

**CITY OF PINEY POINT VILLAGE
CITY COUNCIL**

Mark Kobelan, Mayor
Michael Herminghaus, Council Position 1
Dale Dodds, Council Position 2
Joel Bender, Council Position 3, Mayor Pro Tem
Aliza Dutt, Council Position 4
Brian Thompson, Council Position 5



**COUNCIL CHAMBERS
7676 WOODWAY, SUITE 300
HOUSTON, TEXAS 77063**

Robert Pennington, City Administrator
David Olson, City Attorney

Phone (713) 782-0271
www.cityofpineypoint.com

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MARCH 27, 2023
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR COUNCIL MEETING ON MONDAY, MARCH 27, 2023, AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

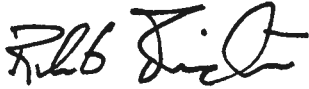
AGENDA

1. Consideration and possible action on the Memorial Villages Police Department Monthly Report.
2. Consideration and possible action on the Village Fire Department Monthly Report.
3. Consideration and possible action on Village Fire Department Budget Amendments and Ordinance No. 2023.03.27 amending the City of Piney Point Village 2023 Budget to account for an increase assessment for Village Fire Department services.
4. Consideration and possible action to approve Resolution No. 2023.03.27A supporting Spring Branch Independent School District funding measures in the 88th Texas Legislative Session.
5. Consideration and possible action on Resolution No. 2023.03.27B suspending the rates proposed by CenterPoint Energy Resources Corporation Gas Reliability Infrastructure Program (GRIP).

6. Consideration and possible action on the Mayor's Monthly Report.
 - Greenbay Landscape Beautification at Robbins Drive.
7. Consideration and possible action on the City Administrator's Monthly Report.
 - a) Reject Refund Request on Temporary Certificate of Occupancy - 11219 Hermosa.
 - b) Short-Term Lease on Single-Family Dwellings
 - c) Blalock Tree Plantings
 - d) Fiberoptic Update
 - e) Update on Specific Use Permit Projects
 - f) Financial Report and Audit Update
 - g) Tokeneke and Country Squires Improvements Project - Pay Estimate No. 5
8. Consideration and possible action on Resolution No. 03.27.23C, declaring certain personal property owned by the City of Piney Point Village to be surplus property and authorizing the City Administrator to dispose of such property.
9. Consideration and possible action on employee health insurance renewal with the Memorial Villages Police Department.
10. Consideration and possible action on the purchase of a Street Line Striper Machine.
11. Consideration and possible action on quotes received for the installation of a curb ramp at the intersection of Greenbay and Tynebridge to provide access to the sidewalk on the north side of Greenbay Drive from residents in the Tynewood subdivision.
12. Consideration and possible action on temporary trench shoring rental costs associated with the 96-inch CMP South Piney Point Road sinkhole.
13. Consideration and possible action on a reassessment of 11204 Wilding Lane driveway apron constructed under Wilding Lane Capital Improvement Project.
14. Consideration and possible action on the reduction of retainage for the Tokeneke & Country Squires Improvements Project.
15. Consideration and possible action on the Engineer's Report.
16. Consideration and possible action on approval of minutes for the Regular Session Meeting held on February 27, 2023.
17. Consideration and possible action on any future agenda items, meeting dates, and similar matters.
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), and pursuant to Section 551.074 of the Texas Government Code (Personnel Matters), specifically to deliberate the duties of the City's Commissioner to the Village Fire Commission.
19. Consideration and possible action on items discussed in Executive Session.
20. Adjourn.

CERTIFICATION

I certify that a copy of the March 27, 2023, 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 March 24, 2023.



Robert Pennington
City Administrator / City Secretary



In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide for reasonable accommodations for persons attending City Council meetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve you, your requests should be received 48 hours prior to the meeting. Please contact Robert Pennington, at 713-230-8703. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: R. Schultz, Police Chief

MEETING DATE: March 27, 2023

SUBJECT: Discuss and take possible action on the Memorial Villages Police Department Monthly Report.

Agenda Item: 1

This agenda item is for MVPD monthly reporting, to hear and discuss activity of the Department including detail on call volume, traffic stops, citations, and other public safety related incidents. Attached is the monthly report from MVPD.



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

Raymond Schultz
Chief of Police

March 13, 2023

TO: MVPD Police Commissioners
 FROM: R. Schultz, Chief of Police
 REF: February 2023 Monthly Report

During the month of February MVPD responded/handled a total of 3,875 calls/incidents. 2,522 House Watch checks were conducted. 826 traffic stops were initiated with 730 citations being issued for 1296 violations. (Note: 10 Assists in Hedwig, 80 in Houston, 4 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

| Village | Calls/YTD | House Watches/YTD | Accidents | Citations | Response Time |
|----------------|-----------|-------------------|-----------|------------------|---------------|
| Bunker Hill: | 1300/2656 | 909/1808 | 0 | 147/323/470 | 5@4:29 |
| Piney Point: | 926/1958 | 515/1126 | 2 | 106/330/436 | 6@2:46 |
| Hunters Creek: | 1504/3077 | 1090/2220 | 6 | 100/290/390 | 8@2:54 |
| | | | | Cites/Warn/Total | 19@3:17 |

Type and frequency of calls for service/citations include:

| Call Type | # | Call Type | # | Citations | # |
|---------------|-----|-----------------------|-----|--------------------|-----|
| False Alarms: | 118 | Ord. Violations: | 14 | Speeding: | 108 |
| Animal Calls: | 21 | Information: | 10 | Exp. Registration: | 266 |
| ALPR Hits: | 50 | Suspicious Situations | 101 | No Ins: | 139 |
| Assist Fire: | 31 | Loud Party | 4 | License | 141 |
| Assist EMS: | 24 | Welfare Checks: | 7 | Stop Sign | 38 |
| | | | | Fake Plate | 26 |

*This month the department generated a total of 53 police reports.
 BH-13 PP-13 HC-25 HOU-2, HED-0, SV-0*

Crimes Against of Persons (0)

Crimes Against Property (16)

| | | | |
|-----------------------------|---|----------|---|
| Burglary of a Motor Vehicle | 7 | Fraud/ID | 6 |
| Theft | 3 | | |

Petty/Quality of Life Crimes/Events (37)

| | | | |
|---------------------|---|----------------------------|---|
| ALPR Hits (valid) | 2 | DWI | 2 |
| Accidents | 8 | Criminal Mischief | 1 |
| Information Reports | 8 | Recovered Stolen Property | 4 |
| Possession of CS | 2 | Tampering with Govt record | 1 |
| Warrants | 5 | Misc | 4 |

Arrest Summary: Individuals Arrested (8)

| | | | |
|-----------------|---|--------|---|
| Warrants | 5 | Felony | 1 |
| Class 3 Arrests | 0 | DWI | 2 |

| <u>Budget YTD:</u> | <u>Expense</u> | <u>Budget</u> | <u>%</u> |
|---------------------------|----------------|---------------|----------|
| • Personnel Expense: | 699,032 | 5,698,141 | 12.3 % |
| • Operating Expense: | 257,260 | 1,095,950 | 23.4% |
| • Total M&O Expenditures: | 956,292 | 6,794,233 | 14.1% |
| • Capital Expenses: | 12,974 | 160,000 | 8.1% |
| • Net Expenses: | 1,035,408 | 7,466,433 | 14.0% |

Follow-up on Previous Month Items/Requests from Commission

- The Finance Committee met and reviewed additional information provided by TMRS as the group continues to review various TMRS retirement plan options.
- The proposed changes to the MVPD health care provider plan was heard at the respective city councils and accepted. Open enrollment will be held the week of March 13th, with the changes taking effect 4/1/23.

Personnel Changes/Issues/Updates

- Officer Reggie Rodriguez started on February 27, 2023. Officer Rodriguez comes from Katy PD where he was a K9 handler and a training officer. The department is fully staffed. (Note: The officer who was considering joining the US Border Patrol decided to not accept their offer of employment and to remain with the MVPD).
- Officer Vasquez received a stress fracture on her foot while attending RAD training. She is currently on a restricted duty status while wearing a “boot”. She was released to light duty and allowed to continue teaching her DARE Classes.

Major/Significant Events

- On February 10th we had 5 Burglaries from Motor Vehicles occur in Hunters Creek between 4 and 5 am. Officers and detectives were able to locate area surveillance footage that showed the suspects and profile of the suspect vehicle. A review of ALPR footage identified the license plate on the suspect vehicle. Detectives then used that information to identify a suspect who confessed to the crimes and who also identified his accomplice.

Status Update on Major Projects

- Work on the MVPD dispatch center continues. The raised floor is now complete along with jail management and recording equipment. The washer and dryer is now operational and being used on a weekly basis. New radio equipment is being programmed with the required talk groups. The walls have been sanded and repainted. Replacement ballistic windows have been ordered. Dead shrubbery was removed from the Northside of the building and a contract entered to repair the north fence.
- Officer Boggus donated a new dishwasher to the department and installed it, replacing a decade old unit.
- The Whispering Oaks N/A had 2 additional neighborhood ALPR cameras installed on Warrenton Drive. Officer Boggus assisted in obtaining the necessary permits and installation with FLOCK staff.

Community Projects

- Officers Boggus and Vasquez are being auctioned off as part of a MDE fundraiser to bowl with students at an upcoming after school event.
- Final arrangements were made for the 3rd Annual Bridies Fore Blues event to be held March 9, 2023.
- MVPD hosted a RAD Instructor Class the week of February 20th, 2023, at Chapelwood UMC.

V-LINC new registrations in February +9

BH – 1552(+1)
PP – 1109 (+5)

HC – 1568 (+0)
Out of Area – 559 (+3)

February VFD Assists

Calls received directly by MVPD via 911/3700

Priority Events Average Response Times

| | |
|-----------|------|
| Total – 6 | 3:00 |
| Fire – 0 | 0:00 |
| EMS – 6 | 2:29 |

By Village

| | |
|-------------|------|
| BH Fire – 0 | 0:00 |
| BH EMS – 3 | 2:58 |

| | |
|-------------|------|
| PP Fire – 0 | 0:00 |
| PP EMS – 1 | 2:30 |

| | |
|------------|------|
| HC Fire -0 | 0:00 |
| HC EMS -2 | 3:18 |

Combined VFD Events (Priority + Radio)

| | |
|------------|------|
| Total – 29 | 3:44 |
| Fire – 17 | 3:55 |
| EMS – 12 | 3:33 |

Radio Call Events

| | |
|------------|------|
| Total – 23 | 3:58 |
| Fire- 17 | 3:55 |
| EMS- 6 | 4:05 |

Radio Call Events by Village

| | |
|--------|------|
| BH – 8 | 4:00 |
| PP – 8 | 4:05 |
| HC – 7 | 3:49 |

| Num | Plate | Vehicle | ALPR Recoveries | | | Links | Date |
|-----|---------|----------|-----------------|--------------|--|--------------------|--------|
| | | | Loc | Val | | | |
| 1 | PMCD662 | Tou/Pri | 13 | \$ 18,000.00 | | Stolen from Repair | 19-Jan |
| 2 | SFG4671 | BMW X5 | 7 | \$ 32,000.00 | | Fugitive Previous | 28-Jan |
| 3 | RRB9905 | Ford/Van | 19 | \$ 16,000.00 | | On Tow Truck | 1-Feb |
| 4 | PRP8014 | Toy/High | 21 | \$ 24,000.00 | | Fraud | 17-Feb |
| 5 | 3539AY | Merz | 1 | \$ 24,000.00 | | HPD | 22-Feb |
| 6 | NDD4115 | BMW328 | 8 | \$ 31,500.00 | | Fraud | 6-Mar |
| 7 | | | | | | | |
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| Plate Recoveries | | |
|------------------|-----------|-------|
| Plate Recove | Date | Links |
| SFG9342 | 1/12/2023 | Owner |
| RDM8571 | 1/18/2023 | Cited |
| KKV5316 | 1/18/2023 | Owner |
| NDD9473 | 2/17/2023 | Cited |
| RMW2202 | 2/23/2023 | Owner |
| RGB8499 | 2/24/2023 | Owner |

Firearm in vehicle Vehicle found to be Stolen
Temp Tag

| Located but Fled | | | | | |
|------------------|-----------|--------|------|-------|--------|
| Date | Plate | Camera | Date | Plate | Camera |
| 16-Jan | IN DI9211 | 21 | | | |
| 4-Feb | LJL2527 | 21 | | | |

Missing Person

3 of 6 involved in other crimes = 0%

| Plate Recoveries Continued |
|----------------------------|
| |
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| ALPR Stops Located not Reported as Recovered | | | |
|--|------|-----------|--------|
| Plate | ALPR | Agency | Date |
| SFG9342 | 19 | HPD | 11-Jan |
| KKP9539 | 1 | HPD | 26-Jan |
| PBB6385 | 13 | HPD | 30-Jan |
| RXN2712 | 21 | Southside | 9-Feb |
| RZY1469 | 8 | HPD | 6-Mar |
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| Program Summary | | | |
|----------------------|------------------------|-----------|------------|
| 2022 Value | \$ 145,500.00 | Recovered | |
| 2022 Value | \$ 1,733,000.00 | Recovered | 74 |
| 54 2021 Value | \$ 1,683,601.00 | Recovered | 75 |
| 2020 Value | \$ 1,147,500.00 | Recovered | 61 |
| 2019 Value | \$ 438,000.00 | Recovered | 22 |
| Program Total | \$ 5,147,601.00 | | 232 |

| INVESTIGATIVE LEADS | | | |
|---------------------|---------|--------|------|
| Crime | Plate | Date | ALPR |
| Package Theft | BLN9367 | 29-Jan | #29 |
| Dumping of Concrete | 261 | 7-Jan | #4 |
| Hotlist | 988BGQN | 9-Feb | #9 |
| BMW's | LGD4601 | 10-Feb | #19 |
| Missing Person | RZY8999 | 3-Mar | #8 |
| Missing Person | MVC4443 | 5-Mar | #21 |

2023 Total Incidents

| 2023 | 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 | 3 | 25 | 44 | 72 | 11 | 4130 | 2646 | 1356 | 899 | 1032 | 611 | 1573 | 1130 |
| February | 0 | 16 | 37 | 53 | 8 | 3875 | 2522 | 1300 | 909 | 926 | 515 | 1504 | 1090 |
| March | | | | | | | | | | | | | |
| April | | | | | | | | | | | | | |
| May | | | | | | | | | | | | | |
| June | | | | | | | | | | | | | |
| July | | | | | | | | | | | | | |
| August | | | | | | | | | | | | | |
| September | | | | | | | | | | | | | |
| October | | | | | | | | | | | | | |
| November | | | | | | | | | | | | | |
| December | | | | | | | | | | | | | |
| Total | 3 | 41 | 81 | 125 | 19 | 8005 | 5168 | 2656 | 1808 | 1958 | 1126 | 3077 | 2220 |

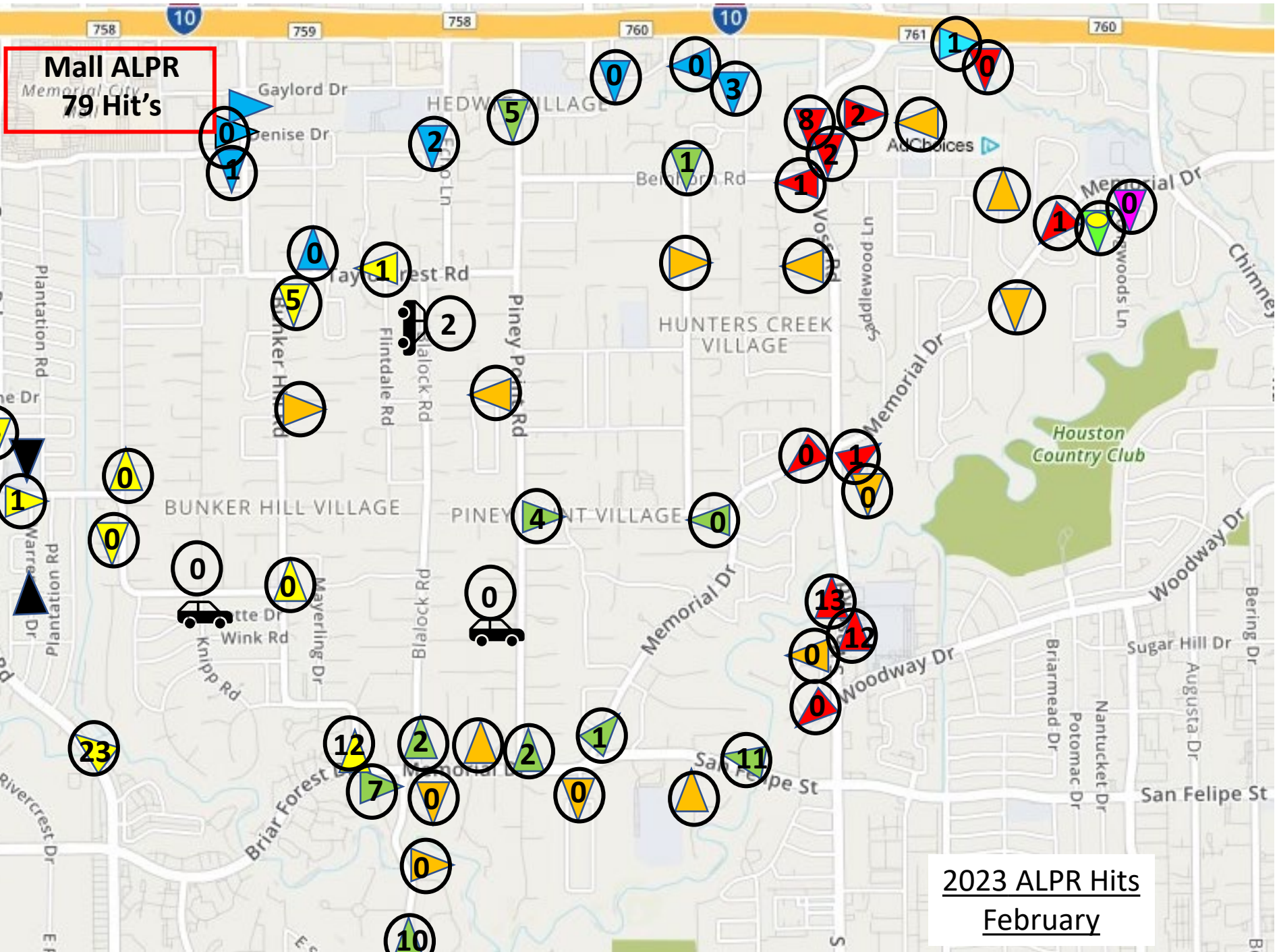
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|-------------|----|-----|-----|-----|-----|-------|-------|-------|-------|-------|-------|-------|-------|
| 2022 Totals | 13 | 169 | 736 | 918 | 230 | 70665 | 55102 | 22443 | 18249 | 18553 | 14215 | 27937 | 22628 |
| Difference | | | | | | | | | | | | | |
| % Change | | | | | | | | | | | | | |

2022 Officer Committed Time to Service Report

| Employee Name | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Reports | Cites |
|------------------------|---|----------|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|---------|-------|
| ALSALMANI, ALI | | 26:36:21 | 23:28:43 | | | | | | | | | | | 1 | 58 |
| BAKER, BRIAN C | * | 3:31:40 | 0:18:16 | | | | | | | | | | | | |
| BALDWIN, BRIAN | | 17:32:11 | 13:52:09 | | | | | | | | | | | 1 | 30 |
| BIEHUNKO, JOHN | | 22:37:16 | 20:41:29 | | | | | | | | | | | 4 | 35 |
| BOGGUS, LARRY | * | 0:04:10 | 0:59:15 | | | | | | | | | | | | |
| BURLESON, Jason | | 13:12:02 | 10:25:15 | | | | | | | | | | | 1 | 18 |
| CANALES, RALPH EDWARD | | 15:05:04 | 14:08:39 | | | | | | | | | | | 6 | 21 |
| CERNY, BLAIR C. | * | 22:20:53 | 13:00:34 | | | | | | | | | | | | 1 |
| ECKERFIELD, Dillion | | 25:34:06 | 16:08:21 | | | | | | | | | | | | 36 |
| HARWOOD, NICHOLAS | | 18:58:46 | 19:16:48 | | | | | | | | | | | 5 | 14 |
| JARVIS, RICHARD | | 17:03:26 | 15:40:05 | | | | | | | | | | | 2 | 23 |
| JOHNSON, JOHN | | 15:48:16 | 16:53:09 | | | | | | | | | | | 1 | 34 |
| JONES, ERIC | * | 0:00:00 | 14:52:11 | | | | | | | | | | | | |
| KING, JEREMY | | 9:53:27 | 0:00:00 | | | | | | | | | | | 1 | 40 |
| KUKOWSKI, Andy | | 21:46:17 | 23:48:00 | | | | | | | | | | | 1 | 54 |
| LOWRIE, Andy | | 18:47:35 | 35:22:56 | | | | | | | | | | | 5 | 101 |
| MCELVANY, ROBERT | | 13:28:51 | 9:01:39 | | | | | | | | | | | | 22 |
| ORTEGA, Yesenia | | 16:22:55 | 14:53:39 | | | | | | | | | | | | 23 |
| OWENS, LANE | * | 7:19:25 | 1:06:57 | | | | | | | | | | | | |
| PAVLOCK, JAMES ADAM | | 1:16:57 | 0:41:05 | | | | | | | | | | | | |
| RODRIGUEZ, CHRISTOPHER | * | 2:58:13 | 0:45:39 | | | | | | | | | | | | |
| SALAZAR, Efrain | | 21:58:39 | 20:02:08 | | | | | | | | | | | 2 | 30 |
| SCHANMEIR, CHRISTIAN | | 20:44:52 | 12:50:34 | | | | | | | | | | | 5 | 28 |
| SCHULTZ, RAYMOND | * | 5:44:09 | 0:00:00 | | | | | | | | | | | | |
| SILLIMAN, ERIC | | 25:55:25 | 11:42:31 | | | | | | | | | | | 5 | 21 |
| SPRINKLE, MICHAEL | | 9:05:01 | 6:38:58 | | | | | | | | | | | | 8 |
| TAYLOR, CRAIG | | 29:35:02 | 17:58:23 | | | | | | | | | | | 3 | 43 |
| TORRES, PATRICK | | 14:23:40 | 17:57:00 | | | | | | | | | | | 3 | 77 |
| VALDEZ, JUAN | | 20:27:22 | 8:01:45 | | | | | | | | | | | 2 | 7 |
| VASQUEZ, MONICA | * | 0:39:02 | 2:11:16 | | | | | | | | | | | 1 | 3 |
| WHITE, TERRY | | 26:58:37 | 19:19:14 | | | | | | | | | | | 4 | 28 |
| WILLIFORD, Adam | | 17:44:28 | 0:00:00 | | | | | | | | | | | | |
| * = Admin | | | | | | | | | | | | | Total | 53 | 755 |

| Dispatch Committed Time | | | | | | | | | | | | | | Totals |
|-------------------------|--|----------|----------|--|--|--|--|--|--|--|--|--|--|--------|
| 911 Phone Calls | | 385 | 377 | | | | | | | | | | | 762 |
| 3700 Phone Calls | | 2469 | 2015 | | | | | | | | | | | 4484 |
| DP General Phone Calls* | | 53:12:01 | 71:35:35 | | | | | | | | | | | |

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



Mall ALPR
79 Hit's

2023 ALPR Hits
February

Hedwig
6

Bunker Hill
5

Piney Point
4

Hunters Creek
3

Frequent Mobile Locations
Car icon

140 Total Hits

Lindenwood HOA
Green triangle with yellow circle

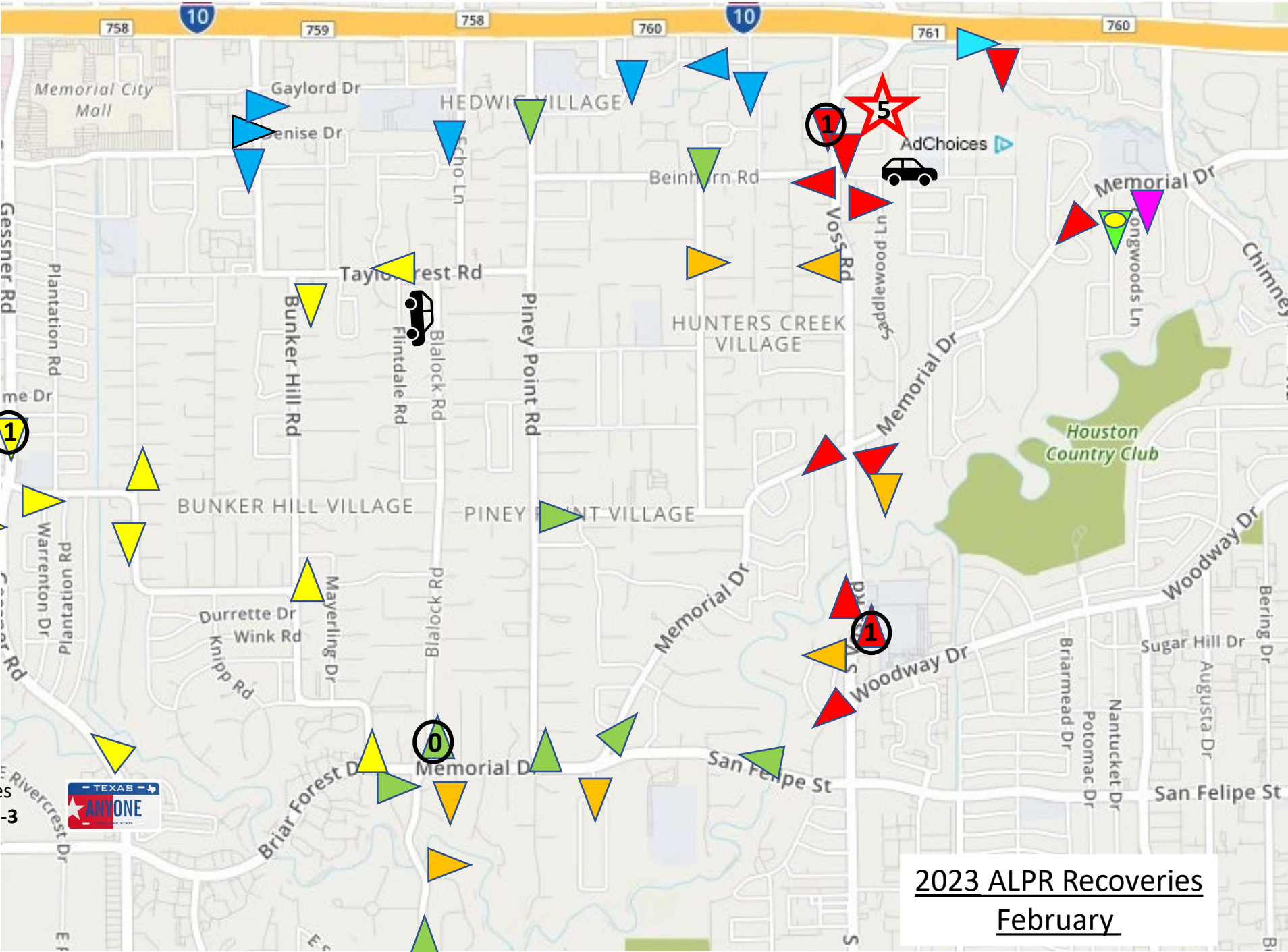
Longwoods HOA
Purple triangle

US Coins
Cyan triangle

In Process
Black triangle

HOA Systems
Yellow triangle

2/28/23
Black triangle



Hedwig



Bunker Hill



Piney Point



Hunters Creek



Frequent Mobile Locations



3 Recovered Vehicles
Recovered Plates -3

5 Investigative Leads



Lindenwood HOA



Longwoods HOA



US Coins



In Process

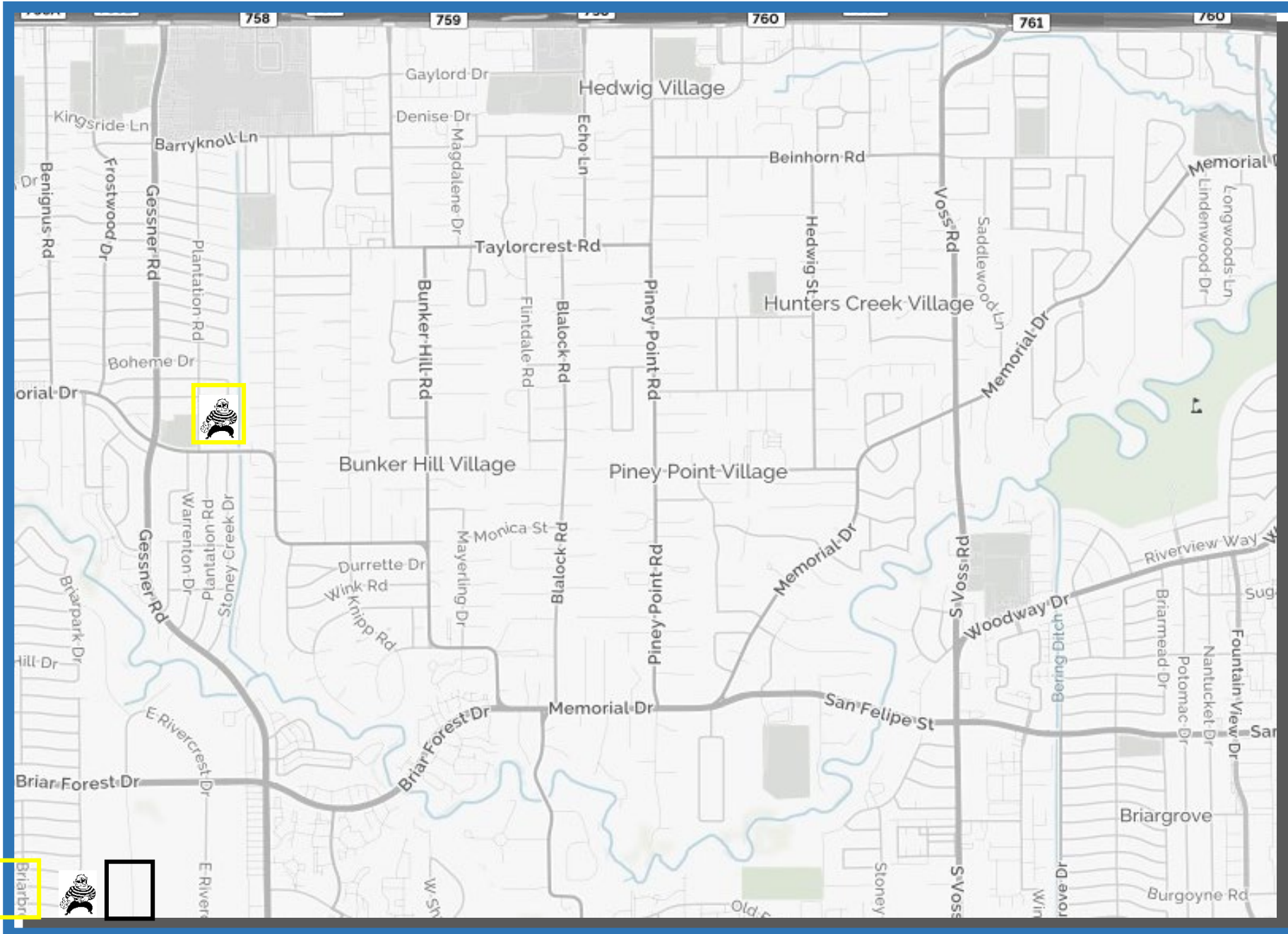


HOA Systems



2023 ALPR Recoveries
February

2/28/23




2023 Burglary Map

| Address | Alarm | POE |
|-------------|-------|-----------------|
| 12102 Rhett | No | Rear Door/Force |

2023 Robberies

| Address | MO |
|---------|----|
|---------|----|

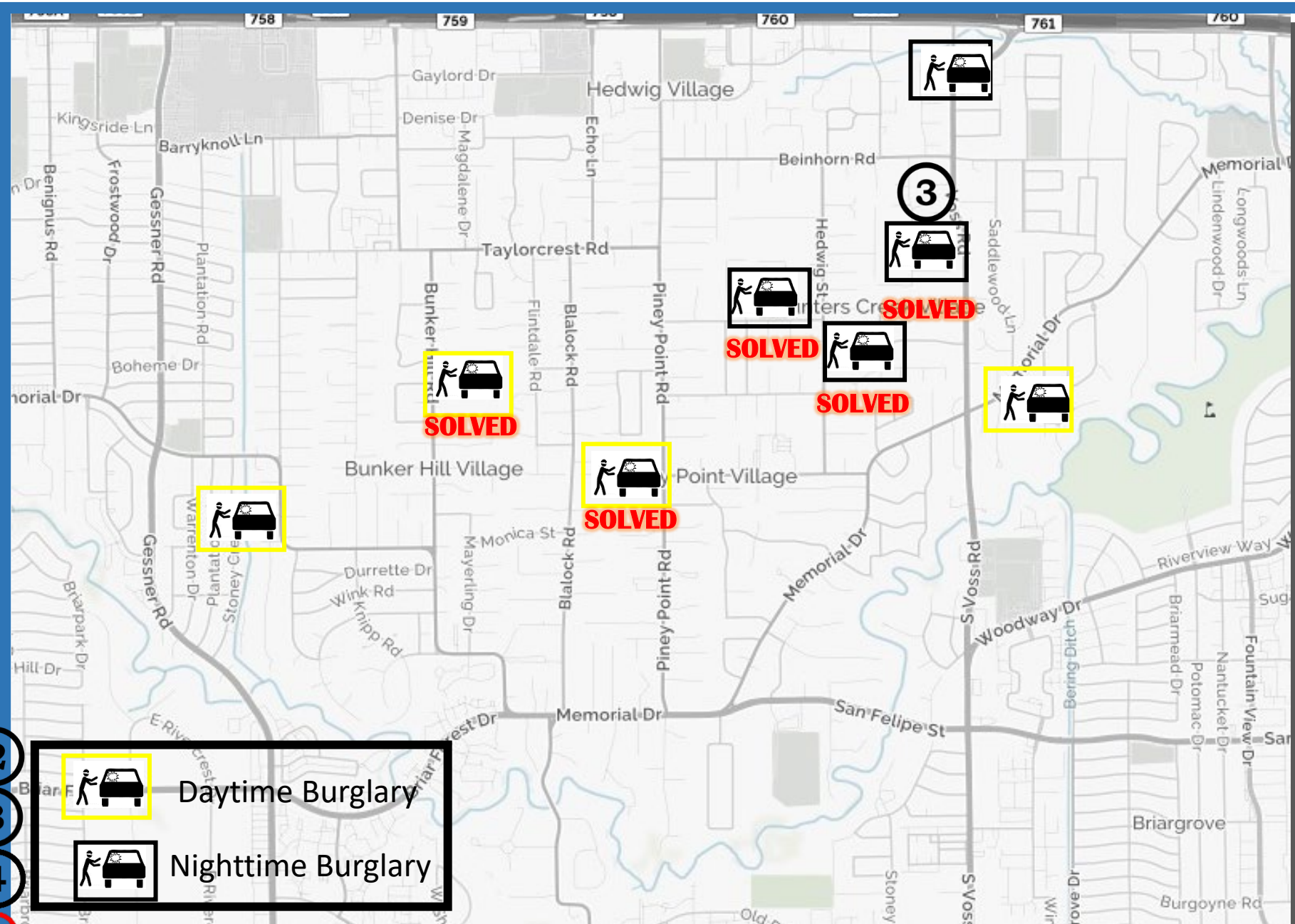
-  Daytime Burglary
-  Nighttime Burglary
-  Robbery

2/28/23

2023 Auto Burglary Map

| Address | POE |
|-----------------------|-------------------|
| 335 Piney Point Rd | UNL Win Open |
| 10810 Briar Branch | UNL |
| 11714 Winshire | Win/Smash |
| 10709 Memorial | Lock Punch |
| 10913 Long Shadow | UNL |
| 10823 Smithdale | UNL |
| 10918 Roaring Brook | UNL |
| 10926 Long Shadows | UNL |
| 525 Trails End | UNL |
| 200 Stoney Creek | UNL/Contractor |

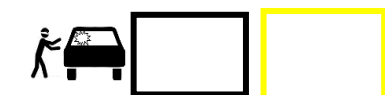


Page 92 of 103
 2
 3
 4
 5

Daytime Burglary

Nighttime Burglary

Lock Punch



Blue Entry = Actual Location Unknown
 Underlined Contractor

SOLVED
 2/28/23



February 2023 ALPR REPORT



Total Plate Reads, Incl's multiple reads of same plate
Number of Unique Plates Read – Total without repeats
Number of Hits/Alerts - All 14 possible categories
Number of Hits/Alerts of the 6 monitored categories
Number of Sex Offender Hits (not monitored live)
Summary Report
Total Hits-Reads/total vehicles passed by each camera

#1 Gessner S/B at Frostwood

#2 Memorial E/B at Memorial

#3 NO ALPR - Future Location

#4 Memorial N/B at Briar Forrest

#5 Bunker Hill S/B at Taylorcrest

#6 Taylorcrest W/B at Flintdale

#7 Memorial E/B at Briar Forrest

#8 2200 S. Piney Point N/B

#9 N. Piney Point N/B at Memorial

#10 Memorial E/B at San Felipe

#11 Greenbay E/B Piney Point

#12 Piney Point S/B at Gaylord

#13 Gessner N/B at Bayou

#14 Beinhorn W/B at Pipher

#15 Hunters Creek Drive S/B at I-10

#16 Memorial W/B at Creekside

#17 Memorial W/B at Voss

#18 Memorial E/B at Voss

#19 S/B Voss at Old Voss Ln 1

#20 S/B Voss at Old Voss Ln 2

#21 N/B Voss at Magnolia Bend Ln 1

#22 N/B Voss at Magnolia Bend Ln 2

#23 W/B San Felipe at Buffalo Bayou

#24 N/B Blalock at Memorial

#25 N/B Bunker Hill at Memorial

#26 S/B Hedwig at Beinhorn

#27 Mobile Unit #181

#28 Mobile Speed Trailer

#29 Riverbend Main Entrance

#30 Beinhorn E/B at Voss

#31 Memorial E/B at Tealwood (new)

