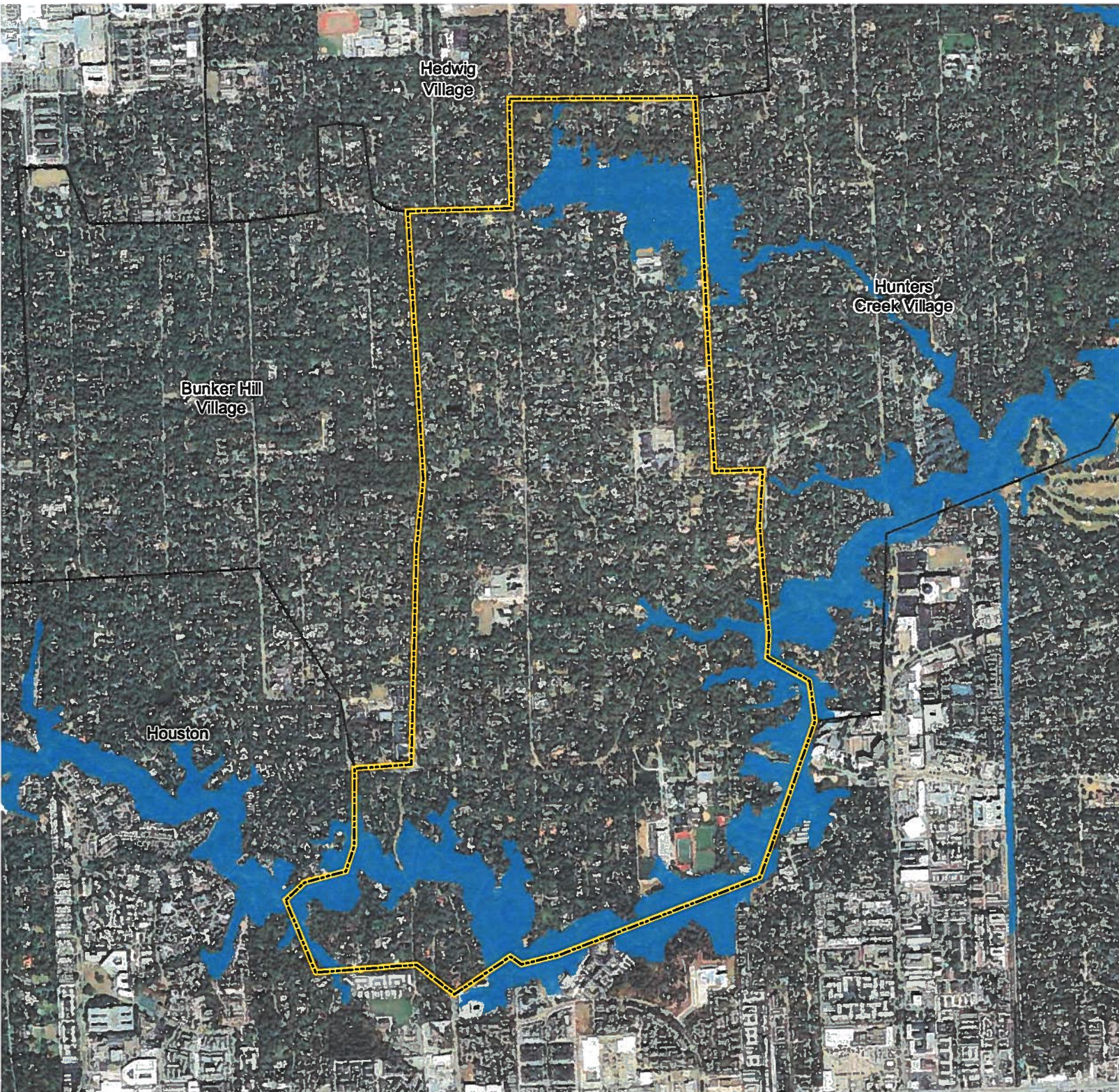





- Education Facilities
- Emergency Services
- Government Facilities
- Hazardous Material Sites
- Health and Medical Facilities
- Historical and Cultural Sites
- Transportation Systems
- Utility Systems
- ▭ Incorporated Cities
- ▭ Harris County

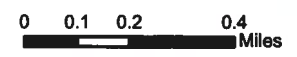


Piney Point Village

FEMA Flood Hazard

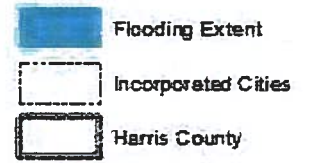


-  1% Annual Chance Flood (100-yr)
-  Incorporated Cities
-  Harris County

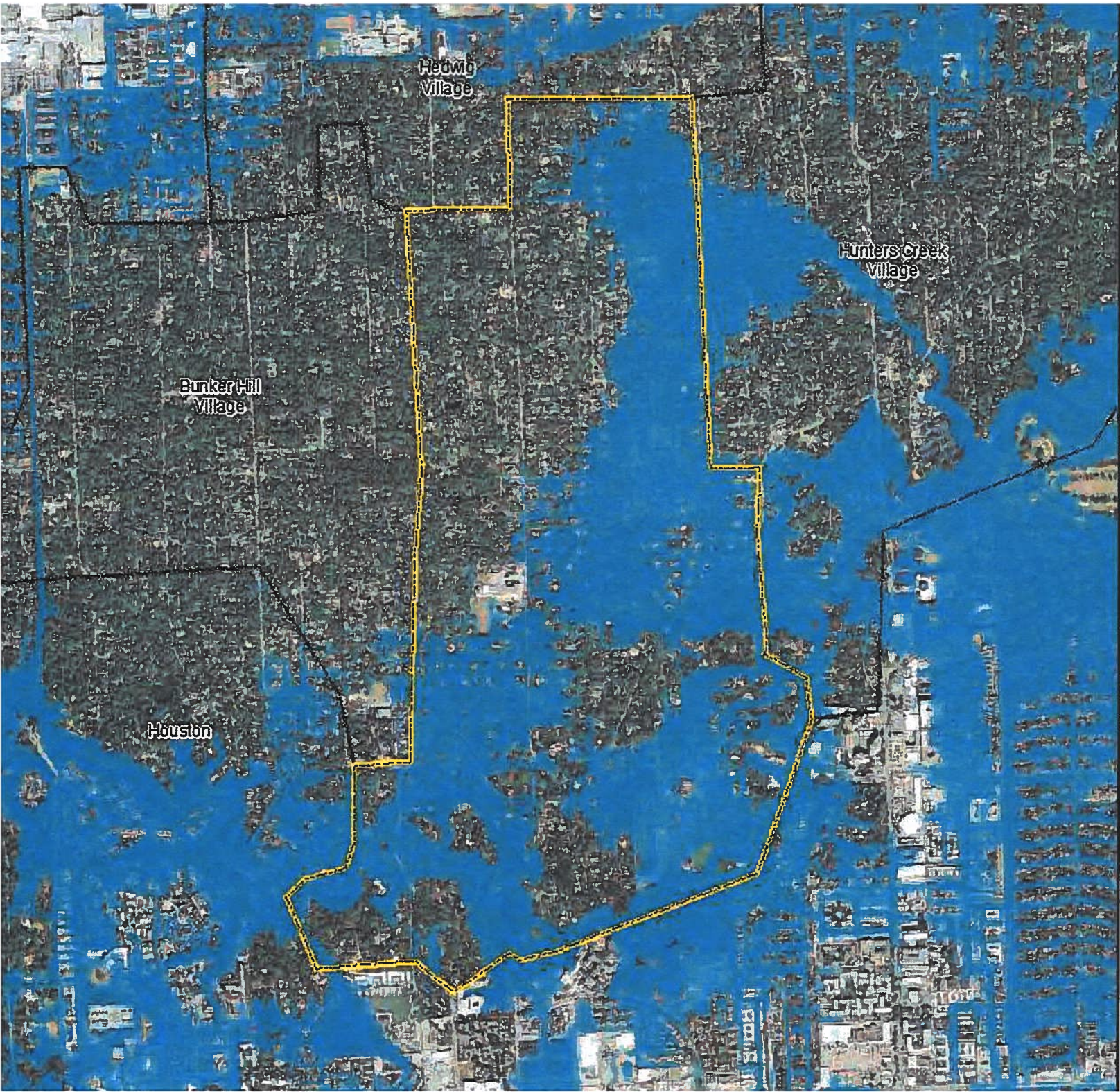


Piney Point Village

Flood Hazard Hurricane Harvey



Note: Flooding extent shown for Hazard Mitigation Plan planning area only.



Piney Point Village

Hurricane Alicia (1983)

Peak Wind Gust (mph)

87 - 94

95 - 98

99 - 101

102 - 104

105 - 110

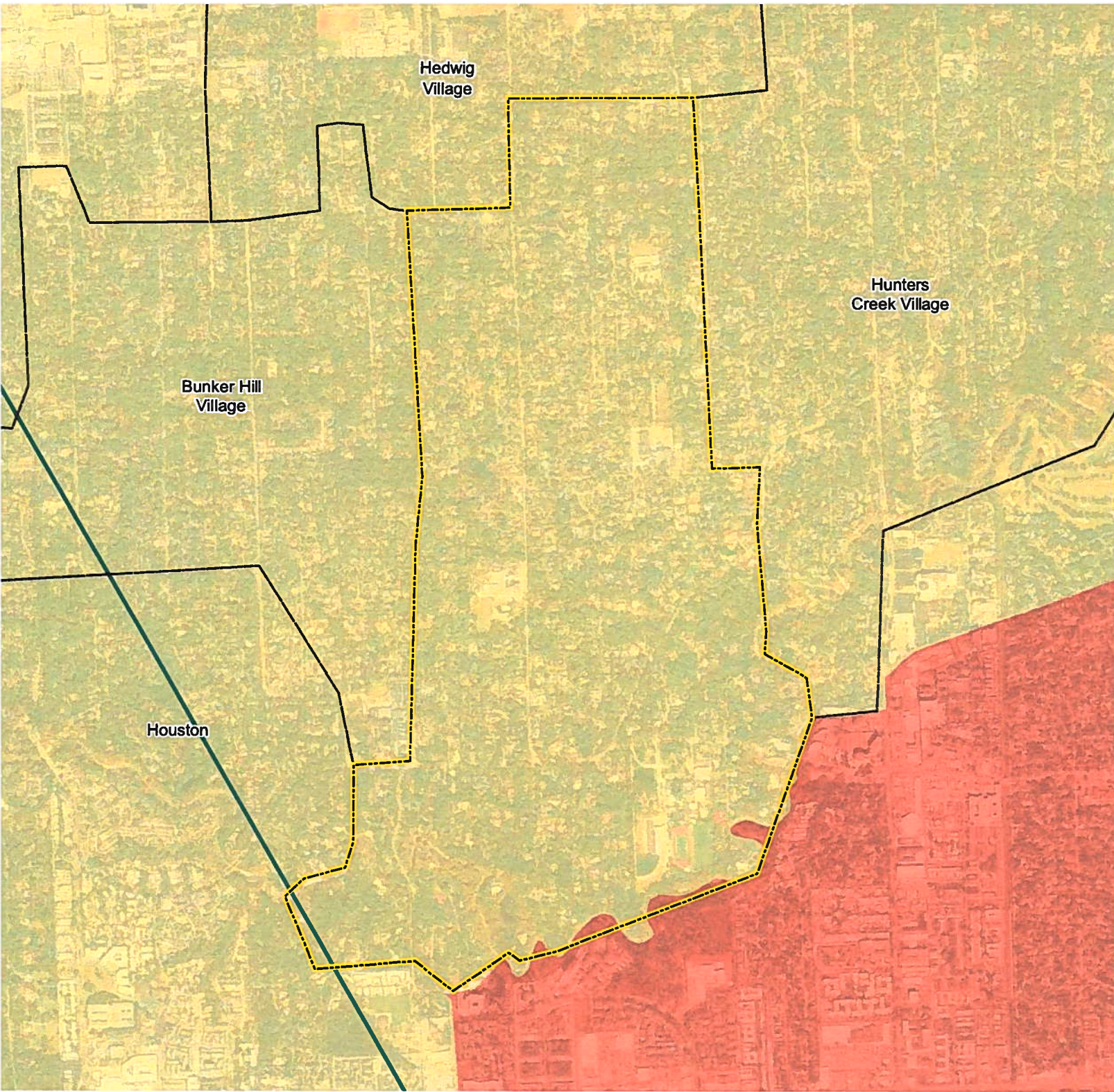
Storm Track

Incorporated Cities

Harris County

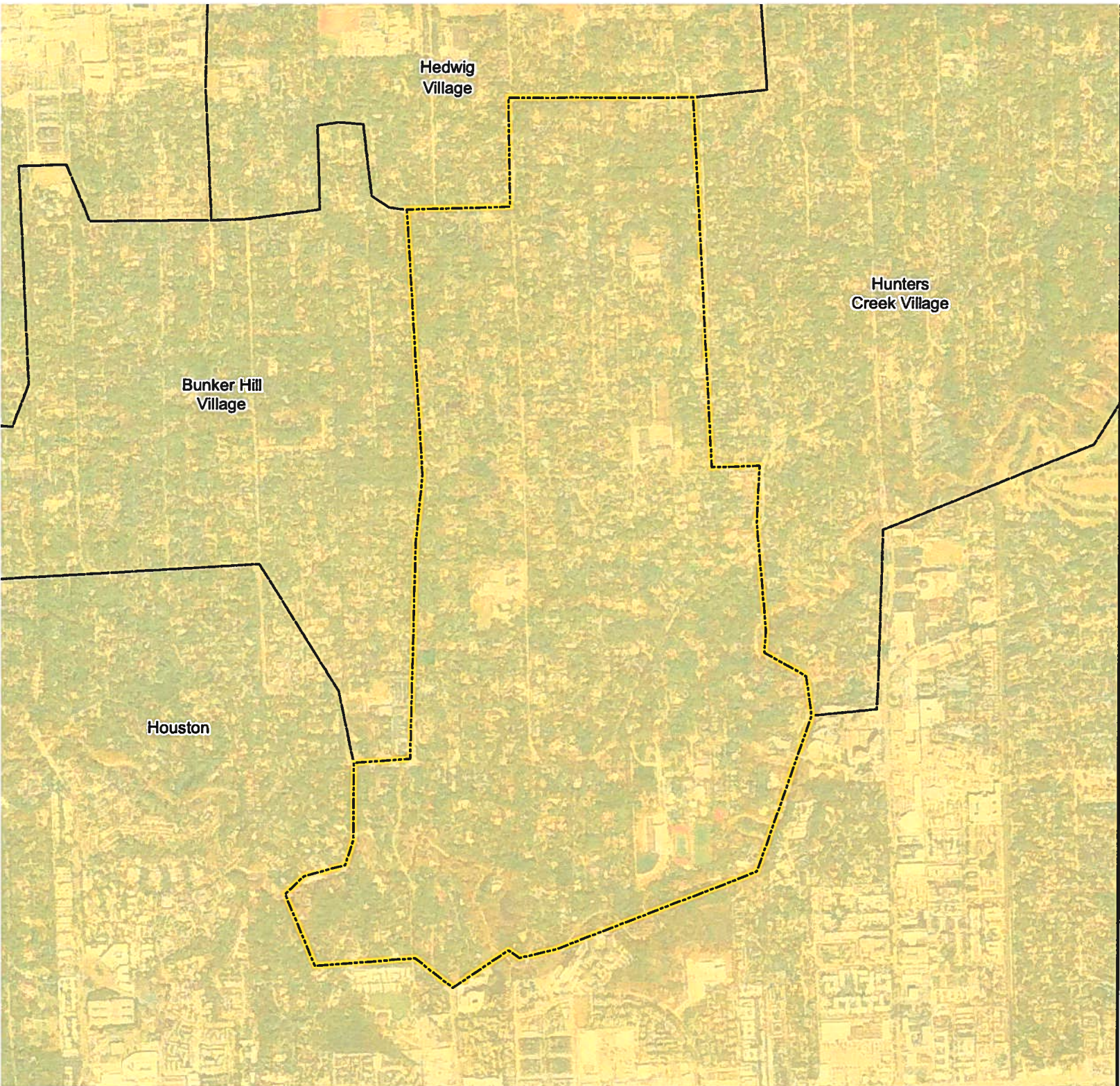


0 0.1 0.2 0.4 Miles



Piney Point Village

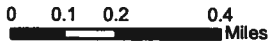
20-year Probabilistic Hurricane



Peak Wind Gust (mph)

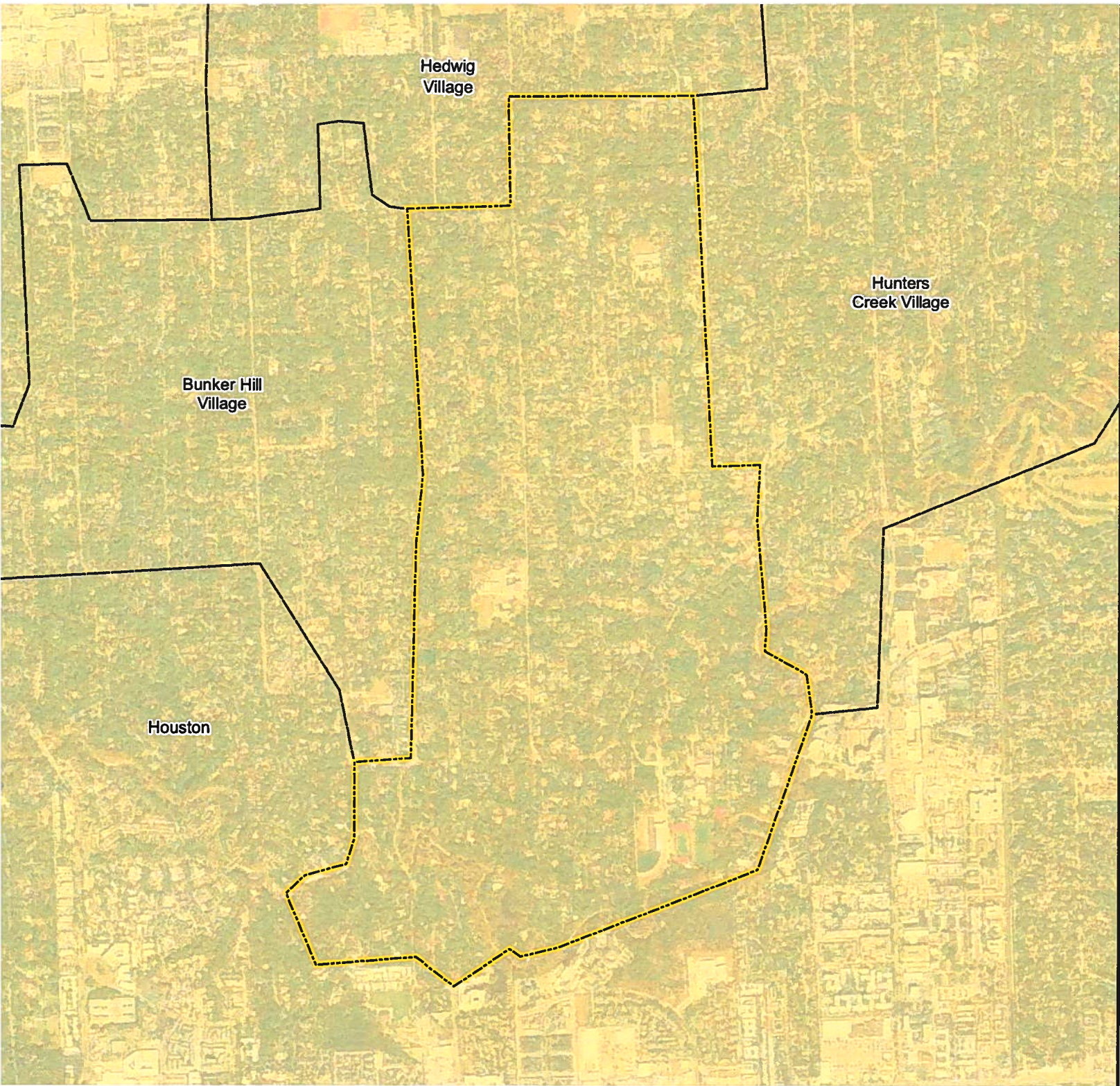
- 63 - 71
- 72 - 76
- 77 - 80
- 81 - 84
- 85 - 92

- Incorporated Cities
- Harris County



Piney Point Village

100-year Probabilistic Hurricane

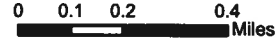


Peak Wind Gust (mph)

- 89 - 101
- 102 - 106
- 107 - 111
- 112 - 117
- 118 - 128

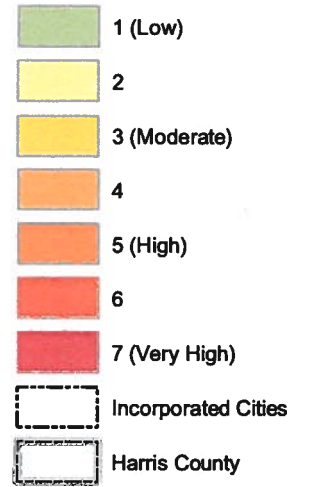
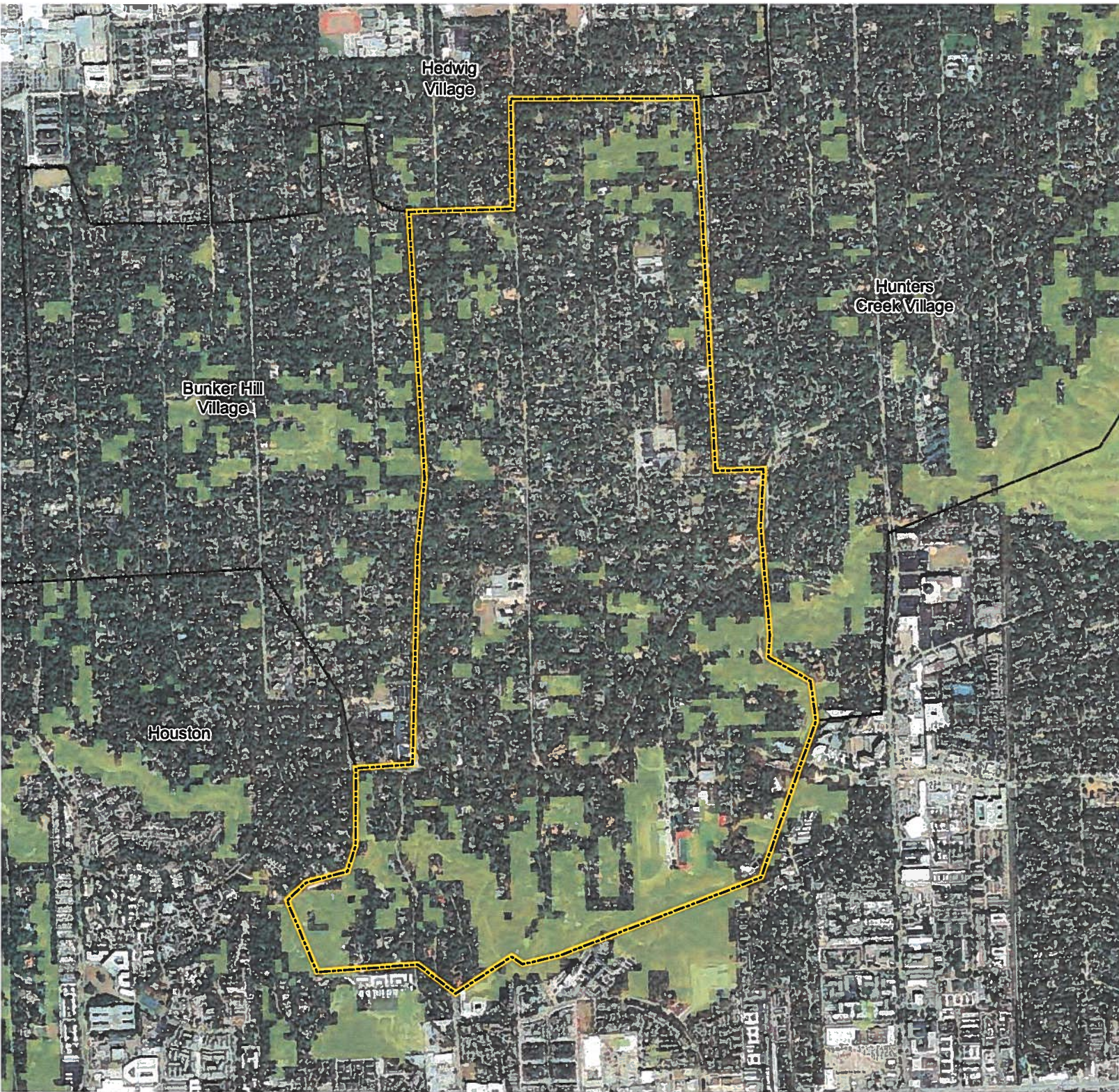
--- Incorporated Cities

--- Harris County



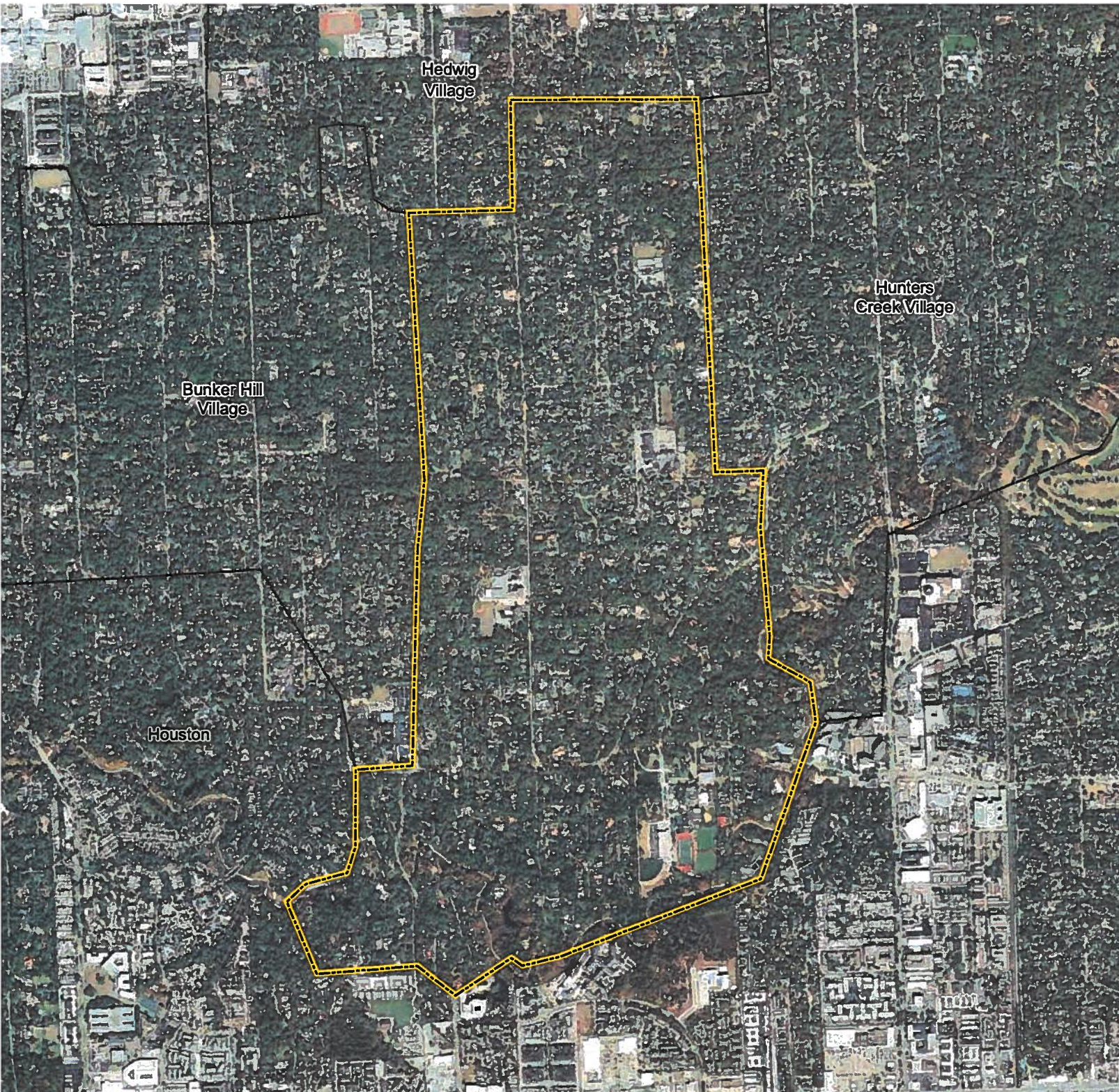
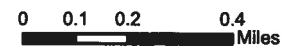
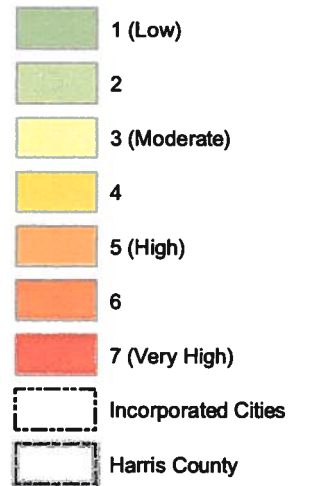
Piney Point Village

Wildfire Ignition Density



Piney Point Village

Wildfire Threat



RESOLUTION NO. 2020.06.22.2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, ADOPTING A NEW SCHEDULE OF FEES FOR BUILDING AND CONSTRUCTION PERMITS AND INSPECTION SERVICES; AND REPEALING RESOLUTION 10.03.08A AND ALL OTHER RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT OR IN CONFLICT HEREWITH.

* * * * *

WHEREAS, the City Council now determines that the fees established in Resolution No. 10.03.08A for building and construction permits and inspection services does not cover the current administrative costs associated with such permits and services; and

WHEREAS, the City Council now deems it appropriate to adopt a new schedule of fees for the building and construction permits and inspection services; now, therefore,

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

Section 1. That certain “City of Piney Point Building Fee Schedule 2020,” a true and correct copy of which is attached hereto as Exhibit “A,” and is made a part of this Resolution, is hereby adopted. The fees set forth in Exhibit “A” shall be applicable to all building and construction permits issued, and all inspection services performed, for construction activities within the City and for which applications are made therefor from and after the date of adoption hereof. Inspections required for construction activities for which building permits have been issued on or before the date of adoption hereof shall be performed at the rates in effect at the time of the issuance of such permits.

Section 2. Resolution No. 10.03.08A and all other resolutions or parts of resolutions inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

PASSED, APPROVED, AND RESOLVED this _____ day of _____, 2020.

City of Piney Point Village, Texas

Mark Kobelan, Mayor

ATTEST:

Karen Farris, City Secretary

EXHIBIT "A"

The City of Piney Point Building Fee Schedule 2020

Fee Schedule	Per Square Foot
Single Family & Non Single Family	
Buildings/Additions/Alterations-Remodels	
Air Conditioned & Non Air Conditioned Space	
New Construction-Air Conditioned Space (Square Foot of Rooms Remodeled)	\$1.35 with a Minimum of \$500.00
Remodel Interior-Air Conditioned Space (Square Foot of Rooms Remodeled)	\$1.35 with a Minimum of \$500.00
Construction/Remodel Under Roof -Not Air Conditioned Space	\$0.70 with a Minimum of \$500.00
Swimming Pool	\$1.30 with a Minimum of \$500.00
Square Footage of Pool Water Surface Area	
Driveway/Decking/Sidewalk/Walkway/Paving	
Per Square Foot	
Gravel	\$0.50 Per Square Foot
Synthetic Turf	\$0.50 Per Square Foot
Asphalt	\$1.00 Per Square Foot
Concrete	\$2.00 Per Square Foot
Retaining Walls	
Per Linear Foot	
Stone/Concrete	\$2.00 Per Linear Foot

<u>New Single Family Home</u>	Fee		
Application Fee		\$150.00	New Set Fee Cost
Current Cost Based on Fee Schedule	\$ See List		
Required Inspections	\$500.00		
<u>New Construction Drainage</u>	Set Fee		
Application Fee	\$1,500.00		
Required Inspections	\$200.00		
<u>New Construction Expedited Drainage Fee Per Ordin;</u>	Set Fee		
Application Fee	\$1,600.00		
<u>Drainage Revision Only</u>	Set Fee		
Application Fee	\$500.00		
<u>Final As Built Topographical Survey Review & Closing</u>	Set Fee		
Application Fee	\$500.00		
<u>Additions/Alterations/Accessory Buildings</u>	Fee		
Current Cost Based on Fee Schedule	\$ See List		
Required Inspections	\$100.00		
<u>New Swimming Pools/Spa</u>	Fee		
Application Fee	\$ See List		
Required Specified Inspections	\$200.00		
<u>Pool Re Tile Re Coping</u>	Fee		
Application Fee		\$200.00	New Set Fee Cost
Required Inspection	\$50.00		
<u>New Swimming Pool Drainage</u>	Set Fee		
Application Fee	\$500.00		
Required Inspections	\$150.00		

<u>Pool Drainage Revision</u>		Set Fee		
Application Fee		\$500.00		
<u>Culverts/Ditches/Streets/Drainage Other</u>		Set Fee		
Application Fee		\$500.00		
Required Inspections		\$100.00		
<u>Artificial/Synthetic Turf</u>		Fee		
Application Fee			\$75.00	New Set Fee Cost
Required Inspection		\$50.00		
<u>Tennis/Recreation Sport Courts</u>		Fee		
Application Fee			\$300.00	New Set Fee Cost
Required Inspections		\$100.00		
<u>Tree Disposition Demo Only</u>		Fee		New Set Fee Cost
Application Fee		\$100.00		
Required Inspection		\$50.00		
<u>Tree Disposition New Construction</u>		Fee		New Set Fee Cost
Application Fee		\$200.00		
Required Inspections		\$150.00		
<u>Tree Disposition Alterations/Remodels/ Pools/Retaining Walls</u>		Fee		New Set Fee Cost
Permit Fee		\$100.00		
Required Inspection		\$50.00		
<u>Tree Disposition Pool Demo</u>		Fee		New Set Fee Cost
Application Fee		\$100.00		
Required Inspection		\$50.00		
<u>Tree Removal Per Tree</u>		Fee		New Set Fee Cost
Healthy		\$200.00		
Dead		\$0.00		

<u>New House Demolition</u>	Set Fee			
Application Fee	\$200.00			
Required Inspections	\$50.00			
<u>Pool Demolition</u>	Set Fee			
Application Fee	\$100.00			
Required Inspections	\$50.00			
<u>Electrical T-Pole Permit</u>	Set Fee			
Application Fee	\$50.00	\$100.00	New Set Fee Change	
Required Inspections	\$50.00			
<u>New Construction Electrical Permit</u>	Set Fee			
Application Fee	\$50.00			
See New Fee Item Chart		See Fee Item Chart	New Fee Change	
Required Inspections	\$200.00			
<u>Electrical Other/Out Door Lighting</u>	Set Fee			
Application Fee	\$50.00			
Required Inspections	\$100.00			
<u>Electrical New Generator</u>	Set Fee			
Application Fee	\$50.00			
Required Inspections	\$100.00			
<u>Electrical Reconnect</u>	Set Fee			
Application Fee	\$50.00			
Required Inspection	\$50.00			
<u>New Construction Mechanical</u>	Set Fee			
Application Fee	\$100.00			
Per New Unit (AC & Heating) Units		\$200.00	New Fee Change	
Required Inspections	\$250.00			

<u>New Mechanical/Additions</u>		Set Fee		
Application Fee		\$100.00		
Per New Unit (AC & Heating) Units			\$100.00	New Fee Change
Required Inspections		\$100.00		
<u>Mechanical Change Out/Replacement -Heat & Cold</u>		Set Fee		
Application Fee		\$100.00		
Per Replacement of (AC & Heating) Units			\$50.00	New Fee Change
Required Inspection		\$50.00		
<u>Mechanical Change Out/Replacement</u>		Set Fee		
Application Fee		\$50.00		
Duct Work/Grill Seal/Vent Hood/Fireplace/Misc;			\$50.00	New Fee Change
Required Inspections		\$50.00		
<u>New Construction Plumbing</u>		Set Fee		
Application Fee		\$50.00		
See New Fee Item Chart		\$ See List		New Fee Change
Required Inspections		\$300.00		
<u>Plumbing Water Heater Replacement</u>		Set Fee		
Application Fee		\$50.00		
Plumbing Water Heater Replacement		\$0.00	\$25.00 Fee	New Fee Change
Required Inspection		\$50.00		
Add \$10.00 for each Additional Heater		\$10.00		
<u>Plumbing Sewer Disconnect</u>		Set Fee		
Application Fee		\$100.00		
Required Inspection		\$50.00		
<u>Irrigation</u>		Set Fee		
Application Fee		\$100.00		
Required Inspection		\$50.00		

<u>Fences/Solid Wall & Gates</u>		Fee		
Application Fee	\$50.00			
Current Cost Based on Linear Footage		0.85 cent per LF	New Fee Change	
Required Inspections	\$100.00	With a \$50.00 Minimum		
<u>Foundation Repair</u>		Fee		
Application Fee		\$130.00	New Set Fee Cost	
Required Inspection	\$50.00			
<u>Roof</u>		Fee		
Application Fee		\$75.00	New Set Fee Cost	
Required Inspections	\$50.00			
<u>Driveway/Decking/Sidewalk/Walkway/Paving</u>		Fee		
Application Fee	\$50.00	Per Square Foot		
Asphalt		\$1.00	New Fee Change	
Concrete		\$2.00	New Fee Change	
Gravel		\$0.50	New Fee Change	
Artificial Turf		\$0.50	New Fee Change	
<u>Retaining Wall</u>		Fee	Per Linear Foot	
Application Fee	\$50.00			
Stone/Concrete		\$2.00	New Fee Change	
Required Inspections	\$100.00			
<u>Generator</u>		Fee		
Application Fee		\$250.00	New Set Fee Cost	
Required Inspections	\$100.00			
<u>Elevator Install</u>		Fee		
Application Fee	\$50.00			
Required Inspection	\$50.00			

Planning & Zoning Commission Plat Fees

Application Fee per lot as shown on final plat \$1,750.00

Planning & Zoning Commission Application Fee (No Plat)

Specific Use Application Fee \$500.00 \$1,000.00 New Fee Change
To Amend/Add to the Specific Use Permit \$500.00 New Fee Change

Board of Adjustment Commission Fee

Application Set Fee \$250.00

Code Enforcement/Plan Examiner Monthly Fee

\$4,000.00

Contractor Registration

	Fee		
Yearly Amount	\$60.00	\$75.00	New Set Fee Cost
No fee for Plumbing, Electrical & Fire Sprinkler Contractors			

Gas Meter Deposit

	Fee
Deposit Amount	\$2,000.00

Inspector Fee

	Fee		
Rate Per Inspection	\$50.00	\$65.00	New Set Fee Cost
Over time Inspector Rate		\$100.00	New Set Fee Cost
Overtime Inspection Request Rate		\$150.00	
<i>After Hours/Weekends/Emergency Calls</i>			

Right-Of-Way

	Fee
Permit Fee	\$0.00
Per City Ordinance	

Return Check (NSF)FEE

	Fee
NSF Fee	\$35.00

Solicitors Permit

	Fee		
Permit Fee	\$25.00	\$50.00	New Set Fee Cost
Per Applicant			

Temporary Certificate of Occupancy

Deposit Amount	\$25,000.00
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New Construction Re-New Fee

Re-New Fee 12 Months	\$150.00	New Fee Added
Re-New Fee 16 Months	\$250.00	New Fee Added
Re-New Fee 20 Months	\$500.00	New Fee Added

No Work for More Than **180** Calendar Days A Building Permit Shall Become null and void.

