

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JANUARY 27, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JANUARY 27, 2020 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Brian Thompson

ABSENT: Michael Herminghaus, Henry Kollenberg

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

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

Mary Burtner/Sandy Wilkens, 11320 Memorial Drive; suggested permission be allowed to hold a private estate sale. There would be no signage and it would be by invitation only. Council listened and will research for later discussion.

Victoria Hawes from Jamestown Estate Homes regarding 11326 Surrey Oaks. Ms. Hawes suggested allowing pool permit before street construction is completed. Ms. Hawes concern was that they did not receive notice that permits would not be allowed during the city project. Council listened and will get back with her.

Sasha Yuksek, 11306 Surrey Oaks suggested extending the time limit on the 45-day Temporary Certificate of Occupancy. Council will address at the next meeting.

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

Chief Schultz updated Council for the month of December:

- Budget – finished the year in the black; expending 96%; should be returning approximately \$230,000 to the Villages.
- Personnel – 1 vacancy
- RFP for health care benefits

- ALPR continues to be effective
- Piney Point had a total of 2,493 calls, 1969 house watches, 7 accidents; issued 305 citations, and response times were 9@3:48.

2. Discuss and take possible action on the MVPD Proposed Amendment to the MVPD Interlocal Agreement

Commissioner Huguenard explained under the existing agreement, the Board of Commissioners has the authority to approve intra-budget transfers of \$10,000 or less, without the approval of the three member cities. Under the proposed amendment, that authority is increased to \$25,000, and a new provision is added that defines the term "intra-budget transfer". Council Member Bender made a motion to approve the MVPD Proposed Amendment to the MVPD Interlocal Agreement. Council Member Dodds seconded the motion and it passed unanimously.

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

Chief Foster updated Council:

- The Fire Department is fully staffed
- One injured Fire Fighter in physical therapy
- All fire vehicles are in operation
- A replacement engine has been ordered and will be delivered the end of summer
- They have a new replacement pick-up truck
- The budget was finished in the black
- For 2019 Piney Point had a total of 190 fire type incidents, 138 EMS incidents, and 50 life threatening incidents
- The renovation is moving forward
- Family Day is April 25th, to honor the fire fighters

Commissioner Nash updated Council:

- Reported on construction progress
- Starting the 2019 Audit on February 17th
- The Rewards Compensation Study will start in a few weeks and will be incorporated in the 2021 Budget.

4. Discussion and take possible action on Calling the General Election on May 2nd, 2020

Council Member Bender made a motion to approve Resolution 20.01.27.A calling for a General Municipal Election to be held on May 2, 2020 for the purpose of electing the Mayor and two Alderman. Council Member Thompson seconded the motion and it passed unanimously.

5. Discuss and take possible action on Appointment for the Gulf Coast Authority Board

Council Member Dodds made a motion to appoint Darrel Morrison to Harris County Mayors and Councils Association. Council Member Bender seconded the motion and it passed unanimously.

6. Discuss and take possible action on 2020 Mosquito Control Agreement with Cypress Creek Mosquito Control

Council Member Bender made a motion to approve the 2020 Mosquito Control Agreement with Cypress Creek Mosquito Control. Council Member Thompson seconded the motion and it passed unanimously.

- 7. Discuss and take possible action on 2019 METRO Bond Referendum**
Council Member Bender made a motion to accept the 2019 METRO Bond Referendum. Council Member Dodds seconded the motion and it passed unanimously.
- 8. Discuss and take possible action on the Interlocal Agreement with the Harris County Flood Control District for Regional Education Services Program**
Council Member Bender made a motion to accept the Interlocal Agreements with the Harris County Flood Control District for Regional Education Services Program. Council Member Thompson seconded the motion and it passed unanimously.
- 9. Discuss and take possible action on Resolution 20.01.27 designating The Memorial Examiner as the Official Newspaper for the City of Piney Point Village**
Council Member Bender made a motion to approve Resolution 20.01.27 designating The Memorial Examiner as the Official Newspaper for the City of Piney Point Village. Council Member Thompson seconded the motion and it passed unanimously.
- 10. Discuss and take possible action on the Mayor's monthly report, including but not limited to:**


 - Memorial Drive Landscape Project – between Blalock and Briar Forest
 - There was discussion regarding the crosswalk signals. Blalock cross walk signal has been installed but not sure if it's operational.
- 11. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**

 - December 2019 Financials
 - Availability for Council Workshop: Council was requested to mark on the calendar the dates that they are available for possible 2-3 meetings and return the calendars to the City Administrator.
- 12. Discuss and take possible action on Surrey Oaks Change Order**
When installing the storm sewer pipe on the north side of Surrey Oaks Lane, a conflict was found with the existing water lines. A new manhole and updates to one existing manhole were required to move around this conflict without doing a waterline adjustment. Council Member Dodds made a motion to approve the Surrey Oaks Change Order for \$10,717.70. Council Member Bender seconded the motion and it passed unanimously.
- 13. Discuss and take possible action on Wilding Lane discussion**
Council discussed design of pavement width and type and the opinions of Wilding Lane residents. The City Engineer will return next month with estimated costs of asphalt and concrete. No action taken.
- 14. Discuss and take possible action on Piney Point Circle Right-of-Way discussion**

HDR obtained a boundary survey of the existing "right-of-way" on Piney Point Circle. Surveyors identified the approximate right-of-way. Council discussed and decided to get an appraisal.

15. **Discuss and take possible action on the City Engineer's monthly report**
The City Engineer presented the monthly report to Council. There was discussion.
16. **Discuss and take possible action on the minutes of the December 16, 2019 Council meeting**
Council Member Bender made a motion to approve the Minutes of the December 16, 2019 Council Meeting. Council Member Thompson seconded the motion and it passed unanimously.
17. **Discuss and take possible action on any future agenda items, meeting dates, etc.**
 - Temporary Certificate of Occupancy
 - Fencing
 - Building Code Adoption
 - Strategic Planning
18. **EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically REGARDING PENDING AND POTENTIAL LITIGATION; AND PURSUANT TO Section 551.072 of the Texas Government Code**
Executive Session not needed
19. **Action outside of Executive Session, if any**
N/A
20. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 8:09 p.m.

PASSED AND APPROVED this 24th day of February 2020



Mark Kobelan
Mayor



Karen Farris
City Secretary