#32 Greenbay W/B at Memorial

#33 Strey N/B at Memorial

Private Systems monitored by MVPD

US COINS - I-10 Frontage Road

Memorial Manor NA Lindenwood/Memorial

Greyton Lane NA

Calico NA

Windemere NA

Mott Lane

Kensington NA

Stillforest NA

Farnham Park

Riverbend NA

Pinewood NA

Hampton Court

Bridlewood West NA

N Kuhlman NA

Longwoods NA

Memorial City Mall - 22



Yellow = Bunker Hill

Green = Piney Point

Red = Hunters Creek

Blue = MVPD Mobile

Purple = Privately Owned Systems

2022 ALPR Data Report

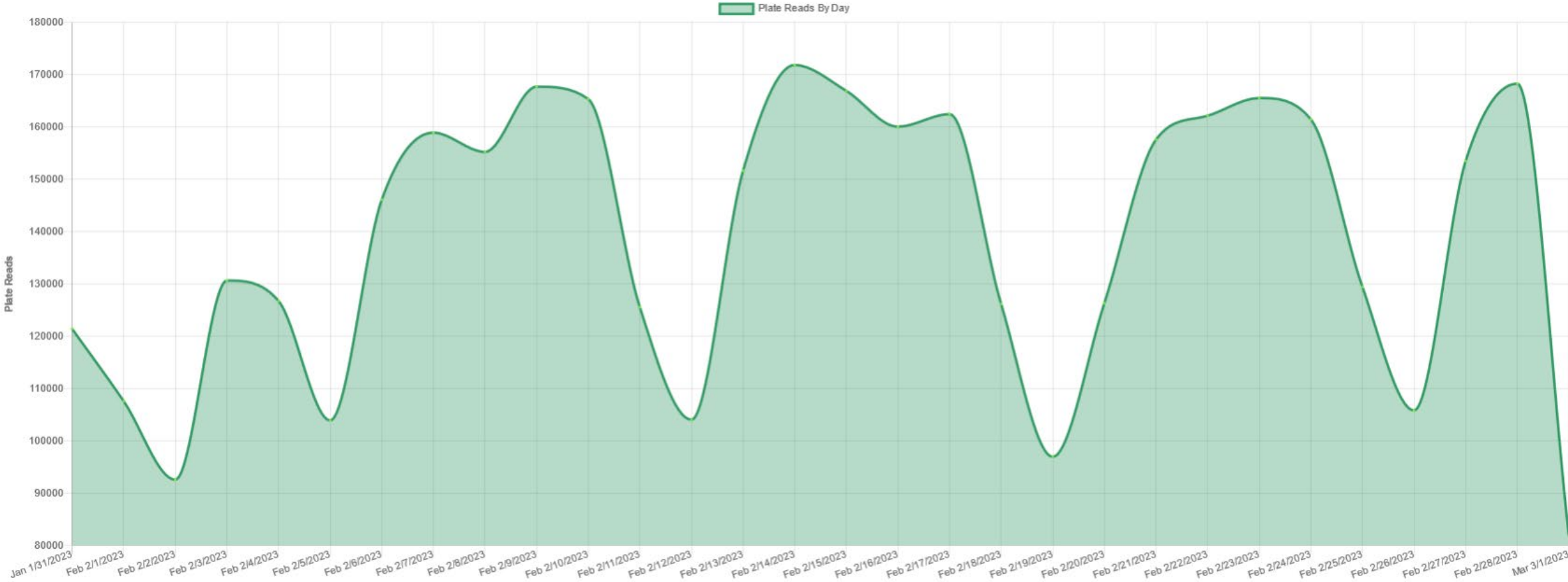
Plate Reads Summary

Total Plate Reads:
4,153,839

[DOWNLOAD CSV](#)

Jan 31 - Mar 1

Devices (33)



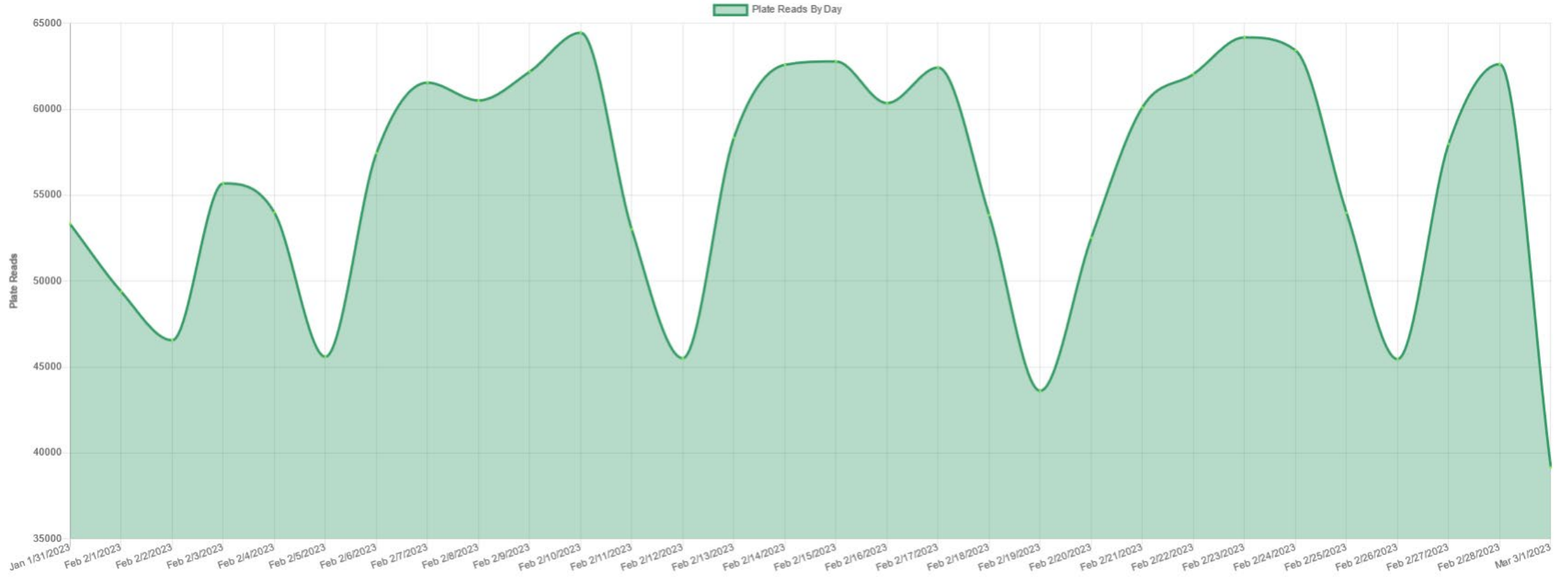
Unique Plate Reads Summary

Total Unique Plate Reads:
510,909

[DOWNLOAD CSV](#)

Jan 31 - Mar 1

Devices (33) ▾



All Categories

Hits Report

01/31/2023 → 03/01/2023



Search

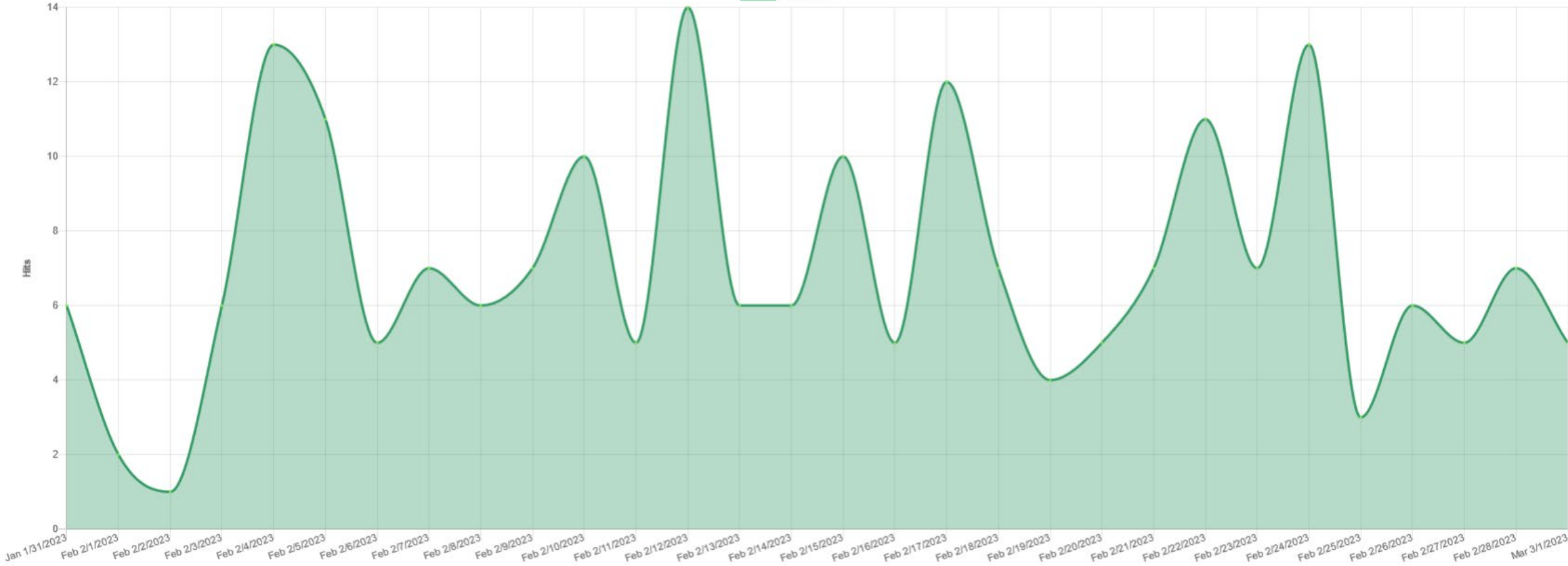
DOWNLOAD CSV

Total Hits: 212

Topics (14)

Devices (33)

Hits By Day



Top 6 Categories

Hits Report

01/31/2023 → 03/01/2023



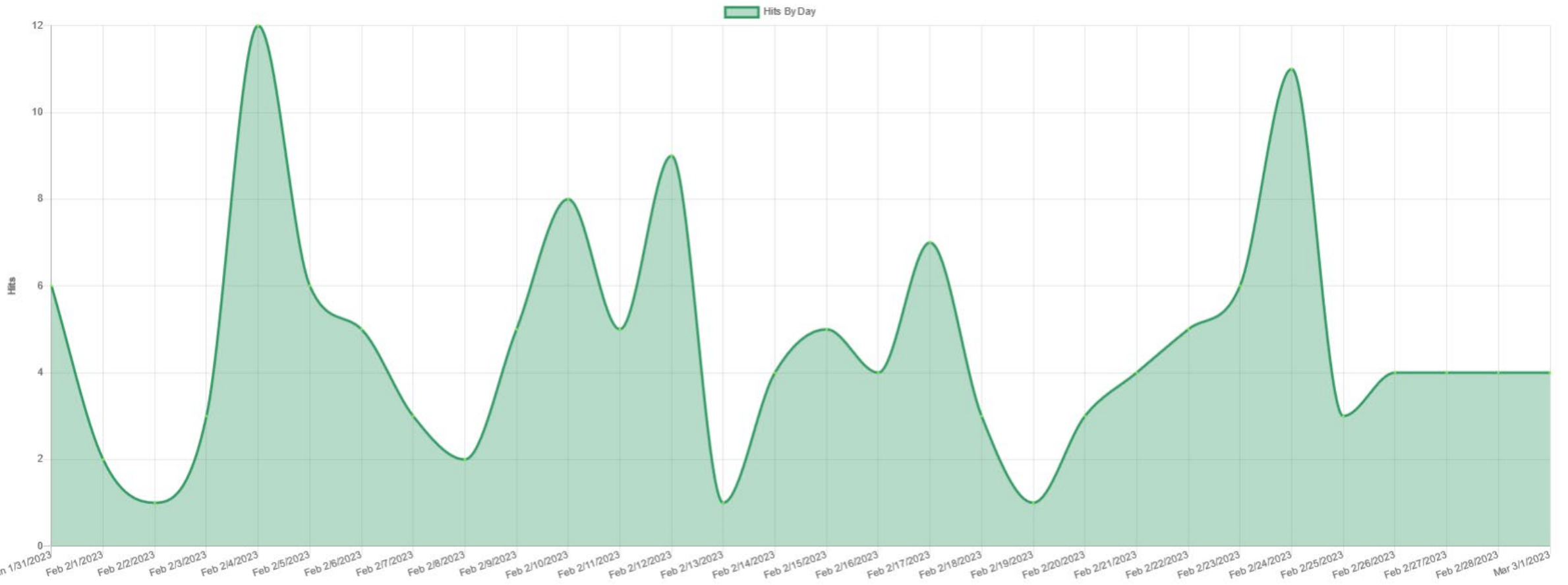
Search

DOWNLOAD CSV

Total Hits: 140

Topics (6)

Devices (33)



MVPD HOT List

Hits Report

01/31/2023 → 03/01/2023



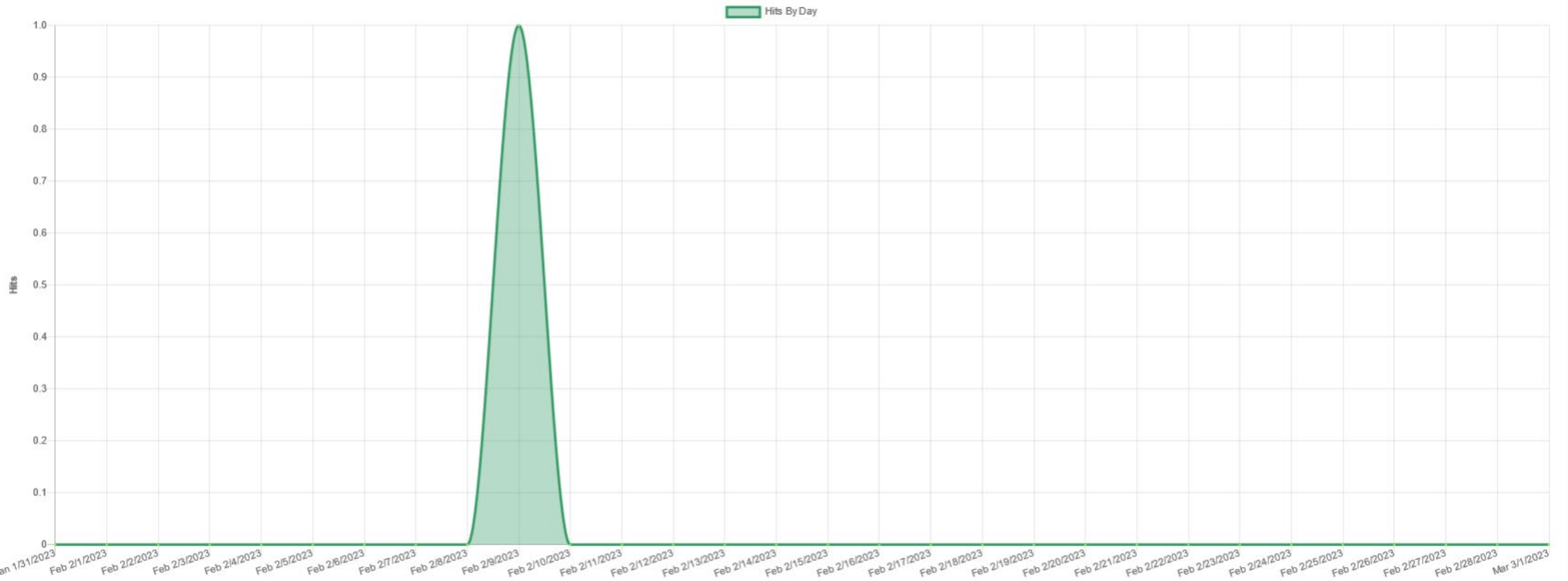
Search

DOWNLOAD CSV

Total Hits: 1

Topics (1) ▾

Devices (33) ▾



Sex Offenders

Hits Report

01/31/2023 → 03/01/2023



Search

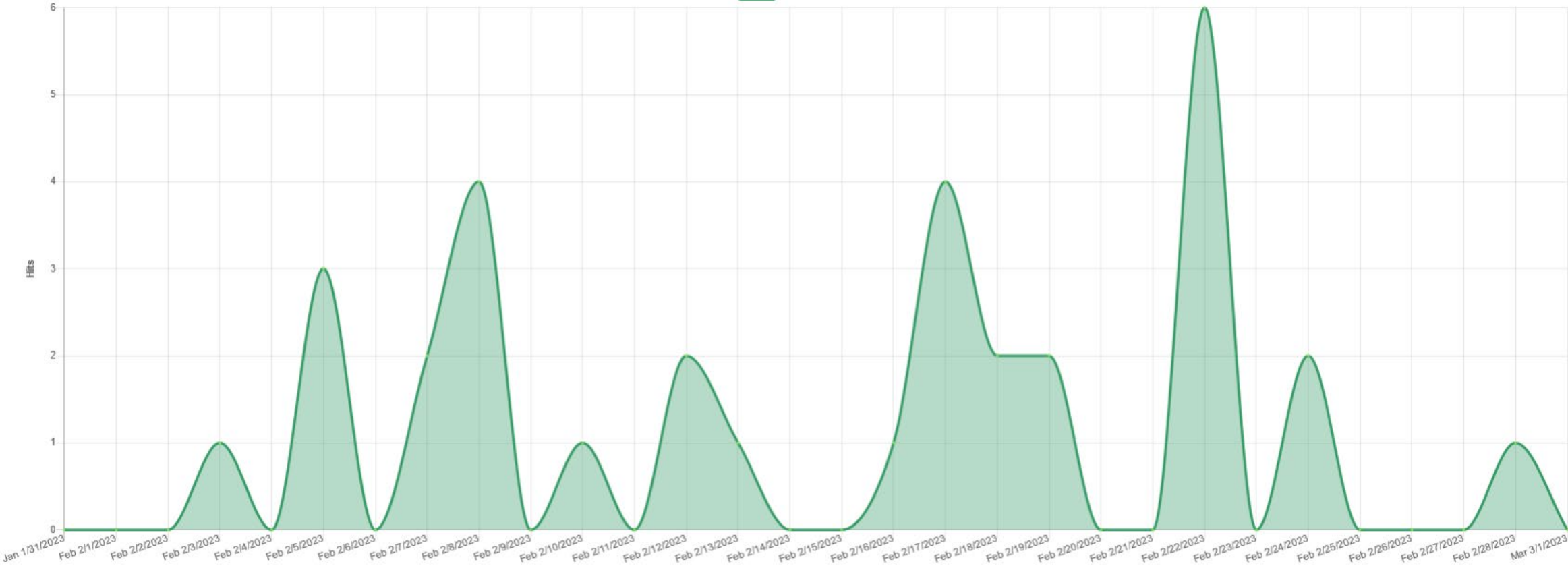
DOWNLOAD CSV

Total Hits: 32

Topics (1)

Devices (33)

Hits By Day



Summary Report

Insights Dashboard

Plate Reads

[View Details](#)

4,153,839



Searches

[View Details](#)

462



Hot List Hits

[View Details](#)

1



Device Sharing

Shared with
Lewisville TX PD,
Phoenix AZ PD,
and 100 others

Access Levels
Search
Hotlist Tool Access

[EDIT DEVICE SHARING](#)

Device Status

33 / 33

Devices Online

[← Previous Device](#)

Device Name
#05 Bunkerhill Rd SB at Taylorcrest

Battery
99%

Latency
16 s

[Next Device >](#)

Hits/Reads By Camera

| | | | |
|----|------------|----|------------|
| 1 | 8/213,676 | 17 | 0/7,715 |
| 2 | 1/196,836 | 18 | 1/111,524 |
| 3 | See #31 | 19 | 2/152,680 |
| 4 | 12/151,537 | 20 | 8/229,217 |
| 5 | 5/69,975 | 21 | 13/322,648 |
| 6 | 1/72,882 | 22 | 12/410,633 |
| 7 | 7/168,499 | 23 | 11/334,089 |
| 8 | 10/267,488 | 24 | 2/190,129 |
| 9 | 2/114,745 | 25 | 1/17,003 |
| 10 | 1/95,439 | 26 | 1/51,033 |
| 11 | 4/36,485 | 27 | 2/122,491 |
| 12 | 5/155,091 | 28 | 1/45,253 |
| 13 | 23/269,244 | 29 | 0/5,528 |
| 14 | 1/103,185 | 30 | 2/18,830 |
| 15 | 0/6,662 | 31 | 3/156,891 |
| 16 | 1/17,427 | 32 | 0/16,260 |
| | | 33 | 0/39,012 |

Total Reads – 4,153,839

Unique Reads – 510,909

Hits- 212

6 Top Hit List-140

- Hotlist - 1
- Stolen Vehicle
- Stolen Plate - 3
- Gang Member
- Missing
- Amber

Recoveries - 2

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: H. Miller, Interim Fire Chief

MEETING DATE: March 27, 2023

SUBJECT: Discuss and take possible action on the Village Fire Department Monthly Report.

Agenda Item: 2

This agenda item is for VFD monthly reporting, to hear and discuss activity of the Department including detail on call volume and other public safety related incidents. The monthly Village Fire Strategic Plan Performance Report and supplemental information will be provided at the meeting.



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - All Cities

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD |
|---|------------|------------|------------|
| TOTAL | 233 | 174 | 407 |
| Adominal Pain | 2 | 0 | 2 |
| Allergic Reaction | 1 | 0 | 1 |
| Animal Bite | 1 | 0 | 1 |
| Apartment Fire | 2 | 0 | 2 |
| Automatic Aid | 2 | 0 | 2 |
| Automatic Aid- Apartment Fire | 15 | 9 | 24 |
| Automatic Aid- Building Fire | 4 | 3 | 7 |
| Automatic Aid- Elevator Rescue | 1 | 0 | 1 |
| Automatic Aid- Entrapment MVC | 0 | 2 | 2 |
| Automatic Aid- Gas Leak | 3 | 7 | 10 |
| Automatic Aid- High Rise Fire | 3 | 1 | 4 |
| Automatic Aid- House Fire | 6 | 3 | 9 |
| Back Pain | 0 | 1 | 1 |
| Business Fire | 0 | 1 | 1 |
| Carbon Monoxide Detector No Symptoms | 2 | 3 | 5 |
| Cardiac/Respiratory Arrest | 1 | 1 | 2 |
| Check a Noxious Odor | 1 | 0 | 1 |
| Check for Fire | 0 | 1 | 1 |
| Check for the Smell of Natural Gas | 10 | 1 | 11 |
| Check for the Smell of Smoke | 2 | 1 | 3 |
| Chest Pain | 8 | 13 | 21 |
| Child Locked in a Vehicle Engine and AC running | 0 | 1 | 1 |
| Difficulty Breathing | 12 | 2 | 14 |
| Electrical Fire | 1 | 0 | 1 |
| Elevator Rescue | 3 | 0 | 3 |
| Fall Victim | 8 | 6 | 14 |
| Fire Alarm Business | 4 | 7 | 11 |
| Fire Alarm Church or School | 5 | 2 | 7 |
| Fire Alarm Residence | 46 | 17 | 63 |
| Gas Leak | 2 | 4 | 6 |
| Heart Problems | 5 | 4 | 9 |
| Hemorrhage/Laceration | 4 | 1 | 5 |
| House Fire | 2 | 1 | 3 |
| Injured Party | 2 | 2 | 4 |
| Medical Alarm | 3 | 3 | 6 |
| Motor Vehicle Collision | 17 | 21 | 38 |
| Motor Vehicle Collision with Entrapment | 0 | 1 | 1 |
| Overdose/Poisoning | 1 | 3 | 4 |
| Possible D.O.S. | 1 | 2 | 3 |
| Powerlines Down Arcing/Burning | 2 | 0 | 2 |
| Pregnancy/ Childbirth | 1 | 0 | 1 |
| Psychiatric Emergency | 3 | 4 | 7 |
| Seizures | 4 | 6 | 10 |
| Service Call Non-emergency | 12 | 16 | 28 |
| Sick Call | 12 | 14 | 26 |
| Stroke | 1 | 2 | 3 |
| Transformer Fire | 1 | 0 | 1 |
| Trash Fire | 1 | 0 | 1 |
| Unconscious Party/Syncope | 8 | 6 | 14 |
| Unknown Medical Emergency | 6 | 2 | 8 |
| Vehicle Fire | 2 | 0 | 2 |

| Month | # of Incidents | Avg Resp Time |
|----------|----------------|---------------|
| Feb 2023 | 174 | 4:09 |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Bunker Hill

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD | Month | # of Incidents | Avg Resp Time |
|--------------------------------------|-----------|-----------|-----------|-----------------|----------------|---------------|
| TOTAL | 36 | 21 | 57 | Feb 2023 | 21 | 5:46 |
| Business Fire | 0 | 1 | 1 | | | |
| Carbon Monoxide Detector No Symptoms | 0 | 1 | 1 | | | |
| Cardiac/Respiratory Arrest | 1 | 0 | 1 | | | |
| Check for the Smell of Natural Gas | 3 | 0 | 3 | | | |
| Check for the Smell of Smoke | 1 | 0 | 1 | | | |
| Difficulty Breathing | 4 | 0 | 4 | | | |
| Fall Victim | 0 | 1 | 1 | | | |
| Fire Alarm Business | 0 | 1 | 1 | | | |
| Fire Alarm Church or School | 1 | 0 | 1 | | | |
| Fire Alarm Residence | 9 | 3 | 12 | | | |
| Heart Problems | 0 | 1 | 1 | | | |
| House Fire | 1 | 0 | 1 | | | |
| Injured Party | 1 | 0 | 1 | | | |
| Medical Alarm | 0 | 1 | 1 | | | |
| Motor Vehicle Collision | 1 | 0 | 1 | | | |
| Overdose/Poisoning | 1 | 0 | 1 | | | |
| Possible D.O.S. | 1 | 0 | 1 | | | |
| Psychiatric Emergency | 1 | 0 | 1 | | | |
| Seizures | 1 | 1 | 2 | | | |
| Service Call Non-emergency | 6 | 7 | 13 | | | |
| Sick Call | 1 | 4 | 5 | | | |
| Stroke | 1 | 0 | 1 | | | |
| Unconscious Party/Syncope | 1 | 0 | 1 | | | |
| Unknown Medical Emergency | 1 | 0 | 1 | | | |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Hedwig

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD | Month | # of Incidents | Avg Resp Time |
|----------------------------|-----------|-----------|-----------|-----------------|----------------|---------------|
| TOTAL | 41 | 38 | 79 | Feb 2023 | 38 | 3:16 |
| Apartment Fire | 1 | 0 | 1 | | | |
| Check a Noxious Odor | 1 | 0 | 1 | | | |
| Chest Pain | 3 | 5 | 8 | | | |
| Difficulty Breathing | 1 | 2 | 3 | | | |
| Electrical Fire | 1 | 0 | 1 | | | |
| Fall Victim | 3 | 3 | 6 | | | |
| Fire Alarm Business | 1 | 3 | 4 | | | |
| Fire Alarm Residence | 7 | 2 | 9 | | | |
| Gas Leak | 1 | 1 | 2 | | | |
| Heart Problems | 1 | 2 | 3 | | | |
| Hemorrhage/Laceration | 1 | 0 | 1 | | | |
| Injured Party | 1 | 2 | 3 | | | |
| Motor Vehicle Collision | 5 | 6 | 11 | | | |
| Overdose/Poisoning | 0 | 2 | 2 | | | |
| Possible D.O.S. | 0 | 1 | 1 | | | |
| Psychiatric Emergency | 1 | 0 | 1 | | | |
| Seizures | 2 | 1 | 3 | | | |
| Service Call Non-emergency | 0 | 4 | 4 | | | |
| Sick Call | 5 | 2 | 7 | | | |
| Unconscious Party/Syncope | 3 | 1 | 4 | | | |
| Unknown Medical Emergency | 2 | 1 | 3 | | | |
| Vehicle Fire | 1 | 0 | 1 | | | |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Hilshire

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD | Month | # of Incidents | Avg Resp Time |
|--------------------------------------|----------|----------|-----------|-----------------|----------------|---------------|
| TOTAL | 4 | 8 | 12 | Feb 2023 | 8 | 6:13 |
| Carbon Monoxide Detector No Symptoms | 1 | 0 | 1 | | | |
| Check for the Smell of Natural Gas | 1 | 0 | 1 | | | |
| Chest Pain | 1 | 1 | 2 | | | |
| Fall Victim | 0 | 1 | 1 | | | |
| Hemorrhage/Laceration | 0 | 1 | 1 | | | |
| Motor Vehicle Collision | 0 | 1 | 1 | | | |
| Possible D.O.S. | 0 | 1 | 1 | | | |
| Psychiatric Emergency | 1 | 0 | 1 | | | |
| Service Call Non-emergency | 0 | 2 | 2 | | | |
| Sick Call | 0 | 1 | 1 | | | |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Hunters Creek

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD | Month | # of Incidents | Avg Resp Time |
|--------------------------------------|-----------|-----------|-----------|-----------------|----------------|---------------|
| TOTAL | 37 | 23 | 60 | Feb 2023 | 23 | 4:54 |
| Carbon Monoxide Detector No Symptoms | 1 | 1 | 2 | | | |
| Check for the Smell of Natural Gas | 1 | 0 | 1 | | | |
| Chest Pain | 1 | 1 | 2 | | | |
| Difficulty Breathing | 2 | 0 | 2 | | | |
| Elevator Rescue | 3 | 0 | 3 | | | |
| Fall Victim | 1 | 0 | 1 | | | |
| Fire Alarm Business | 1 | 1 | 2 | | | |
| Fire Alarm Residence | 15 | 4 | 19 | | | |
| Gas Leak | 0 | 1 | 1 | | | |
| House Fire | 0 | 1 | 1 | | | |
| Medical Alarm | 2 | 2 | 4 | | | |
| Motor Vehicle Collision | 5 | 7 | 12 | | | |
| Powerlines Down Arcing/Burning | 1 | 0 | 1 | | | |
| Psychiatric Emergency | 0 | 1 | 1 | | | |
| Seizures | 0 | 1 | 1 | | | |
| Service Call Non-emergency | 1 | 0 | 1 | | | |
| Sick Call | 0 | 1 | 1 | | | |
| Unconscious Party/Syncope | 2 | 2 | 4 | | | |
| Vehicle Fire | 1 | 0 | 1 | | | |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Piney Point

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD |
|--------------------------------------|-----------|-----------|-----------|
| TOTAL | 35 | 25 | 60 |
| Animal Bite | 1 | 0 | 1 |
| Carbon Monoxide Detector No Symptoms | 0 | 1 | 1 |
| Cardiac/Respiratory Arrest | 0 | 1 | 1 |
| Check for the Smell of Natural Gas | 3 | 0 | 3 |
| Check for the Smell of Smoke | 1 | 1 | 2 |
| Chest Pain | 1 | 1 | 2 |
| Difficulty Breathing | 2 | 0 | 2 |
| Fall Victim | 4 | 0 | 4 |
| Fire Alarm Church or School | 2 | 1 | 3 |
| Fire Alarm Residence | 9 | 7 | 16 |
| Gas Leak | 1 | 1 | 2 |
| Hemorrhage/Laceration | 1 | 0 | 1 |
| House Fire | 1 | 0 | 1 |
| Motor Vehicle Collision | 3 | 2 | 5 |
| Overdose/Poisoning | 0 | 1 | 1 |
| Psychiatric Emergency | 0 | 3 | 3 |
| Seizures | 1 | 1 | 2 |
| Service Call Non-emergency | 4 | 3 | 7 |
| Sick Call | 0 | 2 | 2 |
| Unconscious Party/Syncope | 1 | 0 | 1 |

| Month | # of Incidents | Avg Resp Time |
|----------|----------------|---------------|
| Feb 2023 | 25 | 4:21 |



Village Fire Department
 901 Corbindale Rd
 Houston, TX, 77024
 Phone# (713) 468-7941 Fax# (713) 468-5039

February 2023 Summary - Spring Valley

| Call/Incident Type/Detail | Jan 2023 | Feb 2023 | Total YTD | Month | # of Incidents | Avg Resp Time |
|---|-----------|-----------|-----------|-----------------|----------------|---------------|
| TOTAL | 42 | 32 | 74 | Feb 2023 | 32 | 4:25 |
| Adominal Pain | 2 | 0 | 2 | | | |
| Allergic Reaction | 1 | 0 | 1 | | | |
| Back Pain | 0 | 1 | 1 | | | |
| Check for Fire | 0 | 1 | 1 | | | |
| Check for the Smell of Natural Gas | 1 | 1 | 2 | | | |
| Chest Pain | 2 | 5 | 7 | | | |
| Child Locked in a Vehicle Engine and AC running | 0 | 1 | 1 | | | |
| Difficulty Breathing | 2 | 0 | 2 | | | |
| Fall Victim | 0 | 1 | 1 | | | |
| Fire Alarm Business | 2 | 2 | 4 | | | |
| Fire Alarm Church or School | 2 | 1 | 3 | | | |
| Fire Alarm Residence | 6 | 1 | 7 | | | |
| Gas Leak | 0 | 1 | 1 | | | |
| Heart Problems | 4 | 1 | 5 | | | |
| Hemorrhage/Laceration | 2 | 0 | 2 | | | |
| Medical Alarm | 1 | 0 | 1 | | | |
| Motor Vehicle Collision | 3 | 3 | 6 | | | |
| Motor Vehicle Collision with Entrapment | 0 | 1 | 1 | | | |
| Powerlines Down Arcing/Burning | 1 | 0 | 1 | | | |
| Pregnancy/ Childbirth | 1 | 0 | 1 | | | |
| Seizures | 0 | 2 | 2 | | | |
| Service Call Non-emergency | 1 | 0 | 1 | | | |
| Sick Call | 6 | 4 | 10 | | | |
| Stroke | 0 | 2 | 2 | | | |
| Trash Fire | 1 | 0 | 1 | | | |
| Unconscious Party/Syncope | 1 | 3 | 4 | | | |
| Unknown Medical Emergency | 3 | 1 | 4 | | | |

TO: Mayor and City Council

FROM: R. Pennington, City Administrator
VIA: Michelle Yi, Finance Director
Village Fire Department Commission

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on Village Fire Department Budget Amendments and Ordinance No. 2023.03.27 amending the City of Piney Point Village 2023 Budget to account for an increase assessment for Village Fire Department services.

Agenda Item: 3

Summary:

During the Regular VFD Commission Board meeting on February 22, 2023, the Village Fire Department Board of Commissioners unanimously approved increasing Vehicle Expenditures by \$180,000 to complete the purchase of the two new ambulances with power-load systems, hydraulically lifting patients up to the level of the transport compartment. The request increases the line item from \$220K to \$400K. The increase to the line item will be funded by \$180,000 from the ending Capital Replacement fund balance of 2022, which is an essentially a budget carryover. The action is detailed by VFD as Budget Amendment 2023-01.

During the VFD Commission Board Special Meeting on March 2, 2023, the Board unanimously approved increases to the 2023 VFD Budget. The amendment is to fund increases for Computer/Radio Equipment to support 8 additional radios and accountability software (\$71K line-item increase), Protective Gear to support 29 sets of bunker gear that were allocated in 2022 helmets/boots for firefighters (\$70K line-item increase). A Surplus / Carryover from FY22 totaling \$91,042 reduces the total request to \$49,958. The action is detailed by VFD as Budget Amendment 2023-02.

See Exhibit "A" detailing the amendment request.

See Exhibit "B" providing the supporting documentation.

Recommendation

Staff recommends approval of the Village Fire Department's FY 2023 Budget Amendments as requested, and action on Ordinance No. 2023.03.27 amending the City of Piney Point Village 2023 Budget to account for an increase assessment for Village Fire Department services.

**VFD BUDGET AMENDMENT REQUEST
EXHIBIT A**

VFD AMENDMENT 2023-01:

| | VFD FY23 Budget | | |
|-------------------------------|------------------------|----------------|------------------|
| | Original | Amended | Change |
| Vehicle Expenditures | \$220,000 | \$400,000 | \$180,000 |
| | | | \$180,000 |
| Surplus / Carryover from FY22 | | | (\$180,000) |
| | | | \$0 |
| Piney Point Share (%) | | | 21% |
| Piney Point Share (\$) | | | \$0 |

For purchase of the two new ambulances with power-load systems. Funding is offset by surplus (carryover) from FY22 and requires no additional funding from contributing villages.

VFD AMENDMENT 2023-02:

| | VFD FY23 Budget | | |
|-------------------------------|------------------------|----------------|------------------|
| | Original | Amended | Change |
| Computer/Radios Equipment | \$29,000 | \$100,000 | \$71,000 |
| Protective Gear | \$55,000 | \$125,000 | \$70,000 |
| | | | \$141,000 |
| Surplus / Carryover from FY22 | | | (\$91,042) |
| | | | \$49,958 |
| Piney Point Share (%) | | | 21% |
| Piney Point Share (\$) | | | \$10,491 |

For purchase of 8 additional radios and accountability software, and 29 sets of bunker gear. that were allocated in 2022 helmets/boots for firefighters. Funding is partially offset by surplus (carryover) from FY22 of \$91,042 and requires \$49,958 in additional funding from contributing villages. Piney Point obligation to the request is \$10,491.

**VFD BUDGET AMENDMENT DOCUMENTS
EXHIBIT B**

TO: Wendy Baimbridge, City of Hedwig Village
Cassie Stevens, City of Hilshire Village
Tom Fullen, City of Hunters Creek Village
Bobby Pennington, City of Piney Point Village
Julie Robinson, City of Spring Valley Village
Karen Glynn, City of Bunker Hill Village

CC: Village Fire Department Commissioner and Alternates

From: Marlo Longoria

Date: March 2, 2023

Re: 2023 Budget Amendment 2023-01

During a regular fire commission board meeting on February 22, 2023, the Village Fire Department Board of Commissioners unanimously approved increasing the line item “Vehicle Expenditures” from \$220,000 to \$400,000 to complete the purchase of the two new ambulances and purchase an unbudgeted power-load system for \$28,000. The total cost for the two new ambulances is \$527,779.96. The cost includes two power-load systems, a cot, the full assembly of the ambulance, antennas, monitors, floor plate, and an \$8,000 trade-in value.

The budget line “Vehicle Expenditures” increase will **not** increase 2023 assessments. The increase to the line item will be funded by \$180,000 from the ending Capital Replacement fund balance of 2022.

Please place this budget amendment on your agenda for consideration and advise us on your council’s action in writing.

Thank you,

Marlo Longoria

To:

Wendy Baimbridge, City of Hedwig Village
Cassie Stevens, City of Hilshire Village
Tom Fullen, City of Hunters Creek Village
Bobby Pennington, City of Piney Point Village
Julie Robinson, City of Spring Valley Village
Karen Glynn, City of Bunker Hill Village

CC: Village Fire Department Commissioners and Alternates

From: Marlo Longoria

Date: March 3, 2023

Re: 2023 Budget Amendment 2023-02

During a special fire commission board meeting on March 2, 2023, the Village Fire Department Board of Commissioners unanimously approved increasing 2023 Budget line items:

- Computer/ Radios Equipment *Radio (system cost) from \$29,000 to \$100,000 to fund the additional 8 radios and accountability software; and
- Protective Gear from \$55,000 to \$125,000 to fund the 29 sets of bunker gear that were allocated in 2022 and some additional helmets/boots for firefighters.

Though these purchases were originally budgeted in 2022, the purchases were not finalized in 2022 and must be purchased in 2023. A significant portion of these funds are available through a 2022 surplus. However, due to overages in other categories in the 2022 Budget, the Village Fire Department now requires a budget amendment and additional funding for the above items in the 2023 Budget.