Electrical Type		Fee	Qty	Total		Fee	Qty	Total
Meter Loop & Service Up to and including 50 kW @	@	\$83.00			Motors Over 10 HP	@	\$7.11	
51kW through 250 kW	@	\$88.93			Plus Each Additional over 10 HP @	@	\$1.60	
Over 250 KW	@	\$94.86			Transformers Up to including 1 KVA	@	\$3.55	
Sub Panels with 8 or more circuits (each)	@	\$8.29			Transformers Over 1 KVA	@	\$10.07	
Outlets	@	\$1.18			Transformers Over 10 KVA	@	\$7.11	
Lighting Fixtures	@	\$1.18			Total KVA over 10 or Above transformers	@	\$1.60	
Range Receptacle	@	\$4.15			Ball Park & Parking L First	@	\$83.00	
Clothes Dryer	@	\$4.15			Each Additional	@	\$41.50	
Cooking Tops	@	\$4.15			Pole with guy wire (€	@	\$41.50	
Ovens	@	\$4.15			Temporary Cut In	@	\$83.00	
Garbage Disposals	@	\$4.15			Festoon lighting & Streamers, per circuit	@	\$10.07	
Dishwashers	@	\$4.15			Shop Inspection Elec Signs 0-5KVA	@	\$41.50	
Window Air Conditioner receptacle	@	\$4.15			Installation Inspectic Electrical Signs 0-5 KVA	@	\$41.50	
Plus Each Additional kW for Htr/Gen Over 10 kW	@	\$1.60						
EV Charging Outlet (Level 1)	@	\$83.00						
EV Charging Outlet (Level 2)	@	\$88.93						
EV Charging Outlet (Level 3)	@	\$94.86						
Motors Up to and including 1HP	@	\$3.55						
Motors 1 HP through 10HP	@	\$10.07						

Plumbing Type	Fee	Fee	Qty
Fixtures	\$2.00		
Bathtubs	\$2.00		
Bidet	\$2.00		
Channel Drains	\$2.00		
Dishwashing Machines	\$2.00		
Domestic laundry Washer Box	\$2.00		
Drains	\$2.00		
Drinking Fountain	\$2.00		
Dryer	\$2.00		
Floor Drain	\$2.00		
Faucets	\$2.00		
Garbage Disposal	\$2.00		
Gas Outlets	\$5.00		
Gas test Annual	\$5.00		
Grease Trap (Interior)	\$50.00		
Grease Trap (Exterior)	\$50.00		
Hose Bibb (Connections for Water Hoses)	\$2.00		
Hose Bibb	\$2.00		
Hot Water Tank	\$2.00		
Humidifer	\$2.00		
Indirect Waste Sink	\$2.00		
Inside Drains (Sub Soil)	\$2.00		
Laundry Tray	\$2.00		
Oven	\$2.00		
Sewer Line	Repair or New	\$50.00	
Showers		\$2.00	
Shower Pan		\$5.00	
Sinks (Any Discription)		\$2.00	
Toilets		\$2.00	
Water Closet		\$2.00	
Water Line	Repair or New	\$50.00	
Water Tanks		\$50.00	
Water Treatment Device		\$15.00	

Mechanical Type	Fee	Qty
New Construction/Single Family Per Each New Unit (AC & Heating System)	\$200.00	
New Additions/Single Family Per Each New Unit (AC & Heating System)	\$100.00	
Replacement Units/Change Outs/Single Family Per Each New Replacement Unit (AC & Heating System)	\$50.00	
New Construction/Non-Single Family Per Each New Unit (AC & Heating System)	\$300.00	
New Additions/Non-Single Family Per Each New Unit (AC & Heating System)	\$200.00	
Replacement Units/Change Outs/Non-Single Family Per Each New Unit (AC & Heating System)	\$100.00	

Definitions:

Fee schedule As specified and adopted by the City of Piney Point Village, Building Permit Fee Schedule
For Single & Non Single Family

Inspections All inspection are \$50.00 each.

Re Inspections All re inspections are \$50.00 each.

MEMORANDUM

CITY OF PINEY POINT VILLAGE

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator



MEETING DATE: June 22, 2020

SUBJECT: Ordinance 2020.06.22.A

Agenda Item: 6

This agenda item calls for the City Council to consider Ordinance 2020.06.22.A regarding front yard setbacks of less than 50 feet. This will impact five streets as noted in the proposed ordinance.

ORDINANCE 2020.06.22.A

AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 74 OF THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING PARAGRAPH (1) OF SUBSECTION (c) OF SECTION 74-244 IN ITS ENTIRETY AND ADDING A NEW PARAGRAPH (1) OF SUBSECTION (c) OF SECTION 74-244, ESTABLISHING REGULATIONS FOR THE SIZE OF FRONT YARDS IN GENERAL AND ON SPECIFIC STREETS; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, the City Council of the City of Piney Point Village recognizes that the majority of streets in the City are platted and improved with a fifty (50) foot setback, however, certain identified streets are platted and improved at a lessor setback; and

WHEREAS, the City Council desires to establish setbacks on those identified streets that reflect actual lot configuration and established building locations; now, therefore,

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

Section 1. That Paragraph (1) of Subsection (c) of Section 74-244 be deleted in its entirety and a new Paragraph (1) of Subsection (c) of Section 74-244 be added to provide as follows:

“Article IV. – DISTRICT REGULATIONS

* * *

Sec. 74-244 – Regulations.

* * *

(c) *Area regulations; size of yards.*

- (1) *Front yard.* There shall be a front yard having a depth of not less than 50 feet; provided, however, Jan Kelly Lane and Gingham Drive shall have a depth of not less than 40 feet, Merrie Way Lane shall have a depth of not less than 35 feet, and Surrey Oaks Lane and Dana Lane shall have a depth of not less than 25feet.”

Section 2. Any person who shall intentionally, knowingly, recklessly, or with criminal negligence violates any provision of this chapter shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

Section 3. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Piney Point Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 4. All ordinances and parts of ordinance in conflict herewith are, to the extent of such conflict, hereby repealed.

PASSED, APPROVED, AND ADOPTED on first and final reading this ___th day of _____, 2020.

Mark Kobelan

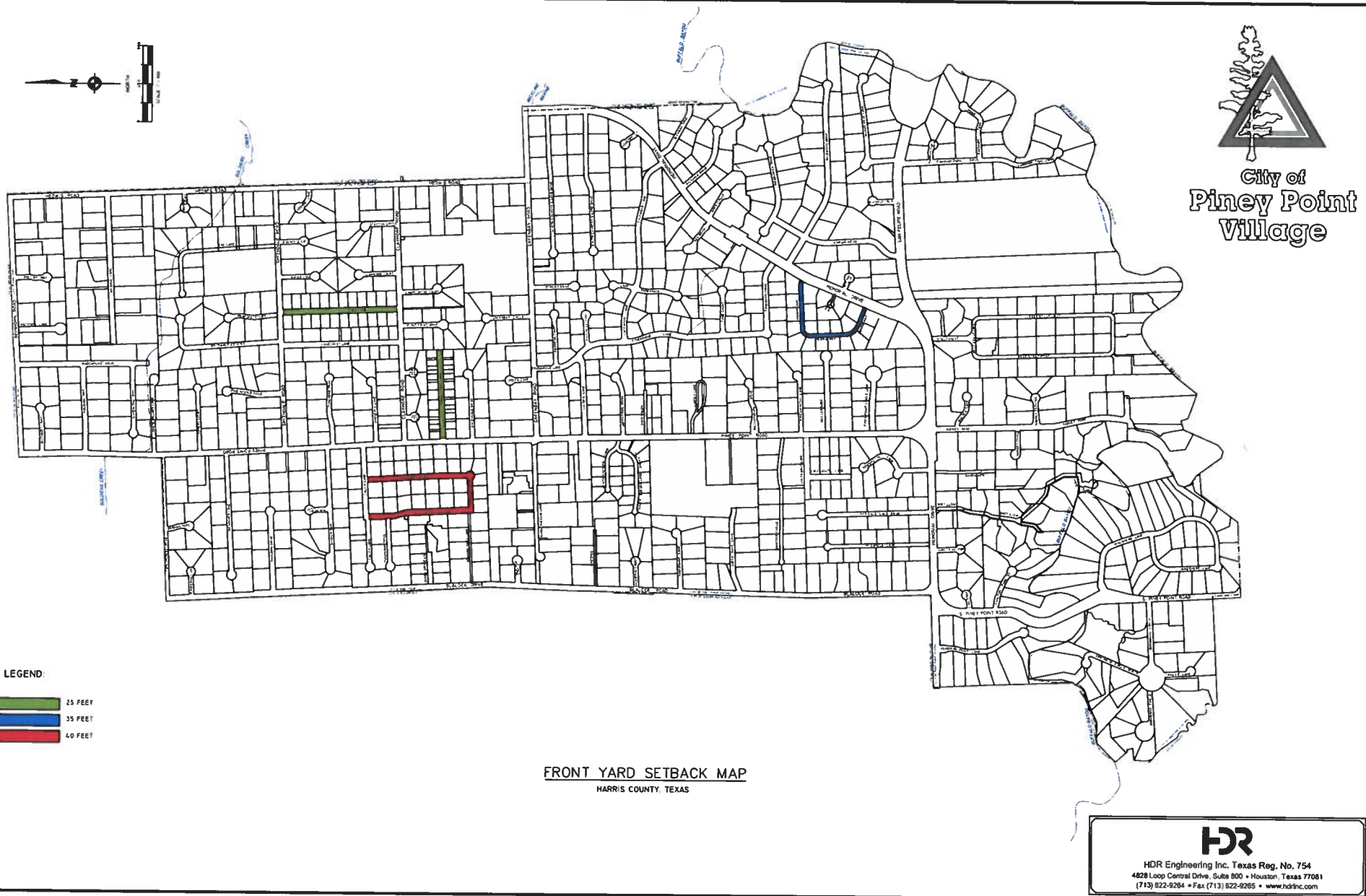
Mayor

ATTEST:

Karen Farris
City Secretary



City of
Piney Point
Village



LEGEND:

-  25 FEET
-  35 FEET
-  40 FEET

FRONT YARD SETBACK MAP
HARRIS COUNTY, TEXAS



HDR Engineering Inc. Texas Reg. No. 754
4828 Loop Central Drive, Suite 800 • Houston, Texas 77061
(713) 622-9284 • Fax (713) 622-9285 • www.hdrinc.com

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator



MEETING DATE: June 22, 2020

SUBJECT: Ordinance 2020.06.22.B

Agenda Item: 7

This agenda item calls for the City Council to consider Ordinance 2020.06.22.B regarding Temporary Certificates of Occupancy.

ORDINANCE NO. _____

AN ORDINANCE AMENDING DIVISION 6 OF ARTICLE II OF CHAPTER 74 OF THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SECTION 74-176 IN ITS ENTIRETY AND ADDING A NEW SECTION 74-176, ESTABLISHING REGULATIONS FOR CERTIFICATES OF OCCUPANCY, TEMPORARY CERTIFICATES OF OCCUPANCY, AND RELATED FISCAL SECURITY; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION; AND PROVIDING FOR SEVERABILITY.

* * * * *

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

Section 1. That Section 74-176 be deleted in its entirety and a new Section 74-176 be added to Division 6 of Article II of Chapter 74 to provide as follows:

“Article II. – Administration

* * *

Division 6. – Certificate of Occupancy

Sec. 74-176 – Certificates of occupancy or completion, temporary certificates of occupancy and related fiscal security.

Before occupancy, use or change of use, a certificate of occupancy shall be required upon substantial completion for any of the following:

- (1) Occupancy and use of a building erected or structurally altered.
- (2) Change in use of an existing building to a use of a different classification.
- (3) Occupancy and use of vacant land.
- (4) Change in the use of land to a use of a different classification.
- (5) Any change in the use of a conforming use.

- (6) A person may file an application with the building official for the installation of gas meters before the issuance of a certificate of occupancy, provided that:
- a. The proposed use or temporary occupancy, if applicable, is not hazardous to life, health, or public safety; and
 - b. The applicant posts fiscal security with the building official equal to the estimated cost to perform the installation of the gas meter, but in no event shall exceed \$2,000. A qualified professional must provide the city building official with an estimate of the cost, and the building official's approval of the estimate is required. An applicant must post the security as a cash deposit.
- (7) A temporary certificate of occupancy may be obtained if the structure has been completed and the issuance of the final certificate of occupancy is solely dependent upon the successful completion of all exterior improvements, exterior inspections, and the building final, provided that:
- a. A preliminary final walk-through has been completed, and successful passage of such walk-through confirmed, by two of the three following City Officials: the Building Official, the City Administrator, or the Mayor; and
 - b. The occupancy of the building is not hazardous to life, health, or public safety; and
 - c. The structure has successfully passed all interior inspections, including completion of the interior final; and
 - d. The applicant posts fiscal security with the building official in the amount of \$25,000.00. An applicant must post the security as a cash deposit; and
 - e. _____ The property owner and builder affirm, in writing, that the property will be able to receive a Certificate of Occupancy within 45 days of the issuance of the Temporary Certificate of Occupancy. Furthermore, the property owner and builder agree that for each day beyond the 45 day time period, the property owner will pay \$2,000 a day

from the fiscal security as liquidated damages for failure to comply with the terms of this Section; provided, however, the property owner and builder may appeal the amount of liquidated damages assessed under this subsection.

f. The applicant may request a maximum of two 30 day extensions if the applicant can establish that extraordinary circumstances exist that will reasonably prevent the property from being ready to receive a Certificate of Occupancy within the initial 45 day Temporary Certificate of Occupancy period or within any subsequently approved 30 day extension period, if applicable. Such request must be in writing and on a form approved by the City. The City Administrator shall consider any such request and approve or deny such request. The City Administrator's determination on any request for extension may be appealed to the City Council. A determination made by the City Council on any such appeal shall be final.

e.g. A property owner and builder have the burden to establish that extraordinary events have occurred that prevented the timely compliance with the 45 day Temporary Certificate of Occupancy period or any subsequent extension thereof. City Council has absolute discretion as it relates to any relief granted under this subsection. A determination made by the City Council on any such appeal shall be final.

- (8) The city shall return any remaining fiscal security, if any, to the applicant if the building official determines that the applicant has obtained a certificate of occupancy; provided, however, if the building official determines that an applicant has breached the obligations secured by the fiscal security, such fiscal security shall be paid to the city as liquidated damages. The applicant is liable to the city for any costs incurred by the city that exceed the amount of fiscal security.”

Section 2. Any person who shall intentionally, knowingly, recklessly, or with criminal negligence violates any provision of this chapter shall be deemed guilty of a

misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

Section 3. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Piney Point Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 4. All ordinances and parts of ordinance in conflict herewith are, to the extent of such conflict, hereby repealed.

PASSED, APPROVED, AND ADOPTED on first and final reading this ___th day of _____, 2020.

Mark Kobelan
Mayor

ATTEST:

Karen Farris
City Secretary

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator



MEETING DATE: June 22, 2020

SUBJECT: Ordinance 2020.06.22.C

Agenda Item: 8

This agenda item calls for the City Council to consider Ordinance 2020.06.22.C regarding Supplementary District Regulations.

ORDINANCE 2020.06.22.C

AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 74 OF THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING PARAGRAPH (3) OF SUBSECTION (i) OF SECTION 74-245 IN ITS ENTIRETY AND ADDING A NEW PARAGRAPH (3) OF SUBSECTION (i) OF SECTION 74-245, ESTABLISHING REGULATIONS FOR FENCES, SIDE AND REAR YARD ADJACENT TO A STREET; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION; AND PROVIDING FOR SEVERABILITY.

* * * * *

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

Section 1. That Paragraph (3) of Subsection (i) of Section 74-245 be deleted in its entirety and a new Paragraph (3) of Subsection (i) of Section 74-245 be added to provide as follows:

“Article IV. – DISTRICT REGULATIONS

* * *

Sec. 74-245 – Supplementary district regulations.

* * *

(i) *Fences and walls in required yards.* No fence or freestanding fence-type wall shall be permitted in any required yard except as specifically authorized below:

* * *

(3) *Fences, side and rear yard adjacent to a street.* Fences may be constructed within a required side or rear yard adjacent to a street if such fence does not exceed eight feet in height above the natural grade of the lot at the lot line adjacent to such fence, and the fence is either an 80 percent fence or a wooden fence with landscaping from a City approved landscaping plan and placed on the side of the fence adjacent to the

street. The property owner is responsible for maintaining the landscaping and removing/replacing the landscaping from the street and associated right-of-way if the City has to perform work in the right-of-way encumbered by such landscaping. Any fence constructed between the main building and an adjacent street, but not within a required yard, shall have the finished exterior side facing the adjacent street, and shall have no posts or rails visible from such adjacent street, irrespective of the distance from the fence and the adjacent lot line or street.”

Section 2. Any person who shall intentionally, knowingly, recklessly, or with criminal negligence violates any provision of this chapter shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

Section 3. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Piney Point Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 4. All ordinances and parts of ordinance in conflict herewith are, to the extent of such conflict, hereby repealed.

PASSED, APPROVED, AND ADOPTED on first and final reading this ___th day of _____, 2020.

Mark Kobelan
Mayor

ATTEST:

Karen Farris
City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PINEY POINT VILLAGE, TEXAS, IN ACCORDANCE WITH DIVISION 4 OF ARTICLE II OF CHAPTER 74 OF THE CITY'S CODE OF ORDINANCES, ESTABLISHING AND APPROVING ISSUANCE OF A SPECIFIC USE PERMIT FOR THE INSTALLATION OF CERTAIN FINISHES AND EQUIPMENT IN THE GYMNASIUM ON THE ST. FRANCIS EPISCOPAL SCHOOL TRACT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, the City of Piney Point Village (the "City") finds it to be in the best interest of the health, safety, and welfare of its citizens to approve the following improvements on the St. Francis Episcopal School Tract subject to certain conditions; now, therefore,

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

Section 1. The facts and recitations set forth in the preamble of this Ordinance are hereby found to be true and correct and are hereby adopted.

Section 2. The City hereby establishes and approves issuance of a specific use permit, as outlined by the terms of this Ordinance, to permit the installation of the following finishes and equipment in the gymnasium (the "Improvements") on the St. Francis Episcopal School Tract. Such Improvements are further identified under the Project (Main Campus Gymnasium Improvements) description below. City Council approval of the proposed Improvements provided for in this Ordinance is subject to adherence to the specifications provided for in this Ordinance, obtaining applicable building permits, and other conditions provided for below:

The Project (Main Campus Gymnasium Improvements)

1. Installation of a new wood athletic floor including game court striping and logo/mascot.
2. Removal of the existing bleachers and installing new telescoping bleachers.
3. Removal of the six (6) existing basketball goals and backboards, and installing six (6) new basketball goals and backboards; all of the goals will be motorized.
4. Install six (6) new volleyball inserts, and provide two (2) new sets of uprights and two (2) new nets, padding and miscellaneous equipment.
5. Prep and paint the existing walls within the gymnasium.
6. Removal and replacement of the existing wall pads.
7. Replacement of existing lighting with LED Lighting.
8. Removal of the existing sound diffusers and install new Acoustical Wall Panels.
9. No added square footage.
10. No drainage required for this project.
11. No trees to be removed.
12. All work on the interior of existing gym.
13. No Plumbing or Mechanical work.
14. No water and sewer line work.
15. No fire sprinkler rework.
16. No Fire Alarm Changes.

Section 3. Any person who intentionally, knowingly, recklessly, or with criminal negligence violates any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00 per offense. No penalty shall

be greater or less than the penalty provided for the same or similar offense under the laws of the State of Texas. Each day of any violation shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Piney Point Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 5. All ordinances or parts of ordinances inconsistent or in conflict herewith, are, to the extent of such inconsistency or conflict, hereby repealed.

PASSED, APPROVED, AND ADOPTED this ____ day of _____ 2020.

Mark Kobelan
Mayor

ATTEST:

Karen Farris
City Secretary



St. FRANCIS
Episcopal School

*St Francis Episcopal School Gymnasium
Renovation*



ST. FRANCIS
Episcopal School

Greetings Piney Point Neighbor,

St. Francis Episcopal School, located at 335 Piney Point Road, is requesting approval from the Planning and Zoning Commission of Piney Point Village, Texas for a Specific Use Permit (SUP) for the interior renovations of our gymnasium. There will be no changes to drainage, no tree removal, and no changes to the building exterior, including mechanical equipment. After approval from the Planning and Zoning Commission and City Council, the estimated construction time of the project is two to three months.

The Planning and Zoning Committee will review the project at the meeting on Thursday, June 18, 2020 at 7:00 p.m. You may view the Zoom Meeting using the information below. This meeting will be viewed **only** by Zoom and **not** held at Piney Point City Hall. Due to practicing social distancing.

Meeting Number: 85715076354

Join Zoom meeting:

<https://us02web.zoom.us/j/85715076354?pwd=a2taNDYyUUx2YnlyUVd1aOVZeFhwdz09>

Meeting ID: 857 1507 6354

Password: 185052

One tap mobile

+13462487799,,85715076354#,1#,185052# US (Houston)

Dial by your location:

+1 346 248 7799 US (Houston)

A detailed SUP packet will be available on the City of Piney Point website, <http://www.cityofpineypoint.com>, June, 15-19. To access the online information, click on "Government" and choose "Planning and Zoning" from the dropdown menu to find the P&Z Meeting Packet link.

If you have any questions for the school, please contact Curt Wissmiller, Director of Facilities at St. Francis Episcopal School, at 281.300.9223. Copies of this letter will be sent via USPS—one copy by regular mail (stamped) and one copy by certified mail with return receipt.

Sincerely,



Curt Wissmiller



June 8, 2020

Re: St. Francis Episcopal School Gymnasium Renovation, Meet and Greet

St. Francis Episcopal School, located at 335 Piney Point Road, is requesting approval from the Planning and Zoning Commission of Piney Point Village, Texas for a Specific Use Permit (SUP) for the interior renovation of our gymnasium. The entire renovation will be interior, and there will be no tree removal, changes to drainage, or mechanical equipment.

To answer any questions our neighbors may have, **St. Francis Episcopal School will host a meet and greet at the school (335 Piney Point Road) on Friday, June 12**, from 5:00–7:00 p.m. If you are unable to join us in person, but would like to join the conversation online, the event webcast information can be found below.

St. Francis Episcopal School will practice social distancing at the meet and greet and provide all necessary personal protective equipment upon arrival. Once again, if you would like to join virtually, please follow the Zoom meeting instructions below.

If you have any questions, please contact me at 281.300.9223.

Sincerely,

Curt Wissmiller
Director of Facilities

Zoom Meeting Instructions

Topic: St. Francis Episcopal School—Resident Meet and Greet
Time: Jun 12, 2020, 5:00–7:00 p.m. Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4085386000?pwd=RWhkN3JFazNUR3E1U3pyMmNNN3NJZzo9>

Meeting ID: 408 538 6000
Password: Wolves

One tap mobile

+13462487799,,4085386000# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 408 538 6000

Find your local number: <https://us02web.zoom.us/j/kAjbkrf9g>

The City of Piney Point Village
7676 Woodway, Suite 300, Houston, TX. 77063
Telephone: 713.782.1757 Fax: 713.782.3178

PERMIT APPLICATION REQUEST

PROPERTY OWNER INFORMATION

DATE: 2/26/2020

SITE ADDRESS: 335 Piney Point Road, Houston, TX 77024-6505

Track 25E, 25H, 25K, 61 ABST 72JD Taylor SUBDIVISION: Piney Point
~~LOT~~ ~~BLOCK~~

PROPERTY OWNER: Curt Wissmiller - St Francis Episcopal School

MAILING ADDRESS: 335 Piney Point STATE Texas ZIP 77024

PHONE NUMBER: 713-458-6111 MOBIL: 281-300-9223

FAX NUMBER: 713-782-4720 E-MAIL: cwissmiller@stfrancishouston.org

CONTRACTOR INFORMATION

CONTRACTOR COMPANY NAME: Gamma Construction Company

CONTACT NAME: Danny Spencer STATE LICENSE# N/A in Texas for GC

MAILING ADDRESS: 2808 Joanel Street

CITY: Houston STATE: Texas ZIP 77027

TELEPHONE: 713-963-0086 MOBIL: 713-818-5921

FAX NUMBER: 713-963-0961 E-MAIL: dspencer@gammaconst.com

TOTAL COST OF IMPROVEMENTS: \$ 350,000.00

TYPE OF PERMIT

NEW RESIDENCE:	SWIMMING POOL	ACCESSORY STRUCTURE:
PLUMBING:	FENCE:	FIRE SPRINKLER:
ELECTRICAL:	CULVERTS:	IRRIGATION SPRINKLER:
HVAC:	DRAINAGE:	DRIVEWAY/FLATWORK:
ADDITION:	REMODEL: of existing gym	ROOF:
GENERATOR:	DECKING:	OTHER:

JOB DISCRPTION/DETAIL SCOPE OF WORK

New wood flooring over existing floor - Replace basketball backboards

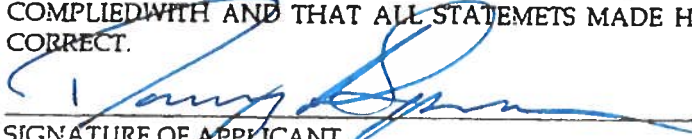
Replace wall pads and acoustical panels - Repaint Gym - Replace bleachers

Replace old lights with new - Replace score board and score table with new

Replace Flags - Upgrade existing Sound System.

NOTE: No use of any building is permitted without a Certificate of Occupancy, including the storage of any items. Use of building prior to issuance of a Certificate of Occupancy will require the gas and electric to be terminated. Not to exclude other penalties. The City of Piney Point Village has the right to include the current resident/home owner in every aspect of the building permitting process.

THE UNDERSIGNED, IN ACCORDANCE WITH PROVISIONS OF THE BUILDING AND ZONING ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, HEREBY APPLIES FOR THE PERMIT DESCRIBED HERIN. APPLICANT HERBY CERTIFIES THAT ALL PROVISIONS OF BUILDING LAWS AND ORDINANCES WILL BE COMPLIED WITH AND THAT ALL STATEMENTS MADE HEREIN ARE TRUE AND CORRECT.

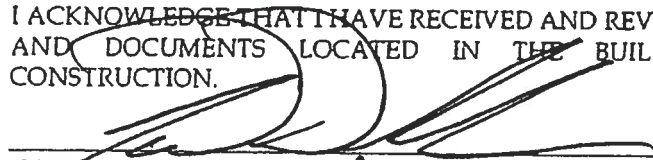


SIGNATURE OF APPLICANT

Danny Spencer - Gamma Construction Company

PRINT NAME OF APPLICANT

I ACKNOWLEDGE THAT I HAVE RECEIVED AND REVIEWED ALL OF THE FORMS AND DOCUMENTS LOCATED IN THE BUILDERS HANDBOOK FOR CONSTRUCTION.



SIGNATURE OF HOMEOWNER

Curt W. Smullen

PRINT NAME OF HOMEOWNER



DATE	10/11/19
PROJECT NO.	18019
SCALE	A
SHEET NO.	101

MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
 345 Finney Point Road
 City of Finney Point, Wagon, TX 77083



EXISTING SITE SURVEY
 PROPOSED WORK AREA

DATE	10/11/19
PROJECT NO.	18019

A
101

PROJECT DESCRIPTION

Existing School Campus on the site of the Main Campus, Finney Point, Texas. The project consists of the Main Campus, which is a large rectangular building with a central courtyard. The project is located on the east side of the site, bounded by the Main Campus to the west and the Main Campus to the east. The project is located on the east side of the site, bounded by the Main Campus to the west and the Main Campus to the east. The project is located on the east side of the site, bounded by the Main Campus to the west and the Main Campus to the east.

FIGURE 1 - School site to be improved on the east side of the Main Campus, which is the northern corner of the Main Campus. The project is located on the east side of the site, bounded by the Main Campus to the west and the Main Campus to the east.

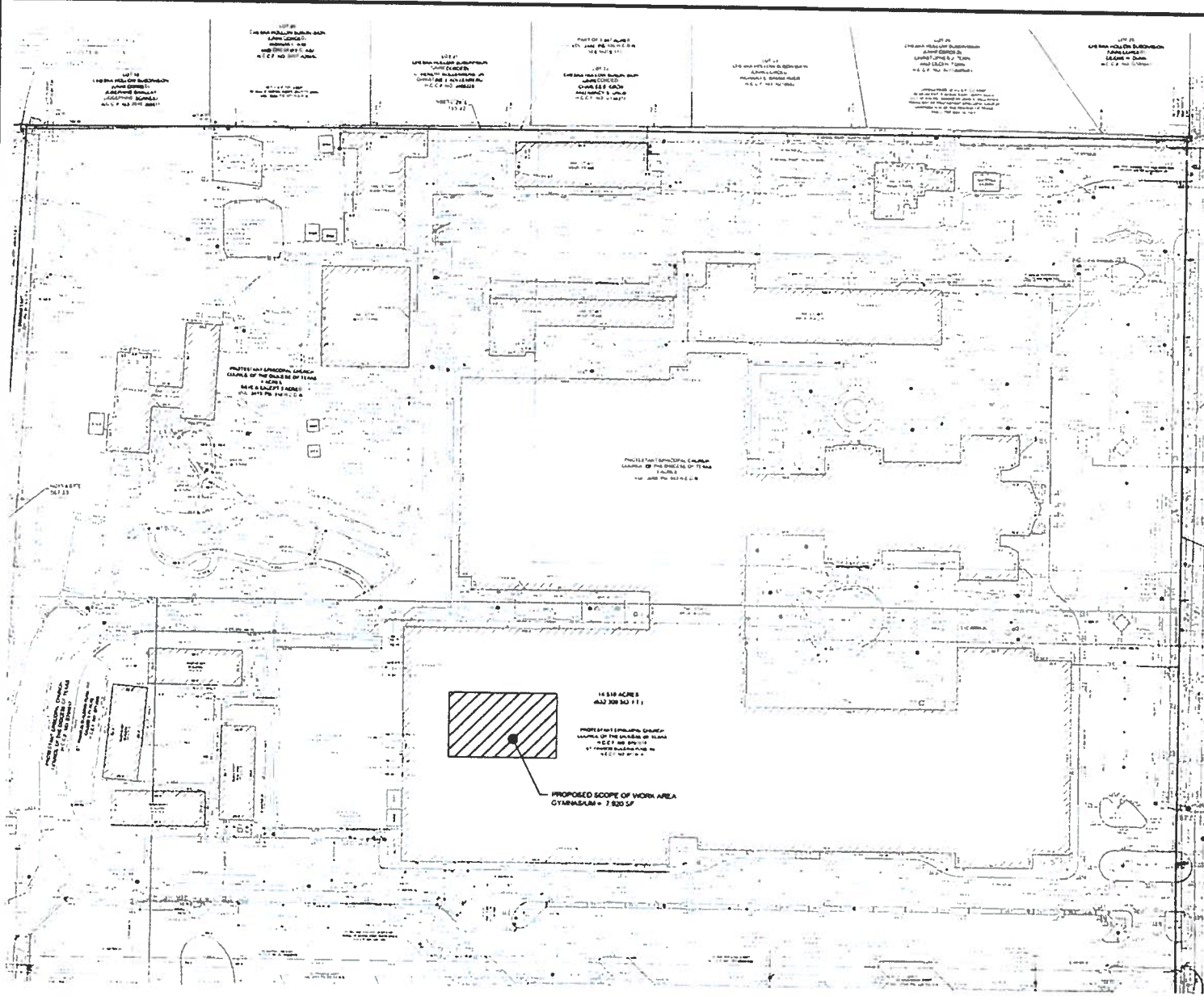


Notes: This site plan is a preliminary site plan. It is not intended to be used for construction purposes. It is intended for informational purposes only.

James L. Joiner
 Professional Engineer
 License No. 10111



1 **EXISTING SITE SURVEY**
 SCALE: N.T.S.



LOT 10
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS

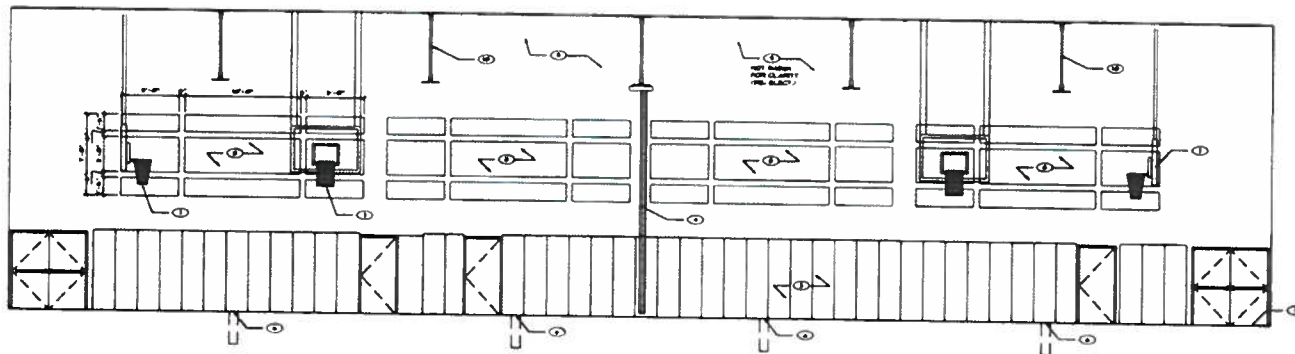
LOT 11
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS

LOT 12
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS

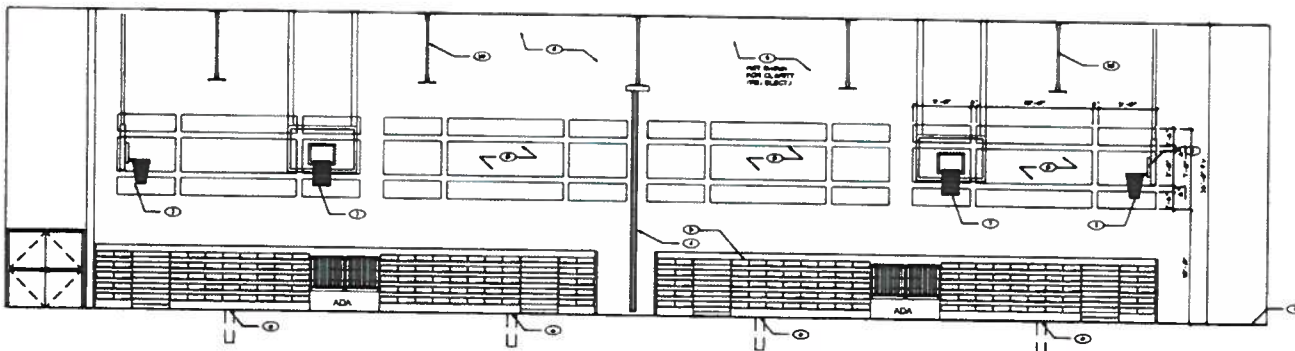
LOT 13
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS

LOT 14
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS

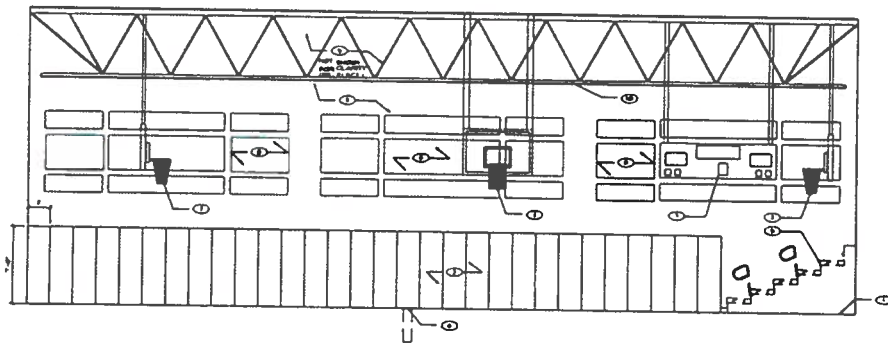
LOT 15
 THE MAIN CAMPUS BUILDING
 ADDRESS: 345 FINNEY POINT ROAD
 CITY OF FINNEY POINT, TEXAS




1 GYM - INTERIOR ELEVATION
SCALE 1/4" = 1'-0"



2 GYM - INTERIOR ELEVATION
SCALE 1/4" = 1'-0"



3 GYM - INTERIOR ELEVATION
SCALE 1/4" = 1'-0"



MADE FOR THE PROJECTING ARCHITECT

JOINER
ARCHITECTS, INC.

INTERIOR
ELEVATIONS

DATE: 01/09/2020
PROJECT NO: 19019

A

401

MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
345 Piney Point Road
City of Piney Point Village, TX 77063

NOTES/LEGENDS

1. REFER TO ELECTRICAL SYMBOLS FOR ADDITIONAL GENERAL NOTES.

2. CONTRACTOR SHALL PROVIDE ALL CARRYING ITEMS NOT SCHEDULED FOR CONTRACTOR.

3. CONTRACTOR TO VERIFY WITH OWNER ON ANY CARRYING ITEMS TO REMOVE.

4. CONTRACTOR TO REMOVE AND PATCH ALL EXISTING WALLS PRIOR TO APPLY NEW PAINT.

5. NO WORK SHALL BE DONE TO THE HVAC SYSTEM AS PART OF THIS CONTRACT.

6. NO WORK SHALL BE DONE TO PLUMBING AS PART OF THIS CONTRACT.

EXISTING ELECTRICAL

1. NEW WIRING PLUMBING SEE SPEC - 1.01

2. NEW ELECTRICAL SYMBOLS SHALL BE ELECTRIC SYMBOLS - EXISTING SYMBOLS REFER TO SPEC AND TO ELECTRICAL CONTRACTOR FOR FURTHER INFORMATION. ATTACH TO EXISTING STRUCTURAL, PHOTO-COPY.

3. NEW WIRING SHALL BE APPROXIMATELY 1" FROM TOP OF 2" BY 2" JOIST FOR NEW ALL-PATCH LOCATION.

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5. NEW ELECTRICAL SYMBOLS SHALL BE ELECTRIC SYMBOLS - EXISTING SYMBOLS REFER TO SPEC AND TO ELECTRICAL CONTRACTOR FOR FURTHER INFORMATION. ATTACH TO EXISTING STRUCTURAL, PHOTO-COPY.

6. PROVIDE NEW ALL-PATCH WALL PANELS SEE SPEC.

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ABBREVIATIONS

Table with columns for abbreviations A through Z, listing various electrical symbols and their corresponding descriptions.

ELECTRICAL SYMBOLS

MOTORS AND CONTROLS

Table of electrical symbols for motors and controls, including symbols for motor, control, and related components.

RECEPTACLES AND OUTLETS

Table of electrical symbols for receptacles and outlets, including symbols for different types of outlets and switches.

LIGHTING

Table of electrical symbols for lighting, including symbols for various types of lamps and lighting fixtures.

RACEWAYS AND WIRING

Table of electrical symbols for raceways and wiring, including symbols for different types of raceways and wiring methods.

ELECTRICAL EQUIPMENT

Table of electrical symbols for electrical equipment, including symbols for transformers, capacitors, and other equipment.

COMMUNICATIONS

Table of electrical symbols for communications, including symbols for telephones, radios, and other communication devices.

ONE LINE AND RISER DIAGRAMS

Table of electrical symbols for one-line and riser diagrams, including symbols for busbars, breakers, and other components.

GENERAL NOTES

Table of general notes and miscellaneous symbols, including notes on drawing standards and miscellaneous symbols for fire alarm, security, and switches.



Table with columns for project information, including project name, location, and date.

MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
343 Piney Point Road
City of Piney Point Village, TX 77663



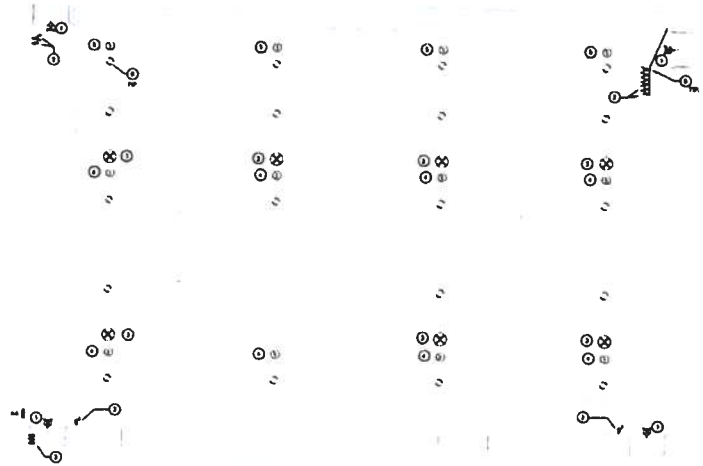
ELECTRICAL
SYMBOLS & LEGENDS

DATE
03/08/2020

PROJECT NO.
19019

5-0.0





GENERAL DEMO LIGHTING NOTES
 A. ALL LIGHT FIXTURES SHALL BE INSTALLED UNLESS OTHERWISE NOTED.
 B. DIMENSIONS SHOWN SHALL APPLY UNLESS OTHERWISE NOTED.
 C. REFER TO OTHER SHEETS.

LIGHTING DEMO KEY/SYMBOLS
 (○) LIGHTING FIXTURE TO BE INSTALLED
 (⊗) LIGHTING FIXTURE TO BE REMOVED
 (⊙) LIGHTING FIXTURE TO BE RELOCATED
 (⊕) LIGHTING FIXTURE TO BE RELOCATED
 (⊖) LIGHTING FIXTURE TO BE RELOCATED
 (⊗) LIGHTING FIXTURE TO BE RELOCATED
 (⊕) LIGHTING FIXTURE TO BE RELOCATED
 (⊖) LIGHTING FIXTURE TO BE RELOCATED

LIGHTING DEMO PLAN
 100-100



NO. OF SHEETS	1
TOTAL NO. OF SHEETS	1
DATE	
PROJECT NO.	
PROJECT NAME	
CITY	

MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
 345 Phony Point Road
 City of Phony Point Village, TX 77003



ELECTRICAL
LIGHTING DEMO PLAN

DATE
 03/09/2020

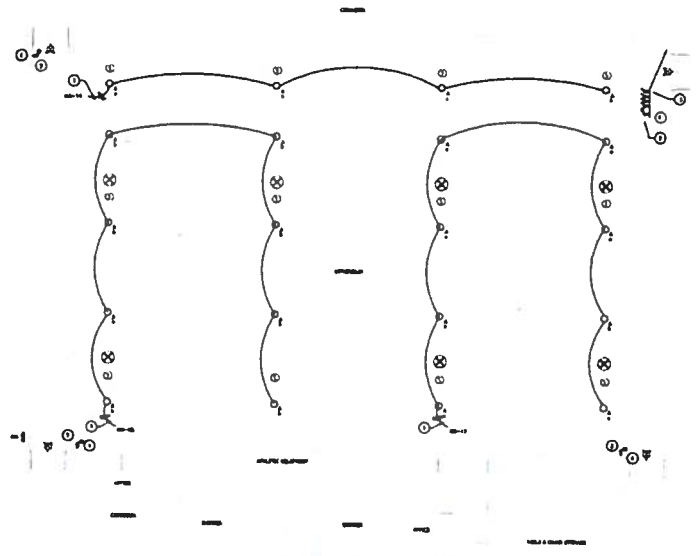
PROJECT NO.
 19019

E

ELD-2.1

#DBR
 State of Texas
 Department of Transportation
 200 North St. Louis Street, Suite 2000
 Austin, Texas 78701
 www.dbp.state.tx.us

DBR Project Number: 2020000000



- GENERAL LIGHTING NOTES**
1. ALL LIGHTING FIXTURES SHALL BE TYPE "V" UNLESS OTHERWISE SPECIFIED.
 2. ALL LIGHTING FIXTURES SHALL BE 4' X 4' UNLESS OTHERWISE SPECIFIED.
 3. ALL LIGHTING FIXTURES SHALL BE 4' X 4' UNLESS OTHERWISE SPECIFIED.
 4. ALL LIGHTING FIXTURES SHALL BE 4' X 4' UNLESS OTHERWISE SPECIFIED.
 5. ALL LIGHTING FIXTURES SHALL BE 4' X 4' UNLESS OTHERWISE SPECIFIED.

- LIGHTING KEYED NOTES**
1. LIGHT KEYED TO GYMNASIUM 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

LIGHTING PLAN



NO.	DATE	DESCRIPTION

MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
 345 Piney Point Road
 City of Piney Point Village, TX 77663



ELECTRICAL
LIGHTING PLAN

DATE: 03/09/2020

PROJECT NO. 19019

E

EL-2.1

#DBR
 3000 North Loop West, Suite 100
 Houston, Texas 77006
 Tel: 281.441.1111
 Fax: 281.441.1112
 www.dbr.com

COMcheck Software Version 4.1.1.0
Interior Lighting Compliance Certificate

Project Information:
 Project Name: **St. Francis**
 Project No.: **19019**
 Project Location: **St. Francis Episcopal School**

1. General Information
 Building Name: **St. Francis Episcopal School**
 Building Address: **348 Phony Point Road**
 City: **Phony Point Village, TX 77063**

2. Proposed Interior Lighting Fixtures
 Fixture ID: **1**
 Description: **1' x 4' LED Panel Light**
 Lumens: **4000**
 Efficacy: **100 lm/w**
 Ballast: **None**
 Control: **None**

Interior Lighting Compliance Test Results
 Test Method: **Photometric Data Provided by Manufacturer**
 Compliance Status: **Compliant**

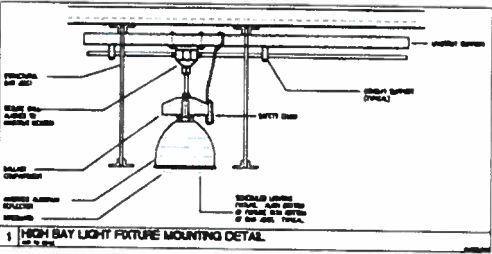
DATE: **03/05/2020**

Panelboard HA

Panelboard	Panel	Panel Description	Panel Rating	Panel Type	Panel Location	Panel Status	Panel Notes
Panelboard HA	1	1' x 4' LED Panel Light	4000 Lumens	None	None	None	None

LIGHT FIXTURE SCHEDULE

Fixture ID	Fixture Description	Quantity	Notes
1	1' x 4' LED Panel Light	1	None



ELECTRICAL LOAD ANALYSIS

Category	Description	Load (VA)	Notes
Panelboard	Panelboard HA	4000 VA	None
Lighting	1' x 4' LED Panel Light	4000 VA	None
Other	Other loads	0 VA	None
Total	Total Load	4000 VA	



MAIN CAMPUS GYM IMPROVEMENTS PROJECT
ST. FRANCIS EPISCOPAL SCHOOL
 348 Phony Point Road
 City of Phony Point Village, TX 77063

JOINER

ELECTRICAL
DETAILS AND SCHEDULES

DATE: **03/05/2020**
 PROJECT NO.: **19019**
F
 E-4.1

MAIN CAMPUS GYMNASIUM UPGRADES

**ST. FRANCIS EPISCOPAL SCHOOL
335 PINEY POINT RD
HOUSTON, TEXAS 77024**

DETAILED SCOPE OF WORK

St Francis Episcopal School is updating the finishes and equipment in the gymnasium to replace old and outdated finishes. The current equipment is in need of replacement in order to maintain a safe and functional facility.

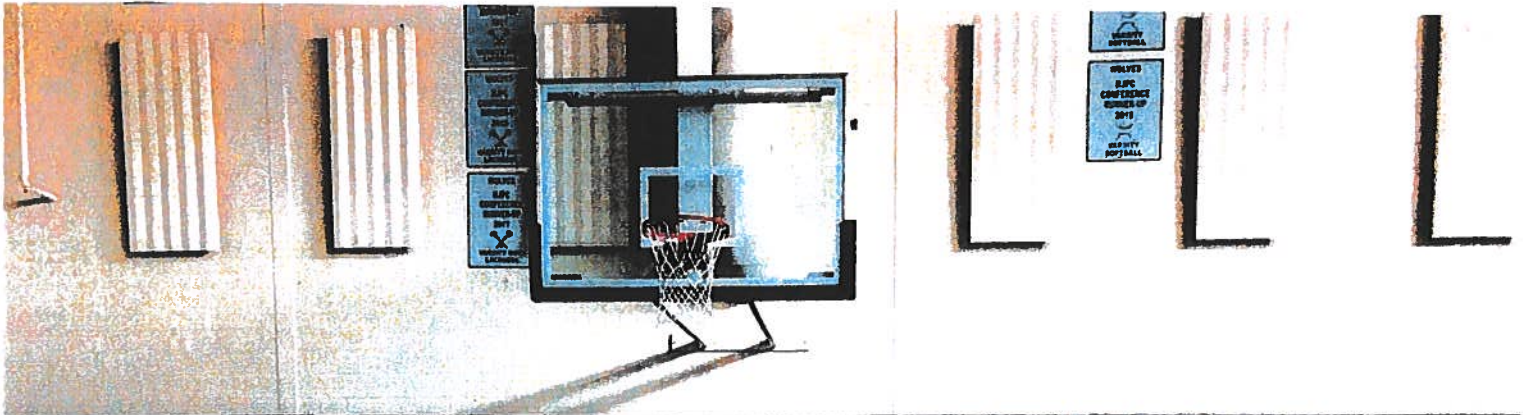
The Project, Main Campus Gymnasium Improvements, for the St. Francis Episcopal School located at 335 Piney Point Rd, Houston, Texas 77024; consists of the following:

1. Installation of a new wood athletic floor including game court striping and logo/mascot.
2. Removal of the existing bleachers and installing new telescoping bleachers.
3. Removal of the six (6) existing basketball goals and backboards, and installing six (6) new basketball goals and backboards; all of the goals will be motorized.
4. Install six (6) new volleyball inserts, and provide two (2) new sets of uprights and two (2) new nets, padding and miscellaneous equipment.
5. Prep and paint the existing walls within the gymnasium.
6. Removal and replacement of the existing wall pads.
7. Replacement of existing lighting with LED Lighting.
8. Removal of the existing sound diffusers and install new Acoustical Wall Panels.
9. No added square footage.
10. No drainage required for this project.
11. No trees to be removed.
12. All work on the interior of existing gym.
13. No Plumbing or Mechanical work.
14. No water and sewer line work.
15. No fire sprinkler rework.
16. No Fire Alarm Changes.

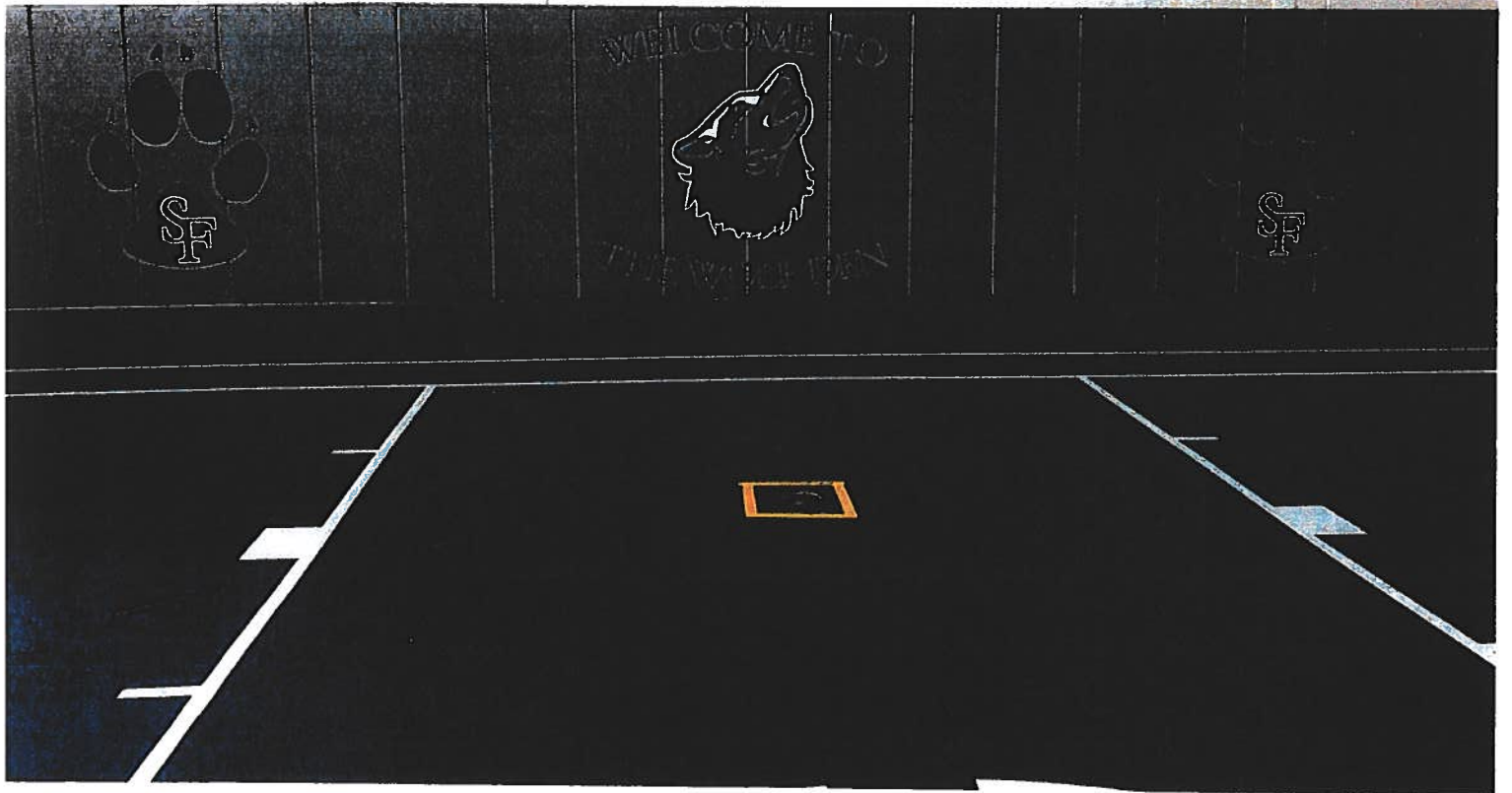












Piney Point neighbors

325 Piney Point

Houston TX, 77024

342 Piney Point

Houston TX, 77024

362 Piney Point

Houston TX, 77024

1 Carsey Lane

Houston TX, 77024

2 Carsey Lane

Houston TX, 77024

3 Carsey Lane

Houston TX, 77024

4 Carsey Lane

Houston TX, 77024

5 Carsey Lane

Houston TX, 77024

11311 Jamestown

Houston TX, 77024

11312 Jamestown

Houston TX, 77024

11318 Jamestown

Houston TX, 77024

350 Shady Glen

Houston TX, 77024

352 Shady Glen

Houston TX, 77024

354 Shady Glen

Houston TX, 77024

356 Shady Glen

Houston TX, 77024

358 Shady Glen

Houston TX, 77024

360 Shady Glen

Houston TX, 77024

1 S Cheska Lane

Houston TX, 77024

5 S Cheska Lane

Houston TX, 77024

6 S Cheska Lane

Houston TX, 77024

9 S Cheska Lane

Houston TX, 77024

14 S Cheska Lane

Houston TX, 77024

15 S Cheska Lane

Houston TX, 77024

17 S Cheska Lane

Houston TX, 77024

18 S Cheska Lane

Houston TX, 77024

21 S Cheska Lane

Houston TX, 77024

22 S Cheska Lane

Houston TX, 77024

25 S Cheska Lane

Houston TX, 77024

26 S Cheska Lane

Houston TX, 77024

29 S Cheska Lane

Houston TX, 77024

30 S Cheska Lane

Houston TX, 77024


33 S Cheska Lane

Houston TX, 77024

34 S Cheska Lane

Houston TX, 77024

TO: The Honorable Mayor and Members of the City Council

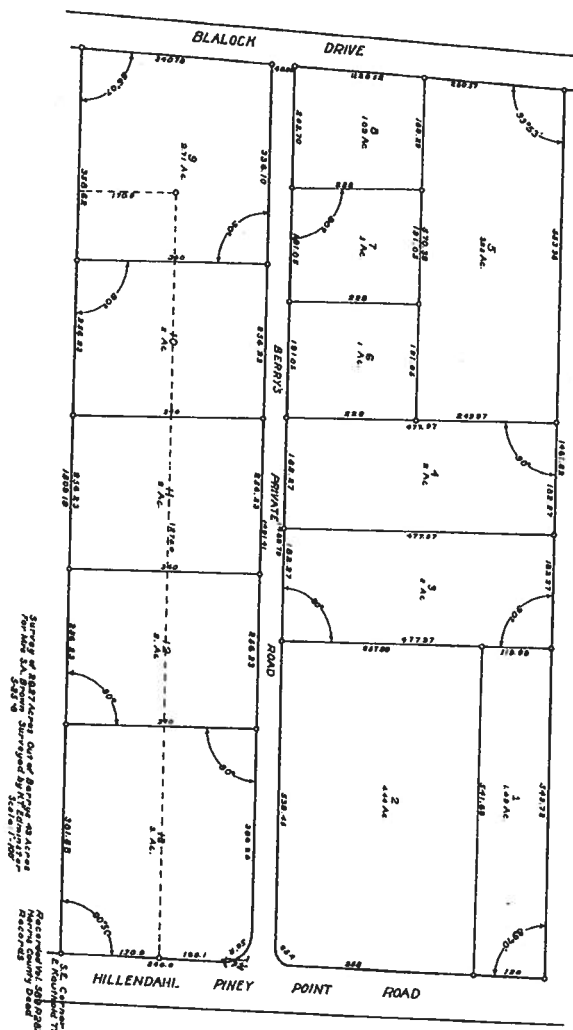
FROM: Roger Nelson, City Administrator 

MEETING DATE: June 22, 2020

SUBJECT: Quail Hollow and Blalock Pathway

Agenda Item: 10

This agenda item calls for the City Council to consider an easement for the pathway between Blalock Road and Quail Hollow Lane.

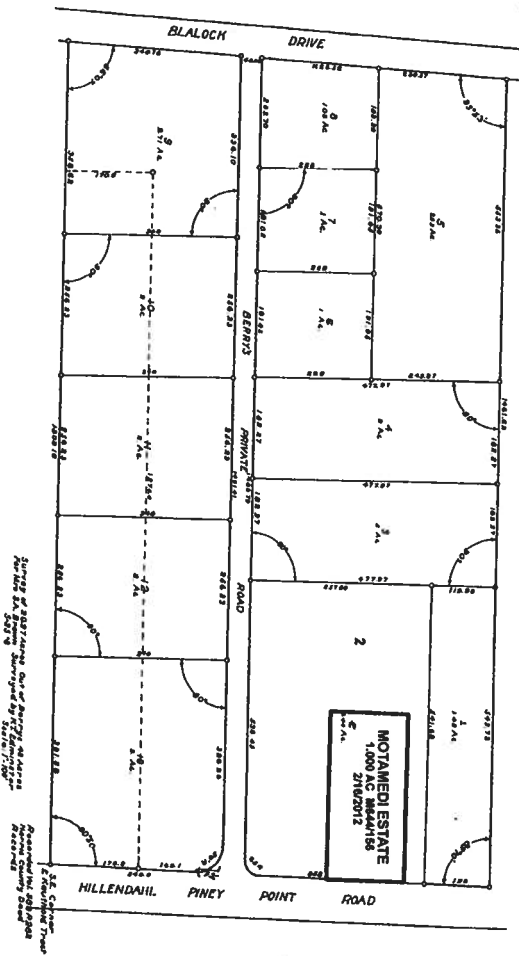


Survey of Blalock Drive and Piney Point Road
 Per Plat Ex. 2008 Surveyed by SAIM 11/10/07

RECORDED IN 388728
 2nd County Texas

No. 316892
 -P-
 Affidavit & Map.
 (For Instrument see Volume 1397, Page 132 Deed Records).
 Filed for record Apr. 8, 1946, at 2:00 o'clock P.M. Recorded Jan. 31, 1947, at 8:30 o'clock A.M.
 W.D. MILLER, Clerk County Court, Harris County, Texas. *W.D. Miller* Deputy.

61



No. 316992
 -To-
 Affidavit & Map.
 (For Instrument see Volume 1397, Page 138 Deed Records).
 Filed for record Apr. 6, 1946, at 2:00 O'clock P.M. Recorded Jan. 31, 1947, at 8:30 O'clock A.M.
 S.D. MILLER, Clerk County Court, Harris County, Texas. By *[Signature]* Deputy.

61

551
551

Filed for Record July 29, 1953, at 9:50 o'clock A.M.
Recorded Sept. 29, 1953, at 9:48 o'clock A.M.
W. D. MILLER, Clerk County Court, Harris C.nty, Texas.
BY W. E. Rogers Deputy

AGREEMENT PERTAINING TO 'BERRY'S PRIVATE ROAD'

1186789

THE STATE OF TEXAS |
COUNTY OF HARRIS |

WHEREAS, the undersigned are the owners of real property situated within that certain 29.27 acre tract of land, more or less, known as the S. T. Berry Subdivision, as surveyed by K. T. Edminster on May 25, 1938, which survey is recorded in Volume 1589 at Page 282 of the Deed Records of Harris County, Texas, and which 29.27 acre tract lies between Piney Point Road and Blalock Road; and,

WHEREAS, the owners of said 29.27 acre tract of land referred to above dedicated a strip of land 40.09 feet in width which was designated as "Berry's Private Road" to be used solely as a private road for the benefit of the owners of property lying adjacent to said road within the above mentioned 29.27 acre tract of land; and,

WHEREAS, it is the desire of the undersigned persons, as owners of real property along and adjacent to the above mentioned private road running between Piney Point Road and Blalock Road, that said road remain closed, as it has been during the period of its existence, for the use and benefit only of those persons owning land or residing on the property which is immediately adjacent to said road, it is agreed by the undersigned that said road shall be kept and maintained in such a manner that its use will be limited strictly to that of a private road for the benefit of those persons only who have easement rights in and to said private road.

552 552

WITNESS our hands this 22 day of April, A.D. 1953.

R. S. Harris R S Harris
 Dorothy Houze Harris Dorothy Houze Harris
 R. Lee Bowdoin R Lee Bowdoin
 A. W. Franke _____
 Mrs. E. W. Louden Mrs. E W Louden
 E. W. Louden E W Louden
 Helen L. Douthitt Helen M. Douthitt
 Imogene C Ingalls Imogene C Ingalls
 Warren E. Jones Warren E Jones
 Mrs. Ondy Garner Jones Mrs Ondy Garner Jones

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared R.S. Harris, Dorothy Houze Harris,
R. Lee Bowdoin, A. W. Franke
Mrs. E. W. Louden and E. W. Louden

known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.



GIVEN under my hand and seal of office this 22 day of April, 1953.

[Signature]
Notary Public in and for Harris County, Texas

The State of Texas)
County of Harris)

BEFORE ME, the undersigned authority, on this day personally appeared Helen L. Douthitt, Imogene C. Ingalls, Warren E. Jones and Mrs. Ondy Garner Jones

known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.



GIVEN under my hand and seal of office this 30 day of April, 1953.

[Signature]
Notary Public in and for Harris County, Texas
C
CARL V. BENZ

Filed for Record July 29, 1953 at 9:50 o'clock A.M.
Recorded Sept. 29, 1953 at 9:51 o'clock A.M.
W. D. MILLER, Clerk County Court, Harris County, Texas.
BY A. E. Rogers Deputy

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

STATE OF TEXAS §
 § KNOWN ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

TRAIL EASEMENT

EFFECTIVE DATE: _____, 2020

GRANTOR: _____

GRANTOR'S ADDRESS: _____

GRANTEE: CITY OF PINEY POINT VILLAGE, TEXAS

GRANTEE'S ADDRESS: 7676 Woodway, Suite 300
Houston, Texas 77063
Attn: City Administrator

TRAIL EASEMENT An easement ___ feet in width out of the _____ Survey, Harris County, Texas; further described by metes and bounds description attached hereto as Exhibit "A" and incorporated herein for all purposes, with proposed improvements shown by site plan attached hereto as Exhibit "B" and incorporated herein for all purposes.

SERVIENT ESTATE A _____ square foot tract of land (___ acres) out of the _____ Survey, Harris County, Texas; further described by _____ described by metes and bounds description attached hereto as Exhibit "C" and incorporated herein for all purposes.

CONSIDERATION AND CONVEYANCE: Grantor, in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and legal sufficiency of which are acknowledged, has this day GRANTED and conveyed, and by these presents does GRANT and CONVEY, unto the Grantee, its successors and assigns, a Trail Easement in, upon and across that Servient Estate described herein, for installation, construction, inspection, monitoring, operation, maintenance, repair, replacement, or upgrade of a public concrete hike and bike trail and associated appurtenances on the Trail Easement, at Grantee's sole cost.

All work to be performed by Grantee or its agents, employees, representatives, contractors and subcontractors or any other persons acting under its control or at its direction or request on the Trail Easement shall be done at the sole risk, cost and expense of Grantee, and be conducted in a safe and workmanlike manner and in accordance with the generally accepted standards and practices of the construction industry;

The Grantee herein, its successors and assigns, shall have, and it is hereby granted, the right to ingress and egress over that portion of the Servient Estate as is reasonably necessary to, and for the limited purpose of, access to the Trail Easement herein granted. Grantor reserves the right to use and enjoy the Trail Easement insofar as the exercise thereof does not interfere with the rights granted herein.

There are no liens, attachments, or other encumbrances which will affect the title or right of the Grantor to convey this Trail Easement to the Grantee for the purposes as described herein. If such conditions exist, a signature with acknowledgement shall be included and made a part of this document conveying the rights and privileges contained herein, and subordinating any such lien or encumbrance to the Trail Easement granted herein.

TO HAVE AND TO HOLD the possession of the Trail Easement for the purpose and subject to the limitations described in this easement, without warranties or representations, other than warranties of title, express or implied, together with the right and privilege at all times to enter the Trail Easement for the applicable purposes stated herein.

This instrument, and the terms and conditions contained herein, shall inure to the benefit of and be binding upon Grantee and Grantor, and their respective personal representatives, successors, and assigns.

GRANTOR:

By: _____

GRANTEE:

CITY OF PINEY POINT, VILLAGE

By: _____
Mark Kobelan, Mayor

ATTEST:

By: _____
Karen Farris, City Secretary

After Recording, Please Return To:

CITY OF PINEY POINT VILLAGE, TEXAS
7676 Woodway, Suite 300
Houston, Texas 77063
Attn: City Administrator

ACKNOWLEDGEMENTS

STATE OF TEXAS §

§

COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2020, by _____, for and on behalf of said entity.

Notary Public, State of Texas

(typed or printed name)

Notary commission expires: _____

STATE OF TEXAS §

§

COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2020, by Mark Kobelan, Mayor, City of Piney Point Village, Texas, for and on behalf of said entity.

Notary Public, State of Texas

(typed or printed name)

Notary commission expires: _____

EXHIBIT "A"

Metes and Bounds Description of Trail Easement

EXHIBIT "B"

Site Plan of Trail Easement

EXHIBIT "C"

Metes and Bounds Description of Servient Estate

LOT 1 JEFF ALLEN ADDITION
1.03 ACRES APPROX.
VOL. 328, PG. 082 H.R.H.C.

LOT 2 JEFF ALLEN, JR.

JANA & KYLE LIPPMAN
0.599 ACRES
C.C.F. NO. S-995634

SHRIDHAR & BHARATIS AKHAVE
CALLED 0.957 ACRES
C.C.F. NO. R-338114

CHERNG CHING HUANG
0.83 ACRES APPROX.
C.C.F. NO. Y-088026

STEPHEN & BARBARA MACK
0.71 ACRES APPROX.
C.C.F. NO. T-709531

JOHN DEARBORN
CALLED 0.7489 ACRES
C.C.F. NO. X-466498

LOT 1
2.093 ACRES
(9,178 SQ. FT.)

RICHARD BEELER
CALLED 1.9985 ACRES
C.C.F. NO. R-840342

BLALOCK CIRCLE
(60' R.O.W.)

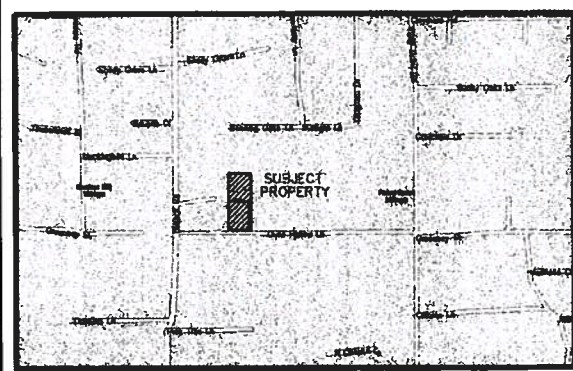
BLOCK 1

QUAIL HOLLOW LANE
(PRIVATE ROAD)
(40' R.O.W.)

QUAIL HOLLOW LANE ESTATE
VOL. 241, PG. 121

TRACTS 10A & 10C
C.C.F. NO. M-630800

LOT 2



RECORDER'S MEMORANDUM:
At the time of recording, this instrument was found to be adequate for the best photographic reproduction because of legibility, uniformity of photo copy, discolored paper, etc. All blocknotes, additions and changes were present at the time the instrument was filed and recorded.

20080251981
5/15/2008 1:17PM \$60.00

FILED
5/15/2008 4:09 PM
COUNTY CLERK
HARRIS COUNTY

OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS
MAP RECORDS OF COUNTY CLERK

622263
FILM COOR
QUAIL HOLLOW PLACE
THIS IS PAGE 1 OF 2 PAGES
SCANNER KM-4850W
KEY MAP

I, Fred F. Lantieri, do hereby certify that all existing encumbrances, such as various types of easements both public and private, fee strips and all significant topographical features which would affect the physical development of the property illustrated on this plat are accurately identified and located and further certify that this plat represents all of the contiguous land which the owner owns or has legal interest in.
And,
I, Fred F. Lantieri, an authorized under the laws of the State of Texas to practice the profession of Surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my supervision on the ground; that all boundary corner, angle points, points of curvature and other points of reference have been marked with iron pipes or rods with an outside diameter of not less than three-quarters (3/4) inch and a length of not less than three feet (3'); and that the plat boundary corner have been tied to the nearest block corner.

Fred F. Lantieri
Texas Registration No. 5530

This is to certify that the Planning Commission of the City of Piney Point Village, Texas, has approved this plat and subdivision of Quail Hollow Place in conformity with the laws of the State of Texas and the ordinances of the City of Piney Point Village, Texas, and authorized the recording of this plat this 17th day of January, 2008.

Joel Bangs
Chairman
Annette R. Anniago
Printed Name: Annette R. Anniago
Secretary

We, Claunch and Miller, City Engineers for the City of Piney Point Village, Texas, do hereby certify that this subdivision conforms to the ordinances and regulations of the City of Piney Point Village, Texas, and hereby approve this subdivision.

Claunch and Miller
City Engineers

1) BY GRAPHIC PLOTTING ONLY THIS PROPERTY IS IN ZONE "X" AS SHOWN ON THE FLOOD INSURANCE RATE MAP NUMBER 4820IC 0645J, EFFECTIVE DATE OF NOVEMBER 8, 1998. NO FIELD SURVEYING WAS PERFORMED TO DETERMINE THIS ZONE AND THE EXACT LOCATION CAN ONLY BE DETERMINED BY AN ELEVATION STUDY. WE DO NOT ASSUME RESPONSIBILITY FOR EXACT DETERMINATION. THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY OR STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.
ELEVATIONS SHOWN HEREON ARE BASED ON CITY OF PINEY POINT BENCHMARK NO. 4900-8, "LL" IN MULLER, PINEY POINT AT GREENVALE, ELEVATION 74.48 FEET.

2) THIS PLAT WAS PERFORMED IN CONJUNCTION WITH THE INFORMATION PROVIDED IN TITLE COMMITMENT PREPARED BY STEWART TITLE GUARANTY COMPANY OF NO. 06125408, AND 06125402, EFFECTIVE DATE OF DECEMBER 1, 2006.

3) LOT 1 BLOCK 1 IS HEREBY RESTRICTED TO SINGLE FAMILY RESIDENTIAL USE.

4) THERE ARE NO PIPELINES OR PIPELINE EASEMENTS WITHIN THE LIMITS OF THIS SUBDIVISION.

LEGAL DESCRIPTION
(BASED ON A BOUNDARY SURVEY PREPARED ON MARCH 8, 2007)
ALL THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 2.093 ACRES SITUATED IN THE JOHN D. TAYLOR LEAGUE ABSTRACT NO. 72, BEING ALL OF LOT 1 AND 2 BLOCK 1 OF COLEMAN MANOR, A SUBDIVISION IN HARRIS COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 159, PAGE 143 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 5/8 INCH CAPPED IRON ROD FOUND MARKING THE SOUTHWEST CORNER OF SAID LOT 1 BLOCK 1 OF COLEMAN MANOR, AND THE SOUTHWEST CORNER OF THE HEREBY DESCRIBED TRACT, ALSO BEING IN THE NORTH RIGHT-OF-WAY LINE OF QUAIL HOLLOW LANE (40 FOOT PRIVATE R.O.W.);

THENCE NORTH 00 DEGREES 03 MINUTES 20 SECONDS WEST, ALONG THE WEST BOUNDARY LINE OF SAID LOT 1 AND LOT 2, DISTANCE OF 477.24 TO A 5/8 INCH CAPPED IRON ROD FOUND MARKING THE NORTHWEST CORNER OF LOT 2 BLOCK 1 OF COLEMAN MANOR, AND THE HEREBY DESCRIBED TRACT;

THENCE NORTH 89 DEGREES 59 MINUTES 43 SECONDS EAST, ALONG THE NORTH BOUNDARY LINE OF SAID LOT 2 BLOCK 1 OF COLEMAN MANOR, A DISTANCE OF 181.05 FEET TO A 5/8 INCH CAPPED IRON ROD FOUND MARKING THE NORTHEAST CORNER OF LOT 2 BLOCK 1 OF COLEMAN MANOR AND THE HEREBY DESCRIBED TRACT;

THENCE SOUTH 00 DEGREES 03 MINUTES 20 SECONDS EAST, ALONG THE EAST BOUNDARY LINE OF SAID LOT 2 OF COLEMAN MANOR, A DISTANCE OF 477.28 FEET TO A 5/8 INCH CAPPED IRON ROD FOUND MARKING THE SOUTHWEST CORNER OF LOT 2 BLOCK 1 OF COLEMAN MANOR AND THE HEREBY DESCRIBED TRACT;

THENCE WEST, ALONG THE NORTH RIGHT-OF-WAY LINE OF QUAIL HOLLOW LANE, AND THE SOUTH BOUNDARY LINE OF LOT 2, PASSING A 5/8 INCH IRON ROD FOUND AT 21.05 FEET FOR THE COMMON CORNER OF LOT 1 AND 2, BLOCK 1 COLEMAN MANOR, AND CONTINUING FOR A TOTAL DISTANCE OF 181.05 TO THE POINT OF BEGINNING OF THE HEREBY DESCRIBED TRACT AND CONTAINING 2.093 ACRES OF LAND.