The total amendment is \$141,000. The \$141,000 will be funded by:

**** Assuming the 2022 Surplus is \$91,041.62*

- *2022 surplus (pending audit) and a one-time additional assessment payment.*

| | | |
|-----------------------|--------|---------------------|
| Bunker Hill Village | 19.00% | \$ 9,492.09 |
| Hedwig Village | 18.50% | \$ 9,242.30 |
| Hilshire Village | 3.00% | \$ 1,498.75 |
| Hunters Creek Village | 22.25% | \$ 11,115.74 |
| Piney Point Village | 21.00% | \$ 10,491.26 |
| Spring Valley Village | 16.25% | \$ 8,118.24 |
| Total | | \$ 49,958.38 |

Please place this budget amendment on your agenda for consideration and advise us on your council's action in writing.

Thank you,

Marlo Longoria

VFD BUDGET ORDINANCE

ORDINANCE NO. 2023.03.27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, AMENDING THE ORIGINAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, AMENDING ACCOUNTS FOR UNFORESEEN FUNDING ADDITIONS TO FIRE AND SAFETY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

WHEREAS, the City of Piney Point Village, Texas, was adopted by Ordinance No. 2022.09.26 within the time and in the manner required by State Law; and

WHEREAS, the City of Piney Point Village, Texas, has considered the status of fire and safety programming for the remainder of the fiscal year; and

WHEREAS, the City of Piney Point Village, Texas, hereby finds and determines that it is prudent to amend the line items due to unforeseen costs; and

WHEREAS, the City of Piney Point Village, Texas, further finds that the amendment will serve in the public interest; and

WHEREAS, the City of Piney Point Village, Texas, concludes that the change in the Budget; increasing the City assessment by \$10,492, for the stated municipal purpose is warranted and necessary, and that the amendment of the Budget to fund the line item is a matter of public necessity warranting action at this time;

* * * * *

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

Section 1. Findings

The facts and matters set out above are found to be true and correct.

Section 2. Purpose

The City of Piney Point Village, Texas, Fiscal Year 2023 Budget is hereby amended to reflect the effect of unforeseen circumstances,

Section 3. Savings/Repealing Clause

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. Severability

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 27th day of March 2023.

Mark Kobelan
Mayor

ATTEST:

Robert Pennington
City Administrator / City Secretary

TO: Members of City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action to approve Resolution No. 2023.03.27A supporting Spring Branch Independent School District funding measures in the 88th Texas Legislative Session.

Agenda Item: 4

Summary:

Since 2004, the state's school finance system has had a severe impact on SBISD's operations. The most recent changes under House Bill 3, passed in 2019, provided only short-term relief. HB3 provided no adjustments for inflation or cost of education, which is more expensive in urban areas. The State of Texas now recaptures, approximately 20% of the local tax dollars, which is an unsustainable for SBISD. Collectively, the State Legislature will take \$5 billion from 160 districts in 2023, reducing its share of public education funding without full transparency about how those dollars are applied throughout Texas. Under HB3, the Legislature decides how much revenue per cent of tax rate the district keeps locally for students, effectively taking away the independent district's funding control. One-fifth of SBISD's local taxes collected for the district is used to source other school districts, without SBISD's elected representation or discretion.

The school district is requesting the city advocate for the following reforms to recapture:

- Basic Allotment Increase: To provide increases in the formula for the state's primary funding mechanism for public school districts. A \$1K per student increase in the basic allotment saves SBISD \$41 million in recapture.
- Inflation Adjustment: to provide automatic adjustment to account for increased cost of goods and services and payroll costs.
- Cost of Education Adjustment: to account for regional differences in the cost of doing business.
- Early Recapture Payment Discount: to provide districts the same early-payment benefit businesses receive for tax collections sent to the state.
- Full Credit for Local Optional Homestead Exemption: to provide SBISD full credit for reducing property taxes of our local taxpayers. If fully credited, this would reduce our recapture payment by \$5-\$7 million.

Recommendation:

Staff recommends passing Resolution No. 2023.03.27A, supporting Spring Branch Independent School District's funding measures as summarized above.



Spring Branch Independent School District

Inspiring minds. Shaping lives.

WINTER 2023

Dear SBISD Taxpayers,

Since 2004, the state's school finance system has had a severe impact on SBISD's operations. The most recent changes under House Bill 3 (HB3), passed in 2019, provided only short-term relief. HB3 provided no adjustments for inflation or cost of education, which is more expensive in an urban area like Houston.

Most significantly, the state now takes, or recaptures, nearly 20 percent of your local tax dollars, with additional increases expected, putting SBISD on an unsustainable financial trajectory.

That's \$87 million this year alone that won't remain in SBISD for the benefit of your children.

The state will take nearly \$5 billion from 160 "recapture districts" in 2023, reducing its share of public education funding with little transparency about how those dollars are used. (There are over 1,000 Texas school districts.) **Under HB3, the state decides how much revenue per penny of tax rate we keep in SBISD for our students, effectively taking away the district's local control.**

We need further reform of the state's funding formulas for public education to meet the needs of SBISD children.

The 88th Legislative Session convened in January 2023, and we need the strong voices of our community to be heard in Austin.

Join us in our campaign to #FullyFundSBISD and advocate for:

- **Basic Allotment Increase** – to provide increases in the formula for the state's primary funding mechanism for public school districts. A \$1,000/student increase in the Basic Allotment saves SBISD \$41 million in recapture and increases state revenues by \$4.5 million.
- **Inflation Adjustment** – to provide automatic adjustment to account for increased cost of goods and services and payroll costs.
- **Cost of Education Adjustment** – to account for regional differences in the cost of doing business.
- **Early Recapture Payment Discount** – to provide districts the same early-payment benefit businesses receive for tax collections sent to the state.
- **Full Credit for Local Optional Homestead Exemption** – to provide SBISD full credit for reducing property taxes of our local taxpayers. If fully credited, this would reduce our recapture payment by \$5-\$7 million.

In 2011, the state reduced SBISD's funding by \$37 million, and the district was forced to eliminate 350 positions. This cannot happen again.

We are committed to meeting our community's expectation for excellence.

The state is budgeted to have a \$33+ billion surplus for the upcoming biennium. **We need the state to invest a substantial portion of those funds in public education – for Every Child. Your children deserve nothing less.**

Jennifer Blaine, Ed.D.

Superintendent of Schools

Help us **ADVOCATE** for change to the state funding formula for public education

This year, the state will take \$87 million of your local taxpayer funds.

Since 2014, the state has taken \$472 million from SBISD through recapture.

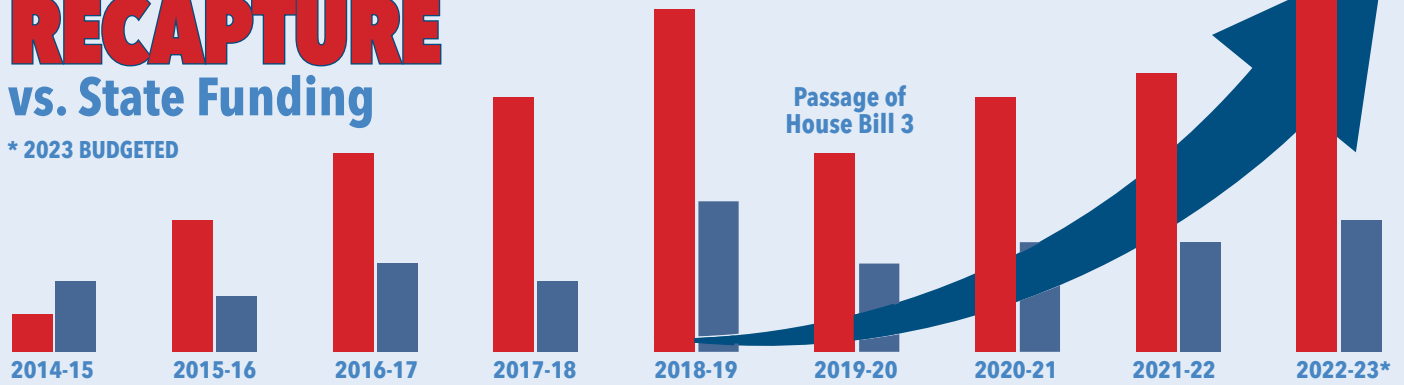
SBISD has only received \$168 million from the state.

TAKEN BY THE STATE = \$472M

\$86.7M

RECAPTURE vs. State Funding

* 2023 BUDGETED



\$ 7M
\$16M

\$25M
\$13M

\$45M
\$18M

\$66M
\$15M

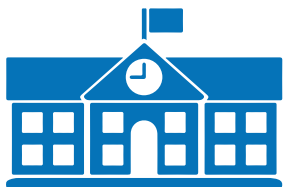
\$76M
\$27M

\$42M
\$17M

\$61M
\$20M

\$64M
\$20M

\$87M
\$22M



Our **SCHOOLS**:

HOW MUCH PER SCHOOL DOES THE STATE TAKE?

\$1.3M

APPROX. PER ELEMENTARY

\$2.7M

APPROX. PER MIDDLE SCHOOL

\$5.2M

APPROX. PER HIGH SCHOOL



Our **STUDENTS**:

HOW MUCH PER STUDENT DOES THE STATE TAKE?

\$2,577

The state considers SBISD "property wealthy" even though **57% of students are economically disadvantaged.**

SBISD is the **39th largest district in Texas**; yet pays the **10th highest recapture payment.**

ADVOCATE FOR:

Basic Allotment Increase

Automatic Inflation Adjustment

Cost of Education Adjustment

Early Recapture Payment Discount

Full Credit for Local Optional Homestead Exemption

We cannot have a repeat of 2011 in SBISD!

SBISD lost **\$37 million** in state funding and had to **eliminate 350 positions.**

Advocate for your children and our schools.

Learn more at: www.springbranchisd.com/schoolfinance

RESOLUTION 2023.03.27A

**A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS
SUPPORTING SPRING BRANCH INDEPENDENT SCHOOL DISTRICT
FUNDING FROM EXCESS LEGISLATIVE RECAPTURE.**

WHEREAS, the Spring Branch Independent School District is the publicly funded school servicing to the citizens of Piney Point Village; and

WHEREAS, the state's school finance system recaptures excess local property tax from wealthier school districts and distributes it to less wealthy school districts; and

WHEREAS, eighty-seven million dollars of Spring Branch Independent School District's current tax collection is redistributed to other districts with no benefit to our local children; and

WHEREAS, the 88th Legislative Session convened in Austin, needing to hear the strong voices to further reform the state's funding formulas for public education; and

WHEREAS, Spring Branch Independent School District request relief in recapture by increasing the formula for the state's primary funding mechanism for public school, to provide automatic adjustment to account for increased cost of goods and services, including payroll costs, to account for regional differences in the cost of doing business, to provide districts the same early-payment benefit businesses receive for tax collections sent to the state, and to provide Spring Branch Independent School District's full credit for reducing property taxes of our local taxpayers; and

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

Supports Spring Branch Independent School District's call to reform the State's funding formulas for public education, to meet the educational requirements of the children residing in Spring Branch Independent School District and Piney Point Village.

PASSED AND APPROVED this 27th day of March 2023.

Mark Kobelan
Mayor

ATTEST:

Robert Pennington
City Administrator / City Secretary

TO: Mayor and City Council

FROM: R. Pennington, City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on Resolution No. 2023.03.27B, suspending the rates proposed by CenterPoint Energy Resources Corporation Gas Reliability Infrastructure Program (GRIP).

Agenda Item: 5

Summary

CenterPoint Energy made Interim Rate Adjustment or “GRIP” filings with the cities in its Texas Coast Division Service Area. The Company is seeking recovery of \$315,511,195 in invested capital. The current filing will increase rates to residential customers by \$2.47 per month. This will increase the current residential customer charge from \$19.74 to \$22.21 per month.

The increase is currently scheduled to go into effect on May 1, 2023.

Under the GRIP statute, cities may not challenge the Company’s request. The only action a city may take is to suspend the effective date of the rate increase by 45 days. Cities have until May 1 to adopt a resolution suspending the date the rate increase would otherwise go into effect.

Recommendation

Staff recommends the option to suspend the increase by 45 days by approving the Rate Suspension Resolution.



March 2, 2023

CenterPoint Energy
1111 Louisiana Street
Houston, TX 77002-5231
P.O. Box 2628
Houston, TX 77252-2628

Mayor and City Council
City of Piney Point Village
Piney Point Village, Texas

Hand-Delivered

Re: CenterPoint Energy 2023 Annual GRIP Adjustment for the Houston Division

Dear Madam or Sir:

CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or the "Company"), files the tariffs and supporting documents, in electronic form, with the City of Piney Point Village ("City") consistent with Section 7.7101 of the Railroad Commission of Texas ("Commission") Gas Services Division Rules and Section 104.301 of the Texas Utilities Code to establish the annual gas reliability infrastructure program ("GRIP") interim rate adjustment ("IRA") for the Company's Houston Division, which includes the City. The proposed IRA will affect rates for natural gas service customers located in the City. Simultaneously with this filing, CenterPoint makes the same GRIP filing with the Commission for customers located in the City's environs and cities of the Houston Division that have ceded original jurisdiction to the Commission.

CenterPoint consistently supplies its customers in the Houston Division with safe and dependable natural gas service by prudently investing in additions and upgrades to its delivery system. The Company will continue to prudently invest in its infrastructure in order to improve its natural gas service to its customers and to anticipate and meet their needs under all operating conditions. The GRIP program enables a gas utility such as CenterPoint to begin recovery of its incremental capital investment in the system, subject to a prudence review in its next rate case. This reduces regulatory lag and incentivizes needed investment. Consistent with Section 104.301 of the Texas Utilities Code and Commission precedent, the City's review of this GRIP filing is limited to a ministerial review to ensure compliance with the GRIP statute.

Pursuant to applicable law, the proposed IRA will become effective on May 1, 2023, unless the City suspends that date for a period of no longer than forty-five (45) days. The approved IRA will be applied to the monthly customer charge and will remain in effect until superseded by the earlier of (1) the effective date of the Company's next annual GRIP adjustment for the Houston Division; or (2) the issuance of a final order in a rate setting proceeding for the Houston Division.

As detailed in the attached schedules and supporting material, the Company invested \$315,511,195 in its Houston Division in calendar year 2022 and the applicable IRA is:

| Rate Schedule | Current Customer Charge | Proposed 2023 Interim Rate Adjustment¹ | Adjusted Charge | Increase Per Bill |
|--|---------------------------------------|--|---------------------------------------|--------------------------------------|
| R-2095-I-GRIP 2023; R-2095-U-GRIP 2023 Residential | \$19.74 per customer per month | \$2.47 per customer per month | \$22.21 per customer per month | \$2.47 per customer per month |
| GSS-2095-I-GRIP 2023; GSS-2095-U-GRIP 2023 General Service Small | \$24.50 per customer per month | \$3.73 per customer per month | \$28.23 per customer per month | \$3.73 per customer per month |
| GSLV-626-I-GRIP 2023; GSLV-626-U-GRIP 2023 General Service Large Volume | \$290.11 per customer per month | \$70.73 per customer per month | \$360.84 per customer per month | \$70.73 per customer per month |

Along with and in support of the proposed IRA, CenterPoint includes the following:

- (a) An earnings monitoring report showing the Company’s earnings for the Houston Division during the 2022 calendar year (under the “Earnings Monitoring Report” section of the enclosed filing).
- (b) An Interim Rate Adjustment Application containing accounting schedules and project reports for the GRIP Adjustment Period including a description of (i) the projects undertaken during the GRIP Adjustment Period (ii) the investment to provide utility service in the Houston Division, which were both completed and placed in service during the GRIP Adjustment Period, (iii) the Company’s prior utility investments in the Houston Division that were either retired or abandoned during the GRIP Adjustment Period, and (iv) the cost, need and customers benefited by those investments and retirements located in IRAs 12, 13, 14 and 15 which are voluminous and are being provided in electronic form only.
- (c) The Company’s calculations of the GRIP Adjustment amount to go into effect on the later of the Planned Effective Date or the end of any suspension

¹ On December 22, 2017, the Tax Cuts and Jobs Act of 2017 (the “TCJA”) was signed into law. The TCJA reduced the federal corporate income tax rate from 35% to 21%. The Company has calculated the GRIP Adjustment using the 35% federal corporate income tax rate approved in GUD No. 10567. The Company has also calculated and is seeking approval of the GRIP Adjustment using the 21% federal corporate income tax rate under the Tax Cuts and Jobs Act of 2017. The Proposed 2023 Interim Rate Adjustment in the table above has been calculated using the reduced corporate income tax rate of 21%.

period imposed (under the “Interim Rate Adjustment Application” section of the enclosed filing). The Company has calculated the GRIP Adjustment using the 35% federal corporate income tax rate approved in GUD No. 10567. The Company has also calculated and is seeking approval of the GRIP Adjustment using the 21% federal corporate income tax rate under the Tax Cuts and Jobs Act of 2017.

(d) Affidavits by Kara Gostenhofer Ryan, Kimberly Middleton and Tal R. Centers, Jr. (under the “Affidavits” section of the enclosed filing).

- Ms. Ryan’s affidavit verifies (i) that the Houston Division’s books and records are kept in accordance with the rules of the Commission and (ii) that the reports enclosed accurately reflect the Houston Division’s books and records related to the information in those reports.
- Ms. Middleton’s affidavit verifies the notice of the GRIP filing through customer bill inserts.
- Mr. Centers’ affidavit concerns the reimbursement of relocation expenses.

In addition, the source documentation and workpapers supporting the data and calculations contained in the foregoing reports is maintained in CenterPoint’s electronic databases which are available for review. To schedule an opportunity to review the electronic databases or any hard copy project files related to the new investment or retirements, please contact me at (713) 207-5946.

Notice of this proceeding will be provided to affected customers in the Houston Division by bill insert or by separate mailing within 45 days after the date of this filing in accordance with the applicable law.

Please accept for filing the above-mentioned tariffs, filing package and enclosures and return the enclosed copy of this letter with your file mark thereon to acknowledge such filings for our records. Instead of a binder with a hard copy of the filing, the Company has provided the equivalent in electronic form in the folder called Electronic Copy of Filing.

Although only the incorporated tariffs are applicable to the City, the Company has also included in its filing package both incorporated and unincorporated tariffs.

If the City takes any action regarding this filing, please send signed documents, such as, ordinances, resolutions and minutes to the following address:

City of Piney Point Village

March 2, 2023

Page 4

Keith L. Wall
1111 Louisiana Street
CNP Tower 19th Floor
Houston, Texas 77002

Please do not hesitate to contact me with any questions you may have regarding this filing.

Sincerely,



Keith L. Wall
Director of Regulatory Affairs

Attachments

cc: Mr. Tal Centers
Mr. Mickey Moon
Ms. Gracy Rodriguez

DELIVERED TO:

_____, _____ of
NAME OFFICE (Mayor, City Secretary, etc.)

the City of Piney Point Village on this ____ day of March 2023.

SIGNATURE

RESOLUTION NO. 2023.03.27B

A RESOLUTION BY THE CITY OF PINEY POINT VILLAGE, TEXAS SUSPENDING THE MAY 1, 2023 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Piney Point Village, Texas (“City”) is a gas utility customer of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas–Houston Division, (“CenterPoint” or “the Company”) and a regulatory authority with an interest in the rates and charges of CenterPoint; and

WHEREAS, CenterPoint made filings with the City and the Railroad Commission of Texas (“Railroad Commission”) on March 2, 2023, proposing to implement interim rate adjustments (“GRIP Rate Increases”) pursuant to Texas Utilities Code § 104.301 on all customers served by CenterPoint, effective May 1, 2023; and

WHEREAS, it is incumbent upon the City, as a regulatory authority, to examine the GRIP Rate Increases to determine its compliance with the Texas Utilities Code.

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

1. The May 1, 2023 effective date of the GRIP Rate Increases proposed by CenterPoint is hereby suspended for the maximum period allowed by Texas Utilities Code § 104.301(a) to permit adequate time to review the proposed increases, analyze all necessary information, and take appropriate action related to the proposed increases.

2. A copy of this Resolution shall be sent to CenterPoint, care of Keith L. Wall, at 1111 Louisiana Street, CNP Tower 19th Floor, Houston, Texas 77002 and to Thomas Brocato,

legal counsel to the City, at Lloyd Gosselink, 816 Congress Ave., Suite 1900, Austin, Texas
78701.

Signed this 27th day of March, 2023.

Mark Kobelan, Mayor

ATTEST:

Robert Pennington
City Administrator / City Secretary

TO: City Council

FROM: Mark Kobelan, Mayor

MEETING DATE: March 27, 2023

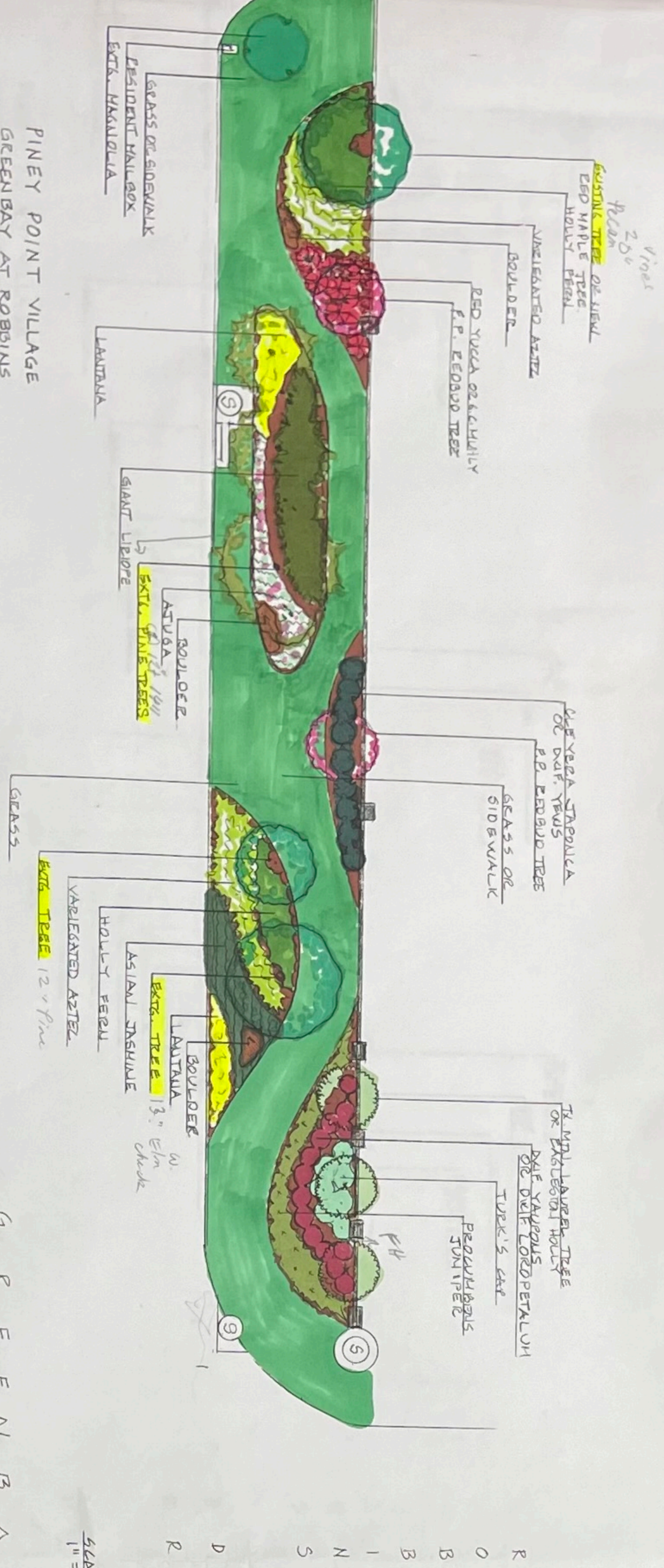
SUBJECT: Consideration and possible action on the Mayor's Monthly Report, including but not limited to Greenbay Landscape Beautification near Robbins Drive.

Agenda Item: 6

Summary:

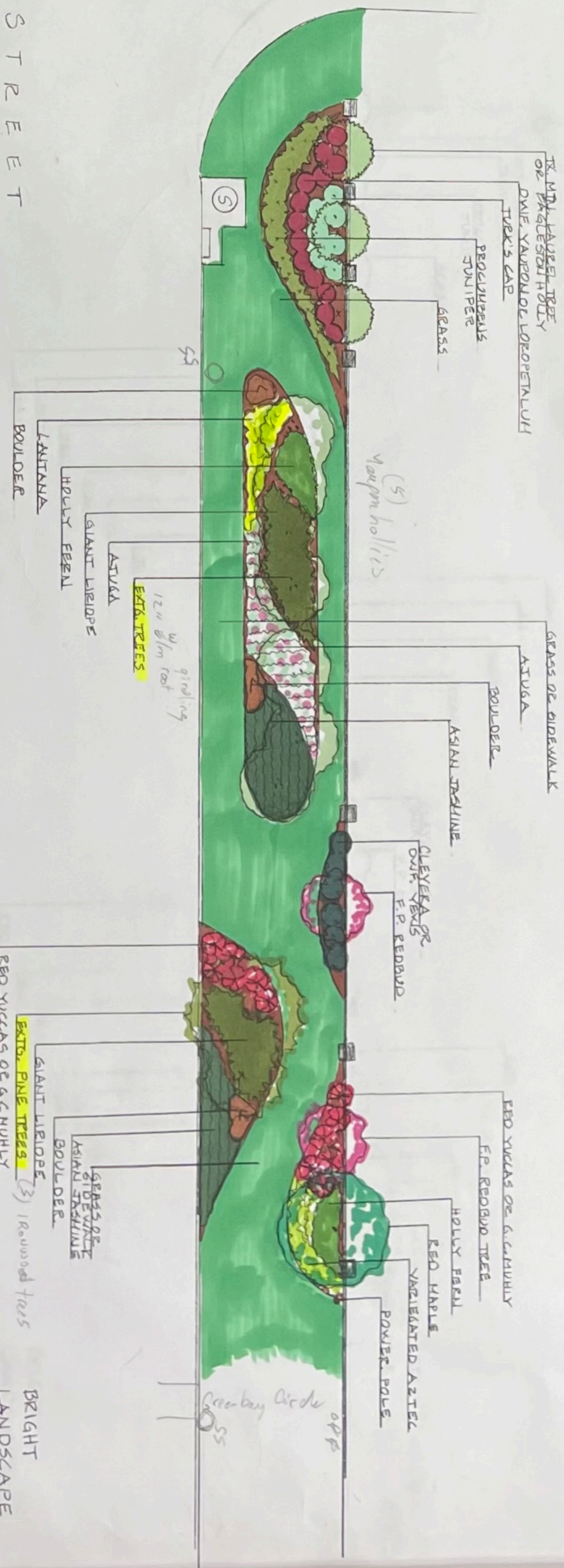
The purpose of this item is for recommending landscaping improvements to approximately 330 ft along the south side of Greenbay. This recommendation will overlap the Robbins Drive intersection. A simple sketch by Bright Landscape Designs offers two options that mainly feature landscape beds and grass sod. One option shows the possibility of a sidewalk while the other option does not. This current proposal does not include the North Country Squire section or any property that fronts Greenbay.

PINEY POINT VILLAGE
GREENBAY AT ROBBINS



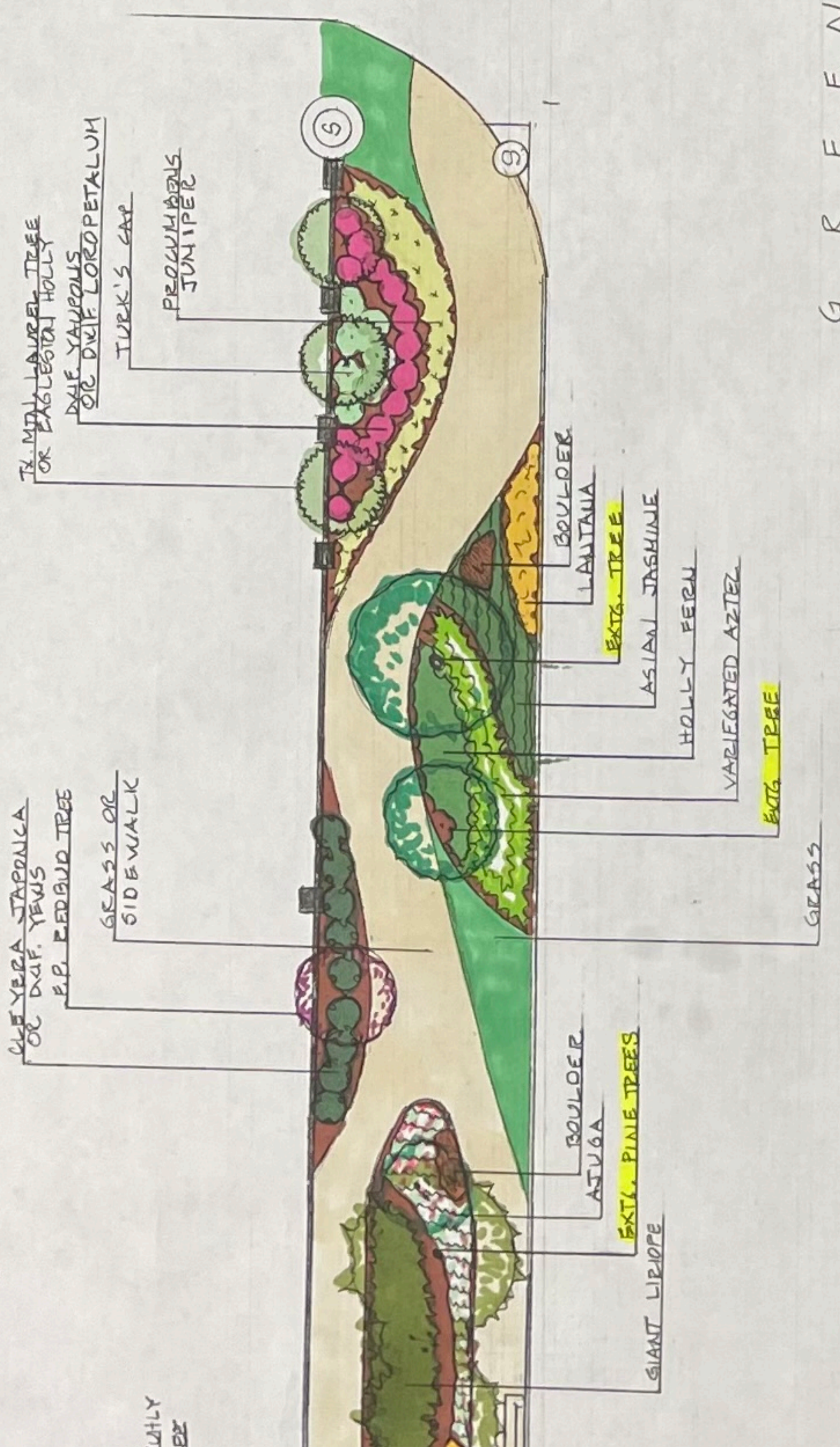
G R E E N B A Y S T R E E T

R O B B I N S

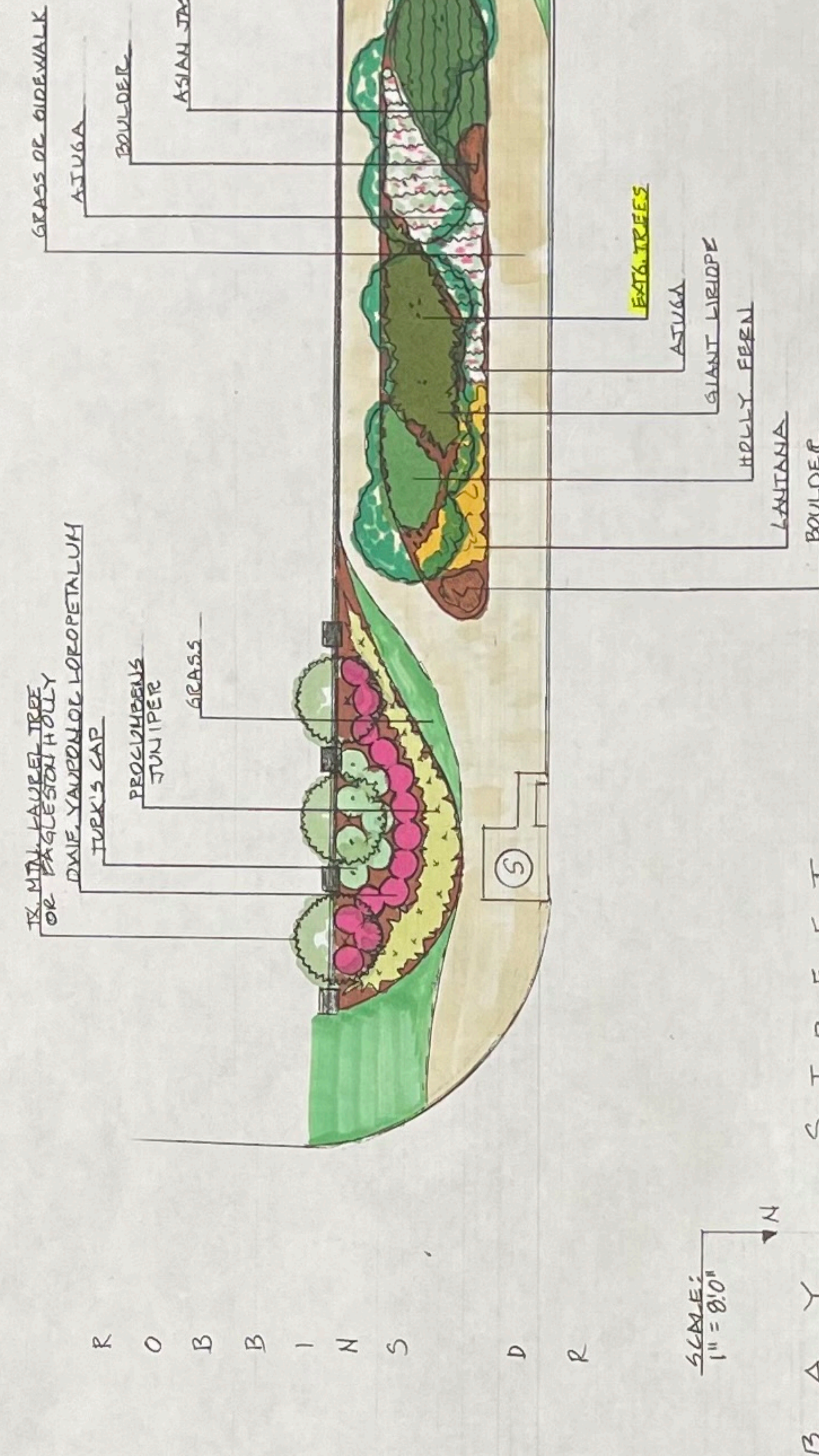




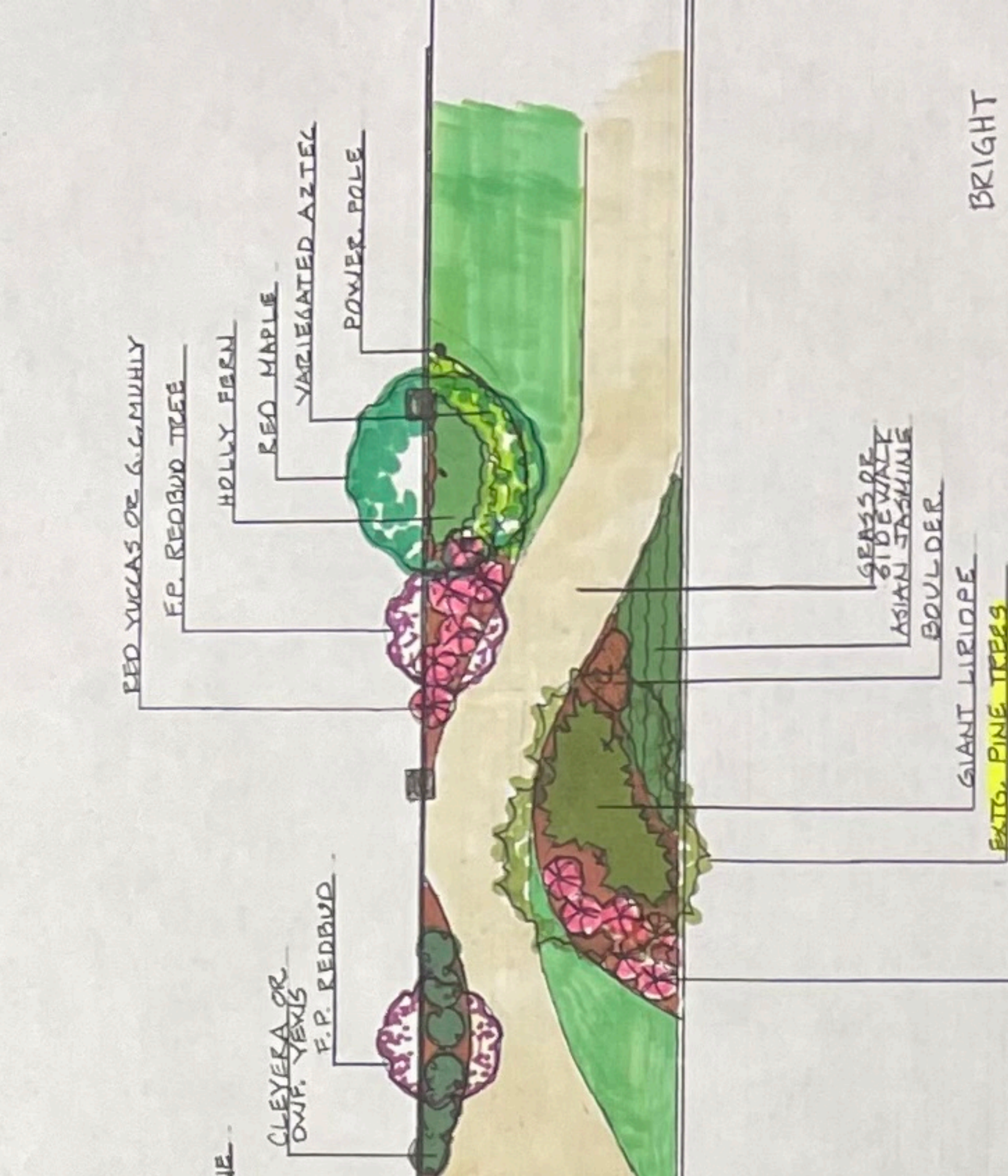
PINEY POINT VILLAGE
GREEN BAY AT ROBBINS



PINEY POINT VILLAGE
GREEN BAY AT ROBBINS



ROBBINS DRIVE



GREEN BAY AT ROBBINS

SCALE:
1" = 8'0"

TO: Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: March 27, 2023

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

Agenda Item: 7

The City Administrator will provide information for Council and the community that contains updates on important city initiatives that are not generally included on a city council agenda for action. Some items listed may call for Council approval and/or delegate authorization under the direction of Council. Note the following items:

- A. Reimbursement Request - 11219 Hermosa Court: Ashton Gray Homes requested and paid for a temporary certificate of occupancy (\$25,000) on 02/24/2022 that specified a temporary extension deadline of 04/25/2022. This construction was originally a spec house; however, a new resident (Mr. Duncan) took ownership but was unaware of the temporary CO. Mr. Duncan actively managed the project with a new contractor and terminated the original builder of record. Although proactive, it required an additional to resolve all conditions to close out the project. HDR approved the final on 01/11/2023. The project well exceeded the allowable time for extensions per our current temporary certificate of occupancy ordinance. Staff recommends rejecting the reimbursement request to Ashton Gray Homes due to performance of deadline. Rejection should not directly impact the owner. No action on this item is required for rejecting the request.
- B. Short-Term Lease on Single-Family Dwellings: The city is proposing to amend the zoning chapter of the code of ordinances to prohibit the use of a single-family dwellings for short term leases or rentals (Airbnb). Currently, the city is zoned as R-1, somewhat insulated as it disallows more than one family to reside in a dwelling; However, additional language is called for to prohibit the use of short-term leases. To amend the ordinance, it will need the recommendation of planning and zoning prior to submitting to council for adoption. It is recommended that any lease less than 30 days be prohibited in order to protect our residents and neighborhoods from the aspects of a commercialized homestays, including increased traffic and noise. Limiting short-term rentals is consistent with our goal of preserving high quality residential neighborhoods and protecting them from the negative effects of service sector expansion.
- C. Blalock Tree Plantings: The Beautification Committee recommended tree plantings along Blalock. Cedar Elms were selected due to limited water sources. A total of 30 trees were

planted in March. The purchase included a 1-year warranty and staff is to water the trees periodically, with a portable water tank, to assist in insuring their survival.