I, Leslie Smith, of Northern Trust Bank of Texas, N.A., owner and holder of a lien against the property described in the plat known as Quail Hollow Place, add lien being evidenced by instrument of record in the Clerk's file No. 2007-0027-4224 of the O.P.R.O.P. of Harris County, Texas, do hereby in all things subordinate our interest in said property to the purposes and effects of said plat and the dedications and restrictions shown hereon to said plat hereby confirm that I am the present owner and have not assigned the same nor any part thereof.

Signature: Leslie Smith
Printed name: Leslie Smith
Northern Trust Bank of Texas, N.A.

STATE OF TEXAS
COUNTY OF HARRIS:
BEFORE ME, the undersigned authority, on this day personally appeared LESLIE SMITH, the person whose name is subscribed to the foregoing instrument and acknowledgment to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 2nd day of January, 2008

Leslie Smith
Notary Public in and for the State of Texas
My Commission expires: 10-30-08



THE STATE OF TEXAS
COUNTY OF HARRIS

We, John M. Toussaint and wife, Holly Toussaint, Owners, hereinafter known as Owners of the 2.093 acre tract described in the above and foregoing plat of Quail Hollow Place do hereby make and establish said subdivision of said property according to all laws, dedications, restrictions and notations on said plat and hereby dedicate to the use of the public sewer, all streets, alleys, walks, easements, drains, sewers and public places shown thereon for the purposes and considerations therein expressed, and do hereby bind ourselves, our heirs, successors and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, owners here dedicated and by these presents do dedicate to the use of the public for public utility purposes forever an unobstructed aerial easement the feet (3') in width from a plane twenty-five feet (25') above the ground level upward, located adjacent to all public utility easements shown hereon.

FURTHER, owners do hereby covenant and agree that all the property within the boundaries of this plat and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall be hereby be restricted to keep such drainage ways and easements clear of fences, buildings, structures and other obstructions to the operation and maintenance of the drainage facility and that such existing property shall not be permitted to drain directly into this easement, except by means of an approved drainage structure.

We hereby covenant and agree with the city of Piney Point Village that all lots within the boundaries of this subdivision are for residential purposes, unless otherwise noted.

WITNESS our hand in the City of Piney Point Village, Texas, this 22nd day of March, 2008.

Owner:
John M. Toussaint
Holly M. Toussaint
By: John M. Toussaint
By: Holly M. Toussaint

STATE OF TEXAS
COUNTY OF HARRIS:

BEFORE ME, the undersigned authority, on this day personally appeared John M. Toussaint, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledgment to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of March, 2008

Janet K. Bussart
Notary Public in and for the State of Texas
Printed Name: Janet K. Bussart
My Commission expires: 01/01/2011

STATE OF TEXAS
COUNTY OF HARRIS:

BEFORE ME, the undersigned authority, on this day personally appeared John M. Toussaint, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledgment to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of March, 2008

Janet K. Bussart
Notary Public in and for the State of Texas
Printed Name: Janet K. Bussart
My Commission expires: 01/01/2011

STATE OF TEXAS
COUNTY OF HARRIS:

I, Beverly B. Kaufman, Clerk of the County Court of Harris County, do hereby certify that the within instrument with its certificate of authorization was filed for registration in my office on 03/22/08 at 10:07 AM, and duly recorded on 03/25/08 at 10:07 AM, at File Code No. 20080251981 of the Map Records of Harris County, Texas.

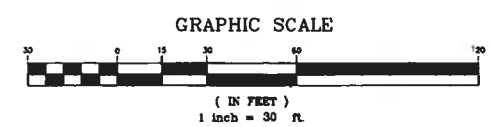
Witness my hand and seal of office, at Houston, the day and date last above written.

BEVERLY B. KAUFMAN
Beverly B. Kaufman, Clerk of the County Court,
Harris County
By: Edwina Mack
Deputy EDWINA MACK

THIS CERTIFICATE IS VALID ONLY AS TO THE INSTRUMENT ON WHICH THE ORIGINAL SIGNATURE IS AFFIXED AND ONLY TO THE EXTENT THAT SUCH INSTRUMENT IS NOT ALTERED OR CHANGED AFTER RECORDING.

FINAL PLAT OF
QUAIL HOLLOW PLACE
A SUBDIVISION OF 2.093 ACRES OF LAND SITUATED IN THE JOHN D. TAYLOR LEAGUE ABSTRACT NO. 72 CITY OF PINEY POINT VILLAGE BEING A REPLAT OF LOT 1 AND LOT 5 OF COLEMAN MANOR RECORDED IN VOLUME 159, PAGE 143 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS. 1 LOT 1 BLOCK SUBMITTAL DATE: JANUARY 17, 2008

OWNER:
JOHN M. TOUSSAINT AND WIFE HOLLY TOUSSAINT
11510 & 11514 QUAIL HOLLOW LANE
HOUSTON, TEXAS 77024



South/West Land Surveying Co.
11281 Richmond Avenue, Suite No. J107
Houston, Texas 77082
Telephone: (281) 496-9977
Fax: (281) 496-9989
Toll: 1-800-336-2840
www.hughessurveying.com
Copyright 2007 South/West Land Surveying Co.

Job No.: MB1560P

E928044

FILED

OCT 20 3 27 PM 1976

R. E. TURRENTINE, JR.
COUNTY CLERK
HARRIS COUNTY, TEXAS

STATE OF TEXAS: 001-20-16 643025 E 928044 - A P 40.00
COUNTY OF HARRIS:

I, MRS. CARL V. (FLORENZE M.) BENZ, owner of the property subdivided in the above and foregoing Map of QUAIL HOLLOW LANE ESTATE, do hereby make subdivision of said property, according to the lines, streets, lots, alleys, parks, building lines and easements therein shown, and designate said subdivision as QUAIL HOLLOW LANE ESTATE in the John D. Taylor Survey, A-72, Harris County, Texas, and dedicate to public use, as such, the streets, alleys, parks and easements shown thereon forever, and do hereby bind myself, my heirs and assigns to warrant and forever defend the title to the land so dedicated.

WITNESS my hand in Houston, Harris County, Texas, this 17 day of August 1976.

Mrs. Carl V. (Florenze M.) Benz
Mrs. Carl V. (Florenze M.) Benz

STATE OF TEXAS:
COUNTY OF HARRIS:

BEFORE ME, the undersigned authority, on this day personally appeared MRS. CARLY (FLORENZE M.) BENZ, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and considerations therein set forth. GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 17 day of August 1976.

Rosemary Wood
Notary Public in and for Harris County, Texas

This is to certify that I, PAUL A. LEDERER, a Registered Engineer of the State of Texas, have plotted the above subdivision from an actual survey on the ground; and that all block corners, angle points, and points of curve are properly marked with iron pipe (1/2" dia. 3' long) and that this correctly represents that survey made by me.

Paul A. Lederer 8/16/76
Paul A. Lederer
Texas Registration No. 7181

I, ROSS H. BIRD, City Engineer of the City of Piney Point Village, Texas, do hereby certify that the construction of all improvements in this subdivision comply with all ordinances and regulations of the City of Piney Point Village, Texas.

Ross H. Bird
Ross H. Bird - City Engineer

This is to certify that the City Planning Commission of the City of Piney Point Village, Texas, has approved this plat and subdivision of QUAIL HOLLOW LANE ESTATES as shown hereon. IN TESTIMONY WHEREOF, witness the official signature of the Chairman of the City Planning Commission of the City of Piney Point Village, Texas, this 22 day of August 1976.

James C. Morehead, Jr.
James C. Morehead, Jr. - Chairman

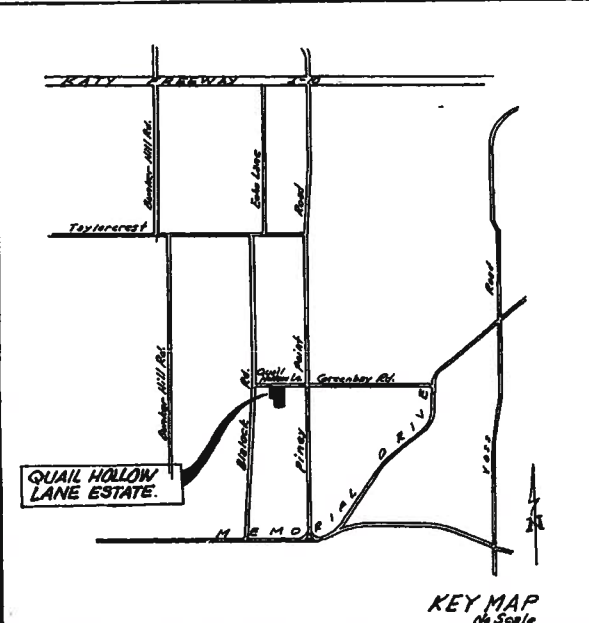
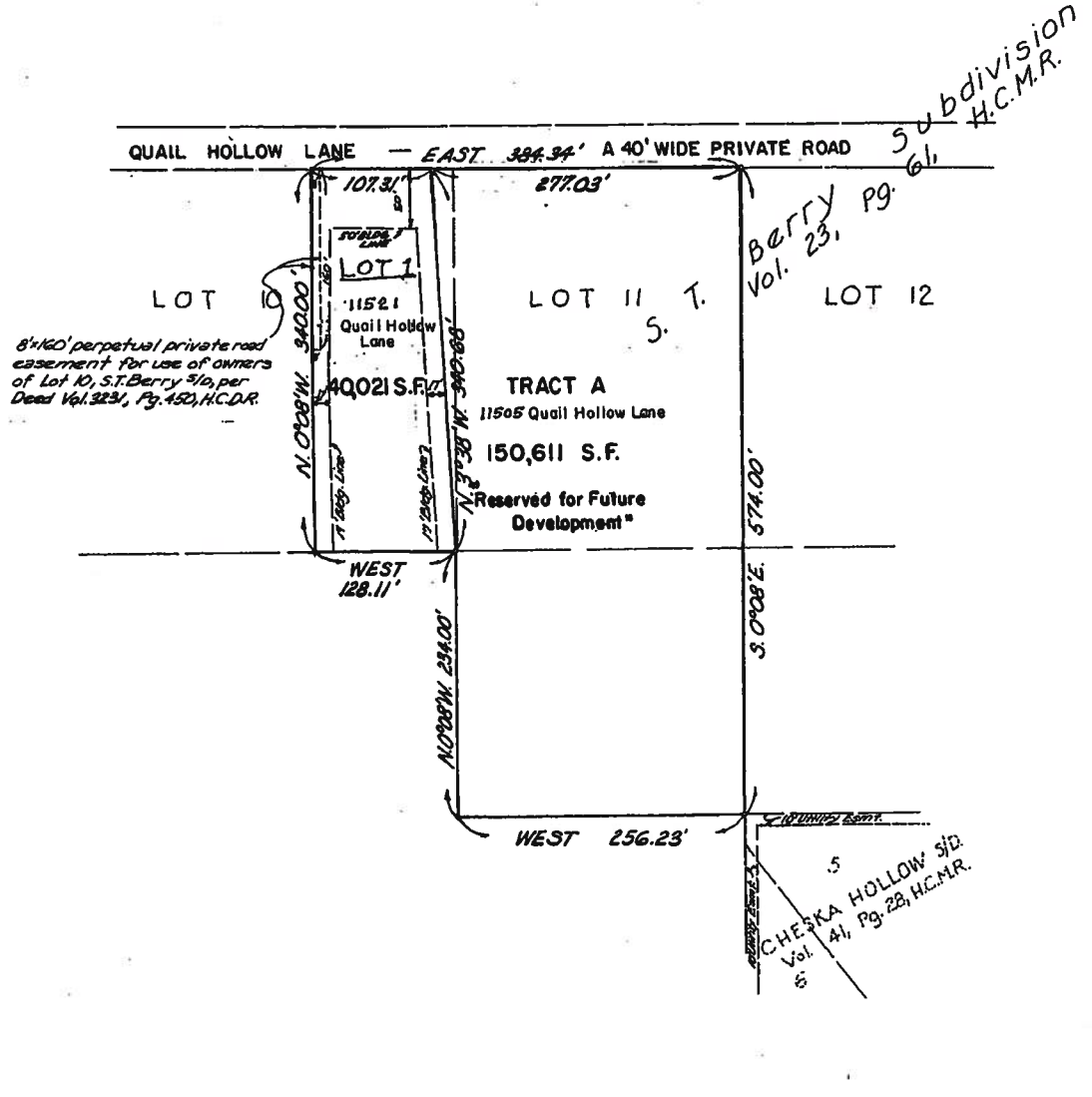
STATE OF TEXAS:
COUNTY OF HARRIS:

I, R. E. TURRENTINE, JR., Clerk of the County Court of Harris County, Texas, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office October 20 1976, at 3:27 o'clock, P.M., and duly recorded on October 21 1976 at 1:00 o'clock P.M., and in Volume 241, Page 121, of record of said County.

WITNESS my hand and seal of office, at Houston, the day and date first above written.

R. E. Turrentine, Jr., Clerk, County Court, Harris County, Texas.
THIS CERTIFICATE IS VALID ONLY IF AFFIXED AND ONLY THEN TO THE EXTENT THAT SUCH INSTRUMENT IS NOT ALTERED OR AFTER RECORDING.

NOTES:
1) No fence or any courts may be constructed on any lot or tract in this subdivision.



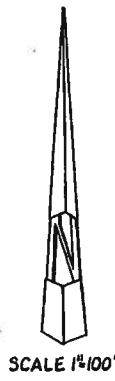
QUAIL HOLLOW LANE ESTATE

A SUBDIVISION OF 4.3763 ACRES, BEING LOT II, AND THE EAST ONE-HALF OF LOT 10, S.T. BERRY SUBDIVISION, AND THE ADJACENT 234' X 256.23' TRACT LYING SOUTH OF LOT II, IN THE JOHN D. TAYLOR SURVEY, A-72, IN PINEY POINT VILLAGE, HARRIS COUNTY, TEXAS

OWNER: MRS. CARL V. BENZ
ENGINEER: PAUL A. LEDERER
CIVIL ENGINEER LAND SURVEYOR
HOUSTON, TEXAS

CONTAINING
1 LOT OF 40,021 SQ.FT. AND
1 RESERVE TRACT OF 150,611 SQ.FT.

AUGUST, 1976



KEY MAP

OFFICE OF
R. E. TURRENTINE, JR., P.E. (TEX-632)
COUNTY CLERK, HARRIS COUNTY, TEXAS
MAP RECORDS OF COUNTY CLERK
VOL. 241 PAGE 121

QUAIL HOLLOW LANE ESTATE

THIS IS PAGE 1 OF 3 PAGES

R. J. Rowland

F093112

FILED

APR 1 11 17 AM 1977

HARRIS COUNTY, TEXAS

STATE OF TEXAS: COUNTY OF HARRIS: APR-1-77 134799 OF 093112 A PD 20.00 I, Mrs. CARL V. (FLORENZE M.) BENZ, owner of the property subdivided in the above and foregoing map of REPLAT OF QUAIL HOLLOW LANE ESTATE, do hereby make subdivision of said property, according to the lines, streets, alleys, parks, building lines and easements therein shown and designate said subdivision as; REPLAT OF QUAIL HOLLOW LANE ESTATE in the John D. Taylor Survey, A-72, Harris County, Texas, and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever; and do hereby bind myself, my heirs, and assigns to warrant and forever defend the title to the land so dedicated.

WITNESS my hand in Houston, Harris County, Texas, this 29th day of March 1977.

Mrs. Carl V. (Florenze M.) Benz Mrs. Carl V. (Florenze M.) Benz

STATE OF TEXAS: COUNTY OF HARRIS: BEFORE ME, the undersigned authority, on this day personally appeared MRS. CARL V. (FLORENZE M.) BENZ, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and considerations therein set forth. GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 29th day of March 1977

Laverne H. Collier Notary Public in and for Harris County, Texas

This is to certify that I, PAUL A. LEDERER, a Registered Engineer of the State of Texas, have plotted the above subdivision from an actual survey on the ground, and that all block corners, points, and points of curve are properly marked with iron pipes (1/4" G.I.P. x 3" Long) and that the plat correctly represents that survey, made by me.

Paul A. Lederer Texas Registration No 7181

I, ROSS H. BIRD, City Engineer of the City of Piney Point Village, do hereby certify that the construction of all improvements in this subdivision complies with all ordinances and regulations of the City of Piney Point Village, Texas.

Ross H. Bird City Engineer

This is to certify that the City Planning Commission of the City of Piney Point Village, Texas, has approved this plat and subdivision of REPLAT OF QUAIL HOLLOW LANE ESTATE as shown hereon. IN TESTIMONY WHEREOF, witness the official signature of the Chairman of the City Planning Commission of the City of Piney Point Village, Texas this 29th day of March, 1977.

James C. Morehead Jr. Chairman

STATE OF TEXAS: COUNTY OF HARRIS: I, R.E. TURRENTINE, JR., Clerk of the County Court of Harris County, Texas do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on April 1, 1977, at 11:00 o'clock, A.M., and duly recorded on April 4, 1977 at 10:00 o'clock, A.M., and in Volume 248, Page 125 of record of MAPS for said County.

WITNESS my hand and seal of office, at Houston, the day and date last above written.

R. E. Turrentine Jr., Clerk, County Court, Harris County, Texas Deputy

NOTES: 1) No tennis court or courts may be constructed on any lot in this subdivision

OFFICE OF R. E. TURRENTINE, JR., P. E. (TEX-832) COUNTY CLERK, HARRIS COUNTY, TEXAS MAP RECORDS OF COUNTY CLERK VOL. 248 PAGE 125

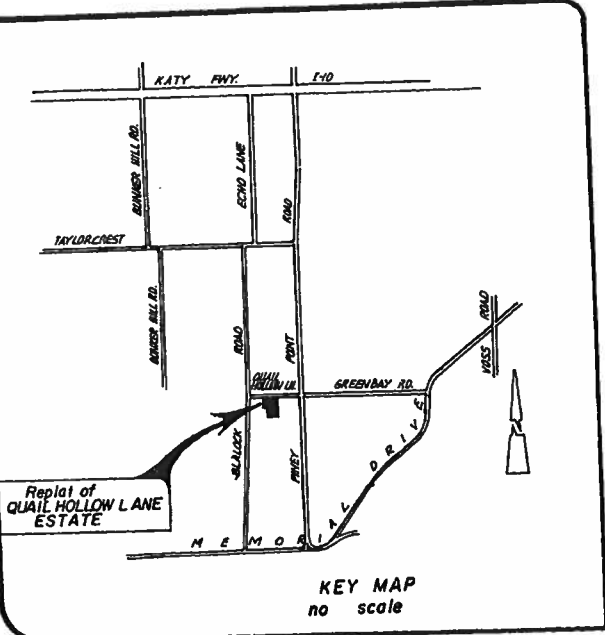
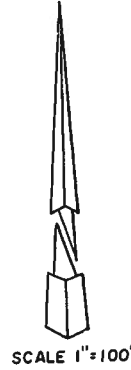
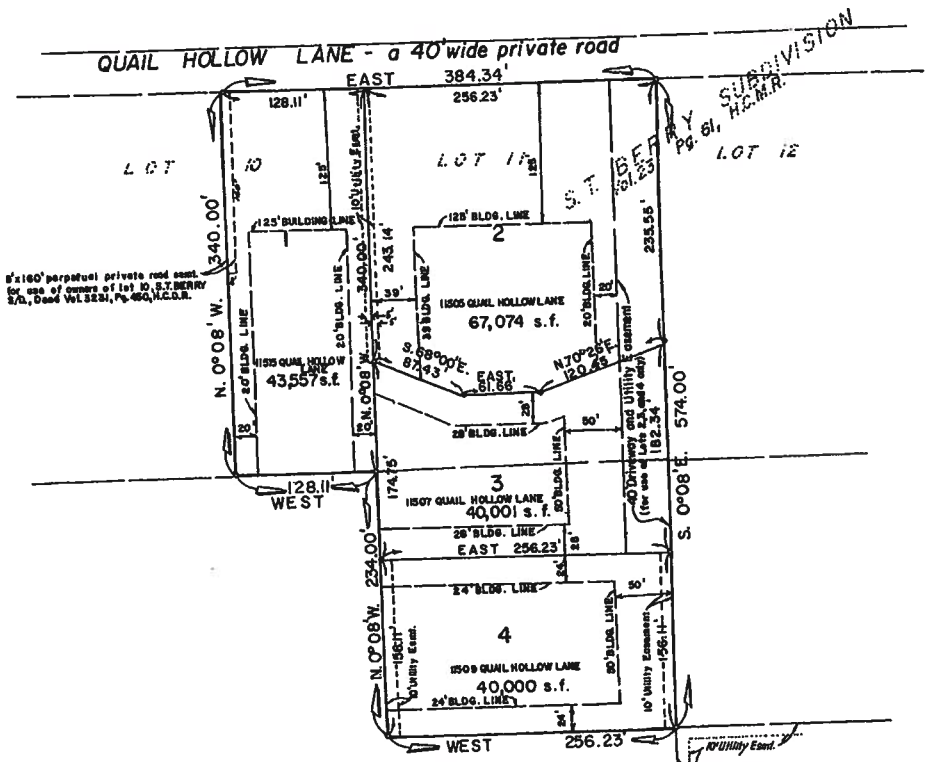
QUAIL HOLLOW LANE ESTATE REPLAT

THIS IS PAGE 1 OF 1 PAGES

KEY MAP

I certify that this plat lies wholly within the City Limits.

Richard P. Doss, County Engineer



REPLAT OF: QUAIL HOLLOW LANE ESTATE

A SUBDIVISION OF 4.3763 ACRES, BEING LOT 11, AND THE EAST ONE-HALF OF LOT 10, S.T. BERRY SUBDIVISION, AND THE ADJACENT 234' x 256.23' TRACT LYING SOUTH OF LOT 11, IN THE JOHN D. TAYLOR SURVEY, A-72, IN PINEY POINT VILLAGE, HARRIS COUNTY, TEXAS

OWNER: MRS. CARL V. BENZ ENGINEER: PAUL A. LEDERER

CONTAINING: 4 LOTS OF 47,658 Sq.Ft. avg. area MARCH 1977

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator

MEETING DATE: June 22, 2020

SUBJECT: Metro Funds and Capital Funds

A handwritten signature in blue ink, appearing to be 'RN', is written over the end of the subject line.

Agenda Item: 11

This agenda item calls for the City Council to consider the use of the Metro and Capital Funds. This item was initially discussed during the May 18 Council Meeting.

ORDINANCE NO. 2020.06.22.10

AN ORDINANCE OF THE CITY OF PINEY POINT VILLAGE, TEXAS, PROVIDING FOR THE TRANSFER OF FUNDS FROM THE METRO FUND AND FUNDS FROM THE CAPITAL PROJECT FUND TO THE GENERAL OPERATING FUND AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTANT OR IN CONFLICT HEREWITH.

WHEREAS, the City of Piney Point Village does not have any Metro Projects.

WHEREAS, the City of Piney Point Village Capital Projects is paid out of the General Operating Fund.

WHEREAS, the City of Piney Point Village will transfer funds from the Metro Fund to the General Operating Fund;

WHEREAS, the City of Piney Point Village will transfer funds from the Capital Projects Fund to the General Operating Fund.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PINEY POINT VILLAGE, STATE OF TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are found to be true and correct and are hereby adopted, ratified, and confirmed.

Section 2. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate the Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Piney Point Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 3. All ordinances and part of ordinance in conflict herewith are, to the extent of such conflict, hereby repealed.

PASSED, APPROVED, AND ADOPTED on the first and final reading this ____ day of June, 2020.

Mark Kobelan, Mayor

ATTEST:

Karen Farris
City Secretary

MEMORANDUM

CITY OF PINEY POINT VILLAGE

TO: Members of the City Council

FROM: Mark Kobelan, Mayor

MEETING DATE: June 22, 2020

SUBJECT: Mayor's Items

TO: The Honorable Mayor and Members of the City Council

FROM: Roger Nelson, City Administrator



MEETING DATE: June 22, 2020

SUBJECT: City Administrator's Report

- May 2020 Financials

CITY OF PINEY POINT VILLAGE
YEAR TO DATE BALANCE SHEET (UNAUDITED)
AS OF: MAY 31ST, 2020

10 -GENERAL FUND

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
ASSETS					
10-1100	Claim on Cash	2,697,527.43	438,893.48	(43,938.88)	2,653,588.55
10-1101	Cash- GF Texpool	1,797,554.53	(5,714,922.39)	(1,696,819.72)	100,734.81
10-1105	Cash with Amegy	0.00	0.00	0.00	0.00
10-1108	Cash with Agent	1,005,648.00	0.00	0.00	1,005,648.00
10-1120	Cash-Texas Class	3,725,625.39	4,765,320.04	2,126,186.99	5,851,812.38
10-1200	Accounts Receivable	0.00	0.00	0.00	0.00
10-1201	Sales Tax Receivable	21,374.37	0.00	0.00	21,374.37
10-1202	FEMA Reimbursement Receivable	0.00	0.00	0.00	0.00
10-1203	Property Tax receivable-PY	162,995.18	0.00	0.00	162,995.18
10-1204	Property Tax Receivable-CY	3,205,830.36	0.00	0.00	3,205,830.36
10-1205	Other Receivables	26,827.96	0.00	0.00	26,827.96
10-1209	A/R Willet	2,813.36	0.00	0.00	2,813.36
10-1301	Accrued Interest	0.00	0.00	0.00	0.00
10-1400	Prepaid Expenses	0.00	0.00	0.00	0.00
10-1507	Due from Debt Service Fund	0.00	0.00	0.00	0.00
10-1508	Due from Capital Projects Fund	0.00	0.00	0.00	0.00
10-1509	Due from Non-Major Fund	0.00	0.00	0.00	0.00
10-1510	Due from Metro Fund	0.00	0.00	0.00	0.00
10-1550	Due from Other Governments	0.00	0.00	0.00	0.00
10-1802	Street and Drainage System	0.00	0.00	0.00	0.00
	TOTAL ASSETS	12,646,196.58	(510,708.87)	385,428.39	13,031,624.97
LIABILITIES					
10-2001	Accounts Payable	412,242.41	126,698.89	150,866.82	563,109.23
10-2002	Other Accrued Liabilities	0.00	0.00	0.00	0.00
10-2005	Misc Payables	0.00	0.00	0.00	0.00
10-2051	Payroll Tax Payable	0.00	0.00	0.00	0.00
10-2052	Employee Insurance Payable	(3,847.90)	(582.48)	(1,203.73)	(5,051.63)
10-2062	TMRS Payable	15.28	(539.51)	(123.10)	(107.82)
10-2101	Property Tax Overpayments	0.00	0.00	0.00	0.00
10-2102	MC-Child Safety Fees Due	(28.50)	0.00	0.00	(28.50)
10-2103	MC-Bonds Due	0.00	0.00	0.00	0.00
10-2104	Due To - MC Technology	0.36	0.00	0.00	0.36
10-2105	Due To-MC Security	0.00	0.00	0.00	0.00
10-2106	Due To-State Comptroller	0.00	1,992.46	23,695.32	23,695.32
10-2107	Due To OMNI Base	3,441.81	42.00	198.00	3,639.81
10-2108	RESTITUTION	(270.00)	0.00	0.00	(270.00)
10-2110	Bond Payable - FAST	4,386.05	0.00	2,637.00	7,023.05
10-2111	Other Accrued Liabilities	0.00	0.00	0.00	0.00
10-2130	Deferred Revenue-Property Tax	162,995.18	0.00	(1,736,104.87)	(1,573,109.69)
10-2131	Other Deferred Revenue	0.00	0.00	0.00	0.00
10-2302	Due to State-CJ Fee	315.34	0.65	12.16	327.50
10-2303	Due To-Debt Service Fund	0.00	0.00	0.00	0.00
10-2402	Permit Deposits	0.00	0.00	0.00	0.00
10-2403	Drainage Deposit Payable	0.00	0.00	0.00	0.00
10-2404	Gas Meter Deposit	155,485.00	54,000.00	29,000.00	184,485.00
10-2405	P&Z Deposit	0.00	0.00	0.00	0.00

CITY OF PINEY POINT VILLAGE
YEAR TO DATE BALANCE SHEET (UNAUDITED)
AS OF: MAY 31ST, 2020

10 -GENERAL FUND

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
10-2500	Accrued Wages	14,499.15	0.00	0.00	14,499.15
10-2501	Gordon Estate Bond	0.00	0.00	0.00	0.00
10-2601	Construction Retainage Payable	0.00	0.00	0.00	0.00
10-2701	Deferred Taxes	0.00	0.00	0.00	0.00
10-2702	Deferred Revenue-Alarm Fees	22,500.00	0.00	0.00	22,500.00
10-2703	Deferred Franchise Taxes	0.00	0.00	0.00	0.00
10-2704	Unearned Revenue-CY Prop Taxes	5,598,421.05	0.00	0.00	5,598,421.05
10-2801	General LT Debt-N/P	0.00	0.00	0.00	0.00
10-2802	GO Bonds Payable	0.00	0.00	0.00	0.00
	TOTAL LIABILITIES	6,370,155.23	181,612.01	(1,531,022.40)	4,839,132.83
FUND EQUITY					
10-3000	Fund Balance	726,631.20	0.00	0.00	726,631.20
10-3003	Fund Balance	5,549,410.15	0.00	0.00	5,549,410.15
10-3900	Earnings	0.00	0.00	0.00	0.00
	TOTAL BEGINNING EQUITY	6,276,041.35	0.00	0.00	6,276,041.35
	TOTAL REVENUES	0.00	167,291.66	5,953,183.05	5,953,183.05
	TOTAL EXPENSES	0.00	859,612.54	4,036,732.26	4,036,732.26
	INCREASE/(DECREASE) IN FUND BAL.	0.00	(692,320.88)	1,916,450.79	1,916,450.79
	TOTAL LIABILITIES, EQUITY & FUND BAL.	12,646,196.58	(510,708.87)	385,428.39	13,031,624.97

CITY OF PINEY POINT VILLAGE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2020

10 -GENERAL FUND
FINANCIAL SUMMARY

41.67% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
TAXES	0.00	60,722.93	5,538,374.47	0.00 (5,538,374.47)
PERMITS & INSPECTIONS	0.00	56,745.40	157,933.20	0.00 (157,933.20)
COURT	0.00	3,500.74	37,899.92	0.00 (37,899.92)
INVESTMENT INCOME	0.00	2,570.85	26,781.26	0.00 (26,781.26)
AGENCIES & ALARMS	0.00	200.00	26,848.44	0.00 (26,848.44)
FRANCHISE REVENUE	0.00	43,551.74	165,345.76	0.00 (165,345.76)
DONATIONS & IN LIEU	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0.00	167,291.66	5,953,183.05	0.00 (5,953,183.05)
<u>EXPENDITURE SUMMARY</u>					
<u>PUBLIC SERVICE</u>					
COMMUNITY	0.00	0.00	0.00	0.00	0.00
POLICE	0.00	162,498.00	974,999.00	0.00 (974,999.00)
MISCELLANEOUS	0.00	0.00	1,800.00	0.00 (1,800.00)
SANITATION COLLECTION	0.00	49,297.44	244,115.20	0.00 (244,115.20)
LIBRARY	0.00	0.00	0.00	0.00	0.00
STREET LIGHTING	0.00	1,003.94	3,958.48	0.00 (3,958.48)
FIRE	0.00	140,445.73	772,451.51	0.00 (772,451.51)
TOTAL PUBLIC SERVICE	0.00	353,245.11	1,997,324.19	0.00 (1,997,324.19)
<u>CONTRACT SERVICES</u>					
CONTRACT SERVICES	0.00	43,885.99	176,636.61	0.00 (176,636.61)
TOTAL CONTRACT SERVICES	0.00	43,885.99	176,636.61	0.00 (176,636.61)
<u>BUILDING</u>					
CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00
BUILDING SERVICES	0.00	19,395.80	97,145.41	0.00 (97,145.41)
ADMIN EXPENSE	0.00	0.00	390.53	0.00 (390.53)
OFFICE EXPENSE	0.00	0.00	39.99	0.00 (39.99)
WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
INSURANCE	0.00	536.45	2,636.41	0.00 (2,636.41)
TOTAL BUILDING	0.00	19,932.25	100,212.34	0.00 (100,212.34)
<u>GENERAL GOVERNMENT</u>					
CONTRACT SERVICES	0.00	15.98	15.98	0.00 (15.98)
ADMIN EXPENSE	0.00	1,953.90	9,639.44	0.00 (9,639.44)
OFFICE EXPENSE	0.00	12,318.03	61,540.28	0.00 (61,540.28)
WAGES & BENEFITS	0.00	45,976.70	250,991.99	0.00 (250,991.99)
INSURANCE	0.00	2,147.42	9,982.82	0.00 (9,982.82)
TOTAL GENERAL GOVERNMENT	0.00	62,412.03	332,170.51	0.00 (332,170.51)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

10 -GENERAL FUND
 FINANCIAL SUMMARY

41.67% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>MUNICIPAL COURT</u>					
CONTRACT SERVICES	0.00	107.17	107.17	0.00 (107.17)
ADMIN EXPENSE	0.00	0.00	416.81	0.00 (416.81)
OFFICE EXPENSE	0.00 (205.51)	354.93	0.00 (354.93)
WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
INSURANCE	0.00	1,274.22	5,324.42	0.00 (5,324.42)
COURT OPERATIONS	0.00 (35.09)	21,711.81	0.00 (21,711.81)
TOTAL MUNICIPAL COURT	0.00	1,140.79	27,915.14	0.00 (27,915.14)
<u>PUBLIC WORKS MAINTENANCE</u>					
CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00
ADMIN EXPENSE	0.00	144.34	7,740.33	0.00 (7,740.33)
OFFICE EXPENSE	0.00	0.00	528.79	0.00 (528.79)
WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
INSURANCE	0.00	880.04	4,378.68	0.00 (4,378.68)
PUBLIC WORKS OPERATIONS	0.00	41,282.23	119,477.89	0.00 (119,477.89)
TOTAL PUBLIC WORKS MAINTENANCE	0.00	42,306.61	132,125.69	0.00 (132,125.69)
<u>GOF CAPITAL OUTLAYS</u>					
OTHER EXPENSES	0.00	336,689.76	1,270,347.78	0.00 (1,270,347.78)
TOTAL GOF CAPITAL OUTLAYS	0.00	336,689.76	1,270,347.78	0.00 (1,270,347.78)
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
=====					
REVENUES OVER/ (UNDER) EXPENDITURES	0.00 (692,320.88)	1,916,450.79	(1,916,450.79)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>TAXES</u>					
10-4101 Property Tax Revenue	0.00	47,832.80	5,425,821.19	0.00 (5,425,821.19)
10-4150 Sales Tax	0.00	12,890.13	112,553.28	0.00 (112,553.28)
TOTAL TAXES	0.00	60,722.93	5,538,374.47	0.00 (5,538,374.47)
<u>PERMITS & INSPECTIONS</u>					
10-4203 Plat Reviews	0.00	0.00	3,500.00	0.00 (3,500.00)
10-4204 Code Enforcement Citations	0.00	0.00	0.00	0.00 (0.00)
10-4205 Contractor Registration	0.00	960.00	5,100.00	0.00 (5,100.00)
10-4206 Drainage Reviews	0.00	3,250.00	15,200.00	0.00 (15,200.00)
10-4207 Permits	0.00	52,535.40	133,883.20	0.00 (133,883.20)
10-4208 Board of Adjustment Fees	0.00	0.00	250.00	0.00 (250.00)
TOTAL PERMITS & INSPECTIONS	0.00	56,745.40	157,933.20	0.00 (157,933.20)
<u>COURT</u>					
10-4300 Court Fines	0.00	3,500.74	37,899.92	0.00 (37,899.92)
TOTAL COURT	0.00	3,500.74	37,899.92	0.00 (37,899.92)
<u>INVESTMENT INCOME</u>					
10-4400 Interest Income	0.00	2,570.85	26,781.26	0.00 (26,781.26)
TOTAL INVESTMENT INCOME	0.00	2,570.85	26,781.26	0.00 (26,781.26)
<u>AGENCIES & ALARMS</u>					
10-4501 Agencies	0.00	0.00	398.44	0.00 (398.44)
10-4507 Sec-False Alarm	0.00	0.00	0.00	0.00 (0.00)
10-4508 SEC-Registration	0.00	200.00	26,450.00	0.00 (26,450.00)
10-4520 FEMA - State Reimbursement	0.00	0.00	0.00	0.00 (0.00)
TOTAL AGENCIES & ALARMS	0.00	200.00	26,848.44	0.00 (26,848.44)
<u>FRANCHISE REVENUE</u>					
10-4602 Cable	0.00	19,632.87	38,735.27	0.00 (38,735.27)
10-4605 Power/Electric	0.00	22,698.11	115,891.80	0.00 (115,891.80)
10-4606 Franchise Fees-Gas	0.00	0.00	0.00	0.00 (0.00)
10-4607 Telephone	0.00	1,098.66	10,470.32	0.00 (10,470.32)
10-4608 Wireless Communication	0.00	122.10	248.37	0.00 (248.37)
TOTAL FRANCHISE REVENUE	0.00	43,551.74	165,345.76	0.00 (165,345.76)
<u>DONATIONS & IN LIEU</u>					
10-4702 Kinkaid School	0.00	0.00	0.00	0.00 (0.00)
10-4703 Metro Congested Mitigation	0.00	0.00	0.00	0.00 (0.00)
10-4704 Intergovernmental Revenues	0.00	0.00	0.00	0.00 (0.00)
10-4705 Ambulance	0.00	0.00	0.00	0.00 (0.00)
10-4706 Donation to Historical Preserv	0.00	0.00	0.00	0.00 (0.00)
10-4800 Miscellaneous Income	0.00	0.00	0.00	0.00 (0.00)
10-4850 Transfer In	0.00	0.00	0.00	0.00 (0.00)
10-4900 Prior Period Adjustments	0.00	0.00	0.00	0.00 (0.00)
10-4907 Unearned Revenue	0.00	0.00	0.00	0.00 (0.00)
TOTAL DONATIONS & IN LIEU	0.00	0.00	0.00	0.00 (0.00)