- D. Fiberoptic Update: Comcast will be installing 4,719 ft of new fiber optic that will be a combination of both in various locations. Also, AT&T will be installing new fiber optic that will be a combination of both underground) and overhead in various locations. Council approved the access with a seven-day notice to residents. The purpose of this listing is to share any current information or progress on these improvements.
- E. Update on Specific Use Permit Projects: The purpose of this listing is to share any current information or progress on these major construction programs.
- Memorial Drive Elementary School Update.
 - St. Francis Episcopal Church Specific Use Permit Update.
 - The Kinkaid School Specific Use Permit Update.
- F. Financial Report and Audit Update: This report represents a general overview of financial activity through February 2023, which is the 2nd month of fiscal year 2023. Attached is the latest report. Staff recommends approving the report as presented. In addition, the auditors plan to issue the report at the regular meeting in April.
- G. Tokeneke and Country Squires Improvements Project: On-Par Civil Services LLC is submitting Pay estimate No. 5 in the amount of \$97,465.04 for construction from February 1, to March 14, 2023. This billing for the project represents 95.14% of the contract amount. City Engineer Joe Moore and City Staff reviewed this pay estimate and recommends payment of said application.

ITEM A

Reimbursement Request - 11219 Hermosa Court

Check Refund Request

(Temporary Certificate of Occupancy)

| | | |
|---|---|---|
| Date Request: 03/15/2023 | Check Request Amount: \$25,000.00 | Trans Code: Incode |
| Original Check Date: 02/24/2022 | Original Check Processed Date: 02/28/2022 | Property Address: 11219 Hermosa Court (New Single Family) |
| Permit #: Incode; P# 17147 | Applicant Name: Shahbazz Anwerr | Contact Phone Number: [REDACTED] Cell Phone |
| Builder Contact Name and Address: Ashton Gray Custom Homes Shahbazz Anwerr [REDACTED] Sugar land, Texas 77478 (832) 812-7476 Cell Phone | Original Resident Address: Originally a spec house. | *Notes: The builder paid by check for the temporary certificate of occupancy. Temporary extension deadline was 04.25.2022 . HDR Engineering approved the final as built topo on 01.11.2023 . They exceeded the allowable time frame of extensions per our current temp certificate of occupancy ordinance. I have no detail letter on file from builder. New resident (Mr. Blake Duncan) was unaware of the temporary certificate of occupancy. He ended up taking over the project and terminated the builder of record. Blake Duncan hired a separate company to help close out the project properly. Resident was very active in the process, but it took a while to resolve all the issues. They finally met all obligations and requirements of the city only on 01.11.2023 . |
| Builder Phone/ E-Mail; [REDACTED] Cell phone [REDACTED] | Resident Name: Blake Duncan [REDACTED] [REDACTED] | Original Permit Number: P# 17147 |
| Original Receipt Transaction Receipt: #00021681 Trans: # 110.0000 Term: 998 Ref: Check Date: 02/28/2022 Time: 04:19 P.M. | Notes: See the attached copy of the supporting documents. | Make Check Payable: No recommendation for refund. \$25,000.- [Signature] |



January 11, 2023

Mr. Karl Breckon
BEC Engineers and Consultants
3200 Wilcrest Dr. Suite 440
Houston, Texas 77042

Re: On-Going Services
As-Built Review of 11219 Hermosa Ct. – **Seventh Submittal**
Piney Point Village, Texas
HDR Job No. 10361768

Dear Mr. Breckon,

We are in receipt of the As-Built Drainage Plan for the above referenced address, dated 1/11/2023. Based on the submitted elevations, as well as your review and statement that the plan conforms to the approved drainage plan, the City interposes no objection to the as-built drainage plan. Please note, this does not necessarily mean that the entire plans, including all supporting data and elevations, have been completely checked and verified. However, the plan is signed, dated, and sealed by both a Professional Land Surveyor and a Professional Engineer, both of which are registered to practice in the State of Texas, which therefore conveys their professional responsibility and accountability.

Please contact Ms. Annette Arriaga with the City of Piney Point Village at 713-782-0271 to obtain your approved As-Built plan.

Sincerely,

HDR Engineering, Inc.

Aaron Croley, P.E., CFM
Project Engineer

Enclosures

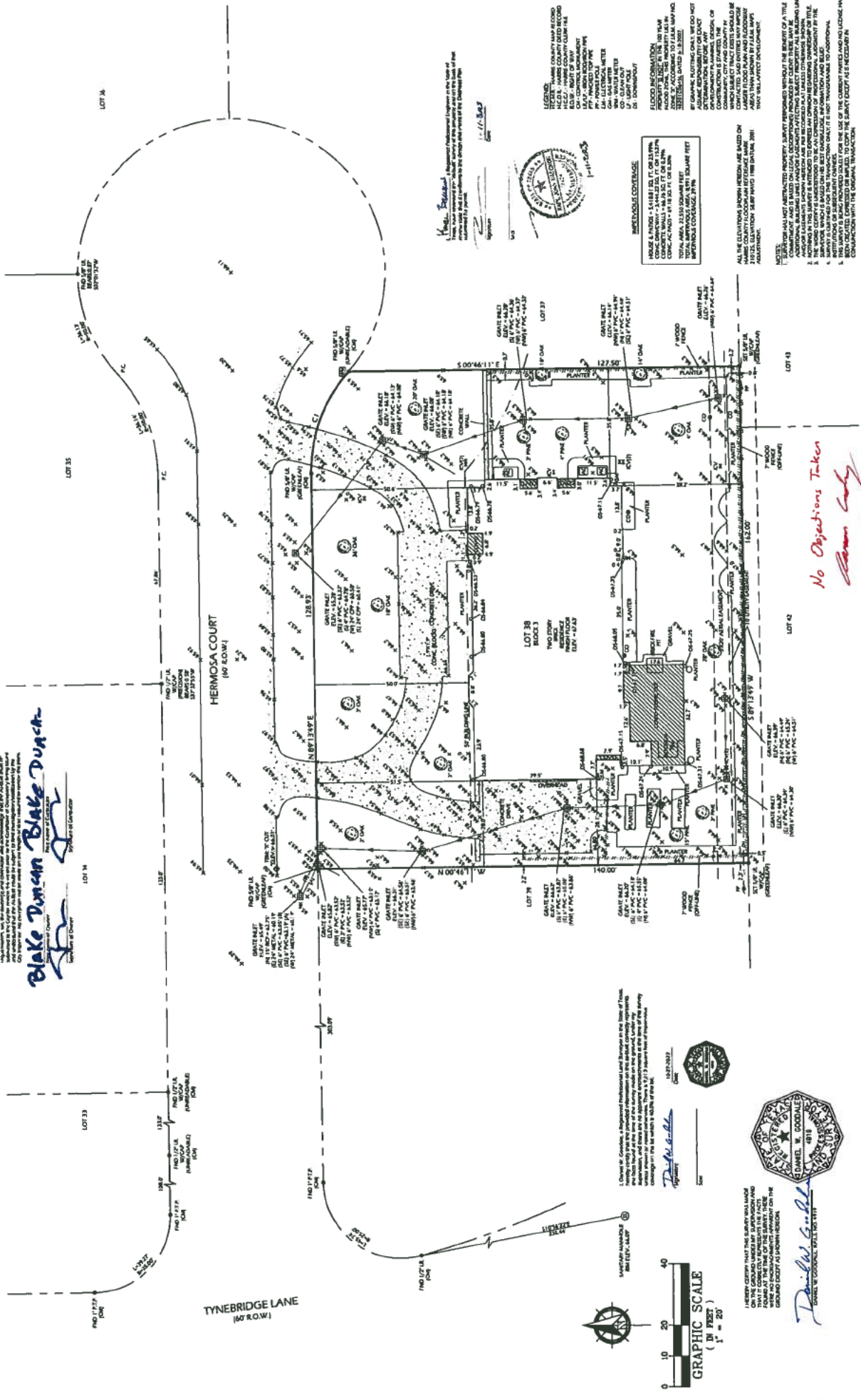
cc: Annette Arriaga – City of Piney Point Village

hdrinc.com

4828 Loop Central Drive, Suite 800
Houston, TX 77081-2220
T (713) 622-9264 F (713) 622-9265
Texas Registered Engineering Firm F-754

| | | | | | |
|-------|--------|--------|-------|---------------|--------------|
| CURVE | POINTS | LENGTH | AREA | CHORD BEARING | CHORD LENGTH |
| C1 | 2 | 28.12 | 38.12 | 179.54° E | 35.30 |

Blake Duncan Blake Duncan
 Surveyors & Engineers
 11111 West Loop South, Suite 1000
 Houston, Texas 77042
 Phone: 281.486.1111
 Fax: 281.486.1112
 www.blakeduncan.com



No Objections Taken
Lauren Dinkow
 1-11-2023

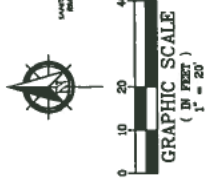
NOTES:
 1. THIS SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.
 2. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.
 3. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.
 4. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.
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 9. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.
 10. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACT, TITLE 11, CHAPTER 81, SUBCHAPTER A, SECTION 81.001, AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING, CHAPTER 171, SUBCHAPTER A, SECTION 171.001, OF THE TEXAS GOVERNMENT CODE.

GREENLEAF SURVEYING
 GREENLEAF LAND SURVEYS, LLC
 11500 NORTHWEST FRY SUITE # 160
 HOUSTON, TEXAS 77066
 DIR: 832-949-1001 FAX: 832-955-2110
 ORDER@GLSURVEYS.COM
 www.greenleafsurveys.com

CLIENT: LAUREN DINKOW
 SURVEY NO: 101521
 REGION: 1012 E.22: 11292.2, 10142.2, 011623
 DRAWN BY: CA
 APPROVED BY: ZHMS
 PROJECT NO.: 01496

11219 HERMOSA COURT
 HOUSTON, TEXAS 77024

A FINAL & TOPOGRAPHIC SURVEY OF
 LOT 38, IN BLOCK 3 OF TYNEBRIDGE SUBDIVISION, IN HARRIS COUNTY, TEXAS, ACCORDING
 TO THE MAP OR PLAN THEREOF, AS SHOWN ON PAGE 51 OF THE MAP RECORDS
 OF HARRIS COUNTY, TEXAS.
 (BEARINGS BASED ON THE RECORDED PLAN)



Daniel W. Goodale
 Daniel W. Goodale
 1819
 Surveyor
 State of Texas

I, Daniel W. Goodale, a Registered Professional Land Surveyor in the State of Texas, hereby certify that the foregoing is a true and correct copy of the original survey as shown on the map or plan thereon, and that there are no objections thereto as shown on the map or plan thereon. My commission expires on 08/31/2024.



City of Piney Point Village

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

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

March 11, 2022

Ashton Gray Homes
11219 Hermosa Court
Houston, Texas 77024

RE: Temporary Certificate of Occupancy

The City of Piney Point Village is issuing a Temporary Certificate of Occupancy authorizing your occupancy of 11219 Hermosa Court before the completion of the final City checklist.

Your signature below indicates that you have agreed to complete all City requirements within the next 45 days. Specifically, you are agreeing that the \$25,000 fiscal security posted to the City, will serve as a security to the City that the following items will be completed no later than the end of the day, April 25th, 2022:

- Clean Out Inspection
- Drainage Final
- Irrigation Final
- Tree Final
- Final As-Built Topo Final
- gravel

Failure to comply with or complete any item on the City's checklist for occupancy by the agreed upon time, will result in the City revoking the Temporary Certificate of Occupancy and levying a fine of \$2,000 per day, to be taken from the posted security.

By signing below you are acknowledging that you have requested and been given a Temporary Certificate of Occupancy and failure to perform as agreed will result in the revocation of the Temporary Certificate of Occupancy.

Sincerely,

Bobby Pennington
City Administrator
City of Piney Point Village

Agreed: Ashton Gray Homes, Owner _____

Agreed: Shaun Vembutty, Builder _____

Agreed: Shahbazz Anwerr, Builder _____

Agreed: Ivan Lincon, Builder _____





City of Piney Point Village

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

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

CITY OF PINEY POINT VILLAGE

Certificate of Occupancy



THIS FORM WAS PRINTED ON 1/11/2023

11219 HERMOSA COURT

This Certificate issued pursuant to the requirements of the Standard Building Code certifying that at the time of issuance, this structure was in compliance with the various ordinances of the Jurisdiction regulating building construction or use.

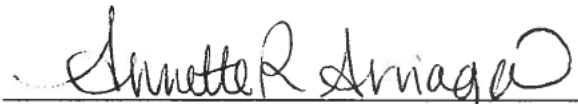
PROJECT #: 17147

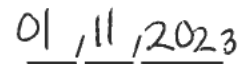
OCCUPATION TYPE: NEW SINGLE FAMILY HOME

PROPERTY OWNER: BLAKE DUNCAN

BUILDER/CONTRACTOR NAME: ASHTON GRAY HOMES
(Resident finished out project)

PROJECT COMPLETION DATE: JANUARY 11TH, 2023


(APPROVED BY)


(DATE)

Annette R. Arriaga
Director of Planning, Development & Permits

ITEM F

Financial Report



CITY OF PINEY POINT VILLAGE FINANCIAL REPORT

FEBRUARY 2023 FINANCIALS (PRELIMINARY)

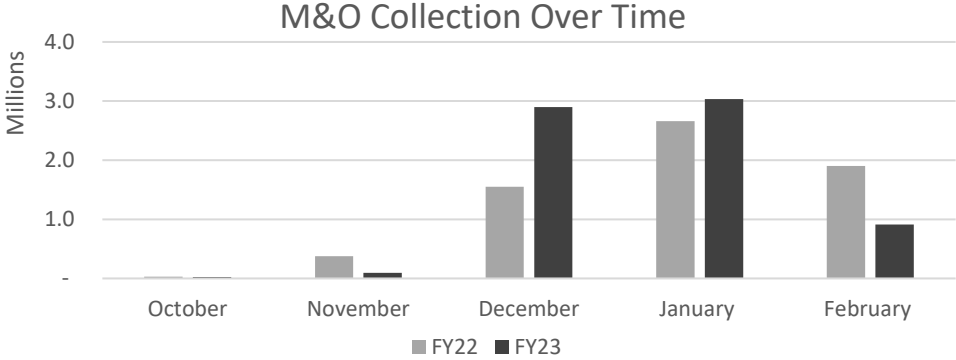
This report represents a general overview of the city’s financial operations through February 2023, which is the second month of the fiscal year 2023. Beginning balances are unaudited and subject to change until the city completes the annual 2022 audit. A presentation of this audit is scheduled for April 2023. Budgeted numbers represent the original adopted for the fiscal year.

General Fund

| | Prior YTD | Budget | Month | YTD |
|-------------------------------|------------------|---------------|--------------|-------------|
| Total Revenues | \$5,522,383 | \$8,318,980 | \$1,045,525 | \$6,652,144 |
| Total Expenditures | \$1,247,806 | \$9,977,983 | \$698,518 | \$1,548,142 |
| Over/(Under) | \$4,274,578 | (\$1,659,003) | \$347,006 | \$5,104,002 |
| | Prior YTD | Budget | Month | YTD |
| Operating Revenues | \$5,518,886 | \$8,317,980 | \$1,020,525 | \$6,627,144 |
| Operating Expenditures | \$1,230,237 | \$6,868,807 | \$550,927 | \$1,400,550 |
| Over/(Under) | \$4,288,649 | \$1,449,173 | \$469,598 | \$5,226,594 |

1. Total revenues are \$6,652,144 or 80.0% of budget and 20.5% above last YTD, mainly due to the timing of property tax collection.
 - a. Property tax is reported at \$6,169,888 for the M&O or the general fund portion or 95.3% of budget. The current YTD amount collected represents 92.8% of the total general fund revenue. Property Tax is \$921,400 more than last YTD due to the timing and tax posting of this report. The city anticipates collecting an additional \$305,201 for maintenance and operating. The adopted rate is \$0.255140 with \$0.224025 designated as M&O and the remaining \$0.031115 as the I&S requirement to finance the annual bond debt. Payments of property taxes are due by January 31, 2023, and is delinquent as of February 1, 2023. The City currently contracts with Spring Branch ISD as the tax assessor collector. The budget incorporates a 99% collection rate on the total taxable value. Please note that SBISD monthly collection report is \$7,045,222, versus the amount deposited to our accounts, totaling \$6,967,113 (M&O and I&S). The difference is \$78,109, the refund and

adjustments from September 2022. Please review monthly tax office report for additional details on adjusted taxable values. Also, collections can vary depending on the deposit date with Spring Branch ISD and the tax rate portion needing to support the fund. Below is a graph illustrating the monthly collection activity comparison on FY22 vs. FY23:



b. Sales Tax collection thru February total \$115,813 or 30.3% of the total annual \$382,000 projection. Beyond February, the Texas Comptroller sales tax collections through March report \$147,316 (cumulative) or \$49,516 greater than last year. The budget projection on sales tax collection represents 4.59% of all general fund revenue. The following chart provides details:

| | (\$) Last Fiscal | (\$) Budgeted Projection | (\$) Current Fiscal | (\$) Actual Variance | (%) Actual Variance | (\$) Budget Variance | (%) Budget Variance |
|-----------------|------------------------|--------------------------------|---------------------------|----------------------------|---------------------------|----------------------------|---------------------------|
| January | \$31,043 | \$33,537 | \$47,825 | \$16,782 | 35.10% | \$14,288 | 42.60% |
| February | \$45,868 | \$44,395 | \$67,988 | \$22,120 | 32.50% | \$23,593 | 53.10% |
| March | \$20,888 | \$29,393 | \$31,503 | \$10,614 | 33.69% | \$2,109 | 7.18% |
| YTD | \$97,799 | \$107,325 | \$147,316 | \$49,516 | 50.63% | \$39,990 | 37.26% |

c. Franchise tax collections booked thru February total \$101,292. The amount collected included \$20,461 for cable franchise, \$45,403 for electric franchise and \$34,639 for annual gas franchise. The city anticipates collecting over \$330 thousand in franchise tax.

d. Court revenue is \$18,790, 21.3% of budget and \$3,503 more than last year. Court fines total \$17,004 and the remaining \$1,786 is primarily restricted for special use such as court security or technology. The court operates both in-person and virtual by zoom. The city collected \$111 thousand in court revenue for 2022. Current trends show improved collections for 2023.

- e. License an permits total \$66,086, projection at 12.3%. Permits and inspection fees alone account for 83.1% of the category revenue. Plat reviews are currently at \$1,750.
 - f. Alarm registrations are \$22,250, 96.7% of annual budget projection. This represents a \$1,250 improvement over last YTD. Annual alarm registrations prove to be beneficial in maintaining up-to-date emergency information for individual properties.
 - g. Interest revenue is \$42,525, 70.9% of budget and at a significant increase of \$42,170 more than last year. We expect that interest revenue will continue to improve, exceeding budgeted expectations but at a slower growth rate toward the year end.
 - h. Other revenue collections include \$65,500 for scheduled contribution from The Kinkaid School and \$25,000, recorded as non-operational, for forfeiture of temporary occupancy certificates.
2. The city allocated \$6,868,807 as operating with an additional \$3,109,176 as capital programming. Total expenditures to date are \$1,548,142, 15.5% of budget and 24.1% more than last YTD. Operating expenditures are \$1,400,550, at 20.4% of budget, \$170,313 more than last YTD.
3. Divisions and categories that are currently trending higher in expenditures are as follows:
- a. Police Services at \$714,117 or 29.6% due to the practice of providing two months of service payments at the beginning of the year as agreed for adequate MVPD operational cash flow, plus the total \$94,591 allocated to annual capital expenditure. This represents a 34.9% increase from last year to date.
 - b. Fire Services at \$380,181 or 20.8% representing 1.5 months of service payments at the beginning of the year for adequate VFD operational cash flow. This represents a 16.6% increase from last year to date. Note that an amendment request for an additional \$10,491 is requested by VFD.
4. Remaining operations are within expectations and trending lower than last year to date are as follows:
- a. Total Contract Services at 10.1% of budget and \$16,167 lower than last YTD mainly due to engineering and legal service expenses billing or activity.
 - b. Building Services at \$34,262 or 12.1%, a similar trend to last year to date. Although the division is under cost expectations, credit card fees associated with the permits are currently at \$4,543, or at 45% of line-item allocation, above expectations.
 - c. General Government at 14.0% is on target with expectations.
 - d. Municipal Court is handling higher volume on the docket while maintaining expenditures to budget target with expenditures \$571 less than last year to date.

- e. Public Works at 10.7% lower than last year to date by \$10K, mainly in road repair and tree care and removal. These items are expected to meet the additional cost expectations in the coming months. Note that the line item for landscape improvement shows negative of \$2,704, accounting cost share contributions on the Blalock and Quail Hollow project.
5. Capital expenditures at 4.7% in the amount of \$147,592 with \$2,961,584 remaining at the time of this report. Following capital projects are scheduled for the current year.
 - a. 96" Stormwater Replacement CIP – (\$33,782): This project is under design phase and notice to bidders was published on March 22, 2023. We currently have schedule to have bid turn in by 2:00PM on April 4, 2023.
 - b. Tokeneke – Country Squire CIP – (\$111,487): This project is under construction in progress and projected to completed during the year.
 - c. Other projects include Williamsburg (\$2,322), Bothwell Way, Windermere Outfall Project, Smithdale Landscape/Sidewalk, Greenbay Beautification, and traffic signals.
 6. The budget adopted a use of \$1,659,003 in reserved cash and is supporting a portion of the \$3,109,176 in capital programs. In 2021, the audited ending balance for the general fund was reported at \$3,702,509. In 2022, the preliminary/unaudited revenue over expenditures approximately \$700K, increasing fund balance to nearly \$4.4 million. Note that fund balance remains unaudited, and a portion is restricted for specific uses, such as ARPA programming.

Debt Service Fund

| | Prior YTD | Budget | Month | YTD |
|---------------------------|------------------|---------------|--------------|------------|
| Total Revenues | \$1,247,466 | \$909,330 | \$121,159 | \$882,843 |
| Total Expenditures | \$825,375 | \$877,950 | \$0 | \$839,075 |
| Over/(Under) | \$422,091 | \$31,380 | \$121,159 | \$43,768 |

7. Revenues are \$882,843; 97.1% of budget with \$855,590 from property tax collections. The adopted rate designated for interest and sinking is \$0.031115 as the requirement to finance the annual bond debt. The budget incorporates a 99% collection rate based on trends from past collection years.
 - a. Interest revenue has exceeded annual expectations by \$17K directly due to the change in the Fed funds rate reaching 5.1%.
8. Expenditures are \$839,075, 95.6% of budget, as debt service principal payments were fully disbursed.
 - a. Two Principal payments were disbursed, \$410,000 for GO Series 2015 and \$380,000 for GO Series 2017.

- b. In addition, payments of interest due includes \$13,675 for GO Series 2015 and \$34,650 for GO Series 2017. The city is obligated to pay the remaining \$36,625 in interest by August. Current debt obligations are scheduled through 2027.
 - c. Agent fees total \$750.
9. Revenues are over expenditures by \$43,768, debt service restricts a portion of cash to support fund balance. The budget projects an end the year reserve estimated at \$31K with a for the debt service fund. The current trend supports higher expectations for the fund due to interest revenue income.

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



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: February 28, 2023

GENERAL FUND SUMMARY

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|-------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------|--------------------|
| REVENUES | | | | | | |
| PROPERTY TAXES | 5,248,487 | 6,475,089 | 790,129 | 6,169,888 | 95.3% | 305,201 |
| SALES TAXES | 76,911 | 382,000 | 67,988 | 115,813 | 30.3% | 266,187 |
| FRANCHISE TAXES | 70,885 | 432,000 | 78,561 | 101,292 | 23.4% | 330,708 |
| COURT REVENUE | 15,286 | 88,241 | 7,291 | 18,790 | 21.3% | 69,452 |
| PERMITS & INSPECTIONS | 85,961 | 538,150 | 22,344 | 66,086 | 12.3% | 472,064 |
| ALARM REGISTRATIONS | 21,000 | 23,000 | 3,950 | 22,250 | 96.7% | 750 |
| GOVERNMENTAL CONT. (METRO) | 0 | 136,500 | 0 | 0 | 0.0% | 136,500 |
| MISC AND IN LIEN(KINKAID) | 0 | 183,000 | 25,000 | 90,500 | 49.5% | 92,500 |
| INTEREST | 355 | 60,000 | 25,262 | 42,525 | 70.9% | 17,475 |
| TOTAL OPERATING | 5,518,886 | 8,317,980 | 1,020,525 | 6,627,144 | 79.7% | 1,690,836 |
| OTHER NON-OPERATING PROCEEDS | 3,497 | 1,000 | 25,000 | 25,000 | 2500.0% | (23,500) |
| TOTAL NON-OPERATING | 3,497 | 1,000 | 25,000 | 25,000 | 2500.0% | (23,500) |
| TOTAL REVENUES | \$5,522,383 | \$8,318,980 | \$1,045,525 | \$6,652,144 | 80.0% | \$1,667,336 |
| EXPENDITURES | | | | | | |
| <u>PUBLIC SERVICE DIVISION</u> | | | | | | |
| POLICE SERVICES | 529,444 | 2,412,669 | 188,728 | 714,117 | 29.6% | 1,698,552 |
| FIRE SERVICES | 326,088 | 1,824,868 | 152,072 | 380,181 | 20.8% | 1,444,687 |
| SANITATION COLLECTION | 88,240 | 550,105 | 45,810 | 45,810 | 8.3% | 504,295 |
| OTHER PUBLIC SERVICES | 2,524 | 20,900 | 1,232 | 2,513 | 12.0% | 18,387 |
| PUBLIC SERVICE DIVISION | 946,296 | 4,808,542 | 387,842 | 1,142,621 | 23.8% | 3,665,921 |
| <u>OPERATIONS</u> | | | | | | |
| CONTRACT SERVICES | 61,396 | 447,382 | 28,235 | 45,229 | 10.1% | 402,153 |
| BUILDING SERVICES | 33,806 | 282,500 | 29,843 | 34,262 | 12.1% | 248,238 |
| GENERAL GOVERNMENT | 145,605 | 1,035,882 | 93,498 | 145,526 | 14.0% | 890,356 |
| MUNICIPAL COURT | 6,088 | 38,250 | 2,475 | 5,517 | 14.4% | 32,733 |
| PUBLIC WORKS | 37,047 | 256,250 | 9,033 | 27,395 | 10.7% | 228,855 |
| OPERATION DIVISIONS | 283,942 | 2,060,264 | 163,084 | 257,929 | 12.5% | 1,802,336 |
| TOTAL PUBLIC & OPERATING | \$1,230,237 | \$6,868,807 | \$550,927 | \$1,400,550 | 20.4% | \$5,468,257 |
| <u>NON-OPERATING</u> | | | | | | |
| CAPITAL PROGRAMS | 17,568 | 3,109,176 | 147,592 | 147,592 | 4.7% | 2,961,584 |
| TOTAL NON-OPERATING | 17,568 | 3,109,176 | 147,592 | 147,592 | 4.7% | 2,961,584 |
| TOTAL EXPENDITURES | \$1,247,806 | \$9,977,983 | \$698,518 | \$1,548,142 | 15.5% | \$8,429,841 |
| REVENUE OVER/(UNDER) EXPENDITURES | 4,274,578 | (1,659,003) | 347,006 | 5,104,002 | | |



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: February 28, 2023

GENERAL FUND REVENUES

| | | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|----------------------------------|---|--------------------|--------------------|-------------------|------------------|--------------|--------------------|
| <u>Tax Collection</u> | | | | | | | |
| 10-4101 | Property Tax (M&O) | 5,248,487 | 6,475,089 | 790,129 | 6,169,888 | 95.3% | 305,201 |
| | Total Property Tax : | 5,248,487 | 6,475,089 | 790,129 | 6,169,888 | 95.3% | 305,201 |
| 10-4150 | Sales Tax | 76,911 | 382,000 | 67,988 | 115,813 | 30.3% | 266,187 |
| | Total Tax Collection: | 5,325,399 | 6,857,089 | 858,117 | 6,285,701 | 91.7% | 571,388 |
| <u>Permits & Inspections</u> | | | | | | | |
| 10-4203 | Plat Reviews | 4,100 | 9,750 | 0 | 1,750 | 17.9% | 8,000 |
| 10-4205 | Contractor Registration | 3,480 | 10,650 | 1,200 | 2,700 | 25.4% | 7,950 |
| 10-4206 | Drainage Reviews | 2,700 | 45,000 | 2,650 | 5,950 | 13.2% | 39,050 |
| 10-4207 | Permits & Inspection Fees | 75,431 | 471,000 | 17,994 | 54,936 | 11.7% | 416,064 |
| 10-4208 | Board of Adjustment Fees | 250 | 1,750 | 500 | 750 | 42.9% | 1,000 |
| | Total Permits & Inspections: | 85,961 | 538,150 | 22,344 | 66,086 | 12.3% | 472,064 |
| <u>Municipal Court</u> | | | | | | | |
| 10-4300 | Court Fines | 14,429 | 85,000 | 6,713 | 17,004 | 20.0% | 67,996 |
| 10-4301 | Building Security Fund | 300 | 1,100 | 202 | 625 | 56.8% | 475 |
| 10-4302 | Truancy Prevention | 306 | 1,116 | 207 | 638 | 57.1% | 478 |
| 10-4303 | Local Municipal Tech Fund | 245 | 1,000 | 165 | 510 | 51.0% | 490 |
| 10-4304 | Local Municipal Jury Fund | 6 | 25 | 4 | 13 | 50.9% | 12 |
| | Total Municipal Court: | 15,286 | 88,241 | 7,291 | 18,790 | 21.3% | 69,452 |
| <u>Investment Income</u> | | | | | | | |
| 10-4400 | Interest Revenue | 355 | 60,000 | 25,262 | 42,525 | 70.9% | 17,475 |
| | Total Investment Income: | 355 | 60,000 | 25,262 | 42,525 | 70.9% | 17,475 |
| <u>Agencies & Alarms</u> | | | | | | | |
| 10-4508 | SEC-Registration | 21,000 | 23,000 | 3,950 | 22,250 | 96.7% | 750 |
| | Total Agencies & Alarms: | 21,000 | 23,000 | 3,950 | 22,250 | 96.7% | 750 |
| <u>Franchise Revenue</u> | | | | | | | |
| 10-4602 | Cable Franchise | 20,808 | 102,000 | 20,461 | 20,461 | 20.1% | 81,540 |
| 10-4605 | Power/Electric Franchise | 22,701 | 296,000 | 22,702 | 45,403 | 15.3% | 250,597 |
| 10-4606 | Gas Franchise | 25,391 | 25,000 | 34,639 | 34,639 | 138.6% | (9,639) |
| 10-4607 | Telephone Franchise | 990 | 7,000 | 0 | 0 | 0.0% | 7,000 |
| 10-4608 | Wireless Franchise | 995 | 2,000 | 760 | 790 | 39.5% | 1,210 |
| | Total Franchise Revenue: | 70,885 | 432,000 | 78,561 | 101,292 | 23.4% | 330,708 |
| <u>Donations & In Lieu</u> | | | | | | | |
| 10-4702 | Kinkaid School Contribution | 0 | 183,000 | 0 | 65,500 | 35.8% | 117,500 |
| 10-4703 | Metro Congested Mitigation | 0 | 136,000 | 0 | 0 | 0.0% | 136,000 |
| 10-4704 | Intergovernmental Revenues | 0 | 500 | 0 | 0 | 0.0% | 500 |
| 10-4800 | Misc. Income | 561 | 500 | 25,000 | 25,000 | 5000.0% | (24,500) |
| 10-4801 | Donations | 907 | 500 | 0 | 0 | 0.0% | 500 |
| 10-4802 | Reimbursement Proceeds | 2,029 | 0 | 0 | 0 | n/a | 0 |
| | Total Donations & In Lieu: | 3,497 | 320,500 | 25,000 | 90,500 | 28.2% | 230,000 |
| | TOTAL REVENUES: | \$5,522,383 | \$8,318,980 | 1,020,525 | 6,627,144 | 79.7% | \$1,691,836 |



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: February 28, 2023

GENERAL FUND EXPENDITURES

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|---------------------------------------|------------------|--------------------|-------------------|--------------------|--------------|--------------------|
| <u>PUBLIC SERVICE DIVISION</u> | | | | | | |
| <u>Community Events</u> | | | | | | |
| 10-510-5001 Community Celebrations | 0 | 5,000 | 0 | 0 | 0.0% | 5,000 |
| Community Events: | 0 | 5,000 | 0 | 0 | 0.0% | 5,000 |
| <u>Police Services</u> | | | | | | |
| 10-510-5010 MVPD Operations | 516,111 | 2,264,745 | 188,728 | 566,193 | 25.0% | 1,698,552 |
| 10-510-5011 MVPD Auto Replacement | 13,333 | 53,333 | 0 | 53,333 | 100.0% | 0 |
| 10-510-5012 MVPD Capital Expenditure | 0 | 94,591 | 0 | 94,591 | 100.0% | (0) |
| Police Services: | 529,444 | 2,412,669 | 188,728 | 714,117 | 29.6% | 1,698,552 |
| <u>Sanitation Collection</u> | | | | | | |
| 10-510-5030 Sanitation Collection | 86,510 | 539,319 | 44,912 | 44,912 | 8.3% | 494,407 |
| 10-510-5031 Sanitation Fuel Charge | 1,730 | 10,786 | 898 | 898 | 8.3% | 9,888 |
| Sanitation Collection: | 88,240 | 550,105 | 45,810 | 45,810 | 8.3% | 504,295 |
| <u>Library Services</u> | | | | | | |
| 10-510-5040 Spring Branch Library | 0 | 1,500 | 0 | 0 | 0.0% | 1,500 |
| Library Services: | 0 | 1,500 | 0 | 0 | 0.0% | 1,500 |
| <u>Street Lighting Services</u> | | | | | | |
| 10-510-5050 Street Lighting | 2,524 | 14,400 | 1,232 | 2,513 | 17.5% | 11,887 |
| Street Lighting Services: | 2,524 | 14,400 | 1,232 | 2,513 | 17.5% | 11,887 |
| <u>Fire Services</u> | | | | | | |
| 10-510-5060 Villages Fire Department | 326,088 | 1,824,868 | 152,072 | 380,181 | 20.8% | 1,444,687 |
| Fire Services: | 326,088 | 1,824,868 | 152,072 | 380,181 | 20.8% | 1,444,687 |
| TOTAL PUBLIC SERVICE: | \$946,296 | \$4,808,542 | \$387,842 | \$1,142,621 | 23.8% | \$3,665,921 |

| | | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|--|--------------------------------|----------------------|---------------------------|---------------------------|-----------------------|---------------------|---------------------------|
| <u>CONTRACT SERVICE DIVISION</u> | | | | | | | |
| 10-520-5102 | Accounting/Audit | 750 | 25,000 | 0 | 0 | 0.0% | 25,000 |
| 10-520-5103 | Engineering | 27,551 | 210,000 | 13,407 | 13,407 | 6.4% | 196,593 |
| 10-520-5104 | Legal | 25,765 | 90,000 | 0 | 16,113 | 17.9% | 73,888 |
| 10-520-5105 | Tax Appraisal-HCAD | 0 | 58,882 | 13,589 | 13,589 | 23.1% | 45,293 |
| 10-520-5107 | Animal Control | 450 | 1,500 | 0 | 240 | 16.0% | 1,260 |
| 10-520-5108 | IT Hardware/Software & Support | 0 | 40,000 | 644 | 1,285 | 3.2% | 38,715 |
| 10-520-5109 | Urban Forester | 6,880 | 0 | 0 | 0 | n/a | 0 |
| 10-520-5110 | Mosquito Control | 0 | 22,000 | 595 | 595 | 2.7% | 21,405 |
| TOTAL CONTRACT SERVICE DIVISION: | | \$61,396 | \$447,382 | \$28,235 | \$45,229 | 10.1% | \$402,153 |
| <u>BUILDING SERVICE DIVISION</u> | | | | | | | |
| <u>Building & Inspection Services</u> | | | | | | | |
| 10-530-5152 | Drainage Reviews | 8,818 | 103,000 | 13,297 | 13,297 | 12.9% | 89,703 |
| 10-530-5153 | Electrical Inspections | 2,790 | 15,000 | 1,305 | 1,305 | 8.7% | 13,695 |
| 10-530-5154 | Plat Reviews | 0 | 500 | 0 | 0 | 0.0% | 500 |
| 10-530-5155 | Plan Reviews | 8,000 | 50,000 | 4,000 | 4,000 | 8.0% | 46,000 |
| 10-530-5156 | Plumbing Inspections | 2,340 | 18,000 | 1,890 | 1,890 | 10.5% | 16,110 |
| 10-530-5157 | Structural Inspections | 6,435 | 30,000 | 3,060 | 3,060 | 10.2% | 26,940 |
| 10-530-5158 | Urban Forester | 0 | 45,000 | 4,320 | 4,320 | 9.6% | |
| 10-530-5160 | Mechanical Inspections | 1,485 | 8,500 | 540 | 540 | 6.4% | 7,960 |
| Building and Inspection Services: | | 29,868 | 270,000 | 28,412 | 28,412 | 10.5% | 200,908 |
| <u>Supplies and Office Expenditures</u> | | | | | | | |
| 10-530-5108 | Information Technology | 3,938 | 0 | 0 | 1,307 | n/a | (1,307) |
| 10-530-5207 | Misc Supplies | 0 | 1,000 | 0 | 0 | n/a | 1,000 |
| 10-530-5211 | Meeting Supplies | 0 | 350 | 0 | 0 | n/a | 350 |
| 10-530-5213 | Office Supplies | 0 | 900 | 0 | 0 | n/a | 900 |
| 10-530-5215 | Travel & Training | 0 | 250 | 0 | 0 | n/a | 250 |
| Supplies and Office Expenditures: | | 3,938 | 2,500 | 0 | 1,307 | n/a | 1,193 |
| <u>Insurance</u> | | | | | | | |
| 10-530-5403 | Credit Card Charges | 0 | 10,000 | 1,431 | 4,543 | 45.4% | 5,458 |
| Insurance: | | 0 | 10,000 | 1,431 | 4,543 | n/a | 5,458 |
| TOTAL BUILDING SERVICE DIVISION: | | \$33,806 | \$282,500 | \$29,843 | \$34,262 | 12.1% | \$207,558 |