CITY OF PINEY POINT VILLAGE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2020

10 -GENERAL FUND

41.67% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
TOTAL REVENUES	0.00	167,291.66	5,953,183.05	0.00	(5,953,183.05)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PUBLIC SERVICE</u> =====					
<u>COMMUNITY</u>					
10-510-5001 Community Celebrations	0.00	0.00	0.00	0.00	0.00
TOTAL COMMUNITY	0.00	0.00	0.00	0.00	0.00
<u>POLICE</u>					
10-510-5010 MEMORIAL VILLAGE POLICE DEPT	0.00	158,665.00	951,997.00	0.00 (951,997.00)
10-510-5011 MVPD - AUTO REPLACEMENT	0.00	3,833.00	23,002.00	0.00 (23,002.00)
TOTAL POLICE	0.00	162,498.00	974,999.00	0.00 (974,999.00)
<u>MISCELLANEOUS</u>					
10-510-5020 Miscellaneous	0.00	0.00	1,800.00	0.00 (1,800.00)
TOTAL MISCELLANEOUS	0.00	0.00	1,800.00	0.00 (1,800.00)
<u>SANITATION COLLECTION</u>					
10-510-5030 SANITATION COLLECTION	0.00	48,342.45	239,340.25	0.00 (239,340.25)
10-510-5031 SANITATION FUEL CHARGE	0.00	954.99	4,774.95	0.00 (4,774.95)
TOTAL SANITATION COLLECTION	0.00	49,297.44	244,115.20	0.00 (244,115.20)
<u>LIBRARY</u>					
10-510-5040 Spring Branch Library	0.00	0.00	0.00	0.00	0.00
TOTAL LIBRARY	0.00	0.00	0.00	0.00	0.00
<u>STREET LIGHTING</u>					
10-510-5050 Street Lighting	0.00	1,003.94	3,958.48	0.00 (3,958.48)
TOTAL STREET LIGHTING	0.00	1,003.94	3,958.48	0.00 (3,958.48)
<u>FIRE</u>					
10-510-5060 Villages Fire Department	0.00	140,445.73	772,451.51	0.00 (772,451.51)
10-510-5070 Contribution to Fire Dept	0.00	0.00	0.00	0.00	0.00
TOTAL FIRE	0.00	140,445.73	772,451.51	0.00 (772,451.51)
TOTAL PUBLIC SERVICE	0.00	353,245.11	1,997,324.19	0.00 (1,997,324.19)
<u>CONTRACT SERVICES</u> =====					
<u>CONTRACT SERVICES</u>					
10-520-5102 Accounting/Audit	0.00	6,850.00	20,037.00	0.00 (20,037.00)
10-520-5103 Engineering	0.00	15,178.26	74,741.26	0.00 (74,741.26)
10-520-5104 Legal	0.00	2,520.00	18,340.00	0.00 (18,340.00)
10-520-5105 Tax Appraisal-HCAD	0.00	13,151.00	32,779.00	0.00 (32,779.00)
10-520-5107 Animal Control	0.00	273.96	1,254.55	0.00 (1,254.55)
10-520-5108 IT Hardware/Software & Support	0.00	3,532.77	24,129.80	0.00 (24,129.80)
10-520-5110 Mosquito Control	0.00	2,380.00	5,355.00	0.00 (5,355.00)
TOTAL CONTRACT SERVICES	0.00	43,885.99	176,636.61	0.00 (176,636.61)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
TOTAL CONTRACT SERVICES	0.00	43,885.99	176,636.61	0.00 (176,636.61)
<u>BUILDING</u>					
<u>CONTRACT SERVICES</u>					
10-530-5108 Information Technology	0.00	0.00	0.00	0.00	0.00
TOTAL CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00
<u>BUILDING SERVICES</u>					
10-530-5152 Drainage Reviews	0.00	6,925.80	36,820.41	0.00 (36,820.41)
10-530-5153 Electrical Inspections	0.00	855.00	5,310.00	0.00 (5,310.00)
10-530-5154 Plat Reviews	0.00	0.00	0.00	0.00	0.00
10-530-5155 Plan Reviews	0.00	4,000.00	20,000.00	0.00 (20,000.00)
10-530-5156 Plumbing Inspections	0.00	855.00	4,680.00	0.00 (4,680.00)
10-530-5157 Structural Inspections	0.00	1,935.00	11,430.00	0.00 (11,430.00)
10-530-5158 Urban Forester	0.00	3,880.00	16,160.00	0.00 (16,160.00)
10-530-5160 Mechanical Inspections	0.00	945.00	2,745.00	0.00 (2,745.00)
TOTAL BUILDING SERVICES	0.00	19,395.80	97,145.41	0.00 (97,145.41)
<u>ADMIN EXPENSE</u>					
10-530-5204 Dues & Subscriptions	0.00	0.00	0.00	0.00	0.00
10-530-5206 Legal Notices	0.00	0.00	0.00	0.00	0.00
10-530-5207 Misc Supplies	0.00	0.00	390.53	0.00 (390.53)
10-530-5209 Office Equipment & Maintenance	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	0.00	390.53	0.00 (390.53)
<u>OFFICE EXPENSE</u>					
10-530-5210 Postage	0.00	0.00	0.00	0.00	0.00
10-530-5211 Meeting Supplies	0.00	0.00	0.00	0.00	0.00
10-530-5213 Office Supplies	0.00	0.00	39.99	0.00 (39.99)
10-530-5214 Telecommunications	0.00	0.00	0.00	0.00	0.00
10-530-5215 Travel & Training	0.00	0.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE	0.00	0.00	39.99	0.00 (39.99)
<u>WAGES & BENEFITS</u>					
10-530-5301 Gross Wages	0.00	0.00	0.00	0.00	0.00
10-530-5311 Payroll Processing	0.00	0.00	0.00	0.00	0.00
10-530-5313 Fringe Benefits	0.00	0.00	0.00	0.00	0.00
TOTAL WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
<u>INSURANCE</u>					
10-530-5353 Employee Insurance	0.00	536.45	2,636.41	0.00 (2,636.41)
TOTAL INSURANCE	0.00	536.45	2,636.41	0.00 (2,636.41)
TOTAL BUILDING	0.00	19,932.25	100,212.34	0.00 (100,212.34)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>GENERAL GOVERNMENT</u>					
=====					
<u>CONTRACT SERVICES</u>					
10-540-5108 Information Technology	0.00	15.98	15.98	0.00 (15.98)
TOTAL CONTRACT SERVICES	0.00	15.98	15.98	0.00 (15.98)
<u>ADMIN EXPENSE</u>					
10-540-5201 Administrative	0.00	0.00	0.00	0.00	0.00
10-540-5202 Auto Allowance/Mileage	0.00	850.00	4,250.00	0.00 (4,250.00)
10-540-5203 Bank Fees	0.00	324.29	1,034.51	0.00 (1,034.51)
10-540-5204 Dues & Subscriptions	0.00	0.00	275.00	0.00 (275.00)
10-540-5205 Elections	0.00	0.00	0.00	0.00	0.00
10-540-5206 Legal Notices	0.00	0.00	0.00	0.00	0.00
10-540-5207 Miscellaneous	0.00	184.01	1,236.98	0.00 (1,236.98)
10-540-5208 Citizen Communication	0.00	0.00	0.00	0.00	0.00
10-540-5209 Office Equipment & Maintenance	0.00	595.60	2,842.95	0.00 (2,842.95)
TOTAL ADMIN EXPENSE	0.00	1,953.90	9,639.44	0.00 (9,639.44)
<u>OFFICE EXPENSE</u>					
10-540-5210 Postage	0.00	26.65	547.64	0.00 (547.64)
10-540-5211 Meeting Supplies	0.00	720.81	2,459.42	0.00 (2,459.42)
10-540-5212 Rent/Leasehold/Furniture	0.00	9,913.21	51,045.05	0.00 (51,045.05)
10-540-5213 Office Supplies	0.00	724.51	1,933.56	0.00 (1,933.56)
10-540-5214 Telecommunications	0.00	932.85	5,154.61	0.00 (5,154.61)
10-540-5215 Travel & Training	0.00	0.00	400.00	0.00 (400.00)
10-540-5216 Statutory Legal Notices	0.00	0.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE	0.00	12,318.03	61,540.28	0.00 (61,540.28)
<u>WAGES & BENEFITS</u>					
10-540-5301 Gross Wages	0.00	36,221.58	201,541.35	0.00 (201,541.35)
10-540-5302 Overtime/Severance	0.00	1,639.30	6,491.02	0.00 (6,491.02)
10-540-5303 Temporary/Part-time Personnel	0.00	0.00	6,607.44	0.00 (6,607.44)
10-540-5304 Salary Adjustment (Bonus)	0.00	0.00	0.00	0.00	0.00
10-540-5306 Payroll Tax Expense	0.00	2,912.15	15,935.63	0.00 (15,935.63)
10-540-5310 TMRS (retirement)	0.00	5,018.43	19,204.08	0.00 (19,204.08)
10-540-5311 Payroll Processing	0.00	185.24	1,212.47	0.00 (1,212.47)
10-540-5312 TWC-Unemployment	0.00	0.00	0.00	0.00	0.00
10-540-5313 Fringe Benefits	0.00	0.00	0.00	0.00	0.00
TOTAL WAGES & BENEFITS	0.00	45,976.70	250,991.99	0.00 (250,991.99)
<u>INSURANCE</u>					
10-540-5353 Employee Insurance	0.00	2,147.42	10,548.82	0.00 (10,548.82)
10-540-5354 General Liability	0.00	0.00	0.00	0.00	0.00
10-540-5355 Bonds for City Staff	0.00	0.00	0.00	0.00	0.00
10-540-5356 Workman's Compensation	0.00	0.00	566.00	0.00	566.00
10-540-5357 Drainage Study	0.00	0.00	0.00	0.00	0.00
TOTAL INSURANCE	0.00	2,147.42	9,982.82	0.00 (9,982.82)
TOTAL GENERAL GOVERNMENT	0.00	62,412.03	332,170.51	0.00 (332,170.51)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>MUNICIPAL COURT</u>					
=====					
<u>CONTRACT SERVICES</u>					
10-550-5108 Information Technology	0.00	107.17	107.17	0.00 (107.17)
TOTAL CONTRACT SERVICES	0.00	107.17	107.17	0.00 (107.17)
<u>ADMIN EXPENSE</u>					
10-550-5204 Dues & Subscriptions	0.00	0.00	0.00	0.00	0.00
10-550-5207 Misc Supplies	0.00	0.00	416.81	0.00 (416.81)
10-550-5209 Office Equipment & Maintenance	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	0.00	416.81	0.00 (416.81)
<u>OFFICE EXPENSE</u>					
10-550-5210 Postage	0.00	0.00	0.00	0.00	0.00
10-550-5211 Meeting Supplies	0.00	0.00	0.00	0.00	0.00
10-550-5213 Office Supplies	0.00	44.49	299.93	0.00 (299.93)
10-550-5214 Telecommunications	0.00	0.00	0.00	0.00	0.00
10-550-5215 Travel & Training	0.00	(250.00)	55.00	0.00 (55.00)
TOTAL OFFICE EXPENSE	0.00	(205.51)	354.93	0.00 (354.93)
<u>WAGES & BENEFITS</u>					
10-550-5301 Gross Wages	0.00	0.00	0.00	0.00	0.00
10-550-5311 Payroll Processing	0.00	0.00	0.00	0.00	0.00
10-550-5313 Fringe Benefits	0.00	0.00	0.00	0.00	0.00
TOTAL WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
<u>INSURANCE</u>					
10-550-5353 Employee Insurance	0.00	1,274.22	5,324.42	0.00 (5,324.42)
TOTAL INSURANCE	0.00	1,274.22	5,324.42	0.00 (5,324.42)
<u>COURT OPERATIONS</u>					
10-550-5402 MC Facilities	0.00	0.00	0.00	0.00	0.00
10-550-5403 Credit Card Charges	0.00	152.45	1,900.74	0.00 (1,900.74)
10-550-5404 Judge/Prosecutor/Interpreter	0.00	0.00	6,525.00	0.00 (6,525.00)
10-550-5405 Jury Pay	0.00	0.00	0.00	0.00	0.00
10-550-5406 State Comptroller/OMNI/Linebar	0.00	0.00	14,529.06	0.00 (14,529.06)
10-550-5407 SETCIC	0.00	0.00	0.00	0.00	0.00
10-550-5408 Supplies/Miscellaneous	0.00	0.00	0.00	0.00	0.00
10-550-5409 Collection Agency	0.00	0.00	0.00	0.00	0.00
10-550-5410 OmniBase Services of Texas	0.00	0.00	132.00	0.00 (132.00)
10-550-5412	0.00	0.00	0.00	0.00	0.00
10-550-5413 Building Security Fund	0.00	(65.64)	481.25	0.00	481.25
10-550-5414 Truancy Prevention	0.00	(66.98)	491.07	0.00	491.07
10-550-5415 Local Municipal Tech Fund	0.00	(53.58)	392.85	0.00	392.85
10-550-5416 Local Municipal Jury Fund	0.00	(1.34)	9.82	0.00	9.82
10-550-5417 Time Payment Reimbursement Fee	0.00	0.00	0.00	0.00	0.00
TOTAL COURT OPERATIONS	0.00	(35.09)	21,711.81	0.00 (21,711.81)
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TOTAL MUNICIPAL COURT	0.00	1,140.79	27,915.14	0.00 (27,915.14)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PUBLIC WORKS MAINTENANCE</u>					
=====					
<u>CONTRACT SERVICES</u>					
10-560-5108 Information Technology	0.00	0.00	0.00	0.00	0.00
TOTAL CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00
<u>ADMIN EXPENSE</u>					
10-560-5207 Misc Supplies	0.00	144.34	7,740.33	0.00	(7,740.33)
10-560-5209 Office Equipment & Maintenance	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	144.34	7,740.33	0.00	(7,740.33)
<u>OFFICE EXPENSE</u>					
10-560-5213 Office Supplies	0.00	0.00	28.79	0.00	(28.79)
10-560-5214 Telecommunications	0.00	0.00	0.00	0.00	0.00
10-560-5215 Travel & Training	0.00	0.00	500.00	0.00	(500.00)
TOTAL OFFICE EXPENSE	0.00	0.00	528.79	0.00	(528.79)
<u>WAGES & BENEFITS</u>					
10-560-5301 Gross Wages	0.00	0.00	0.00	0.00	0.00
10-560-5311 Payroll Processing	0.00	0.00	0.00	0.00	0.00
10-560-5313 Fringe Benefits	0.00	0.00	0.00	0.00	0.00
TOTAL WAGES & BENEFITS	0.00	0.00	0.00	0.00	0.00
<u>INSURANCE</u>					
10-560-5353 Employee Insurance	0.00	880.04	4,378.68	0.00	(4,378.68)
TOTAL INSURANCE	0.00	880.04	4,378.68	0.00	(4,378.68)
<u>PUBLIC WORKS OPERATIONS</u>					
10-560-5500 Public Works Maintenance	0.00	0.00	2,500.00	0.00	(2,500.00)
10-560-5501 TCEQ & Harris CO Permits	0.00	0.00	1,656.25	0.00	(1,656.25)
10-560-5504 Landscaping Maintenance	0.00	2,880.20	7,222.46	0.00	(7,222.46)
10-560-5505 Gator Fuel	0.00	34.92	250.58	0.00	(250.58)
10-560-5506 Right of Way Mowing	0.00	7,573.00	37,865.00	0.00	(37,865.00)
10-560-5507 Road & Sign Repair	0.00	904.50	3,842.93	0.00	(3,842.93)
10-560-5508 ROW Water/Planting	0.00	76.14	486.58	0.00	(486.58)
10-560-5509 Tree Care/Removal	0.00	5,890.00	5,890.00	0.00	(5,890.00)
10-560-5510 Road/Drainage Maintenance	0.00	0.00	0.00	0.00	0.00
10-560-5515 Landscape Improvements	0.00	23,923.47	59,764.09	0.00	(59,764.09)
10-560-5516 Gator Maintenance	0.00	0.00	0.00	0.00	0.00
TOTAL PUBLIC WORKS OPERATIONS	0.00	41,282.23	119,477.89	0.00	(119,477.89)
TOTAL PUBLIC WORKS MAINTENANCE	0.00	42,306.61	132,125.69	0.00	(132,125.69)

10 -GENERAL FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>GOF CAPITAL OUTLAYS</u>					
=====					
<u>OTHER EXPENSES</u>					
10-570-5601 Capital Improvements	0.00	0.00	0.00	0.00	0.00
10-570-5602 Drainage Ditch Maintenance	0.00	0.00	80.00	0.00 (80.00)
10-570-5606 Road/Drainage Projects	0.00	0.00	47,940.16	0.00 (47,940.16)
10-570-5607 2014 Paving Project	0.00	0.00	0.00	0.00	0.00
10-570-5608 MDE Drainage	0.00	0.00	0.00	0.00	0.00
10-570-5609 Windermere Drainage	0.00	0.00	0.00	0.00	0.00
10-570-5610 Fire Station Remodel	0.00	0.00	0.00	0.00	0.00
10-570-5616 S. Piney Pt/Blalock Rd	0.00	0.00	0.00	0.00	0.00
10-570-5640 Surrey Oaks	0.00	132,478.01	594,394.76	0.00 (594,394.76)
10-570-5660 Smithdale Estates Bypass	0.00	0.00	0.00	0.00	0.00
10-570-5665 Woods Edge Erosion Project	0.00	0.00	0.00	0.00	0.00
10-570-5700 2015 Maintenance Project	0.00	0.00	0.00	0.00	0.00
10-570-5701 2019 Maintenance Projects	0.00	530.00	270,338.53	0.00 (270,338.53)
10-570-5705 Tynewood Ditch Washout Project	0.00	0.00	0.00	0.00	0.00
10-570-5800 Lanecrest Improvements Project	0.00	0.00	0.00	0.00	0.00
10-570-5805 Beinhorn Paving Project	0.00	0.00	0.00	0.00	0.00
10-570-5806 Drainage and Sidewalks	0.00	195,560.75	313,127.33	0.00 (313,127.33)
10-570-5808 Wilding Lane	0.00	8,121.00	44,467.00	0.00 (44,467.00)
TOTAL OTHER EXPENSES	0.00	336,689.76	1,270,347.78	0.00 (1,270,347.78)
<hr/>					
TOTAL GOF CAPITAL OUTLAYS	0.00	336,689.76	1,270,347.78	0.00 (1,270,347.78)
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TOTAL EXPENDITURES	0.00	859,612.54	4,036,732.26	0.00 (4,036,732.26)
=====					
REVENUES OVER/(UNDER) EXPENDITURES	0.00 (692,320.88)	1,916,450.79	(1,916,450.79)

CITY OF PINEY POINT VILLAGE
 YEAR TO DATE BALANCE SHEET (UNAUDITED)
 AS OF: MAY 31ST, 2020

20 -DEBT SERVICE

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
ASSETS					
20-1100	Claim on Cash	(447,971.67)	0.00	(1,055,917.86)	(1,503,889.53)
20-1105	Cash - Amegy Bank	0.00	0.00	0.00	0.00
20-1108	Cash with Agent	267,769.99	0.00	0.00	267,769.99
20-1109	Texpool-DS	862,809.10	(1,833,859.77)	(762,520.24)	100,288.86
20-1110	Texas Class-DS	122,500.81	1,847,392.20	1,848,021.08	1,970,521.89
20-1200	Property Tax Receivable-PY	35,505.82	0.00	0.00	35,505.82
20-1201	Property Tax Receivable-CY	856,604.64	0.00	0.00	856,604.64
20-1300	Due to/From General Fund	0.00	0.00	0.00	0.00
20-1301	Accrued Interest Receivable	0.00	0.00	0.00	0.00
	TOTAL ASSETS	1,697,218.69	13,532.43	29,582.98	1,726,801.67
LIABILITIES					
20-2001	Accounts Payable	1,500.00	0.00	(1,420,975.00)	(1,419,475.00)
20-2002	Other Accrued Liabilities	0.00	0.00	0.00	0.00
20-2130	Deferred Revenue-Property Tax	35,505.82	0.00	0.00	35,505.82
20-2200	Deferred Property Tax Rec	0.00	0.00	0.00	0.00
20-2300	Other Accrued Liabilities	0.00	0.00	0.00	0.00
20-2701	Unearned Revenue-Property Tax	1,487,128.77	0.00	0.00	1,487,128.77
	TOTAL LIABILITIES	1,524,134.59	0.00	(1,420,975.00)	103,159.59
FUND EQUITY					
20-3000	Fund Balance	173,084.10	0.00	0.00	173,084.10
	TOTAL BEGINNING EQUITY	173,084.10	0.00	0.00	173,084.10
	TOTAL REVENUES	0.00	13,532.43	1,450,557.98	1,450,557.98
	TOTAL EXPENSES	0.00	0.00	0.00	0.00
	INCREASE/(DECREASE) IN FUND BAL.	0.00	13,532.43	1,450,557.98	1,450,557.98
	TOTAL LIABILITIES, EQUITY & FUND BAL.	1,697,218.69	13,532.43	29,582.98	1,726,801.67

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

20 -DEBT SERVICE
 FINANCIAL SUMMARY

41.67% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
TAXES	0.00	12,725.31	1,442,798.12	0.00	(1,442,798.12)
INVESTMENT INCOME	0.00	807.12	7,759.86	0.00	(7,759.86)
TOTAL REVENUES	0.00	13,532.43	1,450,557.98	0.00	(1,450,557.98)
<u>EXPENDITURE SUMMARY</u>					
<u>NON-DEPARTMENTAL</u>					
ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSES	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENTAL	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
REVENUES OVER/(UNDER) EXPENDITURES	0.00	13,532.43	1,450,557.98		(1,450,557.98)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

20 -DEBT SERVICE

41.67% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>TAXES</u>					
20-4101 Property Tax Revenue	0.00	12,725.31	1,442,798.12	0.00	(1,442,798.12)
TOTAL TAXES	0.00	12,725.31	1,442,798.12	0.00	(1,442,798.12)
<u>INVESTMENT INCOME</u>					
20-4400 Bank Interest	0.00	807.12	7,759.86	0.00	(7,759.86)
20-4410 Bond Premium	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENT INCOME	0.00	807.12	7,759.86	0.00	(7,759.86)
TOTAL REVENUES	0.00	13,532.43	1,450,557.98	0.00	(1,450,557.98)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

20 -DEBT SERVICE

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>NON-DEPARTMENTAL</u>					
=====					
<u>ADMIN EXPENSE</u>					
20-500-5204 Paying Agent Fees	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
<u>OTHER EXPENSES</u>					
20-500-5820 Interest Expense-Bonds	0.00	0.00	0.00	0.00	0.00
20-500-5821 Bond Principal Payments	0.00	0.00	0.00	0.00	0.00
20-500-5822 Amortization of Bonds	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER EXPENSES	0.00	0.00	0.00	0.00	0.00
<u>TRANSFERS</u>					
20-500-5902 Transfers Out	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00
<hr/>					
TOTAL NON-DEPARTMENTAL	0.00	0.00	0.00	0.00	0.00
<hr/>					
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
=====					
REVENUES OVER/ (UNDER) EXPENDITURES	0.00	13,532.43	1,450,557.98	(1,450,557.98)	

CITY OF PINEY POINT VILLAGE
 YEAR TO DATE BALANCE SHEET (UNAUDITED)
 AS OF: MAY 31ST, 2020

30 -SPECIAL REVENUE FUND

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
ASSETS					
30-1100	Claim on Cash	64,179.36	(1,210.66)	59.09	64,238.45
30-1102	Donation	0.02	0.00	0.00	0.02
30-1103	MC Security	0.36	0.00	0.00	0.36
30-1104	MC Technology	0.05	0.00	0.00	0.05
30-1106	Child Safety	24,145.08	149.96	1,409.36	25,554.44
30-1200	Due To/From General Fund	0.00	0.00	0.00	0.00
30-1301	Accrued Interest Receivable	0.00	0.00	0.00	0.00
	TOTAL ASSETS	88,324.87	(1,060.70)	1,468.45	89,793.32
LIABILITIES					
30-2001	Accounts Payable	0.00	164.85	164.85	164.85
30-2100	Grants Payable	0.00	0.00	0.00	0.00
30-2200	Due To General Fund	0.00	0.00	0.00	0.00
	TOTAL LIABILITIES	0.00	164.85	164.85	164.85
FUND EQUITY					
30-3000	Fund Balance	17,709.38	0.00	0.00	17,709.38
30-3001	Fund Balance-Child Safety	55,694.92	0.00	0.00	55,694.92
30-3002	Fund Balance-MC Security	11,838.88	0.00	0.00	11,838.88
30-3003	Fund Balance-MC Technology	3,081.69	0.00	0.00	3,081.69
30-3010	Unrestricted Retained Earnings	0.00	0.00	0.00	0.00
30-3300	Fund Balance-MC Security	0.00	0.00	0.00	0.00
30-3400	Fund Balance- MC Technology	0.00	0.00	0.00	0.00
30-3904	Earnings-MC Technology	0.00	0.00	0.00	0.00
	TOTAL BEGINNING EQUITY	88,324.87	0.00	0.00	88,324.87
	TOTAL REVENUES	0.00	249.27	2,943.27	2,943.27
	TOTAL EXPENSES	0.00	1,474.82	1,639.67	1,639.67
	INCREASE/(DECREASE) IN FUND BAL.	0.00	(1,225.55)	1,303.60	1,303.60
	TOTAL LIABILITIES, EQUITY & FUND BAL.	88,324.87	(1,060.70)	1,468.45	89,793.32

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

30 -SPECIAL REVENUE FUND
 FINANCIAL SUMMARY

41.67% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
COURT	0.00	249.07	2,940.35	0.00 (2,940.35)
INVESTMENT INCOME	0.00	0.20	2.92	0.00 (2.92)
DONATIONS & IN LIEU	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0.00	249.27	2,943.27	0.00 (2,943.27)
<u>EXPENDITURE SUMMARY</u>					
<u>NON-DEPARTMENTAL</u>					
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENTAL	0.00	0.00	0.00	0.00	0.00
<u>QUALIFIED EXPENSES</u>					
COURT	0.00	1,474.82	1,639.67	0.00 (1,639.67)
TOTAL QUALIFIED EXPENSES	0.00	1,474.82	1,639.67	0.00 (1,639.67)
<u>ADMINISTRATION</u>					
ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSES	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
TOTAL ADMINISTRATION	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
REVENUES OVER/ (UNDER) EXPENDITURES	0.00 (1,225.55)	1,303.60	(1,303.60)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

30 -SPECIAL REVENUE FUND

41.67% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>COURT</u>					
30-4305 MC Security Revenue	0.00	42.56	635.95	0.00 (635.95)
30-4310 MC Technology Revenue	0.00	56.75	847.96	0.00 (847.96)
30-4315 Child Safety Revenues	0.00	149.76	1,456.44	0.00 (1,456.44)
TOTAL COURT	0.00	249.07	2,940.35	0.00 (2,940.35)
<u>INVESTMENT INCOME</u>					
30-4405 MC Security-Interest	0.00	0.00	0.00	0.00	0.00
30-4410 MC Technology-Interest	0.00	0.00	0.00	0.00	0.00
30-4415 Child Safety-Interest	0.00	0.20	2.92	0.00 (2.92)
30-4420 Donations-Interest	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENT INCOME	0.00	0.20	2.92	0.00 (2.92)
<u>DONATIONS & IN LIEU</u>					
30-4720 Donations	0.00	0.00	0.00	0.00	0.00
30-4800 Other Income	0.00	0.00	0.00	0.00	0.00
TOTAL DONATIONS & IN LIEU	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0.00	249.27	2,943.27	0.00 (2,943.27)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

30 -SPECIAL REVENUE FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
NON-DEPARTMENTAL					
MISCELLANEOUS					
30-500-5029 Gen Govt Qualified Expenses	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENTAL	0.00	0.00	0.00	0.00	0.00
QUALIFIED EXPENSES					
COURT					
30-510-5121 Child Safety	0.00	0.00	0.00	0.00	0.00
30-510-5122 MC Security	0.00	164.85	329.70	0.00 (329.70)
30-510-5123 MC Technology	0.00	1,309.97	1,309.97	0.00 (1,309.97)
30-510-5129 Donation	0.00	0.00	0.00	0.00	0.00
TOTAL COURT	0.00	1,474.82	1,639.67	0.00 (1,639.67)
TOTAL QUALIFIED EXPENSES	0.00	1,474.82	1,639.67	0.00 (1,639.67)
ADMINISTRATION					
ADMIN EXPENSE					
30-520-5203 Bank Fees	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSES					
30-520-5702 Other Expenses	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER EXPENSES	0.00	0.00	0.00	0.00	0.00
TRANSFERS					
30-520-5902 Transfers Out	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00
TOTAL ADMINISTRATION	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	1,474.82	1,639.67	0.00 (1,639.67)
REVENUES OVER/(UNDER) EXPENDITURES	0.00 (1,225.55)	1,303.60	(1,303.60)

CITY OF PINEY POINT VILLAGE
 YEAR TO DATE BALANCE SHEET (UNAUDITED)
 AS OF: MAY 31ST, 2020

40 -CAPITAL PROJECTS FUND

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
ASSETS					
40-1100	Claim on Cash	323,417.46	(2,972.00)	(292,827.00)	30,590.46
40-1101	Texpool	0.00	0.00	0.00	0.00
40-1105	Cash - Amegy Checking	0.00	0.00	0.00	0.00
40-1120	Texas Class	7,573.74	4.89	43.76	7,617.50
40-1200	Accounts Receivable	0.00	0.00	0.00	0.00
40-1220	A/R - General Fund	0.00	0.00	0.00	0.00
40-1250	Due To Metro	0.00	0.00	0.00	0.00
40-1300	Accrued Interest Receivable	0.00	0.00	0.00	0.00
	TOTAL ASSETS	330,991.20	(2,967.11)	(292,783.24)	38,207.96
LIABILITIES					
40-2001	Accounts Payable	0.00	(2,972.00)	0.00	0.00
40-2002	Other Accrued Liabilities	0.00	0.00	0.00	0.00
40-2200	Deferred Revenue	286,000.00	0.00	0.00	286,000.00
40-2300	Construction Retainage Payable	120,074.15	0.00	0.00	120,074.15
40-2400	Accrued Liabilities	0.00	0.00	0.00	0.00
	TOTAL LIABILITIES	406,074.15	(2,972.00)	0.00	406,074.15
FUND EQUITY					
40-3000	Fund Balance	(75,082.95)	0.00	0.00	(75,082.95)
	TOTAL BEGINNING EQUITY	(75,082.95)	0.00	0.00	(75,082.95)
	TOTAL REVENUES	0.00	4.89	43.76	43.76
	TOTAL EXPENSES	0.00	0.00	292,827.00	292,827.00
	INCREASE/(DECREASE) IN FUND BAL.	0.00	4.89	(292,783.24)	(292,783.24)
	TOTAL LIABILITIES, EQUITY & FUND BAL.	330,991.20	(2,967.11)	(292,783.24)	38,207.96

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

40 -CAPITAL PROJECTS FUND
 FINANCIAL SUMMARY

41.67% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
INVESTMENT INCOME	0.00	4.89	43.76	0.00 (43.76)
DONATIONS & IN LIEU	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0.00	4.89	43.76	0.00 (43.76)
<u>EXPENDITURE SUMMARY</u>					
<u>NON-DEPARTMENTAL</u>					
ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSES	0.00	0.00	292,827.00	0.00 (292,827.00)
TRANSFERS	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENTAL	0.00	0.00	292,827.00	0.00 (292,827.00)
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
REVENUES OVER/(UNDER) EXPENDITURES	0.00	4.89	(292,783.24)		292,783.24

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

40 -CAPITAL PROJECTS FUND

41.67% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>INVESTMENT INCOME</u>					
40-4400 Interest Income	0.00	4.89	43.76	0.00 (43.76)
TOTAL INVESTMENT INCOME	0.00	4.89	43.76	0.00 (43.76)
<u>DONATIONS & IN LIEU</u>					
40-4800 Other Income	0.00	0.00	0.00	0.00	0.00
40-4910 Debt Proceeds	0.00	0.00	0.00	0.00	0.00
40-4911 Bond Premium	0.00	0.00	0.00	0.00	0.00
40-4912 Issuance Cost	0.00	0.00	0.00	0.00	0.00
TOTAL DONATIONS & IN LIEU	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	0.00	4.89	43.76	0.00 (43.76)

CITY OF PINEY POINT VILLAGE
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MAY 31ST, 2020

40 -CAPITAL PROJECTS FUND

41.67% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
NON-DEPARTMENTAL					
=====					
ADMIN EXPENSE					
40-500-5203 Bank Fees	0.00	0.00	0.00	0.00	0.00
TOTAL ADMIN EXPENSE	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSES					
40-500-5601 Capital Outlay	0.00	0.00	0.00	0.00	0.00
40-500-5616 S. Piney Pt/Blalock Rd	0.00	0.00	0.00	0.00	0.00
40-500-5617 Smithdale/Claymore	0.00	0.00	0.00	0.00	0.00
40-500-5640 Batch 1 Projects	0.00	0.00	0.00	0.00	0.00
40-500-5641 Batch 1 - Preliminary	0.00	0.00	0.00	0.00	0.00
40-500-5655 Blalock/S. Piney Point	0.00	0.00	0.00	0.00	0.00
40-500-5660 Smithdale Estates Bypass	0.00	0.00	0.00	0.00	0.00
40-500-5670 N. Piney Point Road Project	0.00	0.00	288,972.00	0.00 (288,972.00)
40-500-5675 Lanecrest Drainage Improvement	0.00	0.00	0.00	0.00	0.00
40-500-5702 Miscellaneous Expense	0.00	0.00	3,855.00	0.00 (3,855.00)
TOTAL OTHER EXPENSES	0.00	0.00	292,827.00	0.00 (292,827.00)
TRANSFERS					
40-500-5901 Transfers In	0.00	0.00	0.00	0.00	0.00
40-500-5902 Transfers Out	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENTAL					
	0.00	0.00	292,827.00	0.00 (292,827.00)
TOTAL EXPENDITURES					
	0.00	0.00	292,827.00	0.00 (292,827.00)
=====					
REVENUES OVER/ (UNDER) EXPENDITURES	0.00	4.89 (292,783.24)		292,783.24

CITY OF PINEY POINT VILLAGE
 YEAR TO DATE BALANCE SHEET (UNAUDITED)
 AS OF: MAY 31ST, 2020

99 - POOLED CASH FUND

ACCT NO#	ACCOUNT NAME	BEGINNING BALANCE	M-T-D ACTIVITY	Y-T-D ACTIVITY	CURRENT BALANCE
ASSETS					
99-1101	Cash	2,707,560.51	1,434,710.82	(392,343.65)	2,315,216.86
99-1510	DUE FROM GENERAL FUND	0.00	0.00	0.00	0.00
99-1520	DUE FROM DEBT SERVICE	0.00	0.00	0.00	0.00
99-1530	DUE FROM SPECIAL REVENUE	0.00	0.00	0.00	0.00
99-1540	DUE FROM CAPITAL PROJECTS	0.00	0.00	0.00	0.00
99-1550	DUE FROM METRO FUND	0.00	0.00	0.00	0.00
99-1599	Due From Other Funds	1,833,217.41	123,891.74	(1,269,943.33)	563,274.08
TOTAL ASSETS		4,540,777.92	1,558,602.56	(1,662,286.98)	2,878,490.94
LIABILITIES					
99-2000	Accounts Payable	1,834,953.41	123,891.74	(1,269,662.33)	565,291.08
99-2190	Due to Other Funds	2,705,824.51	1,434,710.82	(392,624.65)	2,313,199.86
TOTAL LIABILITIES		4,540,777.92	1,558,602.56	(1,662,286.98)	2,878,490.94
FUND EQUITY					
99-3000	Fund Balance	0.00	0.00	0.00	0.00
TOTAL BEGINNING EQUITY		0.00	0.00	0.00	0.00
TOTAL REVENUES		0.00	0.00	0.00	0.00
TOTAL EXPENSES		0.00	0.00	0.00	0.00
INCREASE/(DECREASE) IN FUND BAL. (WILL CLOSE TO FUND BAL.)		0.00	0.00	0.00	0.00
TOTAL LIABILITIES, EQUITY & FUND BAL.		4,540,777.92	1,558,602.56	(1,662,286.98)	2,878,490.94

**City of Piney Point Village
Monthly Tax Office Report
May 31, 2020**

Prepared by: Christine A. Porter, Tax Assessor/Collector

A. Current Taxable Value \$ 2,778,311,549

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

	Current 2019 Tax Year	Delinquent 2018 & Prior Tax Years	Total
Original Levy 0.25514	\$ 6,763,264.55	\$ -	\$ 6,763,264.55
Carryover Balance	-	198,501.01	198,501.01
Adjustments	325,319.49	(3,431.35)	321,888.14
Adjusted Levy	7,088,584.04	195,069.66	7,283,653.70
Less Collections Y-T-D	6,910,565.65	(4,508.72)	6,906,056.93
Receivable Balance	\$ 178,018.39	\$ 199,578.38	\$ 377,596.77

C. COLLECTION RECAP:

Current Month:	Current 2019 Tax Year	Delinquent 2018 & Prior Tax Years	Total
Base Tax	\$ 61,505.72	\$ (470.73)	\$ 61,034.99
Penalty & Interest	2,162.15	9.43	2,171.58
Attorney Fees	-	10.46	10.46
Other Fees	1.32	-	1.32
Total Collections	\$ 63,669.19	\$ (450.84)	\$ 63,218.35

Year-To-Date:	Current 2019 Tax Year	Delinquent 2018 & Prior Tax Years	Total
Base Tax:	\$ 6,910,565.65	\$ (4,508.72)	\$ 6,906,056.93
Penalty & Interest	27,214.41	(194.85)	27,019.56
Attorney Fees	-	(422.70)	(422.70)
Other Fees	694.12	-	694.12
Total Collections	\$ 6,938,474.18	\$ (5,126.27)	\$ 6,933,347.91

Percent of Adjusted Levy	97.88%		97.81%
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MONTHLY TAX OFFICE REPORT

Tax A/R Summary by Year

May 31, 2020

YEAR	BEGINNING BALANCE AS OF 12/31/2019	ADJUSTMENTS	COLLECTIONS	RECEIVABLE BALANCE AS OF 05/31/2020
2018	\$ 33,957.93	\$ (3,170.46)	\$ (4,289.29)	\$ 35,076.76
17	19,505.52	(718.96)	(219.43)	19,005.99
16	17,325.16	499.53	-	17,824.69
15	17,894.67	-	-	17,894.67
14	18,424.08	-	-	18,424.08
13	14,151.07	-	-	14,151.07
12	11,751.79	-	-	11,751.79
11	9,318.42	-	-	9,318.42
10	9,145.21	-	-	9,145.21
09	9,143.30	(1.38)	-	9,141.92
08	8,767.71	-	-	8,767.71
07	8,462.68	-	-	8,462.68
06	8,152.59	-	-	8,152.59
05	2,687.68	-	-	2,687.68
04	2,510.18	-	-	2,510.18
03	2,490.91	-	-	2,490.91
02	2,476.24	-	-	2,476.24
01	2,251.11	-	-	2,251.11
00	44.68	-	-	44.68
1999	40.08	(40.08)	-	-
	\$ 198,501.01	\$ (3,431.35)	\$ (4,508.72)	\$ 199,578.38

Karen Farris

From: Porter, Christine <Christine.Porter@springbranchisd.com>
Sent: Monday, June 8, 2020 4:40 PM
To: Karen Farris; Roger Nelson
Subject: Piney Point 0120.xlsx
Attachments: Piney Point 0120.xlsx

Good Afternoon!