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|---|------------------|--------------------|-------------------|------------------|---------------|-------------------|
| GENERAL GOVERNMENT DIVISION | | | | | | |
| <u>Administrative Expenditures</u> | | | | | | |
| 10-540-5108 | | 20,000 | 48 | 400 | 2.0% | 19,600 |
| 10-540-5202 | 1,112 | 7,200 | 331 | 1,192 | 16.6% | 6,008 |
| 10-540-5203 | 548 | 3,000 | 351 | 598 | 19.9% | 2,402 |
| 10-540-5204 | 810 | 3,000 | 74 | 279 | 9.3% | 2,721 |
| 10-540-5205 | 0 | 5,000 | 375 | 375 | 7.5% | 4,625 |
| 10-540-5206 | 0 | 3,500 | 0 | 0 | 0.0% | 3,500 |
| 10-540-5207 | 315 | 5,000 | 0 | 0 | 0.0% | 5,000 |
| 10-540-5208 | 1,393 | 5,000 | 0 | 1,738 | 34.8% | 3,262 |
| 10-540-5209 | 1,620 | 10,000 | 625 | 625 | 6.2% | 9,375 |
| 10-540-5210 | 0 | 1,500 | 0 | 360 | 24.0% | 1,140 |
| 10-540-5211 | 720 | 10,000 | 331 | 725 | 7.3% | 9,275 |
| 10-540-5212 | 21,713 | 130,000 | 11,065 | 22,131 | 17.0% | 107,869 |
| 10-540-5213 | 2,124 | 10,000 | 1,731 | 2,145 | 21.4% | 7,855 |
| 10-540-5214 | 2,095 | 16,000 | 1,295 | 1,510 | 9.4% | 14,490 |
| 10-540-5215 | 425 | 1,000 | 0 | 0 | 0.0% | 1,000 |
| 10-540-5216 | 547 | 1,500 | 0 | 180 | 12.0% | 1,320 |
| Administrative Expenditures: | 33,422 | 231,700 | 16,227 | 32,257 | 13.9% | 199,443 |
| <u>Wages & Benefits</u> | | | | | | |
| 10-540-5301 | 70,469 | 598,454 | 42,144 | 63,230 | 10.6% | 535,224 |
| 10-540-5302 | 3,286 | 18,236 | 0 | 316 | 1.7% | 17,919 |
| 10-540-5303 | 0 | 0 | 0 | 3,302 | n/a | (3,302) |
| 10-540-5306 | 5,628 | 47,728 | 3,226 | 6,046 | 12.7% | 41,682 |
| 10-540-5310 | 5,530 | 59,345 | 4,432 | 8,402 | 14.2% | 50,944 |
| 10-540-5311 | 605 | 3,000 | 204 | 433 | 14.4% | 2,567 |
| Wages & Benefits: | 85,518 | 726,763 | 50,005 | 81,729 | 11.2% | 645,034 |
| <u>Insurance</u> | | | | | | |
| 10-540-5353 | 26,666 | 62,919 | 26,213 | 30,449 | 48.4% | 32,471 |
| 10-540-5354 | 0 | 10,000 | 0 | 0 | 0.0% | 10,000 |
| 10-540-5356 | 0 | 4,000 | 0 | 0 | 0.0% | 4,000 |
| Insurance: | 26,666 | 76,919 | 26,213 | 30,449 | 39.6% | 46,471 |
| <u>Other</u> | | | | | | |
| 10-540-5403 | 0 | 500 | 1,053 | 1,091 | 218.3% | (591) |
| Intergovernmental: | 0 | 500 | 1,053 | 1,091 | 218.3% | (591) |
| TOTAL GENERAL GOVERNMENT DIVISION: | \$145,605 | \$1,035,882 | \$93,498 | \$145,526 | 14.0% | \$890,356 |

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|---|----------------------|---------------------------|---------------------------|-----------------------|---------------------|---------------------------|
| <u>MUNICIPAL COURT DIVISION</u> | | | | | | |
| <u>Supplies & Office Expenditures</u> | | | | | | |
| 10-550-5204 Dues & Subscriptions | 0 | 0 | 0 | 55 | n/a | (55) |
| 10-550-5207 Misc Supplies | 0 | 250 | 0 | 0 | n/a | 250 |
| 10-550-5211 Meeting Supplies | 0 | 250 | 0 | 0 | n/a | 250 |
| 10-550-5215 Travel & Training | 79 | 250 | 0 | 0 | n/a | 250 |
| Supplies and Office Expenditures: | 79 | 750 | 0 | 55 | n/a | 695 |
| <u>Court Operations</u> | | | | | | |
| 10-550-5403 Credit Card Charges | 2,709 | 12,000 | 0 | 212 | 1.8% | 11,788 |
| 10-550-5404 Judge/Prosecutor/Interpreter | 3,300 | 25,000 | 2,475 | 5,250 | 21.0% | 19,750 |
| 10-550-5410 OmniBase Services of Texas | 0 | 500 | 0 | 0 | 0.0% | 500 |
| Court Operations: | 6,009 | 37,500 | 2,475 | 5,462 | 14.6% | 32,038 |
| TOTAL MUNICIPAL COURT DIVISION: | \$6,088 | \$38,250 | \$2,475 | \$5,517 | 14.4% | \$32,733 |
| <u>PUBLIC WORKS MAINTENANCE DIVISION</u> | | | | | | |
| <u>Maintenance & Repair</u> | | | | | | |
| 10-560-5501 TCEQ & Harris CO Permits | 100 | 2,000 | 0 | 100 | 5.0% | 1,900 |
| 10-560-5504 Landscaping Maintenance | 19,568 | 40,000 | 11,405 | 21,739 | 54.3% | 18,261 |
| 10-560-5505 Gator Fuel & Maintenance | 45 | 750 | 0 | 0 | 0.0% | 750 |
| 10-560-5506 Right of Way Mowing | 0 | 40,000 | 0 | 0 | 0.0% | 40,000 |
| 10-560-5507 Road & Sign Repair | 6,574 | 30,000 | 0 | 0 | 0.0% | 30,000 |
| 10-560-5508 ROW Water/Planting | 192 | 2,000 | 76 | 641 | 32.1% | 1,359 |
| 10-560-5509 Tree Care/Removal | 6,175 | 15,000 | 0 | 0 | 0.0% | 15,000 |
| 10-560-5510 Road/Drainage Maintenance | 0 | 12,000 | 0 | 0 | 0.0% | 12,000 |
| 10-560-5515 Landscape Improvements | 4,098 | 100,000 | (2,704) | 4,507 | 4.5% | 95,493 |
| 10-560-5516 Truck Fuel & Maintenance | 294 | 2,500 | 257 | 408 | 16.3% | 2,092 |
| 10-560-5517 Sidewalk Improvements | 0 | 12,000 | 0 | 0 | 0.0% | 12,000 |
| Maintenance and Repair: | 37,047 | 256,250 | 9,033 | 27,395 | 10.7% | 228,855 |
| TOTAL PUBLIC WORKS DIVISION: | \$37,047 | \$256,250 | \$9,033 | \$27,395 | 10.7% | \$228,855 |

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|---|--------------------|--------------------|-------------------|--------------------|--------------|--------------------|
| <u>CAPITAL OUTLAY PROGRAMS</u> | | | | | | |
| <u>General Capital / Maintenance Programs</u> | | | | | | |
| 10-570-5606 Road/Drainage Projects | 5,000 | 0 | 0 | 0 | n/a | 0 |
| | 5,000 | 0 | 0 | 0 | n/a | 0 |
| <u>Major Capital / Maintenance Programs</u> | | | | | | |
| 10-570-5808 Wilding Lane | 12,568 | 0 | 0 | 0 | n/a | 0 |
| 10-580-5809 96" Stormwater Replacement | 0 | 1,447,000 | 33,783 | 33,783 | 2.3% | 1,413,217 |
| 10-580-5810 Tokeneke - Country Squire | 0 | 384,311 | 111,487 | 111,487 | 29.0% | 272,824 |
| 10-580-5821 Williamsburg | 0 | 187,215 | 2,322 | 2,322 | 1.2% | 184,893 |
| 10-580-5822 Bothwell Way | 0 | 67,500 | 0 | 0 | 0.0% | 67,500 |
| 10-580-5823 Windermere Outfall Project | 0 | 304,200 | 0 | 0 | 0.0% | 304,200 |
| 10-580-5824 Smithdale Landscape/Sidewalk | 0 | 178,690 | 0 | 0 | 0.0% | 178,690 |
| 10-580-5825 Greenbay Beautification | 0 | 440,260 | 0 | 0 | 0.0% | 440,260 |
| 10-580-5826 Harris Co. Signal Participation | 0 | 100,000 | 0 | 0 | 0.0% | 100,000 |
| | 12,568 | 3,109,176 | 147,592 | 147,592 | 4.7% | 2,961,584 |
| TOTAL CAPITAL OUTLAY PROGRAMS: | \$17,568 | \$3,109,176 | \$147,592 | \$147,592 | 4.7% | \$2,961,584 |
| TOTAL EXPENDITURES: | \$1,247,806 | \$9,977,983 | \$698,518 | \$1,548,142 | 15.5% | \$8,389,161 |



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: February 28, 2023

DEBT SERVICE FUND

| | PRIOR YTD | CURRENT BUDGET | MONTHLY ACTUAL | YTD ACTUAL | % BUDGET | BUDGET BALANCE |
|-----------------------------------|--------------------|-------------------|-------------------|------------------|--------------|-------------------|
| REVENUES | | | | | | |
| PROPERTY TAXES | 1,246,959 | 899,330 | 110,263 | 855,590 | 95.1% | 43,740 |
| Total Property Tax : | 1,246,959 | 899,330 | 110,263 | 855,590 | 95.1% | 43,740 |
| INTEREST | 508 | 10,000 | 10,896 | 27,253 | 272.5% | (17,253) |
| TOTAL OPERATING | 1,247,466 | 909,330 | 121,159 | 882,843 | 97.1% | 26,487 |
| TOTAL REVENUES | \$1,247,466 | \$909,330 | \$121,159 | \$882,843 | 97.1% | \$26,487 |
| EXPENDITURES | | | | | | |
| TAX BOND PRINCIPAL | 765,000 | 790,000 | 0 | 790,000 | 100.0% | 0 |
| TAX BOND INTEREST | 59,625 | 84,950 | 0 | 48,325 | 56.9% | 36,625 |
| FISCAL AGENT FEES | 750 | 3,000 | 0 | 750 | 25.0% | 2,250 |
| OPERATING EXPENDITURES | 825,375 | 877,950 | 0 | 839,075 | 95.6% | 38,875 |
| TOTAL EXPENDITURES | \$825,375 | \$877,950 | \$0 | \$839,075 | 95.6% | \$38,875 |
| REVENUE OVER/(UNDER) EXPENDITURES | 422,091 | 31,380 | 121,159 | 43,768 | | |

**City of Piney Point Village
Monthly Tax Office Report
February 28, 2023**

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 2,932,065,532

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

| | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|------------------------|-----------------------------|---|----------------------|
| Original Levy 0.25514 | \$ 6,994,791.16 | \$ - | \$ 6,994,791.16 |
| Carryover Balance | - | 147,884.68 | 147,884.68 |
| Adjustments | 486,080.83 | (4,743.99) | 481,336.84 |
| Adjusted Levy | 7,480,871.99 | 143,140.69 | 7,624,012.68 |
| Less Collections Y-T-D | 6,940,480.20 | 4,563.87 | 6,945,044.07 |
| Receivable Balance | <u>\$ 540,391.79</u> | <u>\$ 138,576.82</u> | <u>\$ 678,968.61</u> |

C. COLLECTION RECAP:

| Current Month: | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|--------------------|-----------------------------|---|----------------------|
| Base Tax | \$ 900,778.99 | \$ 6,391.09 | \$ 907,170.08 |
| Penalty & Interest | 3,034.24 | 1,879.14 | 4,913.38 |
| Attorney Fees | - | 2,161.16 | 2,161.16 |
| Other Fees | 0.93 | 811.86 | 812.79 |
| Total Collections | <u>\$ 903,814.16</u> | <u>\$ 11,243.25</u> | <u>\$ 915,057.41</u> |

| Year-To-Date: | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|--------------------|-----------------------------|---|------------------------|
| Base Tax: | \$ 6,940,480.20 | \$ 4,563.87 | \$ 6,945,044.07 |
| Penalty & Interest | 3,034.24 | 2,069.49 | 5,103.73 |
| Attorney Fees | - | 2,426.99 | 2,426.99 |
| Other Fees | 20.40 | 814.87 | 835.27 |
| Total Collections | <u>\$ 6,943,534.84</u> | <u>\$ 9,875.22</u> | <u>\$ 6,953,410.06</u> |

| | | |
|--------------------------|---------------|---------------|
| Percent of Adjusted Levy | <u>92.82%</u> | <u>92.95%</u> |
|--------------------------|---------------|---------------|

MONTHLY TAX OFFICE REPORT
Tax A/R Summary by Year
February 28, 2023

| YEAR | BEGINNING BALANCE AS OF 12/31/2022 | ADJUSTMENTS | COLLECTIONS | ENDING BALANCE AS OF 02/28/2023 |
|------|--|----------------------|--------------------|---------------------------------------|
| 21 | \$ 43,690.21 | \$ (1,745.67) | \$ 7,501.58 | \$ 34,442.96 |
| 2020 | 28,555.27 | (173.38) | (173.38) | 28,555.27 |
| 19 | 22,688.76 | (989.82) | (989.82) | 22,688.76 |
| 18 | 13,064.06 | (1,835.12) | (1,835.12) | 13,064.06 |
| 17 | 4,648.01 | - | 30.09 | 4,617.92 |
| 16 | 4,577.04 | - | 30.52 | 4,546.52 |
| 15 | 4,154.85 | - | - | 4,154.85 |
| 14 | 3,783.69 | - | - | 3,783.69 |
| 13 | 3,467.82 | - | - | 3,467.82 |
| 12 | 2,787.74 | - | - | 2,787.74 |
| 11 | 3,180.89 | - | - | 3,180.89 |
| 10 | 3,007.68 | - | - | 3,007.68 |
| 09 | 2,737.28 | - | - | 2,737.28 |
| 08 | 2,491.47 | - | - | 2,491.47 |
| 07 | 2,455.76 | - | - | 2,455.76 |
| 06 | 2,365.71 | - | - | 2,365.71 |
| 05 | 75.13 | - | - | 75.13 |
| 04 | 63.95 | - | - | 63.95 |
| 03 | 44.68 | - | - | 44.68 |
| 02 | 44.68 | - | - | 44.68 |
| | <u>\$ 147,884.68</u> | <u>\$ (4,743.99)</u> | <u>\$ 4,563.87</u> | <u>\$ 138,576.82</u> |

ITEM G

Tokeneke and Country Squires Improvements Project



March 24, 2023

Mr. Bobby Pennington
City of Piney Point Village
7676 Woodway, Suite 300
Houston, TX 77063

Re: **Tokeneke and Country Squires Improvements Project**
City of Piney Point Village Texas
HDR Job No. 10338036

Dear Mr. Pennington:

Enclosed please find one copy of the following items for the above referenced project:

1. On Par Civil Services LLC. - Pay Estimate No. 5.

The amount of the Pay Estimate No. 5 is **\$97,465.04**. The total billing for the project represents 95.14% of the contract amount. As of March 14, 2023, the contract time expended was 79.52%.

HDR Engineering, Inc. has reviewed this application and recommends payment of said application.

If you have any questions, please call me.

Sincerely,

HDR ENGINEERING, INC.

Joseph Moore, P.E., CFM
Project Manager

JM/rk

cc: Rogelio Munoz – On Par Civil Services LLC



APPLICATION FOR PAYMENT NUMBER: 5

PROJECT: Tokeneke and Country Squires Improvements Project

CONTRACTOR: On Par Civil Services LLC, 1220 Blalock Rd, Suite 300, Houston, TX 77055

OWNER: City of Piney Point, 7676 Woodway, Suite 300, Houston, Texas 77063

OWNERS PROJECT NO: _____ **ENGINEERS PROJECT NO:** 10338036

PAY PERIOD FROM: February 1, 2023 TO: March 14, 2023

| | |
|---|----------------------------|
| ORIGINAL CONTRACT SUM: | <u>\$ 865,394.50</u> |
| NET CHANGE BY CHANGE ORDER: | <u>\$ 102,446.68</u> |
| CONTRACT SUM TO DATE: | <u>\$ 967,841.18</u> |
| INSTALLATIONS: | <u>\$ 932,834.78</u> |
| LESS 10% RETAINAGE ON FIRST \$400,000.00 : | <u>\$ 40,000.00</u> |
| LESS 5% RETAINAGE: | <u>\$ 26,641.74</u> |
| LESS PREVIOUS PAYMENTS: | <u>\$ 768,728.00</u> |
| AMOUNT DUE THIS APPLICATION: | <u>\$ 97,465.04</u> |

ACCOMPANYING DOCUMENTATION: Engineer's Estimate No. 5

ENGINEER'S CERTIFICATION:

PAYMENT OF THE ABOVE AMOUNT DUE THIS APPLICATION IS RECOMMENDED

DATE: 3-24-2023

HDR Engineering, Inc.



Joseph Moore, P.E.
Project Manager

TO: Members of the City Council

FROM: R. Pennington, City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on Resolution No. 03.27.23C, declaring certain personal property owned by the City of Piney Point Village to be surplus property and authorizing the City Administrator to dispose of such property.

Agenda Item: 8

Summary

Staff is seeking council authorization to dispose of specific surplus personal property. Over the years the city has acquired excess material or identified equipment no longer useful in our operations.

Exhibit A provides the list of requested items.

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Surplus Items

Exhibit A

- 1) Steel Fence Posts (Tree Stakes/Excess)
- 2) Lawn Care Spreader (Broken)
- 3) Small Utility Cart (Idle Use)
- 4) Pool Salt (2-bags Spoiled)
- 5) Street Sign (Recycle)
- 6) Traffic Poles (Damages)
- 7) Flags (Retire)
- 8) Computer/Electronic Equipment (Obsolete)
- 9) Shredder (Broken/Worn)
- 10) Copiers/printers (Obsolete)
- 11) Brother Typewriter (Obsolete)
- 12) Old Phone Equipment (Obsolete)
- 13) Christmas decoration (Worn/Derelict)
- 14) Office Cabinet (Broken)
- 15) Office desk (Broken)
- 16) Office Chairs (Broken/Worn)
- 17) Traffic Controller EPAC300 (Obsolete)
- 18) Desktop Backup Battery (Recycle)













RESOLUTION NO. 2023.03.27C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE CITY TO BE SURPLUS PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO DISPOSE OF SUCH PROPERTY.

WHEREAS, The City Council of the City of Piney Point Village, Texas, has determined that certain personal property owned by the City in the form of certain equipment is no longer needed; has been replaced by other equipment; and is no longer necessary for the City’s current or foreseeable needs; and

WHEREAS, such surplus property, while no longer being of value or benefit to the City, may be of benefit or value to some other person or entity; and

WHEREAS, the Texas Government Code authorizes the City to dispose of surplus property.

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

SECTION 1. The City Council hereby finds and determines that the property identified on the attached Exhibit “A”, which is hereby incorporated and made part of this Resolution as if set forth fully at length is no longer necessary for the operations of the City of Piney Point Village and is hereby declared to be surplus property in accordance with the Texas Government Code.

SECTION 2. The City Administrator is hereby directed to take all reasonable steps to dispose of such items of surplus property and the proceeds there from shall be deposited to the General Fund.

PASSED AND APPROVED by the City Council of the City of Piney Point Village, Texas, this 27th day of March 2023.

Mark Kobelan, Mayor

ATTEST:

Robert Pennington
City Administrator / City Secretary

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on employee health insurance renewal with the Memorial Villages Police Department.

Agenda Item: 9

This item was discussed at the February regular meeting and requires a motion for approval.

Piney Point Village employee health insurance under Memorial Villages Police Department is set to change from United Health Care (UHC) to Blue Cross Blue Shield (BCBS). The renewal was received from (UHC) was unsustainable. The best option selected for next year was BCBS plan (HDHP 3500) which secures comparable coverage for a modest 3.7% increase from the current plan year. The deductible goes up by \$1000 per member, however the commission agreed to increase the HSA to assist employees and dependents. With a change in PPV employee full-time staffing, the city is projected to lower total cost obligations to the plan for this fiscal year versus the prior year.

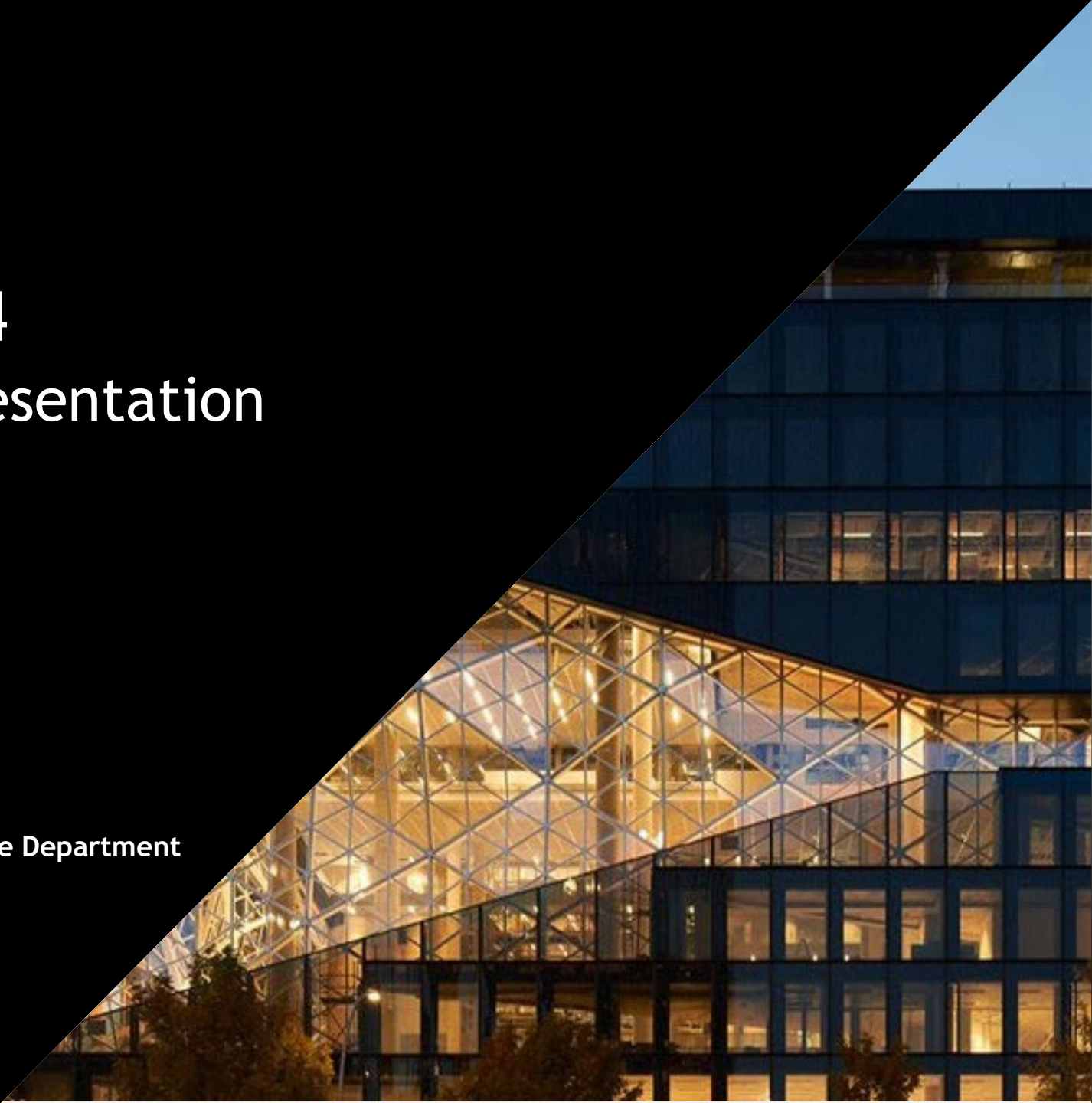
Staff recommends approval on employee health insurance renewal with the Memorial Villages Police Department.



2023- 2024 Renewal Presentation

February 13, 2023

Memorial Villages Police Department



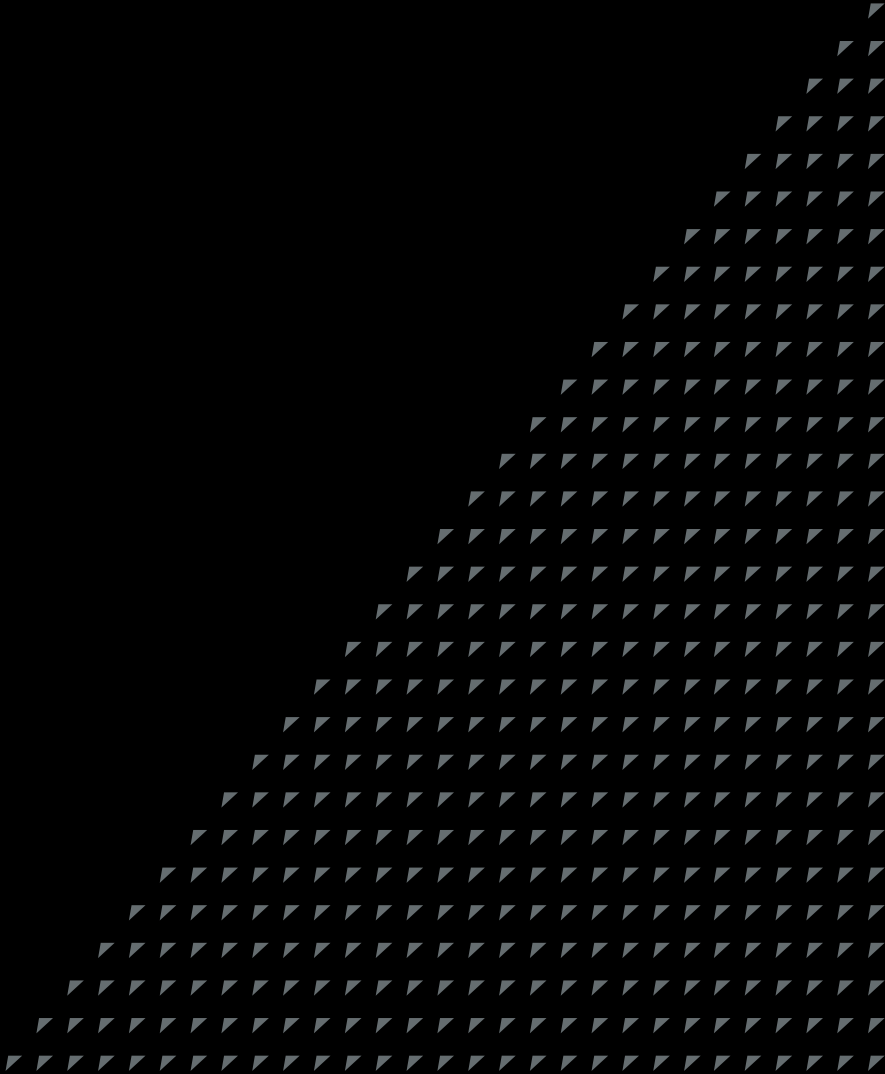


Meeting Objectives

- Discussion Items:
 - Section 1: Executive Summary
 - Section 2: Benchmarking
 - Section 3: Financial Update
 - Section 4: Contribution Scenarios
 - Section 4: Renewals & Marketing
 - Section 5: Appendix



Executive Summary





Executive Summary

- ✓ **Fully Insured Medical Renewal** - The renewal was received from United Healthcare (UHC) at a 49% (\$296,012) increase over current rates. We requested UHC to provide additional rate relief, however, UHC will not be able to accommodate this request. The increase is largely because of the High-Cost Claimant # 1 and # 2. HCC #1 is a newborn with End Stage Renal Disease with a total claims of \$1,170,929 through December 2022. HCC # 2 has a total claims of \$338,500 through December 2022 with Sepsis/Gastroenterology. **Both High-Cost Claimants #1 and # 2 are on-going claims.** MVPD is currently running at a 364.7% loss ratio with total paid claims of \$2,027,740 and premiums paid of \$555,970, over the last 12 months.
- ✓ **Fully Insured Medical Marketing** -
 - Alliant requested alternate plan designs from UHC; however, the rates are not competitive and ranges from 31.2% (\$188,301) to 54.1% (\$326,667) increase over current rates.
 - Initially, Blue Cross Blue Shield of Texas provided their quote that is close to the UHC Renewal rates ranging from 37% - 40% increase above current rates. However, Alliant was able to do further negotiation using the information that MVPD provided on the HCCs. BCBS of Tx quotes are ranging from 4.7% to 23.6% increase over current rates. BCBS is also providing an additional 1.5% discount off the Medical Rates if the Dental and Vision are bundled with the Medical plan.
 - BCBS Alternate 1 - This option is at 19% (\$114,672) increase over current rates. This plan has an In-Network Deductible of \$3,500 individual/\$7,000 family, In-Network Out of Pocket Maximum of \$5,000 individual/\$10,000 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$10,782 savings to the above increase.
 - BCBS Alternate 2 - This option is at 4.7% (\$28,198) increase over current rates. This plan has an In-Network Deductible of \$4,500 individual/\$10,000 family, In-Network Out of Pocket Maximum of \$6,900 individual/\$13,800 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$9,485 savings to the above increase.
 - BCBS Alternate 3 - Dual Plan: HDHP and PPO - This option is at 23.6% (\$142,309) increase over current rates with an assumption of 10% migration from the current HDHP to the PPO plan. The HDHP Plan has an In-Network Deductible of \$3,500 individual/\$7,000 family, In-Network Out of Pocket Maximum of \$5,000 individual/\$10,000 family, 80% Co-Insurance, and RX plan design changes. The PPO Plan has an In-Network Deductible of \$1,500 individual/\$4,500 family, In-Network Out of Pocket Maximum of \$4,500 individual/\$13,500 family, 80% Co-Insurance, and RX plan design changes. Dental and Vision bundle would be approximately -\$11,196 savings to the above increase.
 - Aetna, Cigna, Humana, Memorial Hermann, IEBP/TML and Trustmark Insurance Company declined to quote due to uncompetitive rates



Executive Summary

- ✓ **Dental Renewal** - UHC release a one-year rate pass for the 2023 - 2024 Dental Renewal.
 - Dental Marketing - We received quotes from the market ranging from -18.9% below current rates to 5.5% above current rates.
 - BCBS provided a quote with plan changes at 5.5% (\$2,226) above current rates. BCBS is also providing an additional 1% discount off the Medical Rates if the Dental is bundled with the Medical plan.
 - Please note: MVPD, currently, have two Dental plans: a DHMO and a PPO plan. BCBS does not offer DHMO plans. If MVPD were to move to BCBS for the Dental plans, the current DHMO plan will be replaced by a second Dental PPO Plan. MVPD will offer a Dental High PPO Plan and a Dental Low PPO Plan.
 - Guardian quote is at 5.5% (\$2,240) above current rates and must be sold with vision.
 - Sunlife quotes is at -5.1% (-\$2,063) below current rates, with plan changes. Dental rates are stand alone.
 - Humana quotes is at -18.9% (-\$7,687) below current rates, with plan changes. Dental rates are stand alone.
 - All other Dental carriers declined to quote.
- ✓ **Vision Renewal** - UHC release a one-year rate pass for the 2023 - 2024 Vision Renewal.
 - Vision Marketing - We received competitive quotes with benefits changes from the market ranging from -37.1% below current to 3.9% above current vision rates.
 - BCBS (utilizing the EyeMed Network) quote is at 3.9% (\$324) above current rates with plan changes. BCBS is also providing an additional 0.5% discount off the Medical Rates if the Vision is bundled with the Medical plan.
 - Guardian quote is at -37.1% (-\$3,116) below current rates with plan changes and must be sold with dental.
 - Sunlife quote is at -20.1% (-\$1,685) below current rates with plan changes. Vision rates are stand alone.
 - EyeMed quote is at -22.2% (-\$1,862) below current rates with plan changes
 - Humana quotes is at -4.5% (-\$381) below current rates, with plan changes. Vision rates are stand alone.
 - All other Vision carriers declined to quote.



Executive Summary

✓ **Please note:**

- Currently, the Medical, Dental and Vision plans are bundled with UHC. UHC offers on-going credits off the Medical rates. If MVPD were to renew with UHC, UHC offers an on-going credits assuming participation requirements are continuously met. If an employee enrolls in both the Medical and Dental plans, there will be a monthly on-going credit of \$3 PEPM applied to the medical rates. If an employee enrolls in both the Medical and Vision plans, there will be a monthly on-going credit of \$2 PEPM applied to the medical rates. If an employee enrolls in the Medical, Dental, and Vision plans, there will be a monthly on-going credit of \$5 PEPM applied to the medical rates. The estimated annual on-going credits is about \$3,000.
- If MVPD were to move the Medical away from UHC, the Dental and Vision renewals will not be affected. However, there will not be on-going credits.

✓ **Life and Disability Plans** are under rate guarantee until 2024.



Medical Renewal - Current vs BCBS

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Medical

| BENEFITS | CURRENT / RENEWAL | BCBS ALTERNATE 1 | BCBS ALTERNATE 2 | BCBS ALTERNATE 3 |
|-----------------------------------|------------------------|-----------------------|-----------------------|---|
| Carrier | UHC | BCBS of TX | BCBS of TX | BCBS of TX |
| Network | Choice Plus | Blue Choice | Blue Choice | Blue Choice - Dual Option |
| Plan Type | CT4J (previously AE30) | MTBCP005H | MTBCP010H | MTBCP005H MTBCP014 |
| Plan Name | HDHP w/ H.S.A. | HDHP w/ H.S.A. | HDHP w/ H.S.A. | HDHP w/ H.S.A. PPO |
| Plan Accumulations | Calendar Year | Calendar Year | Calendar Year | Calendar Year |
| Deductible | Embedded | Embedded | Embedded | Embedded |
| OOP Maximum | Embedded | Embedded | Embedded | Embedded |
| IN-NETWORK | | | | |
| Deductible - Individual Family | \$3,500 / \$7,000 | \$3,500 / \$7,000 | \$4,500 / \$10,000 | \$3,500 / \$7,000 \$1,500 / \$4,500 |
| OOP Maximum - Individual Family | \$6,350 / \$12,700 | \$5,000 / \$10,000 | \$6,900 / \$13,800 | \$5,000 / \$10,000 \$4,500 / \$13,500 |
| Coinsurance | 80% | 80% | 80% | 80% |
| OUT-OF-NETWORK | | | | |
| Deductible - Individual Family | \$5,000 / \$10,000 | \$7,000 / \$14,000 | \$9,000 / \$20,000 | \$7,000 / \$14,000 \$3,000 / \$9,000 |
| OOP Maximum - Individual Family | \$10,000 / \$20,000 | Unlimited / Unlimited | Unlimited / Unlimited | Unlimited / Unlimited Unlimited / Unlimited |
| Coinsurance | 50% | 60% | 60% | 60% |

| COSTS | CURRENT / RENEWAL | ALTERNATE 4 | ALTERNATE 5 | ALTERNATE 6 |
|-------------------------------------|------------------------|---------------|---------------|-----------------------|
| Funding | Fully Insured | Fully Insured | Fully Insured | Fully Insured |
| Rate Guarantee | Renews 4/1/2023 1 Year | 1 Year | 1 Year | 1 Year |
| ENROLLMENT / RATES | CURRENT RENEWAL | PROPOSED | PROPOSED | PROPOSED PROPOSED |
| Employee 32 | \$477.63 \$711.67 | \$569.41 | \$500.91 | \$569.41 \$788.35 |
| Employee & Spouse 6 | \$1,098.53 \$1,636.81 | \$1,184.90 | \$1,042.34 | \$1,184.90 \$1,640.49 |
| Employee & Child(ren) 9 | \$859.73 \$1,281.00 | \$1,128.29 | \$992.54 | \$1,128.29 \$1,562.11 |
| Employee & Family 14 | \$1,480.64 \$2,206.16 | \$1,743.77 | \$1,533.98 | \$1,743.77 \$2,414.25 |
| ANNUAL PREMIUM | 61 | | | |
| Total Premium | \$604,102 \$900,114 | \$718,775 | \$632,301 | \$646,897 \$99,514 |
| \$ Change Over Current - Gross Cost | \$296,012 | \$114,672 | \$28,198 | \$746,412 \$142,309 |
| % Change Over Current - Gross Cost | 49.0% | 19.0% | 4.7% | 23.6% |



2022 Considerations

MVPD - Plan Year: April 2023 - March 2024

2022-2023 Annualized Premium **\$604,102**

| Medical | Current FI UHC | Renewal UHC | Proposed BCBSTX Alt 1 (HDHP 3500) | Proposed BCBSTX Alt 1 (HDHP 3500) | Proposed BCBSTX Alt 2 (HDHP 4000) | Proposed BCBSTX Alt 3 (Dual Option) (HDHP 3500 + PPO 1500) |
|--|------------------|------------------|-----------------------------------|-----------------------------------|-----------------------------------|--|
| Dental & Vision | Current UHC | Renewal UHC | Renewal UHC | Proposed BCBS of TX | Proposed BCBS of TX | Proposed BCBS of TX |
| Medical Annualized Premium | \$604,102 | \$900,114 | \$718,775 | \$718,775 | \$632,301 | \$746,412 |
| Ongoing Credits* | -\$3,000 | -\$3,000 | \$0 | \$0 | \$0 | \$0 |
| Dental & Vision Bundling Credit** | \$0 | \$0 | \$0 | -\$10,782 | -\$9,485 | -\$11,196 |
| Total Annual Projected Medical Cost | \$601,102 | \$897,114 | \$718,775 | \$707,993 | \$622,816 | \$735,216 |
| \$ Change over Current | | \$296,012 | \$117,672 | \$106,891 | \$21,714 | \$134,113 |
| % Change over Current | | 49.2% | 19.6% | 17.8% | 3.6% | 22.3% |
| Dental Premium | \$40,760 | \$40,760 | \$40,760 | \$42,986 | \$42,986 | \$42,986 |
| Vision Premium | \$8,391 | \$8,391 | \$8,391 | \$8,714 | \$8,714 | \$8,714 |
| Annual Projected Dental and Vision Cost | \$49,150 | \$49,150 | \$49,150 | \$51,700 | \$51,700 | \$51,700 |
| \$ Change over Current | | \$0 | \$0 | \$2,550 | \$2,550 | \$2,550 |
| % Change over Current | | 0.0% | 0.0% | 5.2% | 5.2% | 5.2% |
| Total Annual Projected Cost | \$650,253 | \$946,265 | \$767,925 | \$759,694 | \$674,517 | \$786,916 |
| \$ Change over Current | | \$296,012 | \$117,672 | \$109,441 | \$24,264 | \$136,663 |
| % Change over Current | | 45.5% | 18.1% | 16.8% | 3.7% | 21.0% |

* Ongoing Credit is illustrative. It is calculated based upon EEs enrollment in the UHC plans. \$3 PEPM for enrollment in Medical and Dental. \$2 PEPM for enrollment in Medical and Vision. \$5 PEPM for enrollment in Medical, Dental, and Vision.

** Dental & Vision Bundling Credit is illustrative. It is calculated based upon 1.5% to the medical premium on a fully insured basis
 Based on Headcount of 61 enrolled in medical (Dual Option plans, with a PPO, include 10% migration to the PPO)
 Based on Headcount of 52 enrolled in dental
 Based on Headcount of 53 enrolled in vision



Summary - Historical Rates

| | December Enrollment | BCBS 2019-2020 | BCBS 2020-2021 | UHC 2021-2023 | UHC 2022-2023 | UHC 2023-2024 Renewal | BCBS Alt 1 2023-2024 Proposed | BCBS Alt 2 2023-2024 Proposed |
|---------------------------------|---------------------|------------------|------------------|------------------|------------------|-----------------------|-------------------------------|-------------------------------|
| HSAPlan | | | | | | | | |
| Employee Only | 32 | \$459.84 | \$482.91 | \$415.33 | \$477.63 | \$711.67 | \$569.41 | \$500.91 |
| Employee + Spouse | 6 | \$1,057.62 | \$1,110.67 | \$955.24 | \$1,098.53 | \$1,636.81 | \$1,184.90 | \$1,042.34 |
| Employee + Child(ren) | 9 | \$827.71 | \$869.23 | \$747.59 | \$859.73 | \$1,281.00 | \$1,128.29 | \$992.54 |
| Employee + Family | 14 | \$1,425.49 | \$1,497.00 | \$1,287.51 | \$1,480.64 | \$2,206.16 | \$1,743.77 | \$1,533.98 |
| Annual Estimated Premium | 61 | \$581,602 | \$610,779 | \$525,305 | \$604,102 | \$900,114 | \$718,775 | \$632,301 |
| Percentage of Change | | -11% | 5% | -14% | 15% | 49% | 19.0% | 4.7% |

Based on December 2022 headcount

- The 2023-2024 BCBS Alternate 1 proposed annual estimated premium increased 17.7% BCBS 2020-2021 actual annual premium.
- The 2023-2024 BCBS Alternate 2 proposed annual estimated premium increased 3.5% BCBS 2020-2021 actual annual premium.



Summary - Historical Employee Contributions

| Piney Point | December Enrollment | BCBS 2019-2020 | BCBS 2020-2021 | UHC 2021-2023 | UHC 2022-2023 | UHC 2023-2024 Renewal | BCBS Alt 1 2023-2024 Proposed | BCBS Alt 2 2023-2024 Proposed |
|---------------------------------|---------------------|----------------|----------------|----------------|----------------|-----------------------|-------------------------------|-------------------------------|
| HSA Plan | | | | | | | | |
| Employee Only | 5 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Employee + Spouse | 1 | \$298.89 | \$313.88 | \$269.96 | \$310.45 | \$462.57 | \$307.75 | \$270.72 |
| Employee + Child(ren) | 1 | \$183.94 | \$193.16 | \$166.13 | \$191.05 | \$284.67 | \$279.44 | \$245.82 |
| Employee + Family | 0 | \$482.83 | \$507.05 | \$436.09 | \$501.51 | \$747.25 | \$587.18 | \$516.54 |
| Annual Estimated Premium | 7 | \$5,794 | \$6,084 | \$5,233 | \$6,018 | \$8,967 | \$7,046 | \$6,198 |
| Percentage of Change | | -15% | 5% | -14% | 15% | 49% | 17% | 3% |

Piney Point: MVPD pays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| MVPD | December Enrollment | BCBS 2019-2020 | BCBS 2020-2021 | UHC 2021-2023 | UHC 2022-2023 | UHC 2023-2024 Renewal | BCBS Alt 1 2023-2024 Proposed | BCBS Alt 2 2023-2024 Proposed |
|---------------------------------|---------------------|-----------------|------------------|-----------------|-----------------|-----------------------|-------------------------------|-------------------------------|
| HSA Plan | | | | | | | | |
| Employee Only | 20 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Employee + Spouse | 4 | \$298.89 | \$313.88 | \$269.96 | \$155.23 | \$231.29 | \$153.87 | \$135.36 |
| Employee + Child(ren) | 8 | \$183.94 | \$193.16 | \$166.13 | \$95.53 | \$142.33 | \$139.72 | \$122.91 |
| Employee + Family | 11 | \$482.83 | \$507.05 | \$436.09 | \$250.75 | \$373.62 | \$293.59 | \$258.27 |
| Annual Estimated Premium | 43 | \$95,737 | \$100,540 | \$86,470 | \$49,721 | \$74,084 | \$59,553 | \$52,388 |
| Percentage of Change | | -21% | 5% | -14% | -42% | 49% | 20% | 5% |

MVPD: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| Bunkerhill | December Enrollment | BCBS 2019-2020 | BCBS 2020-2021 | UHC 2021-2023 | UHC 2022-2023 | UHC 2023-2024 Renewal | BCBS Alt 1 2023-2024 Proposed | BCBS Alt 2 2023-2024 Proposed |
|---------------------------------|---------------------|-----------------|-----------------|-----------------|-----------------|-----------------------|-------------------------------|-------------------------------|
| HSA Plan | | | | | | | | |
| Employee Only | 7 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Employee + Spouse | 1 | \$298.89 | \$313.88 | \$269.96 | \$155.23 | \$231.29 | \$153.87 | \$135.36 |
| Employee + Child(ren) | 0 | \$183.94 | \$193.16 | \$166.13 | \$95.53 | \$142.33 | \$139.72 | \$122.91 |
| Employee + Family | 3 | \$482.83 | \$507.05 | \$436.09 | \$250.75 | \$373.62 | \$293.59 | \$258.27 |
| Annual Estimated Premium | 11 | \$20,968 | \$22,020 | \$18,939 | \$10,890 | \$16,226 | \$12,416 | \$10,922 |
| Percentage of Change | | -18% | 5% | -14% | -42% | 49% | 14% | 0% |

Bunkerhill: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

2022 - 2023 HSA Contributions

| Plan Year HSA Contribution Amounts | Employee Only | Employee + Spouse | Employee + Child or Children | Employee + Family |
|------------------------------------|---------------|-------------------|------------------------------|-------------------|
| MVPD contribution | \$1,500 | \$2,700 | \$2,700 | \$2,700 |
| Physical/Wellness | Up to \$1,000 | Up to \$1,000 | Up to \$1,000 | Up to \$1,000 |
| Physical Assessment PT | Up to \$500 | Up to \$500 | Up to \$500 | Up to \$500 |
| *COVID-19 Vaccination | \$250 | \$250 | \$250 | \$250 |
| 2022 Total MVPD HSA contributions | \$3,250 | \$4,450 | \$4,450 | \$4,450 |

*The COVID-19 vaccination contribution is for new hires and employees who have not already received their COVID-19 vaccine.

2023 - 2024 HSA Contributions Proposed with BCBS Alternate 2

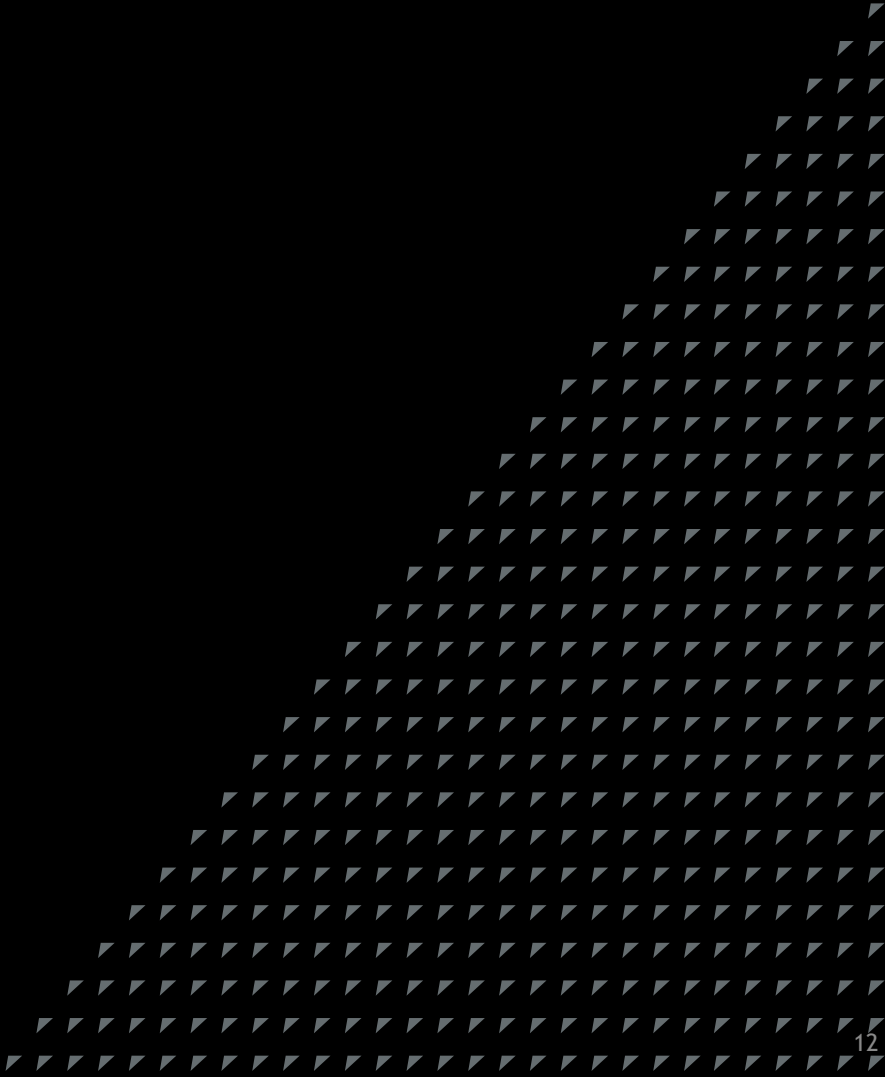
| Plan Year HSA Contribution Amounts | Employee Only | Employee + Spouse | Employee + Child or Children | Employee + Family |
|------------------------------------|------------------|-------------------|------------------------------|-------------------|
| MVPD contribution | \$2,350 | \$3,700 | \$3,700 | \$3,700 |
| Physical/Wellness | Up to \$1,000 | Up to \$1,000 | Up to \$1,000 | Up to \$1,000 |
| Physical Assessment PT | Up to \$500 | Up to \$500 | Up to \$500 | Up to \$500 |
| *COVID-19 Vaccination | \$250 | \$250 | \$250 | \$250 |
| 2023 Total MVPD HSA contributions | \$3,850 | \$5,200 | \$5,200 | \$5,200 |

| | | | | |
|--|----------|---------|---------|----------|
| Difference between 2022 & 2023 HSA Contributions | \$600 | \$750 | \$750 | \$750 |
| Total Number of Enrollments | 32 | 6 | 9 | 14 |
| Total 2023 HSA Amounts* | \$19,200 | \$4,500 | \$6,750 | \$10,500 |

*Total 2023 HSA I Amount - \$40,950

Catch-up contribution (age 55 or older): \$1,000

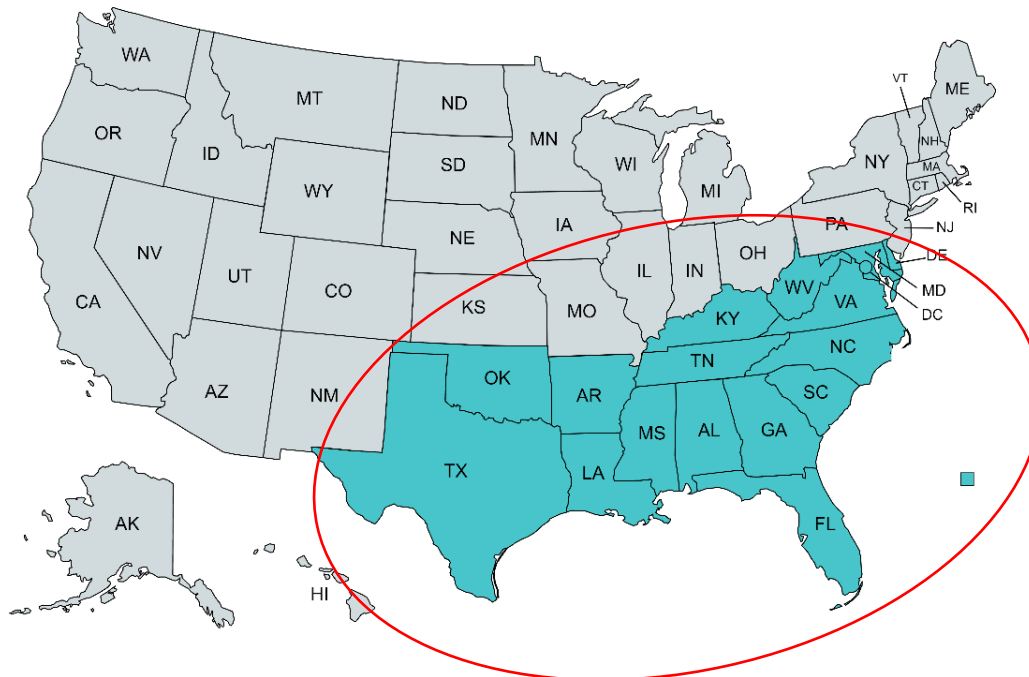
Benchmarking





Benchmark Report - Medical Benefits Summary

| Alliant Book of Business Benchmarking | |
|---------------------------------------|----------------------------|
| Full-Time Employee Range | 50-99 |
| Industry | Government / Public Sector |
| Plan Types | HDHP's |
| Region/Location | South |





Benchmark Report - Medical Benefits Summary Averages

HDHP

| Individual Benefit (In-Network) | HDHP W/ H.S.A | Location South | Size 50-99 | Industry Government/Public Sector |
|------------------------------------|---------------|-------------------|---------------|--------------------------------------|
| Plan Feature | | | | |
| Deductible - IND | \$3,500 | \$3,256 | \$3,284 | \$2,394 |
| Deductible - FAM | \$7,000 | \$6,509 | \$6,647 | \$4,810 |
| Coinsurance | 20% | 14% | 11% | 12% |
| Out-of-Pocket Maximum - IND | \$6,350 | \$5,049 | \$5,032 | \$3,951 |
| Out-of-Pocket Maximum - FAM | \$12,700 | \$10,017 | \$9,863 | \$7,769 |
| Employer HSA Contributions | | | | |
| Employee Only | \$1,500 | \$655 | \$950 | \$1,062 |
| EE + Family | \$2,700 | \$1,265 | \$1,632 | \$1,727 |
| Employee Contributions | | | | |
| Employee Only | \$0 | \$99 | \$124 | \$107 |
| EE + Spouse | \$275 | \$386 | \$458 | \$319 |
| EE + Child(ren) | \$215 | \$305 | \$390 | \$290 |
| EE + Family | \$370 | \$564 | \$707 | \$519 |
| Value Measures | | | | |
| Claros Relative Value | 68.4% | 74.5% | 73.6% | 78.2% |

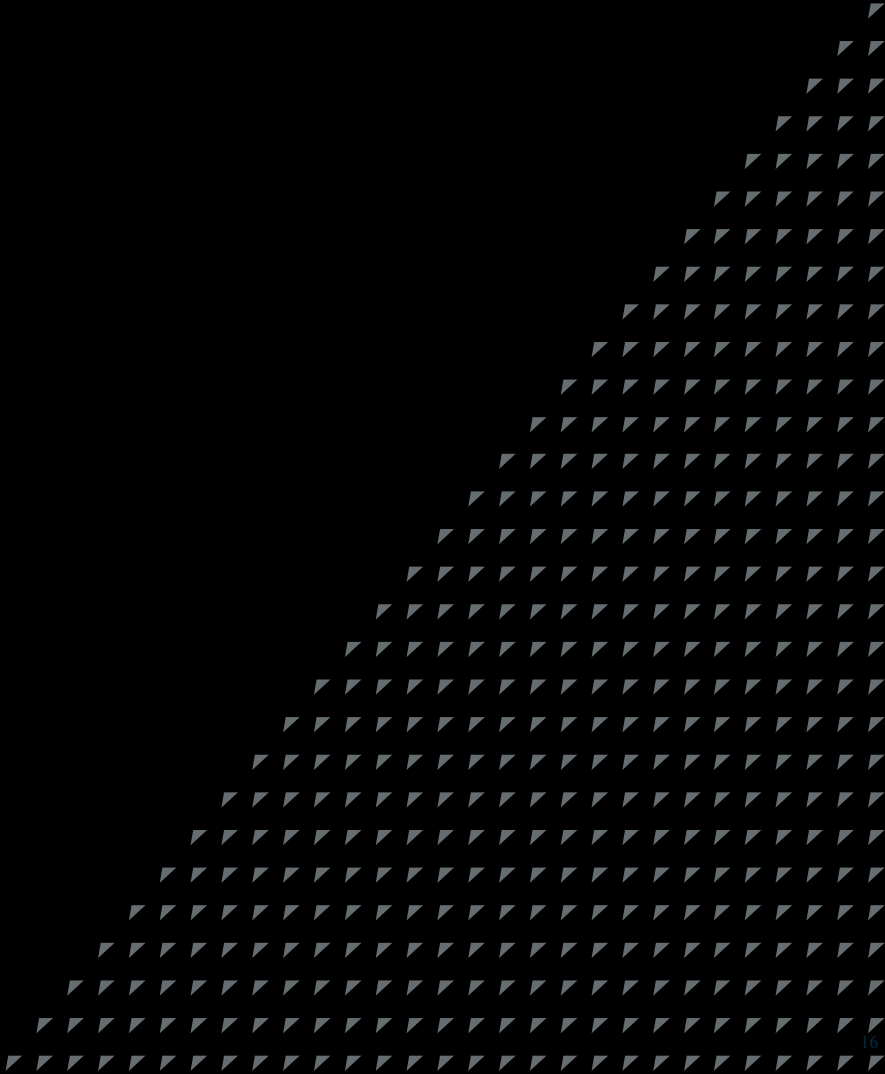
Benchmark Report - Medical Benefits Summary by Industry

Benchmarking

Financial Impact of Plan & Contribution Variance

| | Memorial Villages Police Department | Government/Public Sector |
|---|-------------------------------------|--------------------------|
| | HDHP W/ H.S.A | HDHP |
| Medical Plan Design (Mean) | | |
| Deductible | | |
| Individual | \$3,500 | \$2,394 |
| Family | \$7,000 | \$4,810 |
| Coinsurance | 20% | 12% |
| Out of Pocket Maximum | | |
| Individual | \$6,350 | \$3,951 |
| Family | \$12,700 | \$7,769 |
| Office Visit | | |
| PCP | 20% | 12% |
| Specialist | 20% | 12% |
| Prescription Drugs | | |
| Generic | 20% | 12% |
| Preferred Brand | 20% | 12% |
| Non-Preferred Brand | 20% | 12% |
| Specialty | 20% | 12% |
| ER-HSA Funding | | |
| Individual | \$1,500 | \$1,062 |
| Family | \$2,700 | \$1,727 |
| Relative Value (Claros) | 68.42% | 78.20% |
| Premium Rates | | |
| Employee Only | \$477.63 | \$545.90 |
| EE + Spouse | \$1,098.53 | \$1,255.55 |
| EE + Child(ren) | \$859.73 | \$982.62 |
| EE + Family | \$1,480.64 | \$1,692.28 |
| Employee Contributions | | |
| Employee Only | \$0.00 | \$106.50 |
| EE + Spouse | \$274.63 | \$318.60 |
| EE + Child(ren) | \$214.93 | \$289.85 |
| EE + Family | \$370.16 | \$518.55 |
| Assumed Enrolled | | |
| Employee Only | 32 | 32 |
| EE + Spouse | 6 | 6 |
| EE + Child(ren) | 9 | 9 |
| EE + Family | 14 | 14 |
| Annual Costs | | |
| Total Cost | \$604,102 | \$690,453 |
| Employee Contributions | \$105,173 | \$182,256 |
| Net Employer Cost | \$498,930 | \$508,197 |
| ER-HSA Expense | \$126,300 | \$84,079 |
| Impact of Variance - Increase/(Decrease) in Costs | | |
| Increase in Employer costs due to Plan Design (Actuarial Value Adjustment) | | \$86,351 |
| Decrease in Employer costs due to change in Employer Contributions | | (\$77,084) |
| Decrease in Employer costs due to change in ER-funded HSA contributions | | (\$42,221) |
| Estimated Annual Differential in Memorial Villages Police Department (Net) Annual Medical Cost and Benchmark | | (\$32,954) |

Financial Update



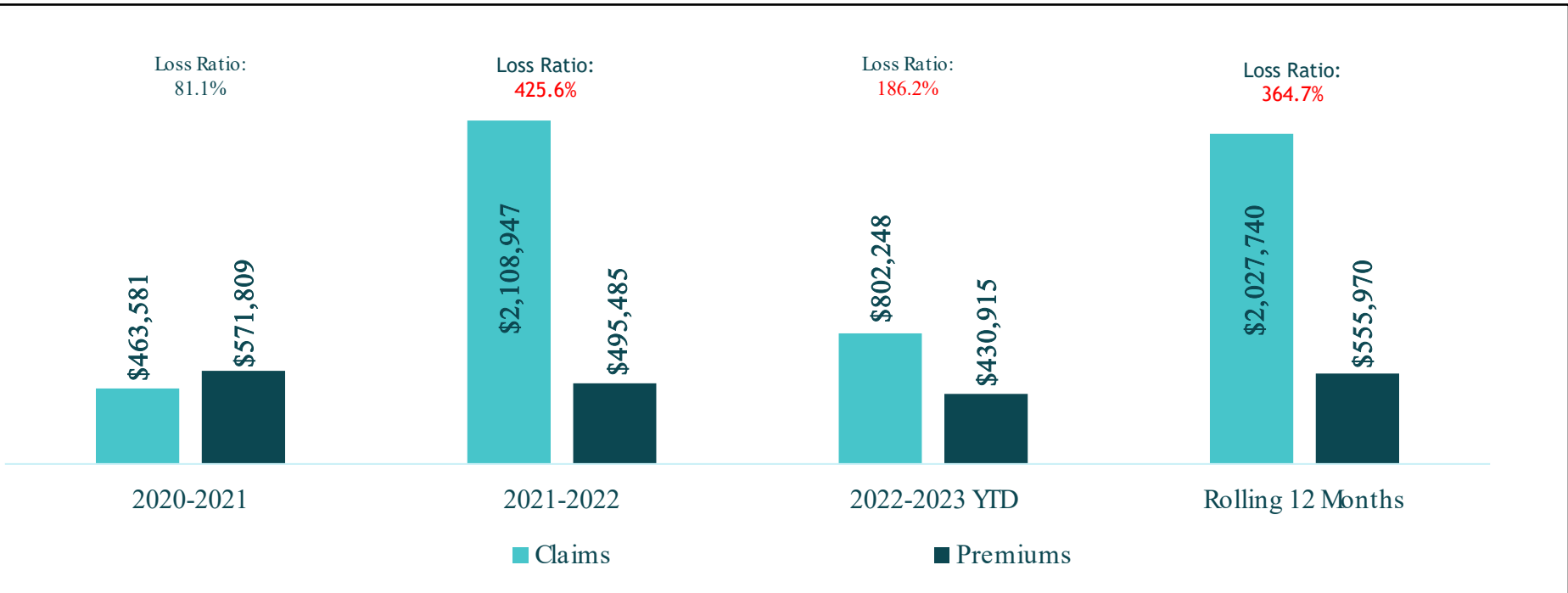


Summary - 2022 Medical/Rx Plan Performance

- ✓ The 2022-2023 YTD medical plan is running at a loss ratio of 186.2% through the end of December 2022 when comparing total paid claims of \$802,248 to premiums paid of \$430,915. The loss ratio is at 364.7% on a rolling 12 month basis from January through December 2022.
- ✓ At a loss ratio of 186.2%, the carrier is losing money. Standardly, we would want MVPD running in the 80% loss ratio range.
- ✓ For the Rolling 12 months, there are three (3) HCC's over \$50,000 through December 2022 with total claims of \$1,569,703. High-Cost claimant #1 makes up 58% (\$1,170,929) of the total claims with a single Live Birth and End Stage Renal Disease. High-Cost claimant #2 makes up 17% of the total claims with Sepsis and Gastroenterology. **Both claimant #1 and #2 are considered on-going.**
- ✓ The 2022-2023 YTD average headcount is 60 vs 60 for 2021-2022.
- ✓ The 2022-2023 YTD total claims PEPM is \$1,480.16 vs \$2,941.35 for 2021-2022.
- ✓ The 2022-2023 YTD total premium PEPM is \$795.05 vs \$691.05 for 2021-2022.



Summary - Historical Plan Performance



| | Average Enrollment | Claims PEPM | Premiums PEPM |
|-------------------|--------------------|-------------|---------------|
| 2020-2021 | 60 | \$644.76 | \$795.28 |
| 2021-2022 | 60 | \$2,941.35 | \$691.05 |
| 2022-2023 YTD | 60 | \$1,480.16 | \$795.05 |
| Rolling 12 Months | 60 | \$2,796.88 | \$766.86 |



2022-2023 YTD Monthly Experience

April 1, 2022 - March 31, 2023 Medical/Rx Claims Analysis

| Month | Single Subscribers | Family Subscribers | Total Subscribers | Total Claims Paid (Medical & Rx) | Premiums | Loss Ratio |
|------------------|--------------------|--------------------|-------------------|----------------------------------|------------------|---------------|
| Apr-22 | 32 | 28 | 60 | \$27,147 | \$48,002 | 56.6% |
| May-22 | 32 | 28 | 60 | \$61,739 | \$48,002 | 128.6% |
| Jun-22 | 32 | 27 | 59 | \$101,563 | \$47,142 | 215.4% |
| Jul-22 | 31 | 28 | 59 | \$74,149 | \$47,524 | 156.0% |
| Aug-22 | 34 | 28 | 62 | \$114,210 | \$48,957 | 233.3% |
| Sep-22 | 35 | 26 | 61 | \$114,217 | \$46,473 | 245.8% |
| Oct-22 | 34 | 26 | 60 | \$176,477 | \$46,616 | 378.6% |
| Nov-22 | 33 | 27 | 60 | \$77,561 | \$47,858 | 162.1% |
| Dec-22 | 32 | 29 | 61 | \$55,185 | \$50,342 | 109.6% |
| YTD Total | 295 | 247 | 542 | \$802,248 | \$430,915 | 186.2% |
| YTD PEPM | | | | \$1,480.16 | \$795.05 | |

OBSERVATIONS

- Year-to-date the plan is running at a 186.2% loss ratio
 - Medical claims and pharmacy claims are combined



Monthly Financial Reporting Rolling 12

Rolling 12 Months Medical/Rx Claims Analysis

| Month | Single Subscribers | Family Subscribers | Total Subscribers | Total Claims Paid (Medical & Rx) | Premiums | Loss Ratio |
|-------------------------|--------------------|--------------------|-------------------|----------------------------------|------------------|---------------|
| Jan-22 | 33 | 26 | 59 | \$136,876 | \$39,913 | 342.9% |
| Feb-22 | 34 | 28 | 62 | \$594,217 | \$42,571 | 1395.8% |
| Mar-22 | 34 | 28 | 62 | \$494,399 | \$42,571 | 1161.4% |
| Apr-22 | 32 | 28 | 60 | \$27,147 | \$48,002 | 56.6% |
| May-22 | 32 | 28 | 60 | \$61,739 | \$48,002 | 128.6% |
| Jun-22 | 32 | 27 | 59 | \$101,563 | \$47,142 | 215.4% |
| Jul-22 | 31 | 28 | 59 | \$74,149 | \$47,524 | 156.0% |
| Aug-22 | 34 | 28 | 62 | \$114,210 | \$48,957 | 233.3% |
| Sep-22 | 35 | 26 | 61 | \$114,217 | \$46,473 | 245.8% |
| Oct-22 | 34 | 26 | 60 | \$176,477 | \$46,616 | 378.6% |
| Nov-22 | 33 | 27 | 60 | \$77,561 | \$47,858 | 162.1% |
| Dec-22 | 32 | 29 | 61 | \$55,185 | \$50,342 | 109.6% |
| Rolling 12 Total | 396 | 329 | 725 | \$2,027,740 | \$555,970 | 364.7% |
| Rolling 12 PEPM | | | | \$2,796.88 | \$766.86 | |

OBSERVATIONS

- Year-to-date the plan is running at a 364.7% loss ratio
 - Medical claims and pharmacy claims are combined
- From January 1, 2022 - December 31, 2022, there are 3 High Cost Claimants.



2021-2022 Rolling 12 Large Claimants

Rolling 12 Months Large Claimants Over \$50,000

| Claimant | Primary Diagnosis | Total Medical/Rx Paid Clams |
|--------------|--|-----------------------------|
| Claimant 1 | Single Live Birth, End Stage Renal Disease | \$1,170,929 |
| Claimant 2 | Sepsis, Gastroenterology | \$338,500 |
| Claimant 3 | Type 2 Diabetes | \$60,274 |
| Total | | \$1,569,703 |

- Large claims make up 77% of total paid claims.
- High-Cost claimant #1 makes up 58% (\$1,170,929) of the total claims with a single Live Birth and End Stage Renal Disease.
- High-Cost claimant #2 makes up 17% of the total claims with Sepsis and Gastroenterology.
- Both High-Cost Claimants #1 and # 2 are on-going claims

| Expected Incidence - claims per year | | | | | |
|--------------------------------------|----------|----------|----------|----------|-----------|
| EE's / Ded Level | \$30,000 | \$50,000 | \$70,000 | \$90,000 | \$110,000 |
| 45 | 3.66 | 1.80 | 1.25 | 0.80 | 0.58 |
| 55 | 4.47 | 2.20 | 1.53 | 0.98 | 0.71 |
| 65 | 5.28 | 2.60 | 1.81 | 1.16 | 0.84 |
| 75 | 6.09 | 3.00 | 2.09 | 1.34 | 0.97 |
| 85 | 6.91 | 3.40 | 2.37 | 1.52 | 1.10 |



Monthly - Prior Plan Annual Experience - 2021-2022

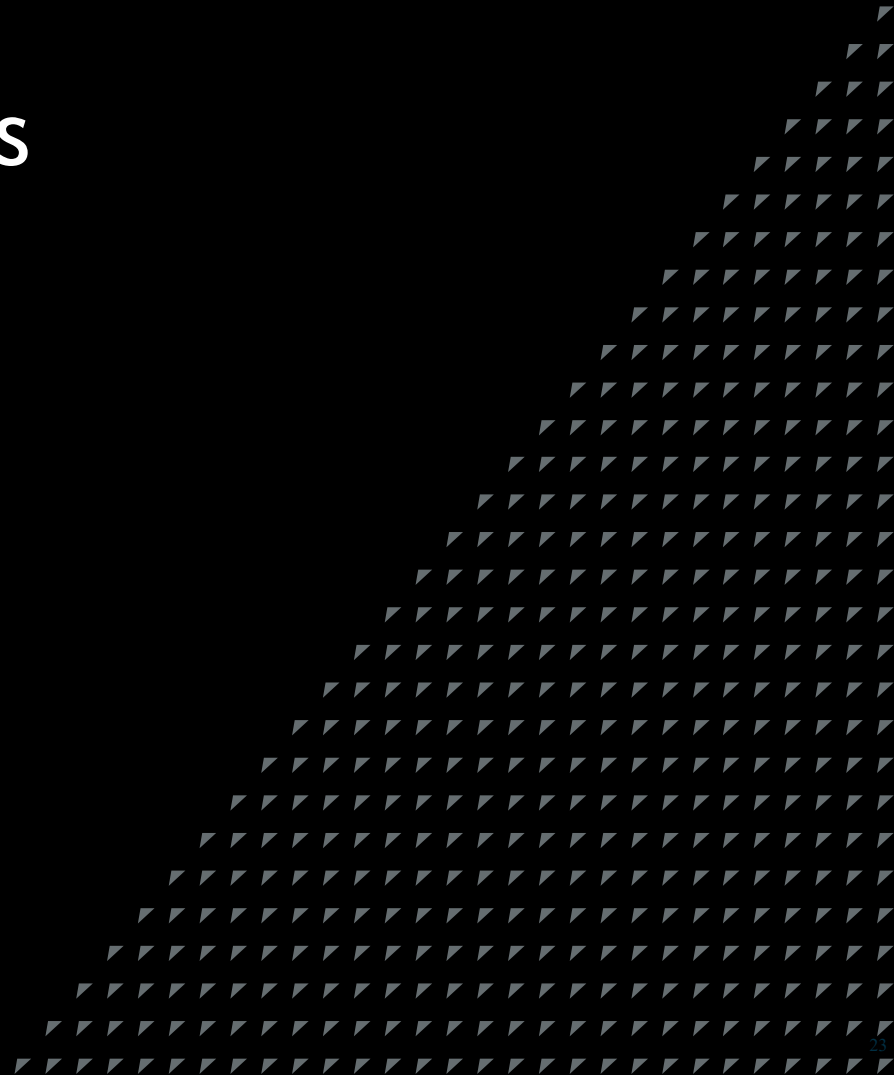
April 1, 2021 - March 31, 2022 Medical/Rx Claims Analysis

| Month | Single Subscribers | Family Subscribers | Total Subscribers | Total Claims Paid (Medical & Rx) | Premiums | Loss Ratio |
|---------------------|--------------------|--------------------|-------------------|-------------------------------------|------------------|---------------|
| Apr-21 | 34 | 27 | 61 | \$16,612 | \$42,156 | 39.4% |
| May-21 | 34 | 27 | 61 | \$2,382 | \$42,156 | 5.7% |
| Jun-21 | 33 | 27 | 60 | \$58,786 | \$41,740 | 140.8% |
| Jul-21 | 32 | 28 | 60 | \$30,299 | \$41,948 | 72.2% |
| Aug-21 | 29 | 28 | 57 | \$35,359 | \$40,702 | 86.9% |
| Sep-21 | 30 | 27 | 57 | \$27,636 | \$40,162 | 68.8% |
| Oct-21 | 33 | 26 | 59 | \$53,944 | \$40,453 | 133.4% |
| Nov-21 | 33 | 27 | 60 | \$85,175 | \$41,200 | 206.7% |
| Dec-21 | 33 | 26 | 59 | \$573,262 | \$39,913 | 1436.3% |
| Jan-22 | 33 | 26 | 59 | \$136,876 | \$39,913 | 342.9% |
| Feb-22 | 34 | 28 | 62 | \$594,217 | \$42,571 | 1395.8% |
| Mar-22 | 34 | 28 | 62 | \$494,399 | \$42,571 | 1161.4% |
| YTD 12 Total | 392 | 325 | 717 | \$2,108,947 | \$495,485 | 425.6% |
| YTD 12 PEPM | | | | \$2,941.35 | \$691.05 | |

OBSERVATIONS

- Year-to-date the plan is running at a 425.6% loss ratio
 - Medical claims and pharmacy claims are combined

Contribution Scenarios



Contributions - Medical - BCBS- Alternate 1



| Piney Point Medical/Rx | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|---------------------------|------------|-----------|---------------------|----------------|-----------------|--------------------------|----------------|-----------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| HSA Plan | | | | | | | | |
| EE Only | 5 | 5 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$310.45 | \$788.08 | \$1,184.90 | \$307.75 | \$877.16 |
| EE + Child(ren) | 1 | 1 | \$859.73 | \$191.05 | \$668.68 | \$1,128.29 | \$279.44 | \$848.85 |
| EE + Family | 0 | 0 | \$1,480.64 | \$501.51 | \$979.14 | \$1,743.77 | \$587.18 | \$1,156.59 |
| Annual Costs | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$61,923 | \$7,046 | \$54,877 |
| PEPM Costs | | | \$620.92 | | | \$737.18 | | |
| Total | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$61,923 | \$7,046 | \$54,877 |
| \$ Increase | | | | | | \$9,766 | \$1,028 | \$8,738 |
| % Increase | | | | | | 19% | 17% | 19% |

Piney Point: MVPD pays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 28% | 26% |
| 22% | 25% |
| 34% | 34% |

| MVPD Medical/Rx | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|---------------------|------------|-----------|---------------------|-----------------|------------------|--------------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| HSA Plan | | | | | | | | |
| EE Only | 20 | 20 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 4 | 4 | \$1,098.53 | \$155.23 | \$943.31 | \$1,184.90 | \$153.87 | \$1,031.03 |
| EE + Child(ren) | 8 | 8 | \$859.73 | \$95.53 | \$764.21 | \$1,128.29 | \$139.72 | \$988.57 |
| EE + Family | 11 | 11 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,743.77 | \$293.59 | \$1,450.18 |
| Annual Costs | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$532,027 | \$59,553 | \$472,474 |
| PEPM Costs | | | \$863.06 | | | \$1,031.06 | | |
| Total | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$532,027 | \$59,553 | \$472,474 |
| \$ Increase | | | | | | \$86,688 | \$9,832 | \$76,856 |
| % Increase | | | | | | 19% | 20% | 19% |

MVPD: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 14% | 13% |
| 11% | 12% |
| 17% | 17% |

| Bunkerhill Medical/Rx | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|--------------------------|------------|-----------|---------------------|-----------------|-----------------|--------------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| HSA Plan | | | | | | | | |
| EE Only | 7 | 7 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$155.23 | \$943.31 | \$1,184.90 | \$153.87 | \$1,031.03 |
| EE + Child(ren) | 0 | 0 | \$859.73 | \$95.53 | \$764.21 | \$1,128.29 | \$139.72 | \$988.57 |
| EE + Family | 3 | 3 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,743.77 | \$293.59 | \$1,450.18 |
| Annual Costs | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$124,825 | \$12,416 | \$112,409 |
| PEPM Costs | | | \$807.62 | | | \$945.64 | | |
| Total | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$124,825 | \$12,416 | \$112,409 |
| \$ Increase | | | | | | \$18,219 | \$1,526 | \$16,693 |
| % Increase | | | | | | 17% | 14% | 17% |

Bunkerhill: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 14% | 13% |
| 11% | 12% |
| 17% | 17% |