Here are May reports.

Thanks!

Christine A. Porter, CPA, RTSBA
Spring Branch ISD – Finance
Associate Superintendent for Finance
713-251-2349

Please take a moment to click on the link below and let me know how satisfied you are with my service today.



Customer Satisfaction Survey

<https://comments.springbranchisd.com/740>



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TO: Members of the City Council

FROM: Councilman Kollenberg

SUBJECT: Four Agenda Discussion Items

- How are we going to handle the PPV Budget?
- How are we going to handle Court opening and OCA Guidance?
- How are we going to handle meeting access for those reluctant to come in?
- How are we going to handle general office opening?

Council Agenda Item Cover Memo

**6/22/2020
Date of Meeting**

To: Mayor and City Council

Agenda Item:

Discuss and take possible action on a change order for the Beinhorn Drainage and Sidewalk Improvements Project to include realigning the sanitary sewer on Beinhorn and Grecian Way.

SUMMARY/BACKGROUND (WHY): This item was presented at the Engineering Meeting held 6-10-20. The Contractor found a sanitary sewer conflict with the proposed storm sewer at the corner of Beinhorn and Grecian Way. It was discovered that the sanitary sewer had bends in it which moved its alignment in line with the proposed storm sewer. The sanitary sewer had to be relocated out of alignment with the storm sewer. This relocation included approximately 100-feet of new 6-inch sanitary sewer pipe along with cost associated with tying the new pipe into the existing line and manhole, traffic control, and exploratory pot hole excavations. This change order also included the removal of 12-inch PVC yard drain quantity and addition of 8-inch PVC yard drain quantity to accommodate specific field conditions. The addition of 5'x5' box manholes and removal of 6'x4 and 5'x4' box manholes was also included to reflect changes made in the field.

STAFF RECOMMENDATION: _____

ESTIMATED COST: _____ **FUNDING SOURCE:** City Funds

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

PREPARED BY: Joe Moore

ATTACHMENTS: Yes

CHANGE ORDER NO. 1

PROJECT: Beinhorn Drainage and Sidewalk Improvements Project **DATE OF ISSUANCE:** June 3, 2020

OWNER: City of Piney Point Village **ENGINEER:** HDR Engineering Inc.
 (Name & Address) 7676 Wood way Drive, Suite 300 4828 Loop Central Drive, Suite 800
Houston, Texas 77063 Houston, Texas 77081

CONTRACTOR: T-Construction, LLC **ENGINEER'S PROJECT No.:** 19-020
12604 McNair St.
Houston, TX 77015

You are directed to make the following changes in the Contract Documents.

Purpose of the Change Order: To add items 5'X5' Box Manhole with Type E Inlet Top and remove 5'X4' and 6'X4' Box Manholes with Type E Inlet Tops. To add item for 8" PVC for yard drains and remove quantity for 12" PVC for yard drains. To add items for the replacement of sanitary sewer on Grecian Way and the rehab of a sanitary Manhole

Attachments: See Attachment 'A'

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$ <u>998,644.00</u>	Original Contract Time <u>180</u> Calendar Days
Previous Change Orders No. <u>1</u> to No. <u>1</u> \$ <u>0.00</u>	Net Change From Previous Change Orders <u>0</u> Calendar Days
Contract Price Prior to this Change Order \$ <u>998,644.00</u>	Contract Time Prior to this Change Order <u>180</u> Calendar Days
Net (Increase) (Decrease) of this Change Order \$ <u>10,349.94</u>	Net Increase (Decrease) of this Change Order _____ Calendar Days
Contract Price with all Approved Change Orders \$ <u>1,008,993.94</u>	Contract Time with all Approved Change Orders <u>180</u> Calendar Days

RECOMMENDED HDR Engineering Inc.	APPROVED City of Piney Point Village	APPROVED T-Construction, LLC
By <u></u>	By <u></u>	By <u></u>

Attachment A

ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	UNIT PRICE	TOTAL AMOUNT
ADDITIONS:					
CO1-1	5'x4' box manhole with Type E Inlet top, including bedding and backfill, complete in place, the sum of:	EA	14	\$6,185.71	\$ 86,599.94
CO1-2	Removal of quantity from Bid Item No. 25	EA	-6	\$5,900.00	\$ (35,400.00)
CO1-3	Removal of quantity from Bid Item No. 26	EA	-8	\$6,400.00	\$ (51,200.00)
CO1-4	8" PVC for yard drain connections, all depths, complete in place, the sum of:	LF	350	\$30.00	\$ 10,500.00
CO1-5	Removal of quantity from Bid Item No. 17	LF	-350	\$35.00	\$ (12,250.00)
CO1-6	Break into existing manhole and tie into new 6" SDR-26 PVC Pipe complete in place, the sum of:	LS	1	\$1,800.00	\$ 1,800.00
CO1-7	install new 6" SDR PVC Pipe by open-cut method, complete in place, the sum of:	LF	100	\$45.00	\$ 4,500.00
CO1-8	Perform "pothole" excavation to find and locate existing sanitary sewer down Grecian Way, complete in place, the sum of:	EA	2	\$680.00	\$ 1,360.00
CO1-9	Tie new 6" sanitary sewer SDR-26 PVC Pipe to existing 5.96 HDPE Pipe with stainless-steel clamp, complete in place, the sum of:	LS	1	\$890.00	\$ 890.00
CO1-10	Manhole rehabilitation, up to 12' deep, including mobilization from subcontractor, complete in place, the sum of:	EA	1	\$1,850.00	\$ 1,850.00
CO1-11	Traffic Control with Flaggers for the installation of sanitary sewer by open cut, complete in place, the sum of:	LS	1	\$1,700.00	\$ 1,700.00
TOTAL ADDITIONS:					\$10,349.94
TOTAL CHANGE ORDER NO. 1:					\$10,349.94

Council Agenda Item Cover Memo

6/22/2020
Date of Meeting

To: Mayor and City Council

Agenda Item:

Discuss and take possible action on a request to publicly advertise and bid the Wilding Lane Drainage and Paving Improvements Project.

SUMMARY/BACKGROUND (WHY): HDR has completed the design of the Wilding Lane Drainage and Paving Improvements Project and is requesting permission to publicly advertise and bid the Contract Documents (plans and specifications). Once bid, HDR will evaluate the bids, research references obtained from the low bidder, and present a recommendation to Council based on the bids received.

STAFF RECOMMENDATION: _____

ESTIMATED COST: _____ **FUNDING SOURCE:** City Funds

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

PREPARED BY: Joe Moore

ATTACHMENTS: Yes

Wilding Lane Drainage and Paving Improvements

City of Piney Point Village

HDR Job No. 19-028

Asphalt - 18' Width

Item	Item Description	Unit	Quantity	Unit Price	Cost
PAVING ITEMS:					
1	Remove and replace 6" thick reinforced concrete driveway, including proof rolling, level up sand, and full depth saw cut, complete in place, the sum of:	S.Y.	315	\$140.00	\$44,100.00
2	Remove and replace 4" thick new decomposed granite driveway, complete in place, the sum of:	S.Y.	40	\$100.00	\$4,000.00
3	Remove and replace concrete curb for reinforced concrete driveway, complete in place, the sum of:	L.F.	16	\$30.00	\$480.00
4	Temporary driveways, complete in place, the sum of:	EA.	10	\$715.00	\$7,150.00
5	Remove and replace 4" thick new decomposed granite sidewalk, complete in place, the sum of:	S.F.	85	\$100.00	\$8,500.00
6	Temporary paving, complete in place, the sum of:	S.Y.	930	\$65.00	\$60,450.00
7	Remove, salvage, and reinstall post mailbox, complete in place, the sum of:	EA.	10	\$400.00	\$4,000.00
8	Remove, and reset brick mailbox, complete in place, the sum of:	EA.	8	\$1,000.00	\$8,000.00
9	Remove, store, and reset existing traffic sign, complete in place, the sum of:	EA.	2	\$750.00	\$1,500.00
10	Remove and dispose of existing asphalt pavement and base material, complete in place, the sum of:	S.Y.	3,925	\$8.00	\$31,400.00
11	2" Type C HMAC overlay, including tack coat, complete in place, the sum of:	S.Y.	3,225	\$20.00	\$64,500.00
12	6" Type B HMAC Black Base, complete in place, the sum of:	S.Y.	3,600	\$45.00	\$162,000.00
13	8" lime (4%) and fly-ash (8%) stabilized subgrade, complete in place, the sum of:	S.Y.	3,925	\$7.00	\$27,475.00
14	Prime coat, complete in place, the sum of:	GAL	1,300	\$5.00	\$6,500.00
15	Lime for treating pavement subgrade, complete in place, the sum of:	TON	58	\$245.00	\$14,210.00
16	Fly Ash for treating pavement subgrade, complete in place, the sum of:	TON	115	\$137.00	\$15,755.00
17	Black star gravel parking pad 2' wide adjacent to new asphalt pavement, complete in place, the sum of:	S.Y.	625	\$100.00	\$62,500.00
18	24" wide solid white Type I reflective pavement markers (thermoplastic), complete in place, the sum of:	L.F.	15	\$20.00	\$300.00
19	12" wide solid Type I reflective pavement markers (thermoplastic), complete in place, the sum of:	L.F.	60	\$10.00	\$600.00
20	Traffic Control, complete in place, the sum of:	L.S.	1	\$12,500.00	\$12,500.00
21	SWP3 Plan, complete in place, the sum of:	L.S.	1	\$2,500.00	\$2,500.00
Paving Items Total:					\$538,420.00

DRAINAGE ITEMS					
22	Remove and dispose of existing storm sewer, complete in place, the sum of:	L.F.	300	\$25.00	\$7,500.00
23	Abandon and grout-fill existing storm sewer and culverts, complete in place, the sum of:	C.Y.	45	\$345.00	\$15,525.00
24	Remove and dispose of existing storm sewer inlet/manhole, complete in place, the sum of:	EA.	2	\$500.00	\$1,000.00
25	Remove and dispose of existing safety end treatment, complete in place, the sum of:	EA.	3	\$550.00	\$1,650.00
26	8" PVC for yard drain connections, all depths, complete in place, the sum of:	L.F.	150	\$60.00	\$9,000.00
27	12" PVC for yard drain connections, all depths, complete in place, the sum of:	L.F.	500	\$85.00	\$42,500.00
	12" or 8" PVC for yard drain connections through an existing culvert and grout filling around proposed PVC, all depths, complete in place, the sum of:	L.F.	50	\$150.00	\$7,500.00
28	Proposed connection to existing yard drain, complete in place, the sum of:	EA.	30	\$800.00	\$24,000.00
29	24" HDPE storm sewer including bedding and backfill, complete in place, the sum of:	L.F.	530	\$100.00	\$53,000.00
30	18" RCP all depths (open cut), including bedding and backfill, complete in place, the sum of:	L.F.	70	\$125.00	\$8,750.00
31	24" RCP all depths (open cut), including bedding and backfill, complete in place, the sum of:	L.F.	510	\$150.00	\$76,500.00
32	36" RCP, ASTM C76, Class III storm sewer, all depths, complete in place, the sum of:	LF	220	\$175.00	\$38,500.00
33	42" RCP, ASTM C76, Class III storm sewer, all depths, complete in place, the sum of:	LF	490	\$195.00	\$95,550.00
34	48" RCP, ASTM C76, Class III storm sewer, all depths, complete in place, the sum of:	LF	150	\$230.00	\$34,500.00
35	54" RCP, ASTM C76, Class III storm sewer, all depths, complete in place, the sum of:	LF	740	\$270.00	\$199,800.00
36	Proposed Type A Inlet, including bedding and backfill, complete in place, the sum of:	EA.	25	\$3,150.00	\$78,750.00
37	Proposed 4'x4' Box MH with Type A Inlet top, including bedding and backfill, complete in place, the sum of:	EA.	9	\$5,000.00	\$45,000.00
38	5'x4' box manhole, including bedding and backfill, complete in place, the sum of:	EA.	7	\$5,950.00	\$41,650.00
39	6'x4' box manhole, all depths, complete in place, the sum of:	EA.	2	\$7,000.00	\$14,000.00
40	7'x4' box manhole, all depths, complete in place, the sum of:	EA.	5	\$8,000.00	\$40,000.00
41	Remove existing plug on storm sewer, all depths, all sizes, complete in place, the sum of:	EA.	1	\$900.00	\$900.00
42	Tie-in proposed storm sewer to existing storm sewer with concrete collar, complete in place, the sum of:	EA.	2	\$1,900.00	\$3,800.00
43	Tie-in existing storm sewer to proposed Type A Inlet, complete in place, the sum of:	EA.	1	\$1,900.00	\$1,900.00
44	Trench safety for all storm sewers greater than 5' deep, complete in place, the sum of:	L.F.	2,770	\$2.00	\$5,540.00
Drainage Items Total:					\$846,815.00

TREE PROTECTION ITEMS					
45	Remove tree 0"-11.99", complete in place, the sum of:	EA.	19	\$800.00	\$15,200.00
46	Remove tree 12"-23.99", complete in place, the sum of:	EA.	11	\$1,500.00	\$16,500.00
47	Clearance prune, complete in place, the sum of:	EA.	68	\$300.00	\$20,400.00
48	Tree protection fence, complete in place, the sum of:	L.F.	3,300	\$7.00	\$23,100.00
49	Root pruning trench, complete in place, the sum of:	L.F.	1,125	\$12.00	\$13,500.00
50	Hand dig yard drain tie-in, complete in place, the sum of:	EA.	1	\$190.00	\$190.00
51	Hand dig service lead, complete in place, the sum of:	EA.	2	\$100.00	\$200.00
Tree Protection Items Total:					\$89,090.00
SUPPLEMENTAL ITEMS					
52	Cement Stabilized Sand, complete in place, the sum of:	C.Y.	20	\$40.00	\$800.00
53	Adjust existing valve box, meter box, or cleanout to be flush with top of proposed pavement or finished grade, complete in place, the sum of:	EA.	2	\$350.00	\$700.00
54	Adjust sanitary sewer manhole to be flush with top of proposed pavement, parking pad or finished grade, complete in place, the sum of:	EA.	4	\$500.00	\$2,000.00
55	Install long side water service, complete in place, the sum of:	EA.	14	\$1,400.00	\$19,600.00
56	Install long side sewer service, complete in place, the sum of:	EA.	12	\$1,500.00	\$18,000.00
57	Install short side water service, complete in place, the sum of:	EA.	12	\$900.00	\$10,800.00
58	Install short side sewer service, complete in place, the sum of:	EA.	14	\$1,000.00	\$14,000.00
59	Additional footage for water service, complete in place, the sum of:	L.F.	50	\$50.00	\$2,500.00
60	Additional footage for sewer service, complete in place, the sum of:	L.F.	50	\$50.00	\$2,500.00
61	Installation and removal of piezometers, complete in place, the sum of:	EA.	2	\$500.00	\$1,000.00
62	Extra Bank sand, complete in place, the sum of:	C.Y.	20	\$15.00	\$300.00
63	Extra 1.5 sacks of cement per cubic yard added to 6" concrete pavement (total of 7.0 sacks/cubic yard), complete in place, the sum of:	S.Y.	150	\$3.00	\$450.00
64	Coordinate support, adjustment or relocation or power/light poles and/or guy anchors with owner of poles, as required, complete in place, the sum of:	EA.	2	\$800.00	\$1,600.00
65	Well pointing for storm sewers, complete in place, the sum of:	L.F.	100	\$50.00	\$5,000.00
66	Wet condition bedding, complete in place, the sum of:	L.F.	100	\$15.00	\$1,500.00
Supplemental Items Total:					\$80,750.00
Paving Items Total:					\$538,420.00
Drainage Items Total:					\$846,815.00
Tree Protection Items Total:					\$89,090.00
Supplemental Items Total:					\$80,750.00
Total Construction Cost					\$1,555,075.00
Contingency (10%):					\$155,508.00
Opinion of Probable Construction Cost					\$1,710,590.00
Engineering Fees (Lump Sum):					\$152,100.00
Subconsultants Fees (Cost+10%):					\$43,750.00
Observation Fees (Full-Time):					\$203,500.00
OPINION OF PROBABLE PROJECT COST:					\$2,109,940.00

Council Agenda Item Cover Memo

6/22/2020

Date of Meeting

To: Mayor and City Council

Agenda Item:

Discuss and take possible action on revisions to the City Drainage Criteria checklists for New Construction, Partial Construction, Pool Construction, and Temporary Drainage

SUMMARY/BACKGROUND (WHY): The City Building Official, Alderman Thompson, and City Engineer discussed revision to the City drainage criteria checklists in efforts of providing clarifications to items that are commonly commented on during plan review. Please see attached revised drainage criteria for your review and approval.

STAFF RECOMMENDATION: _____

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

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

PREPARED BY: Joe Moore

ATTACHMENTS: Yes

CITY OF PINEY POINT VILLAGE
NEW CONSTRUCTION

Address of Property: _____

Date: _____

Builder: _____

Builder's Contact Telephone Number: _____

Engineering Company: _____

Engineer: _____

Engineer's Contact Telephone Number: _____

Engineer's Mailing Address: _____

Drainage Plans

1. A Temporary Drainage Plan during Construction shall be submitted and approved, and shall conform to guidelines for Temporary Drainage Plan (separate requirements not listed on this sheet). Plans will not be approved without an approved temporary plan.	
2. The Drainage Plan shall demonstrate that positive drainage will occur on the lot.	
3. The Drainage Plan shall include all aspects of the anticipated development including but not limited to building foundation, patios, decks, swimming pools, drives, walks, landscaped areas, downspouts, drainage system, etc. The Drainage Plan shall show existing and finished grade elevations of all proposed paving and grading on the site and shall include existing and planned spot elevations at a maximum of twenty-five foot (25') spacing covering the lot, including shots on 25' spacing along the perimeter of the lot, grid across the lot, and along the perimeter of all structures (i.e., building slabs, sidewalks, patios, driveways, decks, etc.).	
4. The topographical survey shall show the location and existing elevations of roadways, all trees on the lot , all easements , all landscaping, storm and sanitary sewers. Proposed removal of any existing trees must be indicated on the drainage plan.	
5. The topographical survey must also include features in the right-of-way in front of adjacent properties including ditch flow line and top of bank elevations and storm sewer elevations (driveway culvert flow lines, storm sewer flow lines, inlet top of grates).	
6. The Drainage Plan shall be prepared under the supervision of a Registered Professional Engineer of the State of Texas. The plans shall be sealed and signed by Engineer.	
7. When a Drainage plan is to incorporate a retaining wall, a detail of the retaining wall will be required on the submitted plans.	
8. All driveways must be a minimum of 3-feet from the property line at the side yard to allow for drainage or grading.	

9. Engineer shall provide drainage area calculations for a City of Houston 2-Year Design Storm that are to be included on the submitted plans. The runoff coefficient (C-value) used must be calculated using the following equation: $C = 0.6I_a + 0.2$. (I_a = impervious area/total area) and must not be less than 0.40.	
10. All proposed drainage pipes shall be sloped to achieve a velocity of 3ft/sec.	
11. No elevation changes shall occur around the perimeter of the property. Plan shall show existing and proposed elevations on 25' space along the perimeter of the property.	
12. Outfall flow line elevations and flow line of existing system shall be shown where proposed tie-in occurs.	
13. Culverts shall be able to convey a City of Houston 2- Year Design Storm for all affected area. The min. culvert size shall be 24" diameter.	
14. All driveway culverts shall have a minimum cover of 3-inches between top of pipe and bottom of pavement.	
15. Drainage of the lot may be obtained by surface or sub-surface means, or a combination of the two, as is appropriate and necessary to insure that all runoff produced in a City of Houston 2 year storm will drain into the street, ditch, storm sewer system, or a recorded drainage easement.	
16. The Contractor shall be responsible for implementation, maintenance, and inspection of storm water pollution prevention measurements including, but not limited to, erosion and sediment controls (reinforced filter-fabric fencing), waste collection and disposal, off-site vehicle trucking, and other practices consistent with state and local regulations. Hay bales will not be allowed to be used as sediment control devices.	
17. Note on plan "Any areas of grass within the City's right of way which are disturbed or dug up during construction shall be replaced with St. Augustine or grass which matches the grass removed."	
18. Note on plan "Any damage to existing roads, driveways, sidewalks, or other appurtenances within the City's right of way shall be saw cut, removed and replaced with material equal to or superior to existing material, and be installed in a manner acceptable to the City".	
19. Note "The Contractor shall maintain drainage during construction as to not adversely impact adjacent / neighboring properties during a City of Houston 2 year design storm".	
20. Note "Reinforced Filter-Fabric Fences may not be taken down until the builder receives approval from the City".	
21. Note "Any revisions to the originally approved drainage plans must be submitted to the City by the builder's Engineer that provided the original approved drainage plans. Resubmitted plans must be signed and sealed by the builder's Engineer".	
22. Note on plan "Any excavation in the drip-line of trees 20 inches in diameter and above must be completed by hand digging. No roots larger than 1 inch in diameter are permitted to be	

cut for construction of the drainage system.”	
23. Note on plan “Roof drain tie-ins as a minimum shall be as follows: 1 per 4-inch drain line or 4 per 6-inch drain line. The design engineer shall determine the proper sizing as part of the permanent drainage plan.”	
24. If storm sewer pipes are proposed in drainage plan, main pipes shall be minimum 6” PVC SDR 26. Drainage grate inlets to be a minimum of 12” x 12” along main line pipe.	
25. If storm sewer pipes are proposed on drainage plan, all pipes shall be labeled indicating the proposed length, material and flowline elevations. All proposed storm sewer inlets or junction boxes must be labeled with top of grate elevations and flow line elevations of pipes connected to the box.	
26. No drainage shall go into an adjacent private drainage system without a drainage easement recorded at the Harris County Clerk’s office. (No private agreements between homeowners sharing drainage will be allowed unless recorded at County Clerk Office and approved by the City).	
27. All drainage systems that require a sump pump system must include a sump detail with a properly sized overflow pipe to convey 2-year storm event. The pump system does not need to be of a size to pump the storm itself and the pumping system shall be sized so as to not negatively impact the City’s existing storm system and/or infrastructure.	
28. The engineer is to provide a force main completely separate from an overflow line (i.e. the force main is not allowed to discharge into the overflow pipe at any point.).	
29. An erosion control system shall be required at the outfall of the force discharge (Concrete apron, rip rap, etc.).	
30. Drainage system must include a clean-out, inlet or junction box at every bend so as to provide access for maintenance; the only exception may be where roof drains tie into the main system.	
31. When the design calls for a system to discharge through an existing concrete curb. The plan submitted must include a curb cut and repair detail. This detail will include No. 4 rebars doweled in both vertically and horizontally to the exiting pavement and curb.	
32. Proposed tie-ins to existing storm sewers that have saddle inlets will not be allowed. The developer will replace the saddle inlet with a City of Houston Type A Inlet.	
33. Provide tie-in detail if using existing City inlet.	
34. French Drains are for landscape use only (i.e. flowerbeds) and not to be used in lieu of inlets in the permanent or temporary drainage plan.	
35. All drainage plans and as-built plans shall utilize the City Benchmark System. Please contact the City for information on the location and elevation of the closest benchmark. Please include the benchmark that was used for elevations on the submitted plan.	
36. Submitted plans shall be drawn to an engineer’s scale and not to an architect’s scale.	
37. All plans need to be oriented with North directed to the top or right of the page.	

38. If roof drains are to be tied into the drainage system they must be shown in the drainage plan.	
39. Roof drain tie-ins as a minimum shall be as follows: 1 per 4-inch drain line or 4 per 6-inch drain line. The design engineer shall determine the proper sizing as part of the permanent drainage plan.	
40. When building in the floodplain the surveyor or engineer must delineate the limits of the 500-year and 100-year floodplains and floodway located on the new TSARP FEMA F.I.R.M. maps as per Harris County Flood Control District.	
41. When building in the 500-year floodplain, plans must include a certificate of elevation.	
42. When building in the floodplain, plans must include cut and fill calculations to demonstrate no net fill within the 100-year floodplain below the Base Flood Elevation.	
43. Plans must have all Memorial Villages Water Authority utilities show in the Right-of-Way	
44. Drainage plans must be approved by Memorial Villages Water Authority (MVWA) prior to a building permit being issued to the builder for work performed in the right-of-way. Plans only entering the right-of-way to outfall into City facilities do not have to be approved by MVWA.	
45. Sump pumps proposed on temporary drainage plans must be completely installed and operable at the time of construction.	
46. Drainage plans must show finished floor elevation, garage finished floor elevation, and the elevations on the driveway adjacent to the garage. Garage finished floor elevation must coordinate with adjacent proposed driveway elevations.	
47. Finished floor elevation must be 12" above the nearest sanitary sewer manhole lid elevation. Elevation of nearest sanitary sewer manhole lid must be provided.	
48. Any excavation in the vicinity of trees 20 inches in diameter and above shall be completed by hand digging. Locations of hand digging around trees must be called out on the drainage plan.	
49. No drainage pipes shall be proposed within the drip-line of any trees that are either partially or completely located on an adjacent property.	
50. Drainage plans shall include a title block clearly indicating the engineering firm's contact information and scope of work (new house, house addition, new pool, etc.).	
51. Drainage plans must show all sanitary sewer clean outs on the property.	
52. Drainage plans must be submitted on paper with dimensions of either 22"X34" or 24"X36".	

CITY OF PINEY POINT VILLAGE
Partial Construction

Drainage Plans

Address of Property: _____
 Date: _____
 Builder: _____
 Builder's Contact Telephone Number: _____
 Engineering Company: _____
 Engineer: _____
 Engineer's Contact Telephone Number: _____
 Engineer's Mailing Address: _____

Drainage Plans

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48. Drainage plans must be submitted on paper with dimensions of either 22"X34" or 24"X36".	

CITY OF PINEY POINT VILLAGE
NEW POOL CONSTRUCTION

Address of Property: _____

Date: _____

Builder: _____

Builder's Contact Telephone Number: _____

Engineering Company: _____

Engineer: _____

Engineer's Contact Telephone Number: _____

Engineer's Mailing Address: _____

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8. All proposed drainage pipes shall be sloped to achieve a velocity of 3ft/sec.	

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42. Drainage plans must show all sanitary sewer clean outs on the property.	
43. Drainage plans must be submitted on paper with dimensions of either 22"X34" or 24"X36".	

CITY OF PINEY POINT VILLAGE

TEMPORARY DRAINAGE PLAN DURING CONSTRUCTION: PLAN REQUIREMENTS –

1. The Temporary Drainage Plan shall demonstrate that positive drainage will occur on the lot.	
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9. All proposed drainage pipes shall be sloped to achieve a velocity of 3ft/sec.	
10. Outfall flow line elevations and flow line of existing system shall be shown where proposed tie-in occurs.	
11. Culverts shall be able to convey a City of Houston 2- Year Design Storm for all affected area. The min. culvert size shall be 24" diameter.	
12. All driveway culverts shall have a minimum cover of 3-inches between top of pipe and bottom of pavement.	

13. Drainage of the lot may be obtained by surface or sub-surface means, or a combination of the two, as is appropriate and necessary to insure that all runoff produced in a City of Houston 2 year storm will drain into the street, ditch, storm sewer system, or a recorded drainage easement.	
14. No drainage shall go into an adjacent private drainage system without a drainage easement recorded at the Harris County Clerk's office. (No private agreements between homeowners sharing drainage will be allowed unless recorded at County Clerk Office).	
15. Submitted plans shall be drawn to an engineer's scale and not to an architect's scale.	
16. No elevation changes shall occur around the perimeter of the property. Plan shall show existing and proposed elevations on 25' space along the perimeter of the property.	
17. The Contractor shall be responsible for implementation, maintenance, and inspection of storm water pollution prevention measurements including, but not limited to, erosion and sediment controls (reinforced filter-fabric fencing), waste collection and disposal, off-site vehicle trucking, and other practices consistent with state and local regulations. Hay bales will not be allowed to be used as sediment control devices.	
18. The Temporary Drainage Plan shall show inlet protection around all existing and proposed inlets that will be in use during construction.	
19. The Temporary Drainage Plan must show a reinforced filter fabric fence detail with wire mesh reinforcement.	
20. All plans need to be oriented with North directed to the top or right of the page.	
21. Note on plan "Any areas of grass within the City's right of way which are disturbed or dug up during construction shall be replaced with St. Augustine or grass which matches the grass removed."	
22. Note on plan "Any damage to existing roads, driveways, sidewalks, or other appurtenances within the City's right of way shall be saw cut, removed and replaced with material equal to or superior to existing material, and be installed in a manner acceptable to the City".	
23. Note "The Contractor shall maintain drainage during construction as to not adversely impact adjacent / neighboring properties during a City of Houston 2 year design storm".	
24. Note "Reinforce Filter-Fabric Fences may not be taken down until the builder receives approval from the City".	
25. Note on plan "Any excavation in the drip-line of trees 20 inches in diameter and above must be completed by hand digging. No roots larger than 1 inch in diameter are permitted to be cut for construction of the drainage system."	
26. Note on plan "Roof drain tie-ins as a minimum shall be as follows: 1 per 4-inch drain line or 4 per 6-inch drain line. The design engineer shall determine the proper sizing as part of the permanent drainage plan."	
27. If storm sewer pipes are proposed in the temporary drainage plan, main pipes shall be minimum 6" PVC SDR 26. Drainage grate inlets to be a minimum of 12" x 12" along main line pipe.	
28. If storm sewer pipes are proposed on drainage plan, all pipes shall be labeled indicating the proposed length, material and flowline elevations. All proposed storm sewer inlets or junction boxes must be labeled with top of grate elevations and flow line elevations of pipes connected	

to the box.	
29. All temporary drainage systems that require a sump pump system must include a sump detail with a properly sized overflow pipe to convey 2-year storm event. The pump system does not need to be of a size to pump the storm itself and the pumping system shall be sized so as to not negatively impact the City's existing storm system and/or infrastructure.	
30. The engineer is to provide a force main completely separate from an overflow line (i.e. the force main is not allowed to discharge into the overflow pipe at any point.).	
31. An erosion control system shall be required at the outfall of the force discharge (Concrete apron, rip rap, etc.).	
32. Drainage system must include a clean-out, inlet or junction box at every bend so as to provide access for maintenance; the only exception may be where roof drains tie into the main system.	
33. When the design calls for a system to discharge through an existing concrete curb. The plan submitted must include a curb cut and repair detail. This detail will include No. 4 rebars doweled in both vertically and horizontally to the exiting pavement and curb.	
34. Proposed tie-ins to existing storm sewers that have saddle inlets will not be allowed. The developer will replace the saddle inlet with a City of Houston Type A Inlet.	
35. Provide tie-in detail if using existing City inlet.	
36. All drainage plans and as-built plans shall utilize the City Benchmark System. Please contact the City for information on the location and elevation of the closest benchmark. Please include the benchmark that was used for elevations on the submitted plan.	
37. When building in the floodplain the surveyor or engineer must delineate the limits of the 500-year and 100-year floodplains and floodway located on the new TSARP FEMA F.I.R.M. maps as per Harris County Flood Control District.	
38. When building in the floodplain, plans must include cut and fill calculations to demonstrate no net fill within the 100-year floodplain below the Base Flood Elevation.	
39. Plans must have all Memorial Villages Water Authority utilities show in the Right-of-Way	
40. Drainage plans must be approved by Memorial Villages Water Authority (MVWA) prior to a building permit being issued to the builder for work performed in the right-of-way. Plans only entering the right-of-way to outfall into City facilities do not have to be approved by MVWA.	
41. Sump pumps proposed on temporary drainage plans must be completely installed and operable at the time of construction.	
42. Any excavation in the vicinity of trees 20 inches in diameter and above shall be completed by hand digging. Locations of hand digging around trees must be called out on the drainage plan.	
43. No drainage pipes shall be proposed within the drip-line of any trees that are either partially or completely located on an adjacent property.	

44. Temporary Drainage Plans shall include a title block clearly indicating the engineering firm's contact information and scope of work (new house, house addition, new pool, etc.).	
45. Drainage plans must be submitted on paper with dimensions of either 22"X34" or 24"X36".	

Council Agenda Item Cover Memo

6/22/2020
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 Surrey Oaks Lane Project, the Beinhorn Road Project, the Wilding Lane Project, the 2019 Maintenance Project, Chuckanut drainage issues and options, other various maintenance projects, and future projects.

STAFF RECOMMENDATION: _____

ESTIMATED COST: N/A **FUNDING SOURCE:** Bond, City, and Metro Funds

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

PREPARED BY: Joe Moore

ATTACHMENTS: Yes



Engineer's Status Report

City of Piney Point Village

HDR Engineering, Inc.

City Council Meeting Date: June 22, 2020

1. Surrey Oaks Paving & Drainage Improvements

RAC Industries is continuing to make progress on the Surrey Oaks Paving & Drainage Improvements Project. The Contractor has completed the installation of the 30-inch storm sewer underneath the north side of Surrey Oaks Lane from North Piney Point Road to 11302 Surrey Oaks (Phases 1-3) and has completed the installation of all storm sewer laterals, inlets, and yard drain connections in the right-of-way for Phases 2 and 3. To date the Contractor has also completed installation of storm sewer laterals and inlets and has poured the concrete pavement for Phase 4. This week the Contractor is working on adjusting inlet tops to final grade, yard drain connections, and will begin preparations for removal of the existing concrete pavement on Phase 5.

Below is a graphic to illustrate the approximate limits of the construction phases:



RAC has requested an extension of an additional 48 days to the contract deadline. This would move the contract deadline from July 14, 2020 to September 1, 2020. RAC has submitted a request for extension letter (attached) that cites that the Notice to Proceed date was November 18, 2019 which was right before the Thanksgiving and Christmas holidays. The Contractor was instructed to work on the underground utilities (water & sanitary sewer) work only in order to prevent the pavement from being demolished through the holidays. The Contractor was able to accomplish a lot of this work, but was delayed on some of the water line work due to scheduling of boil water notices which may last several days around the holidays. The water line reconnection work had to take place after the holidays.

2. Beinhorn Drainage & Sidewalk Improvements Project

T Construction continues to make progress on storm sewer installation along Beinhorn west from Hedwig Road. The Contractor has installed storm sewer to just east of Hacienda Lane and completed the first water line adjustment for this project at Grecian Way. The



Contractor shut down the water line on Hacienda today to perform a planned water line adjustment to accommodate the proposed storm sewer on Beinhorn.

The Contractor does plan on bringing a second crew on-site to begin grading the right-of-way and installing the sidewalk starting at Hedwig and continuing west behind the storm sewer crew. The Contractor has been waiting on CenterPoint Energy to complete the relocation of the gas line at Grecian, which CenterPoint was working on last week. Once that relocation is complete, the Contractor will be able to install a storm sewer junction box on the east side of the Grecian Way and Beinhorn, thus completing the storm sewer installation from Hedwig to Beinhorn.

Earlier this month, the contractor discovered a 45° bend in the sanitary sewer main at the connection to the existing manhole at the Beinhorn and Grecian Way intersection that placed the sanitary sewer pipe alignment directly in conflict with the proposed storm sewer junction box at the same intersection. HDR coordinated with the City, the Contractor, and Memorial Villages Water Authority to initiate a change order to resolve the conflict. The proposed change order included the relocation of approximately 100 LF of sanitary sewer pipe South along Grecian Way, connection of the new sanitary sewer pipe to the old pipe and to the existing manhole, traffic control, exploratory excavations to determine the existing sanitary sewer main location, and rehabilitation of the existing manhole. The change order also included replacing quantity of 12-inch PVC pipe for yard drain connections with 8-inch pipe and replacing 6'x4' and 5'x4' junction boxes with 5'x5' junction boxes. The manufacturer of the junction boxes had production delays on the 6'x4' and 5'x4' boxes but had 5'x5' boxes available in stock. This switch would keep the project moving on schedule with no change in costs to the project. A separate item has been included on the agenda to present this change order.

3. Wilding Lane Drainage & Paving Improvements Project

HDR has completed the final design for this project and a request for permission to advertise the project for bidding is included in a separate agenda item.

4. 2019 Maintenance Project (#2 White Pillars & various Concrete Point Repairs)

The Contractor has completed the project including the sidewalk repair change order. HDR has submit the final pay estimate and closeout documents to the City for execution and payment.

5. Williamsburg and Jamestown Culvert Replacement, North Piney Point Road Rut Repairs, 10 Smithdale Estates Sinkhole Repair, and 11519 Wendover Sinkhole Repair.

DonMar Grading previously reported a delay in the start date for the proposed improvements due to the effects of COVID-19 and has begun work on these items. To date, the Contractor has completed the repairs of the sinkholes at Smithdale Estates and Wendover. The Contractor plans to make One Call requests this week to private utility companies and MVWA to have their lines located and marked along Williamsburg and Jamestown. Construction on Williamsburg is anticipated to start the week of June 29th. The



Contractor has also notified HDR that the North Piney Point Road Rut Repairs will begin this week.