Contributions - Medical - BCBS- Alternate 2



| Piney Point | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|---------------------|------------|-----------|---------------------|----------------|-----------------|--------------------------|----------------|-----------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| Medical/Rx | | | | | | | | |
| HSA Plan | | | | | | | | |
| EE Only | 5 | 5 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$310.45 | \$788.08 | \$1,042.34 | \$270.72 | \$771.63 |
| EE + Child(ren) | 1 | 1 | \$859.73 | \$191.05 | \$668.68 | \$992.54 | \$245.82 | \$746.73 |
| EE + Family | 0 | 0 | \$1,480.64 | \$501.51 | \$979.14 | \$1,533.98 | \$516.54 | \$1,017.45 |
| Annual Costs | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$54,473 | \$6,198 | \$48,275 |
| PEPM Costs | | | \$620.92 | | | \$648.49 | | |
| Total | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$54,473 | \$6,198 | \$48,275 |
| \$ Increase | | | | | | \$2,316 | \$180 | \$2,136 |
| % Increase | | | | | | 4.4% | 3.0% | 4.6% |

Piney Point: MVPD pays 100% of the EE Only tier and 50% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 28% | 26% |
| 22% | 25% |
| 34% | 34% |

| MVPD | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|---------------------|------------|-----------|---------------------|-----------------|------------------|--------------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| Medical/Rx | | | | | | | | |
| HSA Plan | | | | | | | | |
| EE Only | 20 | 20 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 4 | 4 | \$1,098.53 | \$155.23 | \$943.31 | \$1,042.34 | \$135.36 | \$906.98 |
| EE + Child(ren) | 8 | 8 | \$859.73 | \$95.53 | \$764.21 | \$992.54 | \$122.91 | \$869.63 |
| EE + Family | 11 | 11 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,533.98 | \$258.27 | \$1,275.71 |
| Annual Costs | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$468,020 | \$52,388 | \$415,632 |
| PEPM Costs | | | \$863.06 | | | \$907.02 | | |
| Total | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$468,020 | \$52,388 | \$415,632 |
| \$ Increase | | | | | | \$22,681 | \$2,667 | \$20,014 |
| % Increase | | | | | | 5.1% | 5.4% | 5.1% |

MVPD: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 14% | 13% |
| 11% | 12% |
| 17% | 17% |

| Bunkerhill | Enrollment | | 2022 - 2023 Current | | | 2023 - 2024 BCBS Renewal | | |
|---------------------|------------|-----------|---------------------|-----------------|-----------------|--------------------------|-----------------|-----------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| Medical/Rx | | | | | | | | |
| HSA Plan | | | | | | | | |
| EE Only | 7 | 7 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$155.23 | \$943.31 | \$1,042.34 | \$135.36 | \$906.98 |
| EE + Child(ren) | 0 | 0 | \$859.73 | \$95.53 | \$764.21 | \$992.54 | \$122.91 | \$869.63 |
| EE + Family | 3 | 3 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,533.98 | \$258.27 | \$1,275.71 |
| Annual Costs | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$109,808 | \$10,922 | \$98,886 |
| PEPM Costs | | | \$807.62 | | | \$831.88 | | |
| Total | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$109,808 | \$10,922 | \$98,886 |
| \$ Increase | | | | | | \$3,201 | \$32 | \$3,169 |
| % Increase | | | | | | 3.0% | 0.3% | 3.3% |

Bunkerhill: MVPD pays 100% of the EE Only tier and 75% of the remaining cost for EE+Spouse, EE+Child(ren), and EE+Family

| EE Cost Share | |
|---------------------|--------------------------|
| 2022 - 2023 Current | 2023 - 2024 BCBS Renewal |
| 0% | 0% |
| 14% | 13% |
| 11% | 12% |
| 17% | 17% |



Contributions - Medical - BCBS Alt 1 - Cost Share

| Piney Point Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------------|------------|-----------|------------------|------------------|------------------|------------------|------------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 32 | 32 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 6 | 6 | \$1,098.53 | \$310.45 | \$788.08 | \$1,184.90 | \$369.44 | \$815.46 |
| EE + Child(ren) | 9 | 9 | \$859.73 | \$191.05 | \$668.68 | \$1,128.29 | \$227.35 | \$900.94 |
| EE + Family | 14 | 14 | \$1,480.64 | \$501.51 | \$979.14 | \$1,743.77 | \$596.79 | \$1,146.98 |
| Annual Costs | 61 | 61 | \$604,102 | \$127,239 | \$476,864 | \$718,775 | \$151,414 | \$567,361 |
| PEPM Costs | | | \$825.28 | | | \$981.93 | | |
| Total | 61 | 61 | \$604,102 | \$127,239 | \$476,864 | \$718,775 | \$151,414 | \$567,361 |
| \$ Increase | | | | | | \$114,672 | \$24,176 | \$90,497 |
| % Increase | | | | | | 19.0% | 19.0% | 19.0% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 28% | 31% |
| 22% | 20% |
| 34% | 34% |

Contributions - Medical - BCBS Alt 1 - Cost Share

| MVPD/BH Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|-----------------------|------------|-----------|------------------|-----------------|------------------|------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 32 | 32 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 6 | 6 | \$1,098.53 | \$155.23 | \$943.31 | \$1,184.90 | \$184.72 | \$1,000.18 |
| EE + Child(ren) | 9 | 9 | \$859.73 | \$95.53 | \$764.21 | \$1,128.29 | \$113.67 | \$1,014.62 |
| EE + Family | 14 | 14 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,743.77 | \$298.40 | \$1,445.37 |
| Annual Costs | 61 | 61 | \$604,102 | \$63,619 | \$540,483 | \$718,775 | \$75,707 | \$643,068 |
| PEPM Costs | | | \$825.28 | | | \$981.93 | | |
| Total | 61 | 61 | \$604,102 | \$63,619 | \$540,483 | \$718,775 | \$75,707 | \$643,068 |
| \$ Increase | | | | | | \$114,672 | \$12,088 | \$102,584 |
| % Increase | | | | | | 19.0% | 19.0% | 19.0% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |



Contributions - Medical - BCBS Alt 2 - Cost Share

| Piney Point Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------------|------------|-----------|------------------|------------------|------------------|------------------|------------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 32 | 32 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 6 | 6 | \$1,098.53 | \$310.45 | \$788.08 | \$1,042.34 | \$325.04 | \$717.30 |
| EE + Child(ren) | 9 | 9 | \$859.73 | \$191.05 | \$668.68 | \$992.54 | \$200.03 | \$792.51 |
| EE + Family | 14 | 14 | \$1,480.64 | \$501.51 | \$979.14 | \$1,533.98 | \$525.08 | \$1,008.90 |
| Annual Costs | 61 | 61 | \$604,102 | \$127,239 | \$476,864 | \$632,301 | \$133,220 | \$499,081 |
| PEPM Costs | | | \$825.28 | | | \$863.80 | | |
| Total | 61 | 61 | \$604,102 | \$127,239 | \$476,864 | \$632,301 | \$133,220 | \$499,081 |
| \$ Increase | | | | | | \$28,198 | \$5,981 | \$22,218 |
| % Increase | | | | | | 4.7% | 4.7% | 4.7% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 28% | 31% |
| 22% | 20% |
| 34% | 34% |

Contributions - Medical - BCBS Alt 2 - Cost Share

| MVPD /BH Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|------------------------|------------|-----------|------------------|-----------------|------------------|------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 32 | 32 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 6 | 6 | \$1,098.53 | \$155.23 | \$943.31 | \$1,042.34 | \$162.52 | \$879.82 |
| EE + Child(ren) | 9 | 9 | \$859.73 | \$95.53 | \$764.21 | \$992.54 | \$100.01 | \$892.53 |
| EE + Family | 14 | 14 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,533.98 | \$262.54 | \$1,271.44 |
| Annual Costs | 61 | 61 | \$604,102 | \$63,619 | \$540,483 | \$632,301 | \$66,609 | \$565,692 |
| PEPM Costs | | | \$825.28 | | | \$863.80 | | |
| Total | 61 | 61 | \$604,102 | \$63,619 | \$540,483 | \$632,301 | \$66,609 | \$565,692 |
| \$ Increase | | | | | | \$28,198 | \$2,990 | \$25,209 |
| % Increase | | | | | | 4.7% | 4.7% | 4.7% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |

Contributions - Medical - BCBS Alt 1 - Cost Share

Alliant Insurance Services

| Piney Point Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------------|------------|-----------|-----------------|----------------|-----------------|-----------------|----------------|-----------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 5 | 5 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$310.45 | \$788.08 | \$1,184.90 | \$369.44 | \$815.46 |
| EE + Child(ren) | 1 | 1 | \$859.73 | \$191.05 | \$668.68 | \$1,128.29 | \$227.35 | \$900.94 |
| EE + Family | 0 | 0 | \$1,480.64 | \$501.51 | \$979.14 | \$1,743.77 | \$596.79 | \$1,146.98 |
| Annual Costs | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$61,923 | \$7,161 | \$54,761 |
| PEPM Costs | | | \$620.92 | | | \$737.18 | | |
| Total | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$61,923 | \$7,161 | \$54,761 |
| \$ Increase | | | | | | \$9,766 | \$1,143 | \$8,622 |
| % Increase | | | | | | 18.7% | 19.0% | 18.7% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 28% | 31% |
| 22% | 20% |
| 34% | 34% |

| MVPD Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------|------------|-----------|------------------|-----------------|------------------|-------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 20 | 20 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 4 | 4 | \$1,098.53 | \$155.23 | \$943.31 | \$1,184.90 | \$184.72 | \$1,000.18 |
| EE + Child(ren) | 8 | 8 | \$859.73 | \$95.53 | \$764.21 | \$1,128.29 | \$113.67 | \$1,014.62 |
| EE + Family | 11 | 11 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,743.77 | \$298.40 | \$1,445.37 |
| Annual Costs | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$532,027 | \$59,168 | \$472,859 |
| PEPM Costs | | | \$863.06 | | | \$1,031.06 | | |
| Total | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$532,027 | \$59,168 | \$472,859 |
| \$ Increase | | | | | | \$86,688 | \$9,447 | \$77,241 |
| % Increase | | | | | | 19.5% | 19.0% | 19.5% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |

| BH Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------|------------|-----------|------------------|-----------------|-----------------|------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 7 | 7 | \$477.63 | \$0.00 | \$477.63 | \$569.41 | \$0.00 | \$569.41 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$155.23 | \$943.31 | \$1,184.90 | \$184.72 | \$1,000.18 |
| EE + Child(ren) | 0 | 0 | \$859.73 | \$95.53 | \$764.21 | \$1,128.29 | \$113.67 | \$1,014.62 |
| EE + Family | 3 | 3 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,743.77 | \$298.40 | \$1,445.37 |
| Annual Costs | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$124,825 | \$12,959 | \$111,866 |
| PEPM Costs | | | \$807.62 | | | \$945.64 | | |
| Total | 11 | 11 | \$106,606 | \$10,890 | \$95,717 | \$124,825 | \$12,959 | \$111,866 |
| \$ Increase | | | | | | \$18,219 | \$2,069 | \$16,149 |
| % Increase | | | | | | 17.1% | 19.0% | 16.9% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |

Contributions - Medical - BCBS Alt 2 - Cost Share

Alliant Insurance Services

| Piney Point Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------------|------------|-----------|-----------------|----------------|-----------------|-----------------|----------------|-----------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 5 | 5 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$310.45 | \$788.08 | \$1,042.34 | \$325.04 | \$717.30 |
| EE + Child(ren) | 1 | 1 | \$859.73 | \$191.05 | \$668.68 | \$992.54 | \$200.03 | \$792.51 |
| EE + Family | 0 | 0 | \$1,480.64 | \$501.51 | \$979.14 | \$1,533.98 | \$525.08 | \$1,008.90 |
| Annual Costs | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$54,473 | \$6,301 | \$48,172 |
| PEPM Costs | | | \$620.92 | | | \$648.49 | | |
| Total | 7 | 7 | \$52,157 | \$6,018 | \$46,139 | \$54,473 | \$6,301 | \$48,172 |
| \$ Increase | | | | | | \$2,316 | \$283 | \$2,033 |
| % Increase | | | | | | 4.4% | 4.7% | 4.4% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 28% | 31% |
| 22% | 20% |
| 34% | 34% |

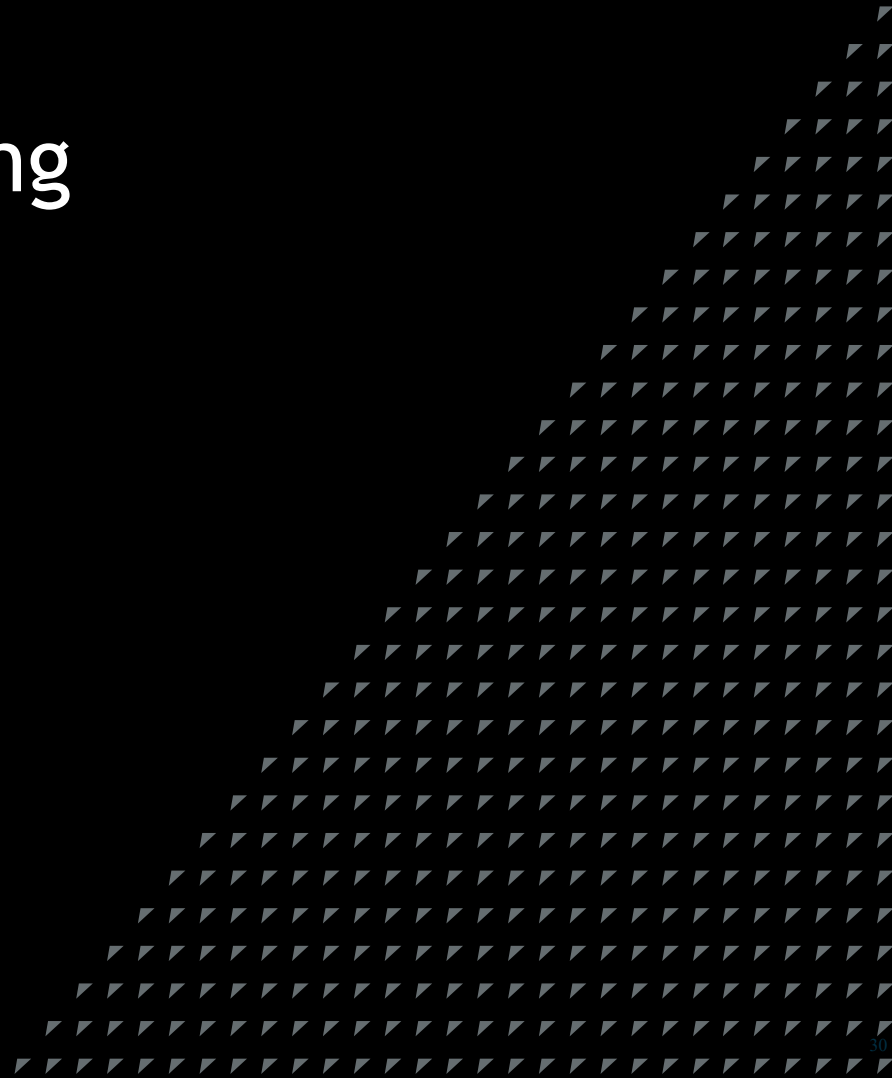
| MVPD Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------|------------|-----------|------------------|-----------------|------------------|------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 20 | 20 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 4 | 4 | \$1,098.53 | \$155.23 | \$943.31 | \$1,042.34 | \$162.52 | \$879.82 |
| EE + Child(ren) | 8 | 8 | \$859.73 | \$95.53 | \$764.21 | \$992.54 | \$100.01 | \$892.53 |
| EE + Family | 11 | 11 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,533.98 | \$262.54 | \$1,271.44 |
| Annual Costs | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$468,020 | \$52,057 | \$415,963 |
| PEPM Costs | | | \$863.06 | | | \$907.02 | | |
| Total | 43 | 43 | \$445,339 | \$49,721 | \$395,619 | \$468,020 | \$52,057 | \$415,963 |
| \$ Increase | | | | | | \$22,681 | \$2,337 | \$20,344 |
| % Increase | | | | | | 5.1% | 4.7% | 5.1% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |

| BH Medical/Rx | Enrollment | | 2022-2023 | | | 2023-2024 | | |
|---------------------|------------|-----------|------------------|-----------------|------------------|------------------|-----------------|------------------|
| | Current | Projected | Rates | EE | ER | Rates | EE | ER |
| EE Only | 74 | 74 | \$477.63 | \$0.00 | \$477.63 | \$500.91 | \$0.00 | \$500.91 |
| EE + Spouse | 1 | 1 | \$1,098.53 | \$155.23 | \$943.31 | \$1,042.34 | \$162.52 | \$879.82 |
| EE + Child(ren) | 0 | 0 | \$859.73 | \$95.53 | \$764.21 | \$992.54 | \$100.01 | \$892.53 |
| EE + Family | 3 | 3 | \$1,480.64 | \$250.75 | \$1,229.89 | \$1,533.98 | \$262.54 | \$1,271.44 |
| Annual Costs | 78 | 78 | \$490,621 | \$10,890 | \$479,731 | \$512,539 | \$11,402 | \$501,138 |
| PEPM Costs | | | \$524.17 | | | \$547.58 | | |
| Total | 78 | 78 | \$490,621 | \$10,890 | \$479,731 | \$512,539 | \$11,402 | \$501,138 |
| \$ Increase | | | | | | \$21,919 | \$512 | \$21,407 |
| % Increase | | | | | | 4.5% | 4.7% | 4.5% |

| EE Cost Share | |
|---------------|-----------|
| 2022-2023 | 2023-2024 |
| 0% | 0% |
| 14% | 16% |
| 11% | 10% |
| 17% | 17% |

Renewals and Marketing





Marketing Results

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Carriers Invited to Bid

| PLAN TYPE | QUOTE STATUS | *CARRIER RATING | NOTES / COMMENTS |
|--|-----------------|-----------------|---|
| MEDICAL | | | |
| Aetna Group | Declined | A | Does not submit sealed bids in the small group segment |
| BlueCross BlueShield of Texas | Quoted | A | Included in our analysis |
| CIGNA Group | Declined | A | Uncompetitive rates |
| Humana | Declined | A- | Uncompetitive rates |
| Memorial Hermann | Declined | B++ | Uncompetitive rates |
| IEBP/TML | Declined | N/A | Uncompetitive rates |
| Trustmark Insurance Company | Declined | A- | Cannot quote based on the group size |
| United HealthCare Insurance Company | Proposed | A | Current & Renewal are included in our analysis |
| DENTAL | | | |
| Aetna Group | Declined | A | Does not submit sealed bids in the small group segment |
| Ameritas Group | Declined | A | No response to the RFP or follow up |
| BlueCross BlueShield of Texas | Quoted | A | Included in our analysis |
| CIGNA Group | Declined | A | Uncompetitive rates |
| Delta Dental Insurance Company | Declined | A | Does not submit sealed bids in the small group segment |
| Dental Select | Quoted | A++ | Not included in our detailed analysis |
| Equitable | Declined | A | No response to the RFP or follow up |
| FCL | Declined | A+ | Uncompetitive rates |
| Guardian Life | Quoted | A++ | Included in our analysis |
| Humana | Quoted | A- | Included in our analysis |
| Lincoln Financial Group | Declined | A+ | No response to the RFP or follow up |
| MetLife Inc | Declined | A+ | Quote pulled, not received by the group as required |
| Mutual of Omaha Insurance Company | Declined | A+ | Nature of industry |
| Principal Financial Group Inc | Declined | A+ | Does not submit sealed bids in the small group segment |
| Reliance Standard Life Insurance Company | Declined | A++ | Uncompetitive rates |
| Standard Insurance Group | Declined | A | Uncompetitive rates |
| Sun Life Financial Group | Quoted | A+ | Included in our analysis |
| United Concordia Companies Inc | Quoted | A | Not included in our detailed analysis |
| Unum Group | Declined | A | Uncompetitive rates based on no DHMO offered |
| United HealthCare Insurance Company | Proposed | A | Current & Renewal are included in our analysis |

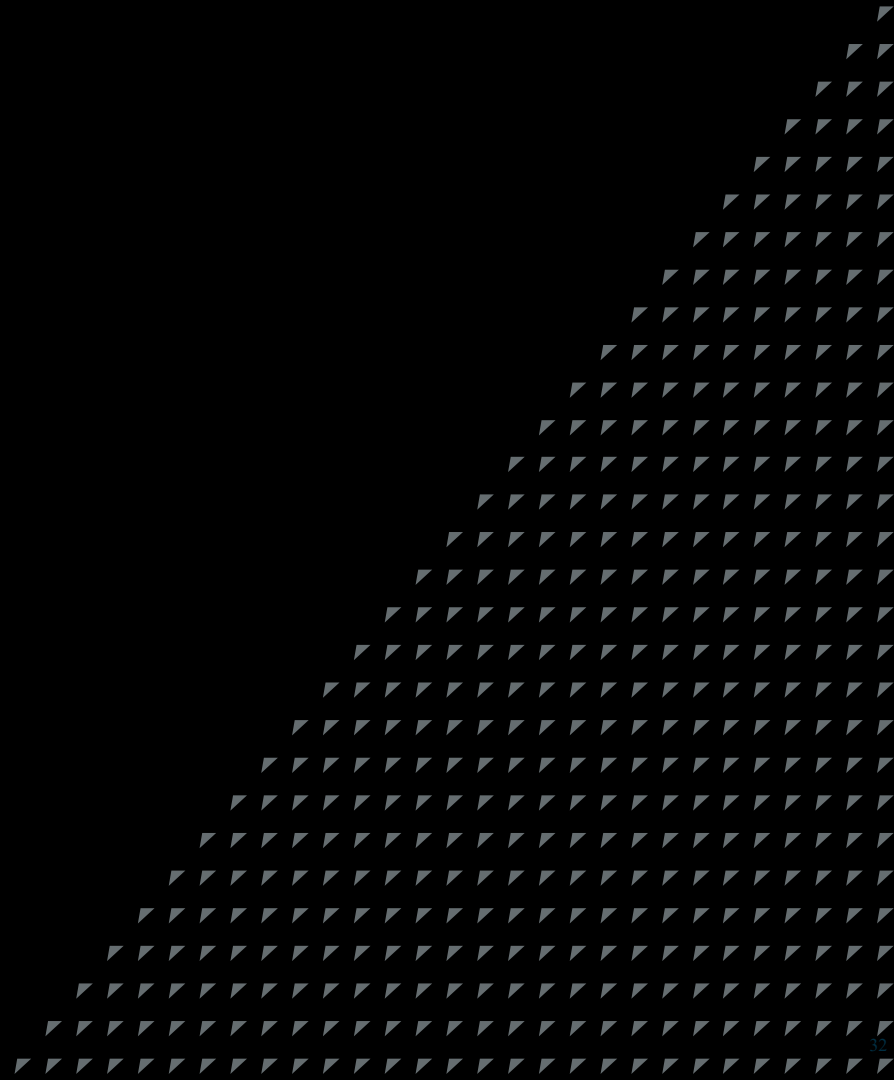
| VISION | | | |
|--|-----------------|----------|---|
| Aetna Group | Declined | A | Does not submit sealed bids in the small group segment |
| Ameritas Group | Declined | A | No response to the RFP or follow up |
| Avesis | Declined | A | No response to the RFP or follow up |
| BlueCross BlueShield of Texas | Quoted | A | Included in our analysis |
| CIGNA Group | Declined | A | Will not quote vision only & medical/dental were a DTQ |
| Dental Select | Quoted | A++ | Not included in our detailed analysis |
| Equitable | Declined | A | No response to the RFP or follow up |
| EyeMed | Quoted | A+ | Included in our analysis |
| Guardian Life | Quoted | A++ | Included in our analysis |
| Humana | Quoted | A- | Included in our analysis |
| Lincoln Financial Group | Declined | A+ | No response to the RFP or follow up |
| MetLife Inc | Declined | A+ | Quote pulled, not received by the group as required |
| Mutual of Omaha Insurance Company | Declined | A+ | Nature of industry |
| Principal Financial Group Inc | Declined | A+ | Does not submit sealed bids in the small group segment |
| Reliance Standard Life Insurance Company | Declined | A++ | Uncompetitive rates |
| Standard Insurance Group | Declined | A | Uncompetitive rates |
| Sun Life Financial Group | Quoted | A+ | Included in our analysis |
| United Concordia Companies Inc | Quoted | A | Not included in our detailed analysis |
| Unum Group | Declined | A | Uncompetitive rates with a DTQ on dental |
| Vision Service Plan | Declined | A- | No response to the RFP or follow up |
| United HealthCare Insurance Company | Proposed | A | Current & Renewal are included in our analysis |

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant typically rely upon rating agencies for this type of market analysis. A.M. Best has been an industry leader in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

**Alliant's standard protocol is to only place coverage with carriers with no less than an "A-" rating from A.M. Best. However, where Alliant determines that it is prudent to consider coverage with a lower rated carrier, the financial rating of the carrier is to be disclosed to the client. Should Alliant become aware of a carrier's rating dropping below "A-" mid-policy period we will review and advise you of the situation and consider if an alternative carrier can be reasonably provided prior to renewal.*

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com.

MEDICAL



Medical Renewal Current w/ United Healthcare

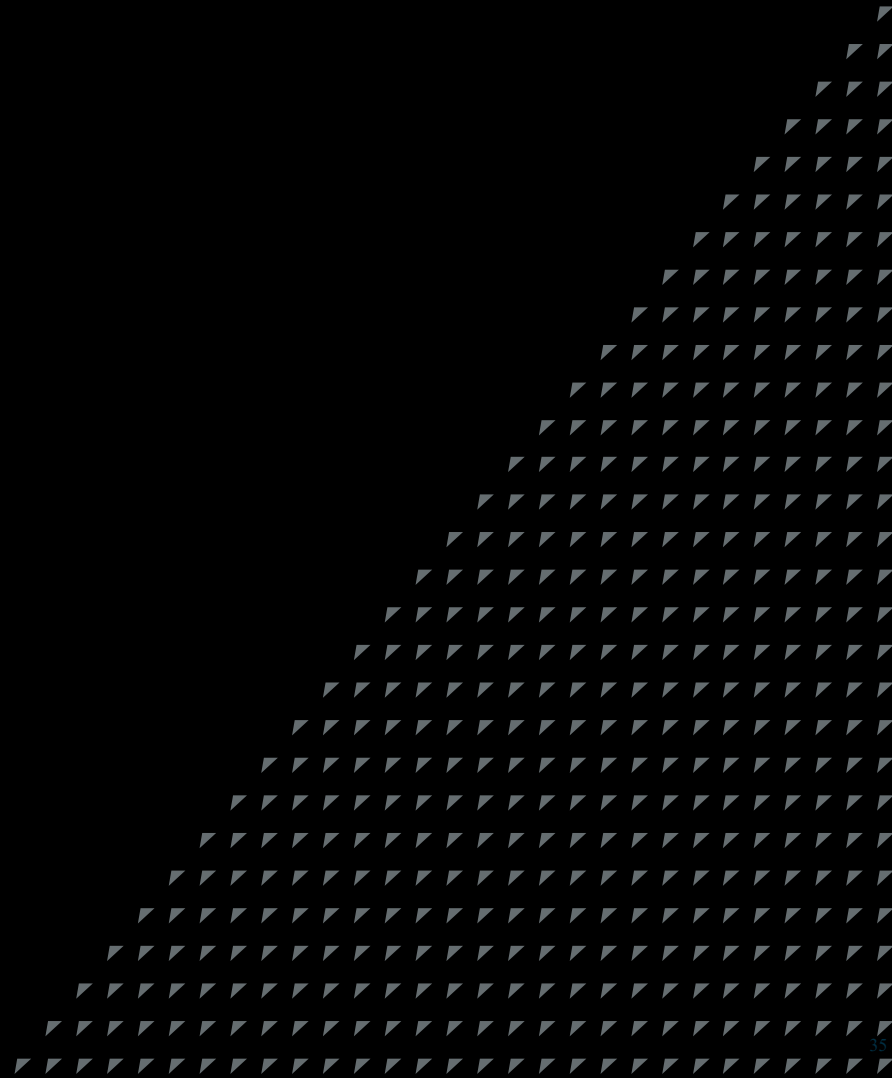
| BENEFITS | CURRENT / RENEWAL | UHC ALTERNATE 1 | UHC ALTERNATE 2 | UHC ALTERNATE 3 |
|---|---|---|---|---|
| Carrier Network Plan Type Plan Name Plan Accumulations Deductible OOP Maximum | UHC Choice Plus CT4J (previously AE30) HDHP w/ H.S.A. Calendar Year Embedded Embedded | UHC NexusACO OA BTDO HDHP w/ H.S.A. Calendar Year Embedded Embedded | UHC Choice Plus BMCY HDHP w/ H.S.A. Calendar Year Embedded Embedded | UHC Choice Plus - Dual Option CT4J HDHP w/ H.S.A. Calendar Year Embedded Embedded BCYE PPO Calendar Year Embedded Embedded |
| IN-NETWORK | | | | |
| Deductible - Individual Family | \$3,500 / \$7,000 | \$3,500 / \$7,000 | \$4,000 / \$8,000 | \$3,500 / \$7,000 |
| OOP Maximum - Individual Family | \$6,350 / \$12,700 | \$6,500 / \$12,700 | \$6,350 / \$12,700 | \$6,350 / \$12,700 |
| Coinurance | 80% | Designated Network 80% Network 60% | 80% | 80% |
| Office Visit - PCP Specialist and All Physician's Fees | 80% after deductible | Designated Network: 80% after deductible Network: 60% after deductible | 80% after deductible | 80% after deductible |
| Virtual Visits | \$49 copay, applied to deductible | \$49 copay, applied to deductible | \$49 copay, applied to deductible | \$49 copay, applied to deductible |
| Inpatient Hospital - Copay Coins. | 80% after deductible | Designated Network: 80% after deductible Network: \$500 per occurrence copay, then 60% after deductible | 80% after deductible | 80% after deductible |
| Outpatient Surgery | 80% after deductible | Designated Network: 80% after deductible Network: \$250 per occurrence copay, then 60% after deductible | 80% after deductible | 80% after deductible |
| Emergency Room - Copay Coins. | 80% after deductible | 80% after deductible | 80% after deductible | 80% after deductible |
| Urgent Care | 80% after deductible | 80% after deductible | 80% after deductible | 80% after deductible |
| Advanced Image (CT Scan, MRI, PET, etc) | 80% after deductible | 80% after deductible | 80% after deductible | 80% after deductible |
| Diagnostic X-ray & Lab-Independent Facility | 80% after deductible | 80% after deductible | 80% after deductible | 80% after deductible |
| Therapy Services (Phy/Sp/Occ) Limitations | 80% after deductible Max 20 visits each per year | 80% after deductible Max 20 visits each per year | 80% after deductible Max 20 visits each per year | 80% after deductible Max 20 visits each per year |
| OUT-OF-NETWORK | | | | |
| Deductible - Individual Family | \$5,000 / \$10,000 | N/A | \$5,000 / \$10,000 | \$5,000 / \$10,000 |
| OOP Maximum - Individual Family | \$10,000 / \$20,000 | N/A | \$10,000 / \$20,000 | \$10,000 / \$20,000 |
| Coinurance | 50% | N/A | 50% | 50% |
| ADDITIONAL BENEFITS / NOTES | | | | |
| Referrals | | | | |
| Chiropractic | | | | |
| Acupuncture | | | | |
| UCR/MAA | | | | |
| Package Discounting | | | | |
| H S A Admin fees | | | | |
| PHARMACY | | | | |
| RX Deductible | Not included Advantage PDL Combined with Medical | Not included Advantage PDL Combined with medical | Not included Advantage PDL Combined with medical | Not included Advantage PDL Combined with medical |
| RX Retail: | | | | |
| Tier 1 | After deductible: \$10 copay | After deductible: \$10 copay | After deductible: \$10 copay | After deductible: \$10 copay |
| Tier 2 | \$35 copay | \$35 copay | \$35 copay | \$35 copay |
| Tier 3 | \$60 copay | \$70 copay | \$60 copay | \$60 copay |
| RX Specialty (30 day max fill) | Same as retail copays, after deductible | After deductible: \$10 copay \$150 copay \$500 copay | Same as retail copays, after deductible | Same as retail copays, after deductible |
| RX Mail Order (90 day max fill) | 2.5x's retail copays, after deductible | 2.5x's retail copays, after deductible | 2.5x's retail copays, after deductible | 2.5x's retail copays, after deductible |
| RX Plan Details | No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs. | No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs. | No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs. | No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs. |
| COSTS | | | | |
| | CURRENT / RENEWAL | RENEWAL ALTERNATE 1 | RENEWAL ALTERNATE 2 | RENEWAL ALTERNATE 3 |
| Funding | | | | |
| Rate Guarantee | Fully Insured | Fully Insured | Fully Insured | Fully Insured |
| ENROLLMENT / RATES | Renewes 4/1/2023 CURRENT RENEWAL 1 Year | 1 Year PROPOSED | 1 Year PROPOSED | 1 Year PROPOSED PROPOSED |
| Employee | \$477.63 | \$711.67 | \$626.51 | \$698.34 |
| Employee & Spouse | \$1,098.53 | \$1,636.81 | \$1,440.95 | \$1,606.15 |
| Employee & Child(ren) | \$859.73 | \$1,281.00 | \$1,127.71 | \$1,257.01 |
| Employee & Family | \$1,480.64 | \$2,206.16 | \$1,942.16 | \$2,164.83 |
| ANNUAL PREMIUM | | | | |
| Total Premium | \$604,102 | \$900,114 | \$792,404 | \$883,254 |
| \$ Change Over Current - Gross Cost | | \$296,012 | \$188,301 | \$930,769 |
| % Change Over Current - Gross Cost | | 49.0% | 31.2% | \$326,667 |
| | | | | \$4.1% |

Medical Renewal - Current vs BCBS

| BENEFITS | CURRENT / RENEWAL | BCBS ALTERNATE 1 | BCBS ALTERNATE 2 | BCBS ALTERNATE 3 |
|--|--|--|---|---|
| Carrier Network Plan Type Plan Name Plan Accumulations Deductible OOP Maximum IN-NETWORK Deductible - Individual Family OOP Maximum - Individual Family Coinsurance Office Visit - PCP Specialist and All Physician's Fees Virtual Visits Inpatient Hospital - Copay Coins. Outpatient Surgery Emergency Room - Copay Coins. Urgent Care Advanced Image (CT Scan, MRI, PET, etc) Diagnostic X-ray & Lab-Independent Facility Therapy Services (Phy/Sp/Occ) Limitations OUT-OF-NETWORK Deductible - Individual Family OOP Maximum - Individual Family Coinsurance ADDITIONAL BENEFITS / NOTES Referrals Chiropractic Acupuncture UCR/MAA Package Discounting H S A Admin fees PHARMACY RX Deductible RX Retail: Tier 1 Tier 2 Tier 3 RX Specialty (30 day max fill) RX Mail Order (90 day max fill) RX Plan Details | UHC Blue Plus CT4J (previously AE30) HDHP w/ H.S.A. Calendar Year Embedded Embedded \$3,500 / \$7,000 \$6,350 / \$12,700 80% 80% after deductible \$49 copay, applied to deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible Max 20 visits each per year \$5,000 / \$10,000 \$10,000 / \$20,000 50% Not included Advantage PDL Combined with Medical After deductible: Tier 1 Tier 2 Tier 3 Same as retail copays, after deductible 2.5x's retail copays, after deductible No Generic Incentive. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs; a Designated Pharmacy may be required for certain drugs. | BCBS of TX Blue Choice MTBCP005H HDHP w/ H.S.A. Calendar Year Embedded Embedded \$3,500 / \$7,000 \$5,000 / \$10,000 80% 80% after deductible \$48 copay, applied to deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 35 combined visits per year \$7,000 / \$14,000 Unlimited / Unlimited 60% Not included Performance PDL Combined with medical Preferred & Non-Preferred Generic: Preferred: 10% after deductible Non-Preferred: 20% after deductible Preferred Brand: Preferred: 20% after deductible Non-Preferred: 30% after deductible Non-Preferred Brand: Preferred: 30% after deductible Non-Preferred: 40% after deductible (all rx coinsurance percentages shown are member portion coinsurance amounts) Preferred Specialty 40% after deductible Non-Preferred Specialty 50% after deductible Same as retail, after deductible Generic Incentive: members electing to purchase Brand drugs when a Generic equivalent is available will be required to pay the difference between the cost of the Generic & Brand drug plus the applicable copay. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs. A Designated Pharmacy may be required for certain drugs. | BCBS of TX Blue Choice MTBCP010H HDHP w/ H.S.A. Calendar Year Embedded Embedded \$4,500 / \$10,000 \$6,900 / \$13,800 80% 80% after deductible \$48 copay, applied to deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 35 combined visits per year \$9,000 / \$20,000 Unlimited / Unlimited 60% Not included Performance PDL Combined with medical Preferred & Non-Preferred Generic: Preferred: 10% after deductible Non-Preferred: 20% after deductible Preferred Brand: Preferred: 20% after deductible Non-Preferred: 30% after deductible Non-Preferred Brand: Preferred: 30% after deductible Non-Preferred: 40% after deductible (all rx coinsurance percentages shown are member portion coinsurance amounts) Preferred Specialty 40% after deductible Non-Preferred Specialty 50% after deductible Same as retail, after deductible Generic Incentive: members electing to purchase Brand drugs when a Generic equivalent is available will be required to pay the difference between the cost of the Generic & Brand drug plus the applicable copay. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs. A Designated Pharmacy may be required for certain drugs. | BCBS of TX Blue Choice - Dual Option MTBCP005H HDHP w/ H.S.A. Calendar Year Embedded Embedded \$3,500 / \$7,000 \$5,000 / \$10,000 80% 80% after deductible \$48 copay, applied to deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 80% after deductible 35 combined visits per year \$7,000 / \$14,000 Unlimited / Unlimited 60% Not included Performance PDL Combined with medical Preferred & Non-Preferred Generic: Preferred: 10% after deductible Non-Preferred: 20% after deductible Preferred Brand: Preferred: 20% after deductible Non-Preferred: 30% after deductible Non-Preferred Brand: Preferred: 30% after deductible Non-Preferred: 40% after deductible (all rx coinsurance percentages shown are member portion coinsurance amounts) Preferred Specialty 40% after deductible Non-Preferred Specialty 50% after deductible Same as retail, after deductible Generic Incentive: members electing to purchase Brand drugs when a Generic equivalent is available will be required to pay the difference between the cost of the Generic & Brand drug plus the applicable copay. Pre-authorization, Step Therapy &/or Quantity Limits may apply to certain drugs. A Designated Pharmacy may be required for certain drugs. |

| COSTS | CURRENT / RENEWAL | BCBS ALTERNATE 1 | BCBS ALTERNATE 2 | BCBS ALTERNATE 3 |
|---|---|---|---|---|
| Funding Rate Guarantee ENROLLMENT / RATES Employee Employee & Spouse Employee & Child(ren) Employee & Family ANNUAL PREMIUM Total Premium \$ Change Over Current - Gross Cost % Change Over Current - Gross Cost | Fully Insured Renews 4/1/2023 1 Year CURRENT Employee Employee & Spouse Employee & Child(ren) Employee & Family RENEWAL Employee Employee & Spouse Employee & Child(ren) Employee & Family \$604,102 \$900,114 \$296,012 49.0% | Fully Insured 1 Year PROPOSED Employee Employee & Spouse Employee & Child(ren) Employee & Family \$718,775 \$114,672 19.0% | Fully Insured 1 Year PROPOSED Employee Employee & Spouse Employee & Child(ren) Employee & Family \$632,301 \$28,198 4.7% | Fully Insured 1 Year PROPOSED Employee Employee & Spouse Employee & Child(ren) Employee & Family \$646,897 \$746,412 \$142,309 23.6% |