HDR will continue to coordinate with the Contractor and provide schedule updates for the remaining improvements to the City as they become available.

6. Chuckanut Lane

Per Council's request, HDR has obtained topographic survey of Chuckanut Lane and drawn the survey in CADD to visually see the existing site conditions on Chuckanut. Drainage improvements along Chuckanut Lane were recommended as part of the 2018 Master Drainage Study Update due to the shallow ditch sections and inconsistent driveway culvert flow lines. The survey confirms these inconsistencies, most specifically closer to the cul-de-sac and easement where culverts are undersized and/or set at reverse grades.

HDR prepared three options for drainage improvements on Chuckanut Lane. These options and their Opinion of Probable Construction Cost (OPCC) are presented in the attached packet. These options are for planning discussion purposes only. Other options or modifications to these options can be prepared based on Council discussion and resident input.

7. 2020 Paving Improvements

Council previously approved HDR to proceed with the Design and Geotechnical Investigation Phase of this project at the May Council Meeting. It was requested that the geotechnical investigation and report be obtained to finalize the recommendations for pavement rehabilitation for the streets included in this project (full base reclamation, mill and overlay, or overlay only). HDR anticipates presenting the results of the geotechnical investigation and pavement rehabilitation recommendations at the July Council Meeting.

HDR will continue moving forward with other design items while waiting for the geotechnical report and Council direction.

8. South Piney Point Road Guardrail

The recently installed section of guardrail along the southbound lane of South Piney Point Road adjacent to the newly planted crepe myrtles has been hit and is damaged. It is HDR's understanding that the MVPD caught the responsible party and the damages will be paid for by the motorist or their insurance. HDR is in the process of obtaining a price to repair the damaged length of guardrail.



9. Coloma

The City received a resident complaint regarding cracking and sagging pavement at 11311 Coloma Lane. The pictures below show the cracking and sagged pavement:



Below are Opinions of Probable Construction Costs (OPCCs) for three replacement options:

11311 Coloma Lane Opinion of Probable Construction Cost City of Piney Point Village					
Concrete Point Repair - Pavement Dip Only					
Item	Item Description	Unit	Quantity	Unit Price	Cost
1	Traffic Control, complete in place, the sum of:	LS	1	\$1,000.00	\$1,000.00
2	Concrete point repair including removal, disposal, reinforcing joints, dowels, paving under cut, and replacement of 7" thick concrete and 12" thick cement stabilized sand subgrade, complete in place, the sum of:	SY	70	\$150.00	\$10,500.00
				CONSTRUCTION COST	\$11,500.00
				20% CONTINGENCY	\$2,300.00
				TOTAL CONSTRUCTION COST	\$13,800.00

These estimates are presented for planning purposes only and are subject to change as the project progresses



11311 Coloma Lane Opinion of Probable Construction Cost City of Piney Point Village					
Concrete Point Repair - West Panel Only					
Item	Item Description	Unit	Quantity	Unit Price	Cost
1	Traffic Control, complete in place, the sum of:	LS	1	\$1,000.00	\$1,000.00
2	Concrete point repair including removal, disposal, reinforcing joints, dowels, paving under cut, and replacement of 7" thick concrete and 12" thick cement stabilized sand subgrade, complete in place, the sum of:	SY	110	\$150.00	\$16,500.00
CONSTRUCTION COST					\$17,500.00
20% CONTINGENCY					\$3,500.00
TOTAL CONSTRUCTION COST					\$21,000.00

These estimates are presented for planning purposes only and are subject to change as the project progresses

11311 Coloma Lane Opinion of Probable Construction Cost City of Piney Point Village					
Concrete Point Repair - Both Panels					
Item	Item Description	Unit	Quantity	Unit Price	Cost
1	Traffic Control, complete in place, the sum of:	LS	1	\$1,000.00	\$1,000.00
2	Concrete point repair including removal, disposal, reinforcing joints, dowels, paving under cut, and replacement of 7" thick concrete and 12" thick cement stabilized sand subgrade, complete in place, the sum of:	SY	220	\$150.00	\$33,000.00
CONSTRUCTION COST					\$34,000.00
20% CONTINGENCY					\$6,800.00
TOTAL CONSTRUCTION COST					\$40,800.00

These estimates are presented for planning purposes only and are subject to change as the project progresses

Future Projects

10. Quail Hollow Sidewalk

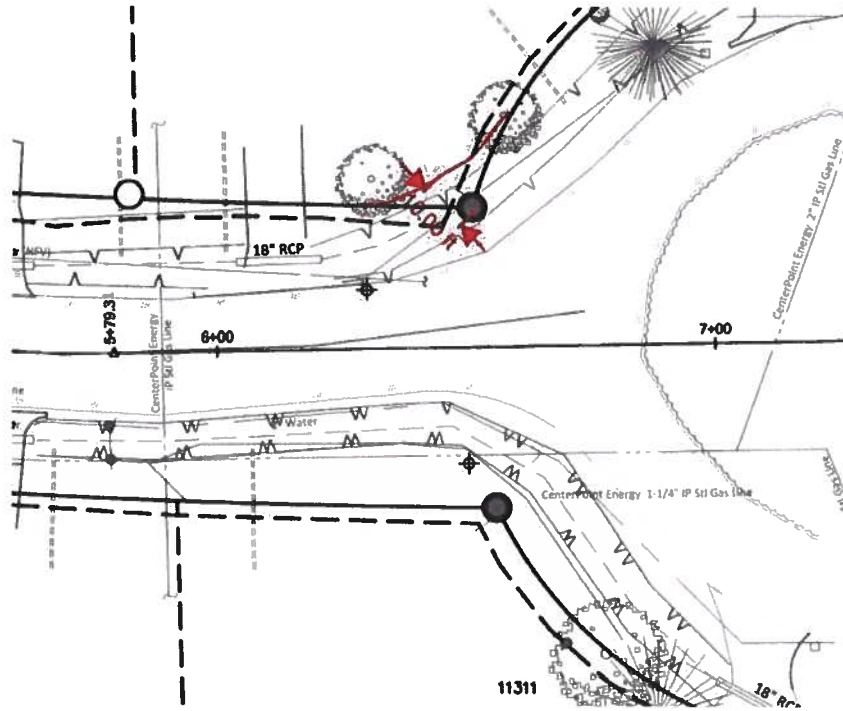
The Mayor request that HDR prepare an Opinion of Probable Construction Cost (OPCC) for a concrete sidewalk to be installed from the Quail Hollow cul-de-sac to Blalock Road. The OPCC for a 7-foot wide sidewalk is approximately \$28,600. This sidewalk would replace the existing decomposed granite sidewalk along the same route.

Sidewalk from Quail Hollow to Blalock City of Piney Point Village HDR Job No. 20-004					
OPINION OF PROBABLE CONSTRUCTION COSTS					
Item	Item Description	Unit	Quantity	Unit Price	Cost
Base Bid Items:					
1	Remove and disposed of existing decomposed granite track and edging	SF	1,400	\$4.00	\$5,600.00
2	4" thick reinforced concrete sidewalk, complete in place, the sum of:	SF	2,100	\$10.00	\$21,000.00
3	Curb ramp with detectable warning pavers, in conformance with ADA requirements, complete in place, the sum of:	EA	1	\$2,000.00	\$2,000.00
Total Construction Cost:					\$28,600.00



11. Piney Point Circle

Per Council's request, HDR obtained a boundary survey and metes and bounds of the existing right-of-way on Piney Point Circle. As previously discussed, the existing right-of-way appears to encompass all drainage and pavement features with the exception of one corner where the existing ditch extends beyond the existing right-of-way:



12. Additional Future Projects:

At Council's request, HDR has identified multiple projects for the City to consider performing. The Master Drainage Study identified several drainage projects. Multiple cul-de-sac streets stemming off of the larger drainage projects the City has completed are good candidates for future drainage improvements projects as further outlined in the Master Drainage Study Update. An additional drainage project is the replacement of the 96-inch CMP along S. Piney Point Road.

Drainage Improvements Projects:

The Master Drainage Study identified several drainage improvements projects. The City has already begun design on Wilding Lane and construction on Beinhorn Road, two projects identified in the Master Drainage Study. The additional list of projects as identified in the study are as follows:



Table 11 – Projects with No Detention Required

PROJECT DESCRIPTION	PROJECT CONSTRUCTION COST
Beinhorn Road (Southside)	\$ 610,390.00
Wilding Lane	\$ 1,141,135.00
Chuckanut Lane	\$ 388,215.00
N. Country Squire	\$ 322,400.00
S. Country Squire	\$ 340,210.00
Country Court	\$ 129,125.00
Memorial Drive (S. Country Squire to Wickline Ravine)	\$ 205,175.00
Tokeneke Trail to Claymore Road	\$ 172,935.00
Shadow Way	\$ 547,430.00
Total	\$ 3,857,015.00

Table 12 – Projects with Detention Required

PROJECT DESCRIPTION	PROJECT CONSTRUCTION COST
Blalock Road (east and west systems)	\$ 14,458,600.00
Lacewood Lane	\$ 803,010.00
Memorial Drive (Country Court to Tynewood Ditch)	\$ 630,475.00
Wilding Lane Bypass (Bothwell Way, Holidan Way, Wilding Lane)	\$ 1,773,400.00
Total	\$ 17,665,485.00

Paving Improvement Projects:

In 2018 the City performed an update to the Street Condition Assessment Document which assigned a rating to each public street in the City. The following list was prepared based on the ratings provided in that document:

- Memorial Drive from San Felipe to Greenbay (Asphalt)
 - OPCC Asphalt Reclamation - \$933,500
 - OPCC Concrete Pavement - \$2,292,420
- S. Piney Point Road (Asphalt)
 - OPCC Asphalt Reclamation - \$528,450
 - OPCC Concrete Pavement - \$1,079,315
- Arrowwood Circle (Asphalt)
- Grecian Way (Asphalt)
- Maggie Lane (Asphalt)
- Lanecrest (Asphalt)
- North and South Country Squire (Concrete)
- Crack Sealing on Various Streets

13. Current Anticipated Piney Point Project Schedules:

The following is a summary of anticipated project schedules for projects in various phases throughout the City. Please be aware that the schedules are approximate and subject to the weather, utility company reviews, City and County reviews, and other unforeseen circumstances that may develop as each project progresses. HDR will submit an updated schedule with each engineer’s report.



- **Surrey Oaks Paving & Drainage Improvements**
 - Anticipated Schedule –
 - Construction Notice to Proceed – November 18th 2019
 - Phase 1 (North Piney Point Road at Surrey Oaks) – Complete
 - Phase 2 (Northwest quarter of street) – Complete
 - Phase 3 (Northeast quarter of street) - 3/25/20 to 5/21/20
 - Phase 4 (Southeast quarter of street) – 5/22/20 to 6/26/20
 - Phase 5 (Southwest quarter of street) – 7/1/20 to 9/1/20
 - Construction Contract Expiration Date – July 14, 2020

- **Beinhorn Drainage & Sidewalk Improvements Project**
 - Anticipated Schedule –
 - Townhall Pre-Construction Meeting – February 27th 6:30 PM City Hall
 - Construction Notice to Proceed – March 9th, 2020
 - Construction Completion Date – September 2020

- **Wilding Lane Drainage & Paving Improvements Project**
 - Anticipated Schedule –
 - Final Design Authorization: December Council Meeting
 - Final Design Completion: June 2020
 - Authorization and advertise for bidding: July 2020
 - Bid Opening: August 2020
 - Award and Contract Execution: September 2020
 - Construction Notice to Proceed: October 2020
 - Construction Completion Date: August 2021

- **2019 Maintenance Project (#2 White Pillars & Various Concrete Point Repairs)**
 - Anticipated Schedule –
 - Award Contract – December 16, 2019
 - Construction Notice to Proceed – February 2020
 - Construction Completion Date – June 2020



RAC Industries LLC

RAC Industries, LLC
3207 Preston Ave.
Pasadena, TX 77505
713-534-1151

June 15, 2020

HDR Engineering, Inc.

Att. Mr. Joseph Moore

**RE: Surrey Oaks Paving and Drainage Improvements
Project No. 10135851**

Subject: Project time extension

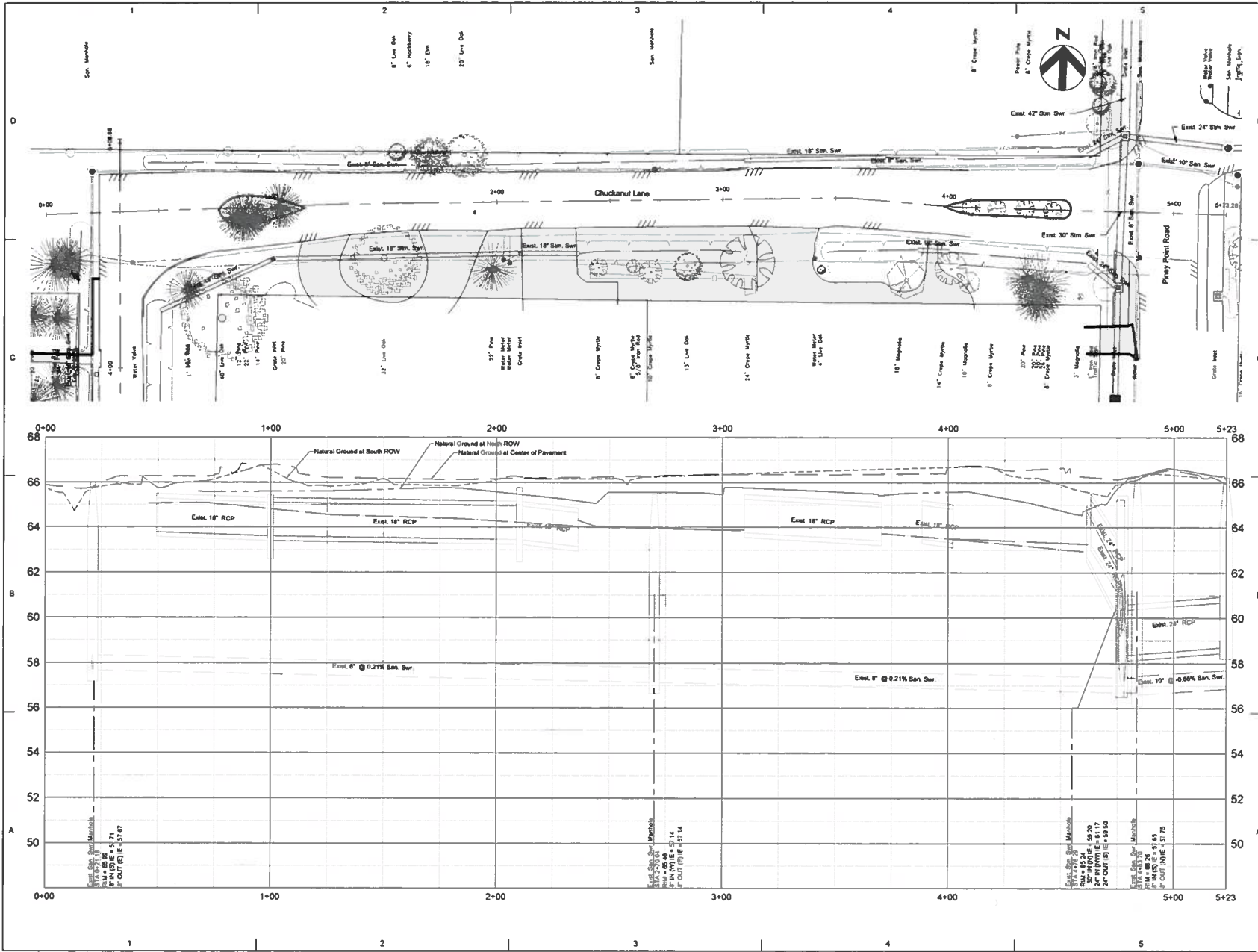
Mr. Moore,

Our notice to proceed for the project mention above was on November 18, 2020. Due to all the holidays during that time frame, we could not perform any other activities other than underground utilities to prevent residents from having any inconveniences with traffic control. Furthermore, waterline activities had to be delayed so that residents would not be left without water during the holidays as well. Given the fact that we could not perform the project as we pleased due to all these accommodations, RAC will not be able to finish the project on time. RAC requests to extend our deadline to the date of September 1, 2020.

Please authorize.

Sincerely,

Victor Gonzalez
Project Manager
RAC Industries, LLC



Texas P.E. Firm
 Registration No. F-754
 HDR Engineering, Inc.
 4838 Loop Central Drive, Suite 800
 Houston, Texas 77081
 P 713 622 9264 F 713 622 9265
 www.hdr.com

PROJECT FOR
PINEY POINT VILLAGE, TEXAS
CHUCKANUT LANE DRAINAGE IMPROVEMENTS



By accepting these lines to be changed off on sheets, the CONTRACTOR certifies that the utility lines shown on these sheets are as shown on these sheets and that the CONTRACTOR is responsible for the accuracy of the utility lines shown on these sheets. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION AND DEPTH OF ALL UTILITIES.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
 CONTRACTOR ENERGY/NATURAL GAS UTILITIES SHOWN (GAS SERVICE LINES ARE NOT SHOWN). This document shall be used for contract verification. Contract shall not be used for any other purpose.

DATE: _____
 CONTRACTOR ENERGY/UNDERGROUND ELECTRICAL FACILITIES VERIFICATION ONLY. This document shall be used for contract verification. Contract shall not be used for any other purpose.

DATE: _____
 APPROVED FOR AT&T TEXAS/SWBT UNDERGROUND CONDUIT FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR.

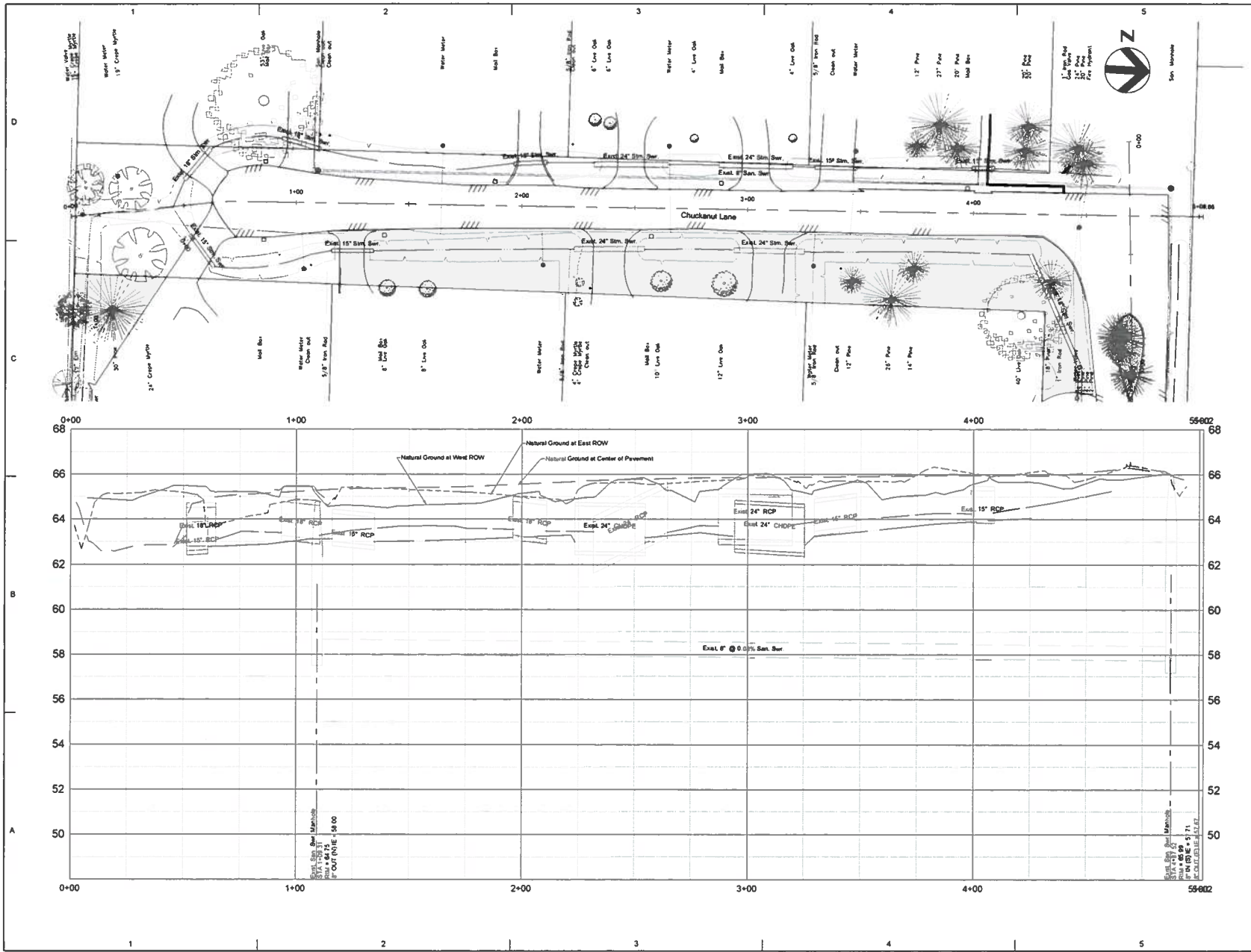
MARK	DATE	DESCRIPTION
PROJECT NUMBER	10090869	
ORIGINAL ISSUE		
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME



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PROJECT FOR
**PINEY POINT VILLAGE,
 TEXAS**
**CHUCKANUT LANE
 DRAINAGE IMPROVEMENTS**



IN EXERCISE OF THE RIGHTS GRANTED BY THE STATE OF TEXAS TO THE ENGINEER, THE ENGINEER'S LIABILITY SHALL BE LIMITED TO THE AMOUNT OF THE FEE RECEIVED FOR THE SERVICES PROVIDED. THE ENGINEER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT OR FOR THE CONSEQUENCES OF THE USE OF THE INFORMATION PROVIDED BY THE CLIENT.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
 CENTERPOINT ENERGY NATURAL GAS UTILITIES SHOWN
 (GAS SERVICE LINES ARE NOT SHOWN)
 THIS INFORMATION IS FOR INFORMATION ONLY. THE ENGINEER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT OR FOR THE CONSEQUENCES OF THE USE OF THE INFORMATION PROVIDED BY THE CLIENT.

DATE: _____
 CENTERPOINT ENERGY/UNDERGROUND ELECTRICAL FACILITIES
 VERIFICATION ONLY
 THIS INFORMATION IS FOR INFORMATION ONLY. THE ENGINEER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT OR FOR THE CONSEQUENCES OF THE USE OF THE INFORMATION PROVIDED BY THE CLIENT.

DATE: _____
 APPROVED FOR AUSTIN TEXAS/SHUT UNDERGROUND CONDUIT
 FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR

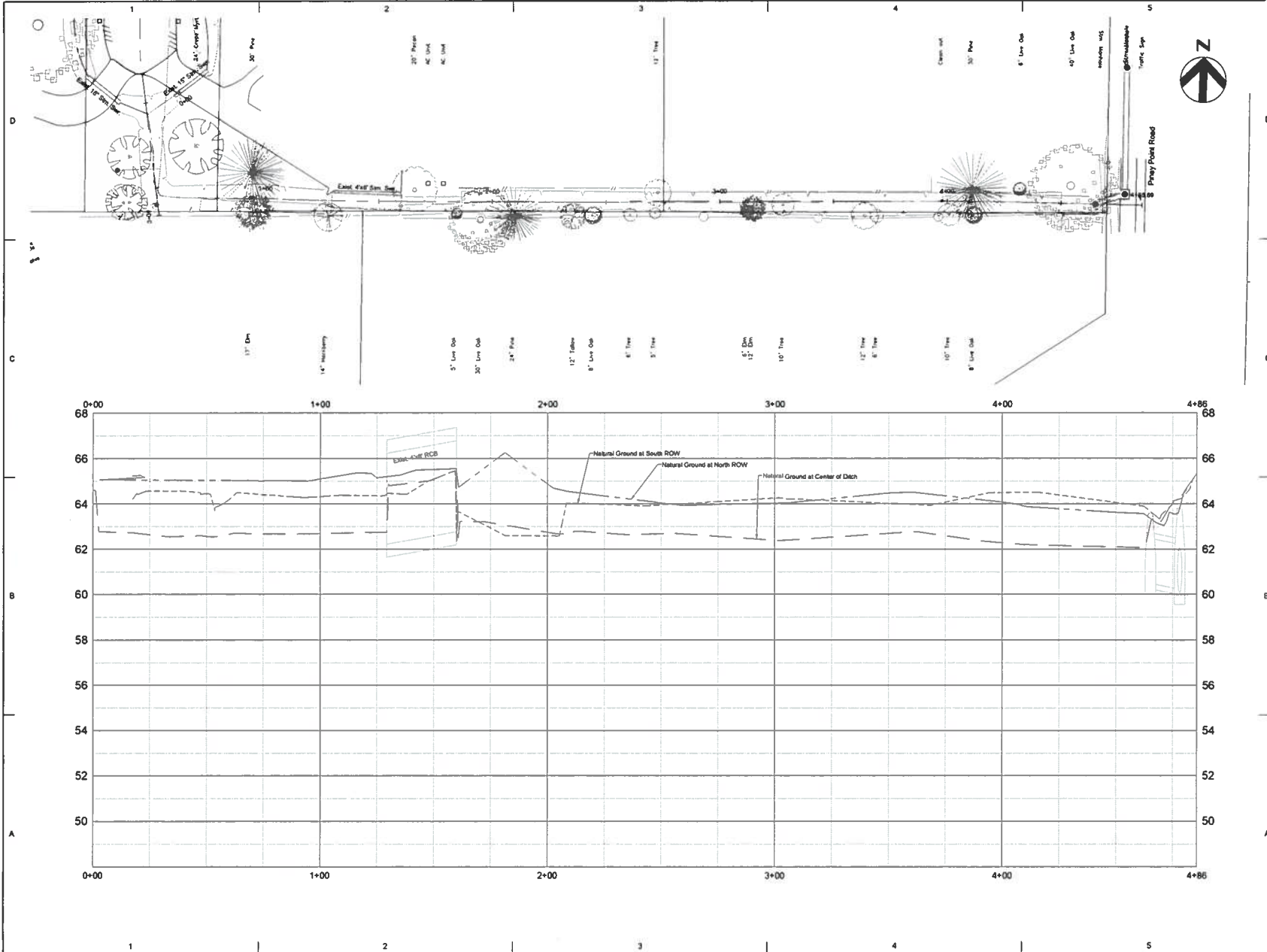
MARK	DATE	DESCRIPTION
PROJECT NUMBER	10030655	
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILENAME



Texas P E Firm
 Registration No F-754

HDR Engineering, Inc
 4828 Loop Central Drive, Suite 900
 Houston, Texas 77061
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 www.hdrinc.com

PROJECT FOR
PINEY POINT VILLAGE, TEXAS
CHUCKANUT LANE DRAINAGE IMPROVEMENTS



ALL UTILITY LINE LINES TO BE SHOWN BY AN OWNER, CALL CENTERPOINT ENERGY AT 713-672-8264
 FOR YOUR SAFETY, YOU ARE ADVISED TO CALL THE UTILITY LOCATOR AT 811 AT LEAST 48 HOURS BEFORE YOU DO ANY EXCAVATION WORK. YOU MAY BE SUBJECT TO FINES FOR FAILURE TO CALL 811.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
 CENTERPOINT ENERGY (NATURAL GAS UTILITIES SHOWN)
 (GAS SERVICE LINES ARE NOT SHOWN)
 THIS REPORT IS FOR THE PROJECT DESCRIBED HEREIN. IT IS NOT VALID FOR ANY OTHER PROJECTS.

DATE: _____
 CENTERPOINT ENERGY/UNDERGROUND ELECTRICAL FACILITIES
 VERIFICATION ONLY
 THIS REPORT IS FOR THE PROJECT DESCRIBED HEREIN. IT IS NOT VALID FOR ANY OTHER PROJECTS.

ONE
 APPROVED FOR AT&T TEXAS/SWIFT UNDERGROUND CONDUIT
 FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR.

MARK	DATE	DESCRIPTION
PROJECT NUMBER	10090809	
ORIGINAL ISSUE		
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME

Chuckanut Lane Drainage Improvements

City of Piney Point Village

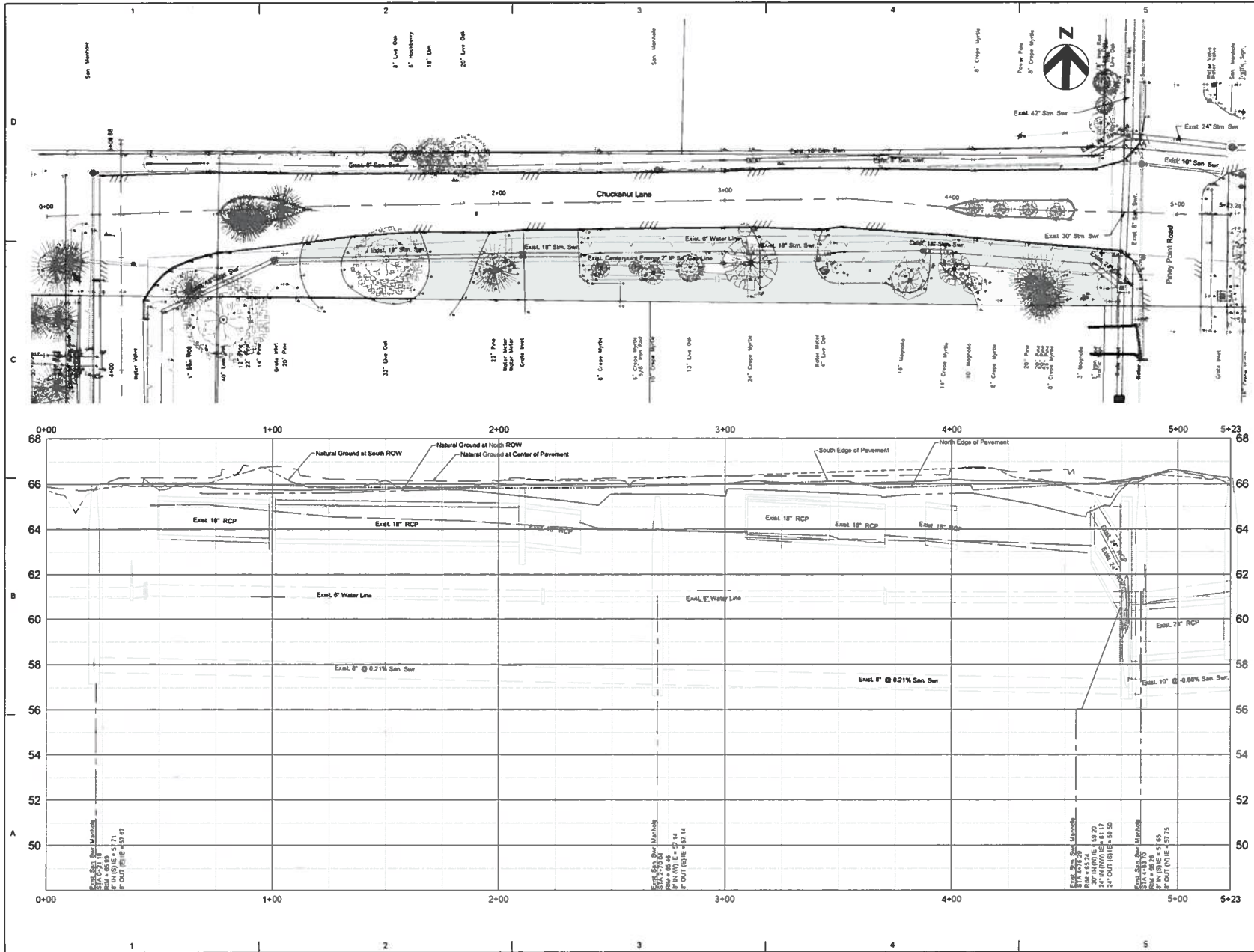
HDR Job No. 20-004

Option #1

Chuckanut Lane

Item	Item Description	Unit	Quantity	Unit Price	Cost
Drainage Items Total:					
1	Remove existng storm sewer	L.F.	415	\$25.00	\$10,375.00
2	Abandon and grout fill storm sewer	C.Y.	12	\$345.00	\$4,140.00
3	12" PVC Storm Sewer	L.F.	170	\$75.00	\$12,750.00
4	24" HDPE Storm Sewer	L.F.	1,260	\$100.00	\$126,000.00
5	24" RCP Storm Sewer	L.F.	300	\$150.00	\$45,000.00
6	Asphalt point repair for storm sewer	S.Y.	80	\$150.00	\$12,000.00
7	Remove and Replace 6" Concrete Driveway	S.Y.	470	\$150.00	\$70,500.00
8	Type A Inlet	EA.	16	\$3,000.00	\$48,000.00
Drainage Items Total:					\$328,765.00
Micellaneous Items (30%):					\$98,629.50
Total Opinion of Probable Construction Cost:					\$427,394.50

These estimates are presented for planning purposes only and are subject to change as the project progresses. The unit prices reflect our engineer's opinion of unit prices based on historical data from similar projects already bid in the area and do not include inflation costs.



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 www.hdrinc.com

PROJECT FOR
**PINEY POINT VILLAGE,
 TEXAS
 CHUCKANUT LANE
 DRAINAGE IMPROVEMENTS**



TO ASSURE THAT UTILITIES TO BE SHOWN BY OR UNDER ANY CONVEYANCE DEED OR INSTRUMENT ARE CORRECTLY SHOWN, THE UNDERSIGNED HAS CONDUCTED A VISUAL SURVEY OF THE PROPERTY DESCRIBED IN THE INSTRUMENT AND HAS FOUND THAT THE UTILITIES SHOWN ARE CORRECTLY SHOWN.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
 CENTERPOINT ENERGY/NATURAL GAS UTILITIES SHOWN
 (GAS SERVICE LINES ARE NOT SHOWN)
 HAS CONDUCTED VISUAL SURVEY OF THE PROPERTY DESCRIBED IN THE INSTRUMENT AND HAS FOUND THAT THE UTILITIES SHOWN ARE CORRECTLY SHOWN.

DATE: _____
 CENTERPOINT ENERGY/UNDERGROUND ELECTRICAL FACILITIES
 VERIFICATION ONLY
 HAS CONDUCTED VISUAL SURVEY OF THE PROPERTY DESCRIBED IN THE INSTRUMENT AND HAS FOUND THAT THE UTILITIES SHOWN ARE CORRECTLY SHOWN.

DATE: _____
 APPROVED FOR AT&T TEXAS/NTST UNDERGROUND CONDUIT
 FACILITIES ONLY SIGNATURE VALID FOR ONE YEAR

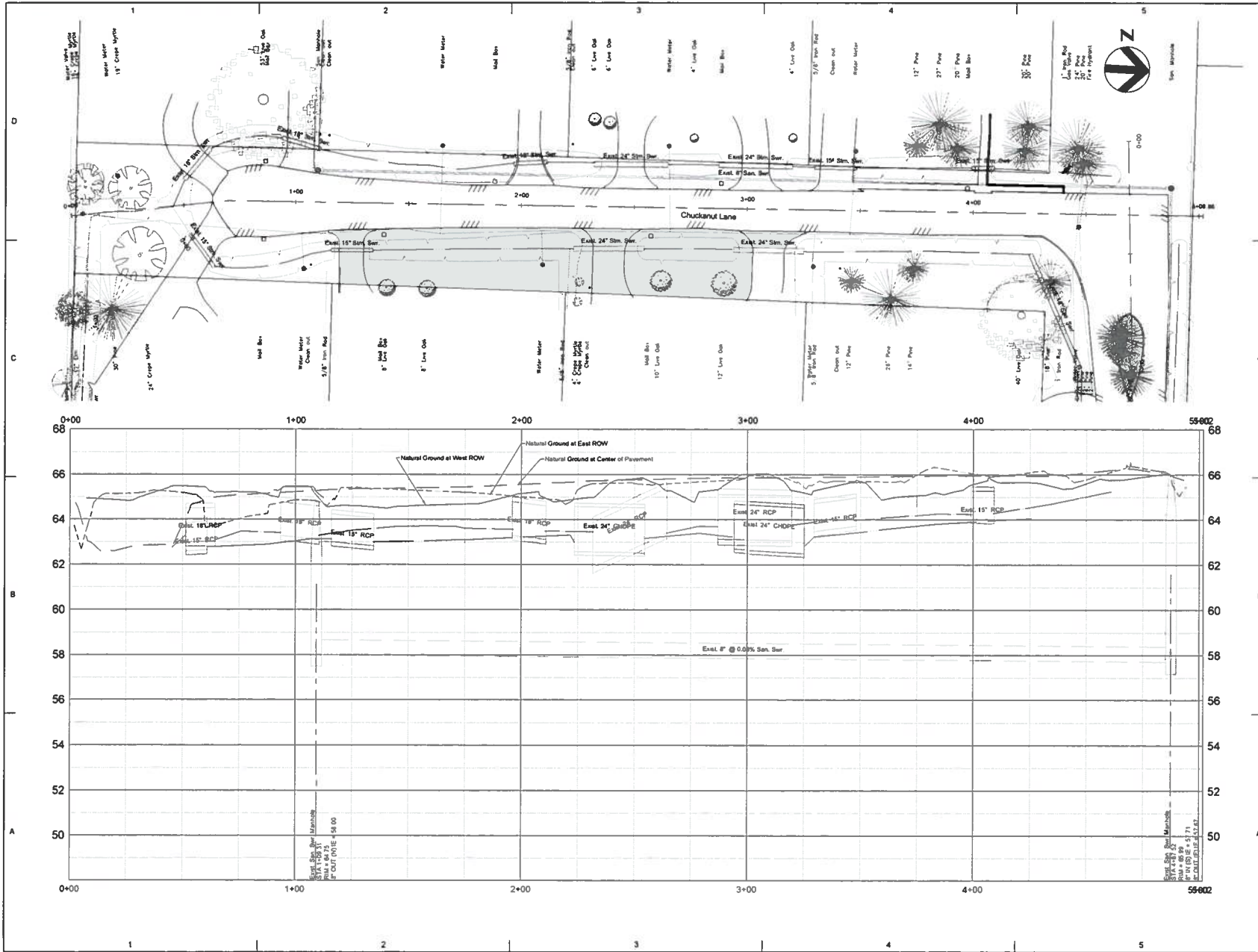
MARK	DATE	DESCRIPTION
PROJECT NUMBER	10000000	
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME



Texas P.E. Firm
Registration No. F-754

HDR Engineering, Inc
4838 Loop Central Drive, Suite 800
Houston, Texas 77081
P 713 622 9264 F 713 622 9265
www.hdrinc.com

PROJECT FOR
**PINEY POINT VILLAGE,
TEXAS**
**CHUCKANUT LANE
DRAINAGE IMPROVEMENTS**



TO VERIFY THE LINES TO BE TAPPED OFF OR UNDER, THE VERIFICATION DESIGNER AT HIS OWN RISK.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
CENTERPOINT ENERGY NATURAL GAS UTILITIES SHOWN (GAS SERVICE LINES ARE NOT SHOWN)
SEE ATTACHED SET TO SEE HOW THIS SERVICE CONNECTION APPLICABLE TO THIS PROJECT.

DATE: _____
CENTERPOINT ENERGY/UNDERGROUND ELECTRICAL FACILITIES VERIFICATION ONLY
THE SHOWN LINES ARE NOT TO BE USED FOR CONDUIT PURPOSES UNLESS SPECIFICALLY NOTED ON THIS SET.

DATE: _____
APPROVED FOR ASSET TEXAS/SHUT UNDERGROUND CONDUIT FACILITIES ONLY SIGNATURE VALID FOR ONE YEAR

MARK	DATE	DESCRIPTION
PROJECT NUMBER	10080859	
ORIGINAL ISSUE		
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME

Chuckanut Lane Drainage Improvements

City of Piney Point Village

HDR Job No. 20-004

Option #2

Chuckanut Lane

Item	Item Description	Unit	Quantity	Unit Price	Cost
Drainage Items Total:					
1	Remove existng storm sewer	L.F.	215	\$25.00	\$5,375.00
2	12" PVC Storm Sewer	L.F.	200	\$75.00	\$15,000.00
3	18" RCP	L.F.	150	\$100.00	\$15,000.00
4	24" RCP Storm Sewer	L.F.	50	\$150.00	\$7,500.00
5	Remove and Replace 6" Concrete Driveway	S.Y.	260	\$150.00	\$39,000.00
6	Regrade existng ditch	L.F.	1,500	\$15.00	\$22,500.00
Drainage Items Total:					\$104,375.00
Micellaneous Items (30%):					\$31,312.50
Total Opinion of Probable Construction Cost:					\$135,687.50

These estimates are presented for planning purposes only and are subject to change as the project progresses. The unit prices reflect our engineer's opinion of unit prices based on historical data from similar projects already bid in the area and do not include inflation costs.



Texas P.E. Firm
Registration No. F-754

HDR Engineering, Inc.
4828 Loop Central Drive, Suite 900
Houston, Texas 77051
P 713 622 9254 F 713 622 9265
www.hdrinc.com

PROJECT FOR

PINEY POINT VILLAGE, TEXAS CHUCKANUT LANE DRAINAGE IMPROVEMENTS



TO BE USED FOR LINES TO BE MAINTAINED BY OTHERS, CALL CONTRACTOR DESIGN AT 713-622-9254

FOR YOUR SAFETY AND PROTECTION, ALL UTILITIES SHOWN ON THIS PLAN ARE BASED ON THE RECORD DRAWINGS AND FIELD SURVEY DATA. THE CONTRACTOR SHALL VERIFY THE LOCATION AND DEPTH OF ALL UTILITIES PRIOR TO CONSTRUCTION.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
CONTRACTOR ENERGY NATURAL GAS UTILITIES SHOWN
(SEE SERVICE LINES, WHICH ARE NOT SHOWN)
HAS MAINTAINED AND IS TO BE MAINTAINED BY CONTRACTOR OPERATOR. VALID FOR ONE YEAR.

DATE: _____
CONTRACTOR ENERGY/UNDERGROUND ELECTRICAL FACILITIES
VERIFICATION ONLY.
THE CONTRACTOR SHALL VERIFY THE LOCATION AND DEPTH OF ALL UTILITIES PRIOR TO CONSTRUCTION.
CONTRACTOR OPERATOR SHALL MAINTAIN AND BE MAINTAINED BY CONTRACTOR OPERATOR. VALID FOR ONE YEAR.

DATE: _____
APPROVED FOR STATE TEXAS/OTHER UNDERGROUND CONDUIT
FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR.

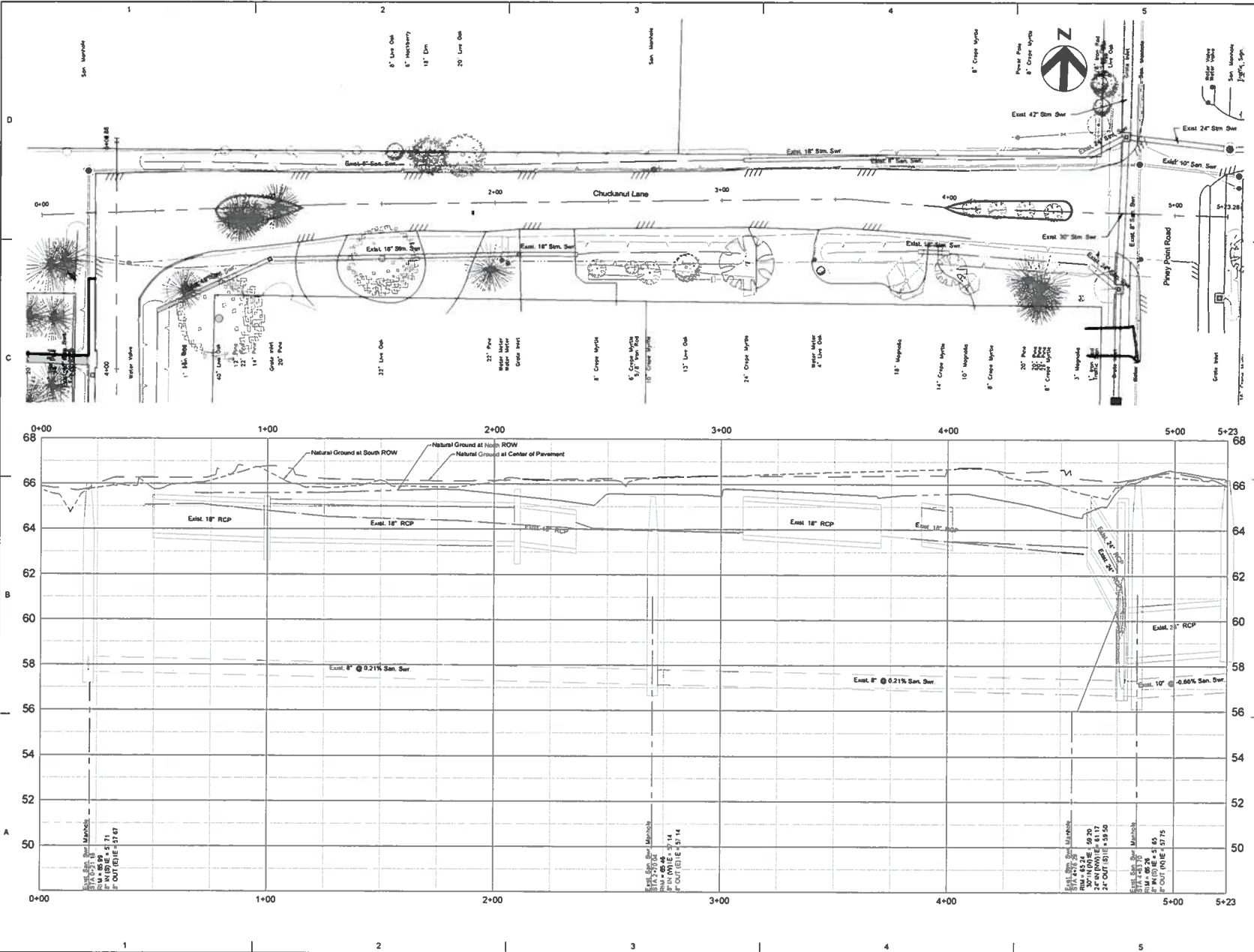
MARK	DATE	DESCRIPTION
PROJECT NUMBER	10090809	
ORIGINAL ISSUE		
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

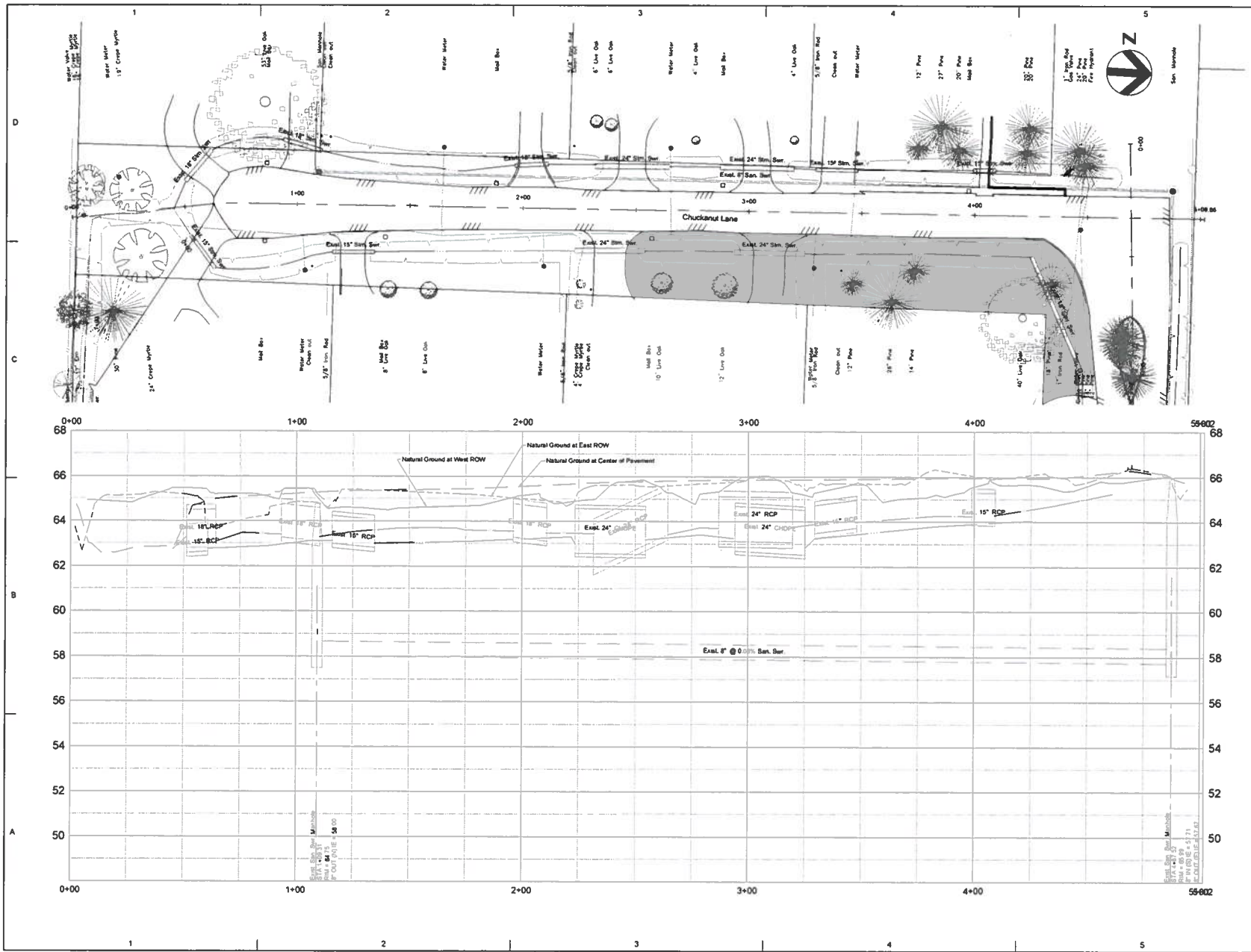
SHEET NAME

SCALE

SHEET NUMBER

FILE NAME





Texas P.E. Firm
 Registration No. F-754
 HDR Engineering, Inc.
 4828 Loop Central Drive, Suite 800
 Houston, Texas 77081
 P 713 622 9264 F 713 622 9265
 www.hdrinc.com

PROJECT FOR
PINEY POINT VILLAGE, TEXAS
CHUCKANUT LANE
DRAINAGE IMPROVEMENTS



DATE: _____
 TO VERIFY FOR USE TO BE RECORDED BY OWNER, CALL CHUCKANUT STREET AT
 CHUCKANUT ENERGY NATURAL GAS UTILITIES SHOWN.
 GAS SERVICE LINES ARE NOT SHOWN.
 THIS DOCUMENT IS NOT VALID FOR CONSTRUCTION UNLESS SIGNED AND SEALED BY LICENSED PROFESSIONAL ENGINEER.
 DATE: _____
 CHUCKANUT ENERGY NATURAL GAS UTILITIES SHOWN.
 GAS SERVICE LINES ARE NOT SHOWN.
 THIS DOCUMENT IS NOT VALID FOR CONSTRUCTION UNLESS SIGNED AND SEALED BY LICENSED PROFESSIONAL ENGINEER.

DATE: _____
 CHUCKANUT ENERGY/UNDERGROUND ELECTRICAL FACILITIES
 VERIFICATION ONLY
 THIS DOCUMENT IS NOT VALID FOR CONSTRUCTION UNLESS SIGNED AND SEALED BY LICENSED PROFESSIONAL ENGINEER.

DATE: _____
 APPROVED FOR GREAT TEXAS/UTILITY UNDERGROUND CONDUIT
 FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR.

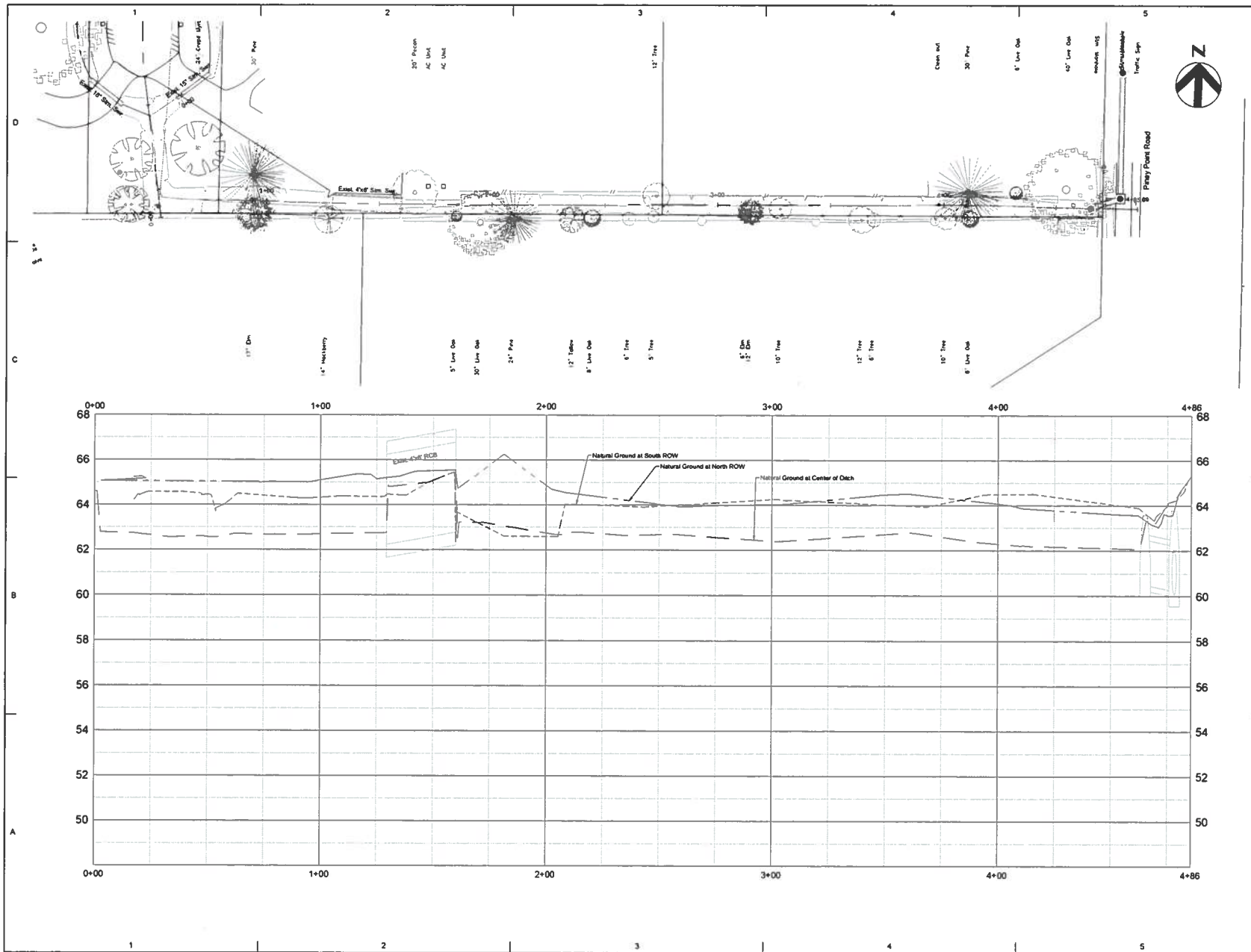
MARK	DATE	DESCRIPTION
PROJECT NUMBER	10000889	
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME



Texas P E Firm
Registration No. F-754

HDR Engineering, Inc.
4828 Loop Central Drive, Suite 600
Houston, Texas 77051
P 713 622 9264 F 713 622 9265
www.hdrinc.com

PROJECT FOR
PINEY POINT VILLAGE, TEXAS
CHUCKANUT LANE DRAINAGE IMPROVEMENTS



IN REVIEW FOR LOTS TO BE TYPED OFF OR WHEN CALL CENTER/DESIGN OF PROJECTS
FOR YOUR SAFETY, YOU ARE REQUESTED TO STOP WORK TO CALL 911 IN CASE OF EMERGENCY
AND REPORT TO THE POLICE AND FIRE DEPARTMENT IMMEDIATELY.

VERIFICATION OF PRIVATE UTILITY LINES

DATE: _____
CENTERPOINT ENERGY NATURAL GAS UTILITIES SHOWN
(GAS SERVICE LINES ARE NOT SHOWN)
THIS DRAWING IS TO BE USED FOR DESIGN PURPOSES. CONSULT WITH THE OWNER

DATE: _____
CENTERPOINT ENERGY/UNDERGROUND ELECTRICAL FACILITIES
VERIFICATION ONLY
THIS DRAWING IS TO BE USED FOR DESIGN PURPOSES. CONSULT WITH THE OWNER

DATE: _____
APPROVED FOR AT&T TEXAS/POWER UNDERGROUND CONDUIT
FACILITIES ONLY. SIGNATURE VALID FOR ONE YEAR

MARK	DATE	DESCRIPTION
PROJECT NUMBER	1000068	
ORIGINAL ISSUE		
PROJECT MANAGER	Joseph Moore	
PROJECT DESIGNER		
DRAWN BY		

SHEET NAME

SCALE

SHEET NUMBER

FILE NAME

Chuckanut Lane Drainage Improvements City of Piney Point Village

HDR Job No. 20-004

Option #3

Chuckanut Lane

Item	Item Description	Unit	Quantity	Unit Price	Cost
Drainage Items Total:					
1	Remove existng storm sewer	L.F.	420	\$25.00	\$10,500.00
2	Abandon and grout fill existing storm sewer	C.Y.	12	\$345.00	\$4,140.00
3	12" PVC Storm Sewer	L.F.	200	\$75.00	\$15,000.00
4	24" HDPE	L.F.	860	\$100.00	\$86,000.00
5	24" RCP Storm Sewer	L.F.	120	\$150.00	\$18,000.00
6	Asphalt point repair for storm sewer	S.Y.	80	\$150.00	\$12,000.00
7	Remove and Replace 6" Concrete Driveway	S.Y.	470	\$150.00	\$70,500.00
8	Type A Inlet	EA.	14	\$3,000.00	\$42,000.00
9	Regrade existng ditch	L.F.	450	\$15.00	\$6,750.00
Drainage Items Total:					\$264,890.00
Micellaneous Items (30%):					\$79,467.00
Total Opinion of Probable Construction Cost:					\$344,357.00

These estimates are presented for planning purposes only and are subject to change as the project progresses. The unit prices reflect our engineer's opinion of unit prices based on historical data from similar projects already bid in the area and do not include inflation costs.

1.234 Acres
(53,768 Sq. Ft.)

John D. Taylor Survey, A-7
Harris County, Texas

STATE OF TEXAS
COUNTY OF HARRIS

1.234 Acre Tract

Being a tract or parcel containing 1.234 acres (53,768 square feet) of land situated in the John D. Taylor Survey, A-7; being out of and part of Piney Point, an unrecorded subdivision of 14.77 acres of land conveyed by Edith Dunnam by deed filed for record in Volume 1116, Page 660 of the Harris County Deed Records (H.C.D.R.) in Harris County, Texas, and being more specifically described by metes and bounds as follows (bearings and distances are referenced to the Piney Point Village survey control network):

BEGINNING at a 5/8-inch iron rod with cap stamped "MBCO ENG" set in the east right-of-way line of Piney Point Road (60 feet wide) for the southwest corner of Lot 1 of said Piney Point as conveyed unto Olivia Ann Estrada by deed filed for record under Harris County Clerk's File Number (H.C.C.F.) 20100427135, H.C.D.R., said southwest corner being South 00° 59' 27" West – 175.88 feet from the northwest corner of said 14.77 acre tract, being the northwest corner of the herein described tract, and from which point a found 3/4-inch iron pipe bears South 02° 20' 03" East – 1.20 feet;

THENCE over and across said Piney Point and said 14.77 acres, the following seven (7) courses and distances:

1. North 87° 00' 00" East, a distance of 146.37 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set for the beginning of a curve to the right;
2. A distance of 168.84 feet along the arc of said curve to the right having a radius of 1,176.28 feet, a central angle of 08° 13' 26", and a chord bearing and distance of South 88° 40' 11" East – 168.69 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set at the point of reverse curvature of a curve to the left;
3. A distance of 204.27 feet along the arc of said curve to the left having a radius of 1,987.44 feet, a central angle of 05° 53' 20", and a chord bearing and distance of South 86° 49' 55" East – 204.18 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set at the point of reverse curvature of a curve to the right;
4. A distance of 472.50 feet along the arc of said curve to the right having a radius of 85.00 feet, a central angle of 318° 29' 40", and a chord bearing and distance of South 04° 56' 16" East – 60.24 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set at the point of compound curvature of a curve to the right;

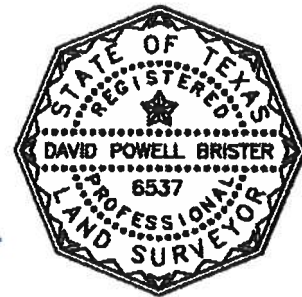
MBCO Engineering, LLC.

1.234 Acres
(53,768 Sq. Ft.)

John D. Taylor Survey, A-7
Harris County, Texas

5. A distance of 215.50 feet along the arc of said curve to the right having a radius of 2,047.44 feet, a central angle of 06° 01' 50", and a chord bearing and distance of North 86° 54' 46" West – 215.40 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set at the point of reverse curvature of a curve to the left;
6. A distance of 159.76 feet along the arc of said curve to the left having a radius of 1,116.28 feet, a central angle of 08° 12' 00", and a chord bearing and distance of North 88° 40' 32" West – 159.62 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set for a point of tangency;
7. South 87° 00' 00" West, a distance of 148.37 feet to a 5/8-inch iron rod with cap stamped "MBCO ENG" set in the east right-of-way line of said Piney Point Road for the northwest corner of Lot 10 of the Replat of Lots 10, 11 & 12 of Piney Point Circle Sub-Division a subdivision of record in Harris County, Texas as shown on the map or plat thereof filed for record under Film Code No. W905042, H.C.M.R., and being the southwest corner of the herein described tract, from which a found 1/2-inch iron rod with cap (unreadable) bears North 10° 14' 31" East – 1.22 feet;

THENCE North 00° 59' 27" West along said east right-of-way line and the west line of this tract, a distance of 60.04 feet to the **POINT OF BEGINNING** and containing 1.234 acres (53,768 square feet) of land. This description accompanies an exhibit titled "Exhibit To Accompany Metes And Bounds Description of 1.234 Acres (53,768 Sq. Ft.)."

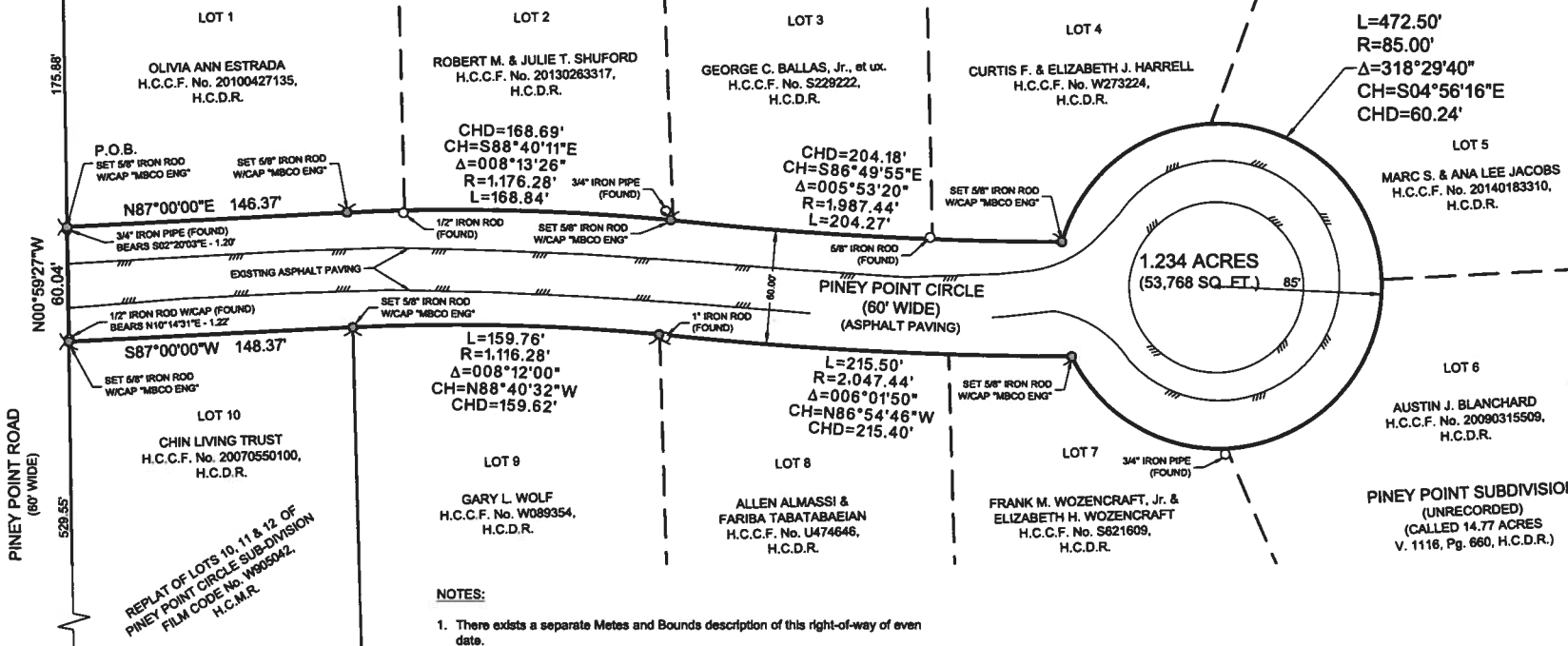



David Powell Brister
Registered Professional Land Surveyor
Texas Registration No. 6537

MBCO Engineering, LLC.

**JOHN D. TAYLOR SURVEY, A-7
HARRIS COUNTY, TEXAS**

**PINEY POINT SUBDIVISION
(UNRECORDED)
(CALLED 14.77 ACRES
Vol. 1116, Pg. 660, H.C.D.R.)**



NOTES:

1. There exists a separate Metes and Bounds description of this right-of-way of even date.
2. The shown tract has been monumented with 5/8-Inch Iron rods with caps stamped "MBCO ENG" unless otherwise noted.
3. All bearings shown hereon are based on Piney Point Village survey control. Coordinates referenced hereon are Grid and may be converted to surface by applying the following combined scale factor of 0.999956876.

ABBREVIATIONS LEGEND:

H.C.C.F. HARRIS COUNTY CLERK'S FILE.
H.C.M.R. HARRIS COUNTY MAP RECORDS
H.C.D.R. HARRIS COUNTY DEED RECORDS
No. NUMBER
P.O.B. POINT OF BEGINNING
Pg. PAGE
SQ. FT. SQUARE FEET
Vol. VOLUME

David Powell Brister
David Powell Brister
Registered Professional
Land Surveyor
Texas Registration No. 6537



**EXHIBIT TO ACCOMPANY
METES AND BOUNDS DESCRIPTION OF
1.234 ACRES (53,768 SQ. FT.)
JOHN D. TAYLOR SURVEY, A-7
HARRIS COUNTY, TEXAS**



1505 Highway 6 South
Suite 180
Houston, Texas 77077
TBPE Reg. No. F16950
TBPLS Reg. No. 10194112
Phone: 281-760-1656
www.mbcengineering.com

PROJECT No. 66.19.03	DATE: 01-22-2020
KEY MAP: 490-Q	DRAWN BY: SP
FIELD BOOK: 151	CHECKED BY: DAVE BRISTER
SCALE: 1" = 60'	DWG. No. 66.19.03_PINEY PT BDY

MEMORIAL DRIVE

REPLAT OF LOTS 10, 11 & 12 OF
PINEY POINT CIRCLE SUB-DIVISION
FILM CODE No. W932042,
H.C.M.R.

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MAY 18, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, MAY 18, 2020 AT 6:30 P.M. VIA ZOOM TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

THE MAY 18, 2020 6:30 P.M. MEETING WAS HELD VIRTUALLY THROUGH THE USE OF ZOOM. THE DIAL IN NUMBER: 884-841-6839

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; Loren Smith, City Attorney; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan, Council Member Bender and Council Member Thompson were present on Zoom at City Hall. Council Member Dodds, Council Member Herminghaus, and Council Member Kollenberg were present on Zoom away from City Hall. Mayor Kobelan called the meeting to order at 6:30 p.m.

SWEARING IN OF NEWLY ELECTED OFFICIALS: MARK KOBELAN, JOEL BENDER AND HENRY KOLLENBERG

The Mayor moved swearing in of newly elected officials after Agenda Item #3.

PLEDGE OF ALLEGIANCE was acknowledged but not recited because the words of everyone sounded disorderly and difficult to understand.

CITIZENS WISHING TO ADDRESS COUNCIL – *At this time, any person with city-related business may speak to 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 matter.*

There were no citizens wishing to address Council.

- 1. Discuss and take possible action on election of Mayor Pro Tempore**
This Agenda Item was moved after Agenda Item 3 and after Swearing in of Newly Elected Officials
- 2. Discuss and take possible action on the MVPD monthly report**
Chief Schultz reported to Council regarding calls, events, and activities for the month of April:
 - Budget is expended by 32%

- Met with FEMA to start the initial reimbursement process for cost incurred because of COVID19. Reimbursement will include personnel cost for additional staffing and equipment cost. A complete package will be put together at the end of the event along with the request of a single reimbursement check.
- The police department is fully staffed
- Major event: 2 MVPD officers assisted Polk County with tornado recovery efforts by deploying the drone, surveying the area around Lake Livingston, search for victims, and mapping damage.
- ALPR vehicle recoveries stands at 22 recovered vehicles this year
- Officers were trained in new credit/gift card reader system
- Piney Point had a total of 2,067 calls; 1,771 House Watches; 17 Citations, and 12 Emergency Response Calls
- V-Linc new registrations continues to increase

3. Discuss and take possible action on the MVPD 2021 Budget and 2019 Annual Financial Report

The Police Chief presented the FY2021 Budget. Goals and objectives remain the same. The number 1 expenditure is personnel. Technology, tools, and equipment remains the second biggest expense. This budget continues to invest in personnel. The technology aspects of this budget included to expand the ALPR Project. The goal is to have 28 ALPR systems. The total cost for all systems is \$56,000 annually. Chief Schultz explained Budget Adjustments, Increases and Decreases. There is one Capital item in the budget. The Capital Variable Message Board will assist the Police Department in passing along important information to the community. The Proposed 2021 Budget is \$6,109,444 which is an increase of 4.44%. The cost per Village is \$2,036,481. This is an increase of \$86,494 per Village over FY2020. This does not include future capital projects. Before the Police Department spends any funds on future capital projects, each city will need to approve. Council Member Bender made a motion to accept the MVPD 2021 Budget. Council Member Thompson seconded the motion and it passed unanimously.

The FY2019 Audit was completed. There were several recommendations made by the auditor. The Police Department accepted those recommendations and are in the process of accomplishing those recommendations. The Police Department is also changing the method in which they do their capital asset inventory and maintenance of those assets. There was a surplus of funds. Each of the 3 villages will receive a refund of \$84,591.

SWEARING IN OF NEWLY ELECTED OFFICIALS: MARK KOBELAN, JOEL BENDER AND HENRY KOLLENBERG

Mayor Pro Tempore Bender swore in Mark Kobelan for Position of Mayor. Mayor Kobelan swore in Joel Bender for Alderman Position #3; and Henry Kollenberg for Alderman Position #4.

1. Discuss and take possible action on election of Mayor Pro Tempore

Council Member Dodds made a motion to approve Council Member Bender as Mayor Pro Tempore. Council Member Herminghaus seconded the motion and it passed unanimously.

4. Discussion and take possible action on VFD monthly report

Commissioner Nash presented the VFD monthly report:

- The construction contract for the Fire Station renovation has been signed
- VFD is fully staffed
- Overall incidents continue to be low
- VFD FY2021 Budget will be approved at the next Council Meeting

5. Discuss and take possible action on the 2019 Annual Financial Report

Louis Breedlove, the auditor from Brooks Watson gave a presentation of the City's 2019 Financial Report. Mr. Breedlove stated the overall audit went very smooth. Mr. Breedlove explained the audit process. The City received an Unmodified Opinion also referred to as a Clean Opinion which is the highest level of assurance that auditors can provide.

There was discussion regarding settlement recoveries related to a capital project. This was not an actual settlement recovery. The City accrued a cost but paid less than the accrued cost. There was discussion regarding the Metro Fund. The Metro Fund still has a balance. Mr. Breedlove explained the amount in the Metro Fund will need to be approved by Council to be moved out of the Metro Fund. The Metro Fund is for Metro Projects, but once approved by Council funds can then be transferred out of the Metro Fund. The Metro Fund can then be dissolved. The funds can be transferred to Capital Projects. This cannot be approved at this time. It will need to be approved at another Council meeting.

There was discussion regarding the fund balance of the Capital Projects of \$44,992. This amount is from the settlement. This is actually proceeds from debt issued. This may need to be moved from this fund also. This will be discussed at another meeting.

There was discussion regarding Debt Service. There is a fund balance of \$173,083. To manage this fund which can only be used for debt service the city would need to set the debt service rate to produce less money.

Council Member Bender made a motion to accept the 2019 Annual Financial Report. Council Member Thompson seconded the motion and it passed unanimously.

6. Discuss and take possible action on "Little Free Library" at Carol Tree Park

A resident of Piney Point, Jennifer McDonald is requesting the City to allow her and her daughter to install a Little Free Library in Carol Tree Park. Ms. McDonald intends to stock the small free library. There are currently 3 Little Free Library's in Hedwig Village and 1 in Bunker Hill. Council discussed. Council Member Thompson made a motion to approve the installation of a Little Free Library with the conditions that Council decides on the location and that the Little Free Library can be removed with no issues. Council Member Bender seconded the motion and it passed unanimously.

7. Discuss and take possible action on Municipal Court Modifications

Council Member Kollenberg discussed options on how to improve court operations.

- Possibly, moving court location
- Smaller courts

- Promote to pay on-line, discount
- Pamphlet provided to offenders to explain options
- Eliminate credit card fee
- Cities working together

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

- Flags: 100 flags were purchased to replace existing flags. There are 60 in Piney Point and 40 in Hedwig
- Echo Lane and Taylorcrest Landscaping: Landscaping will be installed the week after Labor Day. Sidewalk demo started on Memorial Dr.

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

- April 2020 Financials

Council Member Herminghaus requested the current budget numbers be listed in the Financials.

Council Member Kollenberg requested that the complete set of Financials be sent electronically in the Agenda Packet along with the monthly report from the school district taxing authority, but in the Agenda Book, include only the Balance Sheet (2 pages), the Financial Summary (2 pages), and the monthly report from the School District Taxing Authority.

10. Discuss and take possible action on 2020 Paving Improvements Project

There was discussion regarding paving and cost estimates for the 2020 Paving Improvements Project. Arrowwood paving would be reclamation and Maggie Lane would be overlay. Council Member Bender made a motion to approve the Proposal for Professional Engineering Services for the Design Phase not to exceed \$26,450; and for Geo Techs not to exceed \$8,700. Council Member Thompson seconded the motion and it passed unanimously.

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

There was discussion regarding the 2019 Maintenance Project (#2 White Pillars & various Concrete Point Repairs). The contractor is requesting to reduce the retainage. The City Engineer does not recommend based on 3 claims for payment received.

Council Member Kollenberg requested to return to Agenda Item #9, City Administrator's Monthly Report to discuss the Estate Sale at 25 Hedwig. City Staff and possibly the police will enforce the ordinance.

12. Discuss and take possible action on the minutes of the April 27, 2020 Council Meeting

There was a correction requested to the Minutes of the April 27, 2020 Council Meeting. On Page 2, item 2C the wording should be Ambulance Billing Fund and not Ambulance Building Fund. Council Member Bender made a motion to approve the

Minutes of the April 27, 2020 Council Meeting with one correction as stated. Council Member Herminghaus seconded the motion and it passed unanimously.

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

Future agenda items:

- Approve VFD Budget
- Adjustments by Auditor

14. Adjourn

Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 8:33 pm

PASSED AND APPROVED this 22nd day of June 2020

Mark Kobelan
Mayor

Karen Farris
City Secretary