Ancillary Marketing





Marketing Results - Bundle Roll Up

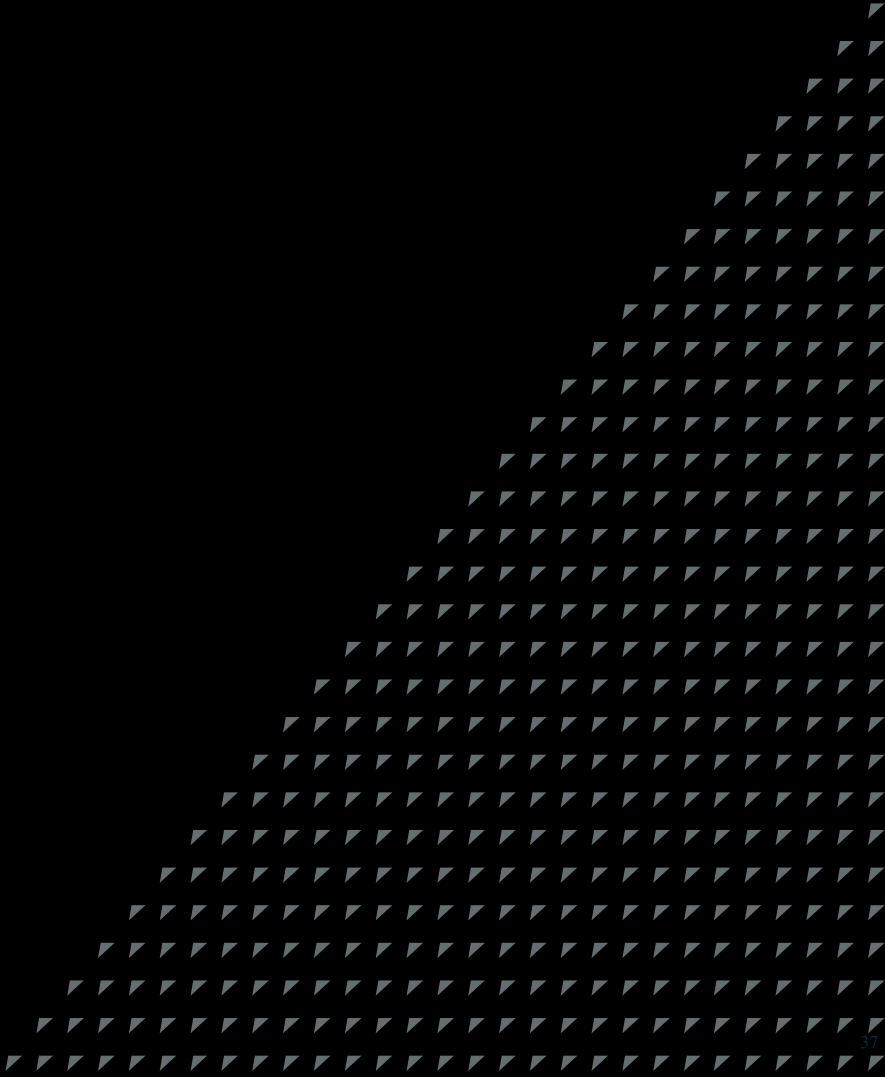
Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Bundled Dental and Vision Comparison

| OPTIONS | Dental | Vision | Total Premium |
|--|----------|----------|---------------|
| Current | \$40,760 | \$8,391 | \$49,150 |
| Renewal | \$40,760 | \$8,391 | \$49,150 |
| \$ Change Over Current | \$0 | \$0 | \$0 |
| % Change Over Current | 0.0% | 0.0% | 0.0% |
| <i>UHC - currently Dental & Vision are packaged with Medical</i> | | | |
| Humana | \$33,073 | \$8,010 | \$41,082 |
| \$ Change Over Current | -\$7,687 | -\$381 | -\$8,068 |
| % Change Over Current | -18.9% | -4.5% | -16.4% |
| <i>Humana - stand alone lines</i> | | | |
| SunLife | \$38,697 | \$6,706 | \$45,403 |
| \$ Change Over Current | -\$2,063 | -\$1,685 | -\$3,747 |
| % Change Over Current | -5.1% | -20.1% | -7.6% |
| <i>SunLife - stand alone lines</i> | | | |
| Guardian | \$43,000 | \$5,275 | \$48,275 |
| \$ Change Over Current | \$2,240 | -\$3,116 | -\$876 |
| % Change Over Current | 5.5% | -37.1% | -1.8% |
| <i>Guardian - Dental and Vision must be packaged</i> | | | |
| BCBS of TX | \$42,986 | \$8,714 | \$51,700 |
| \$ Change Over Current | \$2,226 | \$324 | \$2,550 |
| % Change Over Current | 5.5% | 3.9% | 5.2% |
| <i>BCBS of TX - stand alone lines</i> | | | |
| EyeMed | | \$6,528 | |
| \$ Change Over Current | | -\$1,862 | |
| % Change Over Current | | -22.2% | |

EyeMed - stand alone Vision

DENTAL





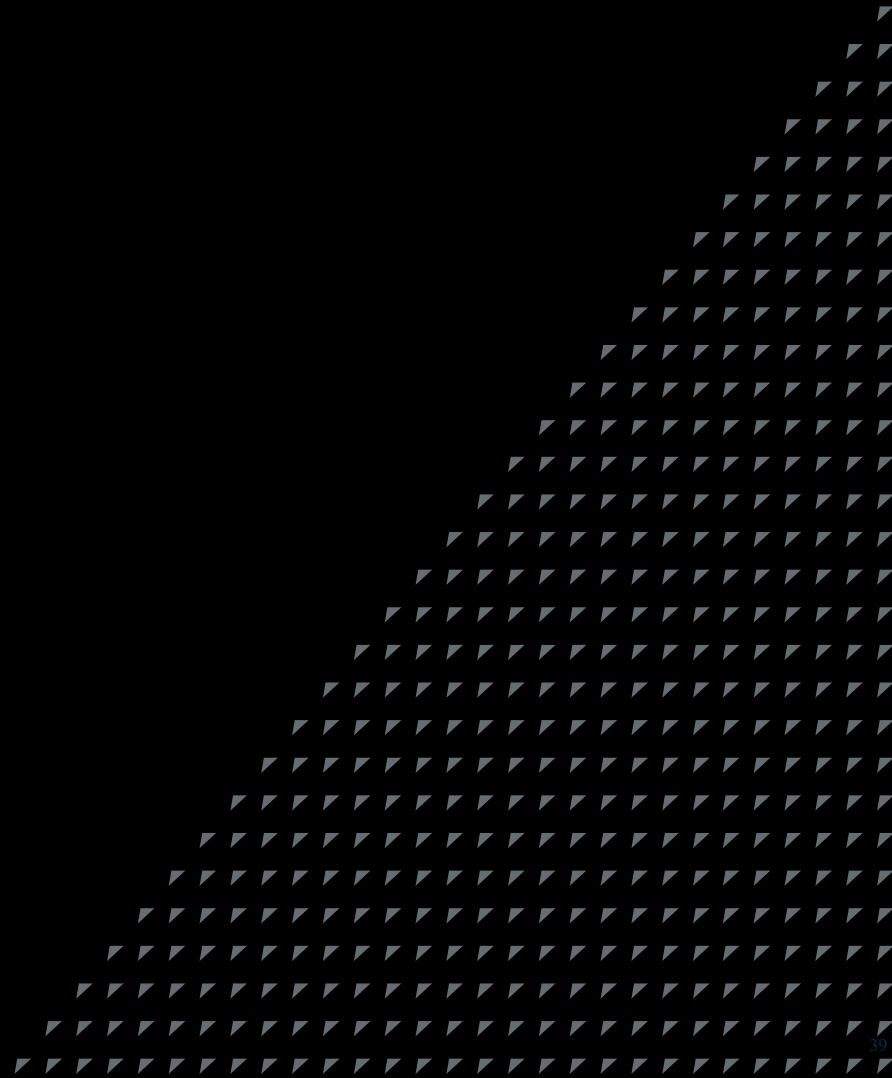
Dental Renewal and Alternate Options

Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Dental

| BENEFITS | CURRENT / RENEWAL | | ALTERNATE 1 | | ALTERNATE 2 | | ALTERNATE 3 | | ALTERNATE 4 | |
|--|--|---|--|--|---|---------------------------|--|---|--|------------------------|
| Carrier | UHC | UHC | Humana | Humana | SunLife | SunLife | Guardian | Guardian | BCBS of TX | BCBS of TX |
| Plan Type | OP753 / U90 | TX D094C | Traditional Plus | HS190 TX | Plan 2 | Prepaid TX | DentalGuard 7 | MDC N400 TX | DTNHR33 | DTNHM41 |
| Plan Name | DPPO | DHMO | DPPO | DHMO | DPPO | DHMO | DPPO | DHMO | DPPO-High Plan | DPPO-Low Plan |
| Deductible Period | Calendar Year | N/A | Calendar Year | N/A | Calendar Year | N/A | Calendar Year | N/A | Calendar Year | Calendar Year |
| IN-NETWORK | | | | | | | | | | |
| Deductible - Individual / Family | \$50 / \$150 | N/A | \$50 / \$150 | N/A | \$50 / \$150 | N/A | \$50 / \$150 | N/A | \$50 / \$150 | \$25 / \$75 |
| Deductible Waiver-Preventive | Yes | N/A | Yes | N/A | Yes | N/A | Yes | N/A | Yes | Yes |
| Annual Maximum | \$1,250 | N/A | \$1,500 | N/A | \$1,250 | N/A | \$1,250 | N/A | \$1,500 | \$750 |
| Coins - Preventative / Basic / Major | 100% / 80% / 50% | Fee Schedule | 100% / 80% / 50% | Fee Schedule | 100% / 80% / 50% | Fee Schedule | 100% / 80% / 50% | Fee Schedule | 100% / 80% / 50% | 100% / 80% / N/A |
| Orthodontia Coins | 50% (Child Only up to age 19) | Fee Schedule Adult & Child | 50% (Child Only up to age 19) | Fee Schedule Adult & Child | 50% (Child Only up to age 26) | Not Covered | 50% (Child Only up to age 19) | Fee Schedule Adult & Child | 50% (Adult & Child up to age 19) | Not Covered |
| Orthodontia Eligibility | | | | | | | | | | |
| Orthodontia Lifetime Max - Individual | \$1,000 | \$1,895 Fee (add'l fees for evaluation, treatment plan/records, etc applies); requires a referral & may be required to be placed by a certain age | \$1,000 | \$1,650 Fee (add'l fees for evaluation, treatment plan/records, etc applies) | \$1,000 | N/A | \$1,000 | \$1,895 Fee-Child up to age 19; \$2,195 Fee-Adult, age 19+ (add'l fees for evaluation, treatment plan/records, etc applies) | \$1,500 | N/A |
| OUT-OF-NETWORK | | | | | | | | | | |
| Out of Network Percentile | 90th% | N/A | 90th% | N/A | 90th% | N/A | 90th% | N/A | 90th% | MAC Plan |
| SERVICES | | | | | | | | | | |
| Fillings (D2140-50 / D2330-31) | 80% | \$0 Fee | 80% | \$0 Fee | 80% | \$10-\$15 / \$30-\$40 Fee | 80% | \$0 / \$15-\$20 Fee | 80% | 80% |
| Endodontics (D3330 Root Canal-Molar) | 80% | \$305 Fee | 80% | \$190 Fee | 80% | \$175 Fee | 80% | \$170 Fee | 80% | Not Covered |
| Periodontics Non-Surgical | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Not Covered |
| Periodontics Surgical (D4260 Perio-Osseous Surgery) | 80% | \$325 Fee | 80% | \$300 Fee | 80% | \$350 Fee | 80% | \$250 Fee | 80% | Not Covered |
| Complex Oral Surgery (D7210 Surgical Removal of Erupted Tooth) | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Fees vary per code | 80% | Not Covered |
| Crowns (D2750 Porcelain) | 50% | \$250 Fee | 50% | \$180 Fee | 50% | \$275 Fee | 50% | \$260 Fee | 50% | Not Covered |
| Dentures (D5110 Each, Upper or Lower) | 50% | \$275 Fee | 50% | \$205 Fee | 50% | \$345 Fee | 50% | \$345 Fee | 50% | Not Covered |
| Late Entrant Waiting Period | None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event) | | None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event) | | Late entrant waiting periods waived; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event) | | None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event) | | None; beyond the new hire enrollment period, members may only enroll at the annual OE period (unless a qualifying event) | |
| ADDITIONAL BENEFITS / NOTES | | | | | | | | | | |
| Plan Maximum Rollover | Yes Threshold \$500 Rollover Amt \$250 Account Limit \$1,250 | N/A | Includes Extended Annual Max (add'l 30% coverage after the CYM is met, excludes Ortho) | N/A | Includes Preventive Max Waiver (preventive services do not count towards the CYM) | N/A | Yes Threshold \$600 Rollover Amt \$300 Account Limit \$1,250 | N/A | N/A | N/A |
| Implants (D6010 Surgical Placement-Endosteal) | Not Covered | \$975 Fee | Not Covered | Not Covered | Not Covered | Not Covered | Not Covered | Not Covered | 50% | Not Covered |
| TMJ | Not Covered | Not Covered | Not Covered | Not Covered | Not Covered | Not Covered | 50% | Not Covered | Not Covered | Not Covered |
| Office Visit (D0999) | - | \$5 fee | - | \$0 fee | - | \$0 fee | 50% | Not Covered | - | - |
| Cleanings (D1110) / Frequency | 100% / 2 per year | \$0 Fee | 100% / 3 per year | \$0 Fee | 100% / 2 per year | \$0 Fee | 100% / 2 per year | \$0 Fee | 100% / 2 per year | 100% / 2 per year |
| Exams (D0150) / Frequency | 100% / 2 per year | \$0 Fee | 100% / 3 per year | \$0 Fee | 100% / 2 per year | \$0 Fee | 100% / 2 per year | \$0 Fee | 100% / 2 per year | 100% / 2 per year |
| Bitewings (D0210) / Frequency | 100% / 1 per year | \$0 Fee | 100% / 1 per year | \$0 Fee | 100% / 1 per year | \$0 Fee | 100% / 1 per year | \$0 Fee | 100% / 1 per year | 100% / 1 per year |
| Complete Full Mouth/Panoramic X-Rays (D0220) | 100% / 1 per 36 months | \$0 Fee | 100% / 1 per 60 months | \$0 Fee | 100% / 1 per 60 months | \$0 Fee | 100% / 1 per 36 months | \$0 Fee | 100% / 1 per 60 months | 100% / 1 per 60 months |
| Additional Fees/Lab Charges &/or Limitations | Certain limitations may apply; additional fees/lab charges may apply to certain procedures | | Certain limitations may apply; additional fees/lab charges may apply to certain procedures | | Certain limitations may apply; additional fees/lab charges may apply to certain procedures | | Certain limitations may apply; additional fees/lab charges may apply to certain procedures | | Certain limitations may apply; additional fees/lab charges may apply to certain procedures | |
| COSTS | CURRENT / RENEWAL | | ALTERNATE 1 | | ALTERNATE 2 | | ALTERNATE 3 | | ALTERNATE 4 | |
| Employer Paid or Voluntary Participation Requirement | Voluntary Rate Pass based on current enrollment Fully Insured | | Voluntary Min 50% expected same as current Fully Insured | | Contributory Min 91.2% expected same as current Fully Insured | | Contributory Min 88% expected same as current Fully Insured | | Contributory Min 75% expected same as current Fully Insured | |
| Funding | Renews 4/1/2023 1 Year Rate Pass | | Renews 4/1/2023 1 Year Rate Pass | | PROPOSED 2 Years | | PROPOSED 2 Years | | PROPOSED 1 Year | |
| Rate Guarantee | CURRENT RENEWAL | | CURRENT RENEWAL | | PROPOSED | | PROPOSED | | PROPOSED | |
| ENROLLMENT / RATES | 22 | 3 | 22 | 3 | \$29.37 | \$10.84 | \$37.38 | \$10.61 | \$36.31 | \$14.54 |
| Employee | \$39.18 | \$39.18 | \$11.68 | \$11.68 | \$58.73 | \$21.68 | \$74.76 | \$17.96 | \$73.72 | \$29.10 |
| Employee & Spouse | \$78.37 | \$78.37 | \$22.65 | \$22.65 | \$81.13 | \$24.39 | \$87.51 | \$24.89 | \$81.13 | \$30.59 |
| Employee & Child(ren) | \$91.73 | \$91.73 | \$24.51 | \$24.51 | \$111.76 | \$36.31 | \$131.58 | \$29.38 | \$104.18 | \$35.22 |
| Employee & Family | \$137.93 | \$137.93 | \$35.48 | \$35.48 | | | | | \$152.03 | \$45.54 |
| PREMIUM BY PLAN | 43 | 9 | | | | | | | | |
| Annual Premium by Plan | \$38,202 | \$38,202 | \$2,558 | \$2,558 | \$30,530 | \$2,543 | \$36,444 | \$2,253 | \$39,754 | \$3,246 |
| % Change Over Current | \$0 | \$0 | \$0 | \$0 | (\$7,672) | (\$15) | (\$1,758) | (\$305) | \$1,552 | \$688 |
| % Change Over Current | 0.0% | 0.0% | -20.1% | -0.6% | -20.1% | -0.6% | -4.6% | -11.9% | 4.1% | 26.9% |
| ANNUAL PREMIUM | CURRENT RENEWAL | | CURRENT RENEWAL | | PROPOSED | | PROPOSED | | PROPOSED | |
| Total Premium | \$40,760 | \$40,760 | \$33,073 | \$40,760 | \$33,073 | \$38,697 | \$43,000 | \$43,000 | \$42,986 | \$42,986 |
| Employee Contributions | \$25,721 | \$25,721 | \$21,057 | \$25,721 | \$21,057 | \$24,443 | \$27,593 | \$27,593 | \$27,436 | \$27,436 |
| Net Employer Cost | \$15,038 | \$15,038 | \$12,016 | \$15,038 | \$12,016 | \$14,254 | \$15,407 | \$15,407 | \$15,550 | \$15,550 |
| % Change Over Current - Gross Cost | \$0 | \$0 | (\$7,687) | \$0 | (\$7,687) | (\$2,063) | \$2,240 | \$2,240 | \$2,226 | \$2,226 |
| % Change Over Current - Gross Cost | 0.0% | 0.0% | -19.9% | 0.0% | -19.9% | -5.1% | 5.5% | 5.5% | 5.5% | 5.5% |
| % Change Over Current - Net Employer Cost | \$0 | \$0 | (\$3,023) | \$0 | (\$3,023) | (\$784) | \$368 | \$368 | \$512 | \$512 |
| % Change Over Current - Net Employer Cost | 0.0% | 0.0% | -20.1% | 0.0% | -20.1% | -5.2% | 2.5% | 2.5% | 3.4% | 3.4% |

VISION





Vision Renewal and Alternate Options

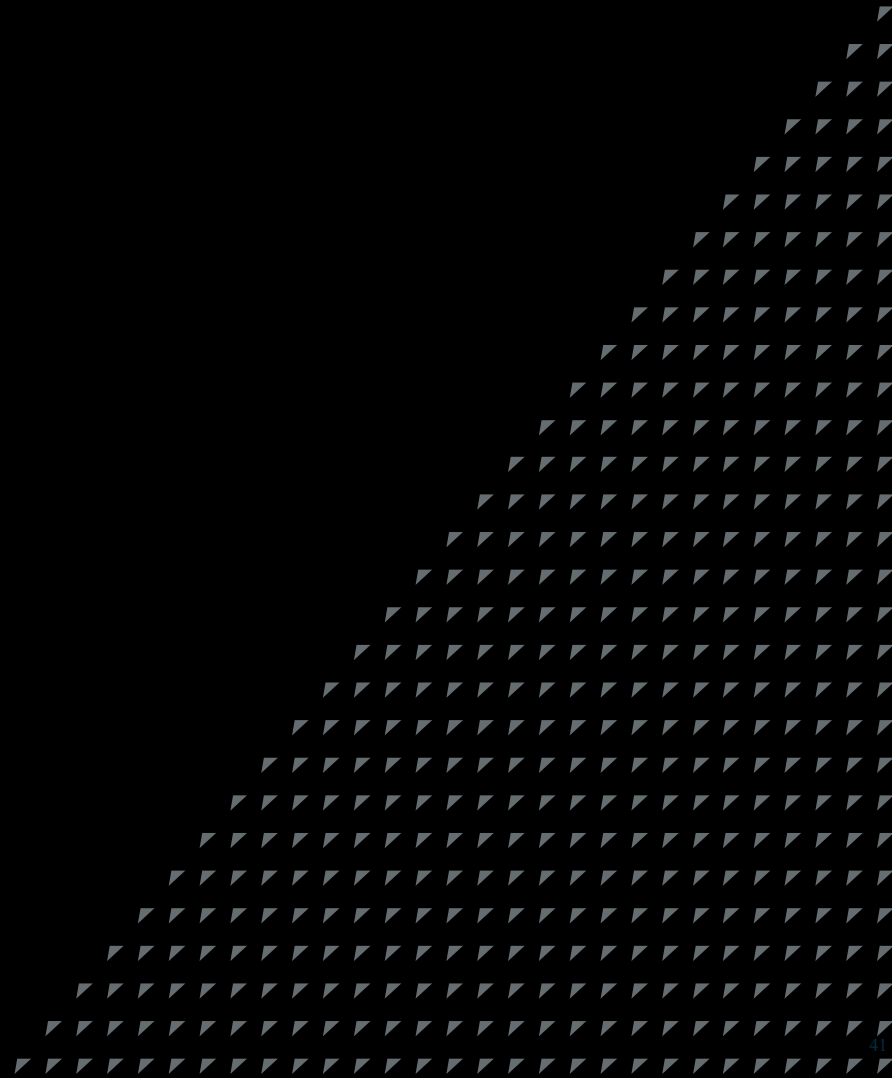
Memorial Villages Police Department - Plan Year: April 2023 - March 2024

Vision

| BENEFITS | CURRENT / RENEWAL | ALTERNATE 1 | ALTERNATE 2 | ALTERNATE 3 | ALTERNATE 4 | ALTERNATE 5 |
|--|--|---|---------------------------------------|--|---|---|
| Carrier Network Plan Type | UHC Spectera Vision S1350 | Humana EyeMed-Insights Vision 130 | SunLife VSP Choice Plan 3 | Guardian Avesis Full Feature-B | BCBS of TX EyeMed Vision Plan 8 | EyeMed EyeMed Opt Mixed w/Eye360 |
| IN-NETWORK | | | | | | |
| Frequency - Exam / Lenses / Frames | 12 / 12 / 24 | 12 / 12 / 24 | 12 / 12 / 24 | 12 / 12 / 24 | 12 / 12 / 24 | 12 / 12 / 24 |
| Copays - Exam / Materials | \$20 / \$20 | \$10 / \$15 | \$20 / \$25 | \$20 / \$20 | \$10 / \$25 | \$20 / \$20 |
| Exam | \$20 copay, 100% | \$10 copay , 100% | \$20 copay, 100% | \$20 copay, 100% | \$10 copay , 100% | \$20 copay, 100% At Plus Providers: \$0 , 100% |
| Lenses - Single / Bifocal / Trifocal | \$20 copay, 100% | \$15 copay , 100% | \$25 copay , 100% | \$20 copay, 100% | \$25 copay , 100% | \$20 copay, 100% \$0 copay , \$130 |
| Frame Allowance | \$20 copay, \$130 | \$0 copay , \$130 | \$25 copay , \$130 | \$20 copay, \$130 | \$0 copay , \$130 | At Plus Providers: \$0 copay , \$180 |
| Contact Lenses Allowance - Elective | \$0 copay, \$105 | \$0 copay, \$130 | \$0 copay, \$130 | \$0 copay, \$130 | \$0 copay, \$130 | \$0 copay, \$110 |
| OUT-OF-NETWORK ALLOWANCE / REIMBURSEMENTS | | | | | | |
| Do Copays Apply? | No | No | No | No | No | No |
| Exam Allowance | \$40 | \$30 | \$45 | \$59 | \$30 | \$40 |
| Lenses Allowance - Single / Bifocal / Trifocal | \$40 / \$60 / \$80 | \$25 / \$40 / \$60 | \$30 / \$50 / \$60 | \$30 / \$50 / \$65 | \$25 / \$40 / \$55 | \$30 / \$50 / \$70 |
| Frame Allowance | \$45 | \$65 | \$70 | \$70 | \$65 | \$91 |
| Contact Lenses Allowance - Elective | \$80 | \$104 | \$105 | \$120 | \$104 | \$77 |
| ADDITIONAL BENEFITS / NOTES | | | | | | |
| Contact Lens Fit and Follow Up | In Network only \$30 allowance | In Network only Standard-up to \$40 copay Premium-10% discount off retail | In Network only up to 15% discount | In Network Standard \$50 copay Custom \$75 copay Out of network Included in CL allowance Calendar Year | In Network only Standard-up to \$40 copay Premium-10% discount off retail | In Network only Standard-up to \$40 copay Premium-10% discount off retail Benefit Plan Year |
| Benefits Based on: | Date of service | Date of service | Date of Service | | Date of service | |

| COSTS | CURRENT / RENEWAL | ALTERNATE 1 | ALTERNATE 2 | ALTERNATE 3 | ALTERNATE 4 | ALTERNATE 5 |
|-----------------------------------|--|--|--|--------------------------------------|---|--|
| Employer Paid or Voluntary | Voluntary | Voluntary | Voluntary | Voluntary | Voluntary | Voluntary |
| Participation Requirement | Rate Pass based on current enrollment | Min 50%, expected same as current | 93%, rated & expected same as current | 90%, expected same as current | Rated & expected same as current | 10 emps, expected same as current |
| Funding | Fully Insured | Fully Insured | Fully Insured | Fully Insured | Fully Insured | Fully Insured |
| Rate Guarantee | Renews 4/1/2023 1 Year Rate Pass | 2 Years | 1 Year | 2 Years | 4 Years | 4 Years |
| ENROLLMENT / RATES | CURRENT RENEWAL | PROPOSED | PROPOSED | PROPOSED | PROPOSED | PROPOSED |
| Employee 25 | \$6.98 \$6.98 | \$6.59 | \$5.58 | \$4.54 | \$7.60 | \$5.43 |
| Employee & Spouse 5 | \$13.25 \$13.25 | \$13.17 | \$10.59 | \$8.60 | \$14.44 | \$10.31 |
| Employee & Child(ren) 7 | \$15.53 \$15.53 | \$14.02 | \$12.41 | \$8.76 | \$15.20 | \$12.08 |
| Employee & Family 16 | \$21.86 \$21.86 | \$21.17 | \$17.47 | \$13.86 | \$22.35 | \$17.01 |
| ANNUAL PREMIUM | 53 | | | | | |
| Annual Premium | \$8,391 \$8,391 | \$8,010 | \$6,706 | \$5,275 | \$8,714 | \$6,528 |
| \$ Change Over Current | \$0 | (\$381) | (\$1,685) | (\$3,116) | \$324 | (\$1,862) |
| % Change Over Current | 0.0% | -4.5% | -20.1% | -37.1% | 3.9% | -22.2% |

Appendix





Trends in Health Care

Focusing on the wellbeing of the workforce

Situation

- Social isolation and uncertainty due to the fluid nature of the pandemic proved to be an impetus for depression, anxiety and substance use disorders
- Pandemic lockdowns caused many doctor visits and preventive screenings were delayed or missed altogether. As a result, employers anticipate seeing an increase in medical services, late-stage cancer diagnoses, greater numbers of people with long-term mental health and substance use issues and other adverse effect
- In the pandemic era, some employers experienced a negative trend while others had significant spikes.
- Poverty, physical environment (e.g., smoke exposure, poor working conditions), and race or ethnicity –can have a considerable effect on COVID-19 outcomes

Solution



Focus on Workforce Health

- Capitalize on health & safety ties to employee benefits
- Proactive health risk management
- Impact Mental Health: reduce stigma & improve access to care
- Recognize caregiving strains on workforce productivity



Virtual Care Access

- Recognize virtual care (not just acute telemedicine care) as a standard of care access and make the most of virtual adoption
- Redefine preventive care screenings & clinics to work for a remote workforce
- Monitor medical carrier



Routine and Preventive Care

- Garner leadership support to message importance of routine & preventive care to manage workforce health
- Track gaps in care and implement targeted campaigns
- Discuss USPSTF guidance changes specific to colorectal cancer screenings (lowering to age 45)



Focus on Cost Containment

- Capitalize on the adoption of alternate care settings (e.g., virtual) across generations to push strategic cost containment solutions, including site of care steerage, bundled payments/COE strategies, and other contracting solutions.



Focus on SDOH DEIB and Health Literacy

- Recognize that many of the recommended employer solutions to address SDOH are also recommended to address DEIB efforts
- Be aware that only 12% of U.S. adults have the health literacy skills needed to manage the demands of our complex health care system; a higher degree does not equate to good health literacy



Pharmacy Headlines



Specialty Drugs

- 200+ New specialty drugs in the pipeline
- Up to 100 cell and gene therapies by 2025

Orphan Drugs

- Explosion of new orphan drugs and gene therapies, specialty drugs exceed 50% of all drug spend (prediction)

Weight Loss & Obesity

- New clinical focus area with launch of Wegovy



Biosimilars

- Limited benefits to date

Employer Contracting

- Need for transparency
- Rising Costs
- Rebate Cliff

COVID-19

- Vaccines and medications reducing need for inpatient care

Mental Health

- Pandemic worsened challenges

Political

- Potential State and Federal Legislation regarding Networks, Mail Order, PBM MAC pricing, 340B, Price increases, Rebates

Chronic Conditions

- 60M Americans have Diabetes, Asthma, or Osteoporosis

PBM Industry

- Mergers
- Acquisitions
- Staffing/Talent shortages



Technology

- Proliferation of Apps and technology for various conditions

Industry Disrupters?

- Change Agents or Maintaining the PBM Model



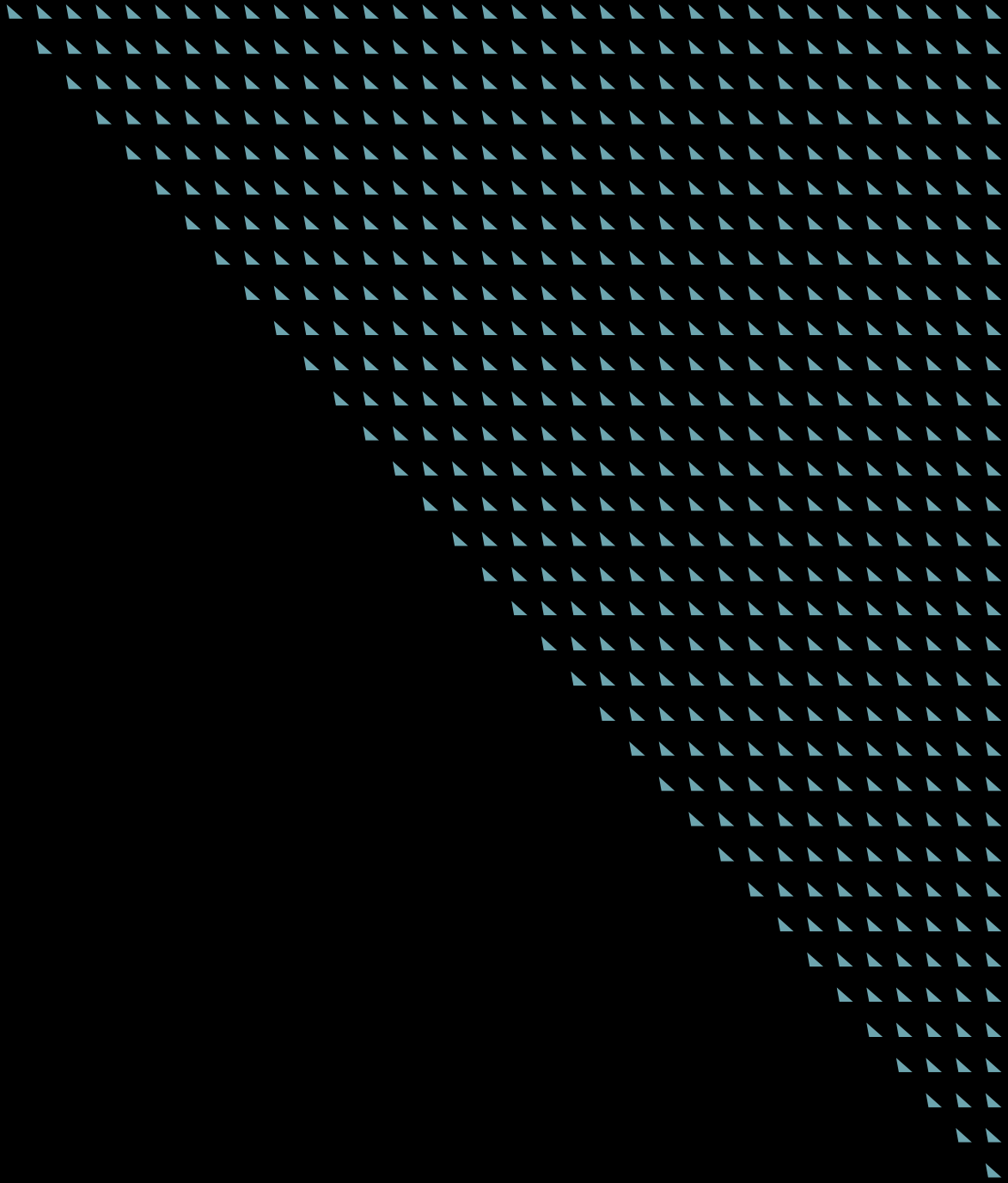


Disclosures

- Plans and rates presented are generally effective April 1, 2023 through March 31, 2024. Rates quoted assume current employee contribution levels and participation levels unless otherwise states. Final rates will be based upon final enrollment underwriting. Updated claims experience or other information may be required to finalize rates. If group demographics, enrollment levels or employer contributions change, rates may change or the quote may be withdrawn.
- In general, employees must be actively at work on the effective date of the plan. When implementing new coverage, employees who are not actively at work will not be covered under the plan until they return to active state. It may be possible to waive the actively at work provision upon approval of the carrier.
- This proposal should not be interpreted as inclusive of all plan provisions and limitations. For further details, refer to the insurance carrier proposals and carrier plan documents. Benefit coverage and eligibility provisions for fully insured health plans may vary from state to state, based on state mandates. Illustrated enrollment is based on the information provided (employee census, current premium statement and or carrier renewal).
- Coverage is not in effect until it is approved by the insurance carrier's underwriter.
- This proposal is for information purposes only and does not amend, extend or alter the policy in any way. Please refer to the policy form for completed coverage and exclusion information.
- All Alliant Employee Benefits produced materials are privileged and confidential and cannot be distributed without the expressed written consent of Alliant Employee Benefits.
- Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliantinsurance.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.
- Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.
- A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.
- To learn more about companies doing business in your state, visit the Department of Insurance website of that state.

NY REGULATION 194 DISCLOSURE

- Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.
- Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.
- The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.



Thank you

contact@alliant.com

alliant.com

CA License No. 0C36861

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on the purchase of a Street Line Striper Machine.

Agenda Item: 10

Markings on our streets have important functions in providing guidance and information for the road user. Major marking types include stop bars and pedestrian crossings. In some cases, these markings are used to supplement other traffic control devices such as signs or signals. Staff is requesting this machine mainly to maintain our existing road markings, especially our crosswalks.

Staff recommends approval on the recommended purchase of a street line striper machine.



PATHMARK TRAFFIC
EQUIPMENT
P.O. BOX 1066
SAN MARCOS, TX 78667

Price Quote

| Date | Estimate # |
|-----------|------------|
| 3/17/2023 | Q14069 |

| Name / Address |
|--|
| CITY OF PINEY POINT VILLAGE ACCOUNTS PAYABLE 7676 WOODWAY DR. SUITE 300 HOUSTON, TX 77063 |

| Ship To |
|---|
| CITY OF PINEY POINT VILLAGE 7676 WOODWAY DR. SUITE 300 HOUSTON, TX 77063 MICHELLE 713-230-8702 |

| Terms | FOB | Ship Date | Project | Rep | |
|-------------------------|-----------|----------------|-------------------------------|-------------|--------------------|
| NET 30 DAYS | DELIVERED | 10-14 DAYS ARO | | JCH | |
| Item # | Quantity | U/M | Description | Price | Total |
| 50212S | 1 | ea | LINELAZER V 3900 - 2 GUN AUTO | 10,750.00 | 10,750.00T |
| Phone # | | | Fax # | | E-mail |
| (512) 392-2090 | | | (512) 392-2092 | | sales@pathmark.net |
| Subtotal | | | | \$10,750.00 | |
| Sales Tax (0.0%) | | | | \$0.00 | |
| Total | | | | \$10,750.00 | |

Price is good through 30 days.
Prices quoted are for above quantities shipped at one time.
Prices may change if quantities differ from those shown above.
ALL CREDIT CARD SALES ARE FINAL



PATHMARK TRAFFIC
EQUIPMENT
P.O. BOX 1066
SAN MARCOS, TX 78667

Price Quote

| Date | Estimate # |
|-----------|------------|
| 3/17/2023 | Q14068 |

| Name / Address |
|--|
| CITY OF PINEY POINT VILLAGE ACCOUNTS PAYABLE 7676 WOODWAY DR. SUITE 300 HOUSTON, TX 77063 |

| Ship To |
|---|
| CITY OF PINEY POINT VILLAGE 7676 WOODWAY DR. SUITE 300 HOUSTON, TX 77063 MICHELLE 713-230-8702 |

| Terms | FOB | Ship Date | Project | Rep | |
|-------------------------|-----------|--------------|---------------------------------|------------|--------------------|
| NET 30 DAYS | DELIVERED | 2-3 DAYS ARO | | JCH | |
| Item # | Quantity | U/M | Description | Price | Total |
| 50209S | 1 | ea | LINELAZER V 3900 - 2 GUN MANUAL | 7,350.00 | 7,350.00T |
| Phone # | | | Fax # | | E-mail |
| (512) 392-2090 | | | (512) 392-2092 | | sales@pathmark.net |
| Subtotal | | | | \$7,350.00 | |
| Sales Tax (0.0%) | | | | \$0.00 | |
| Total | | | | \$7,350.00 | |

Price is good through 30 days.
Prices quoted are for above quantities shipped at one time.
Prices may change if quantities differ from those shown above.
ALL CREDIT CARD SALES ARE FINAL

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator
Joe Moore; City Engineer

MEETING DATE: March 27, 2023

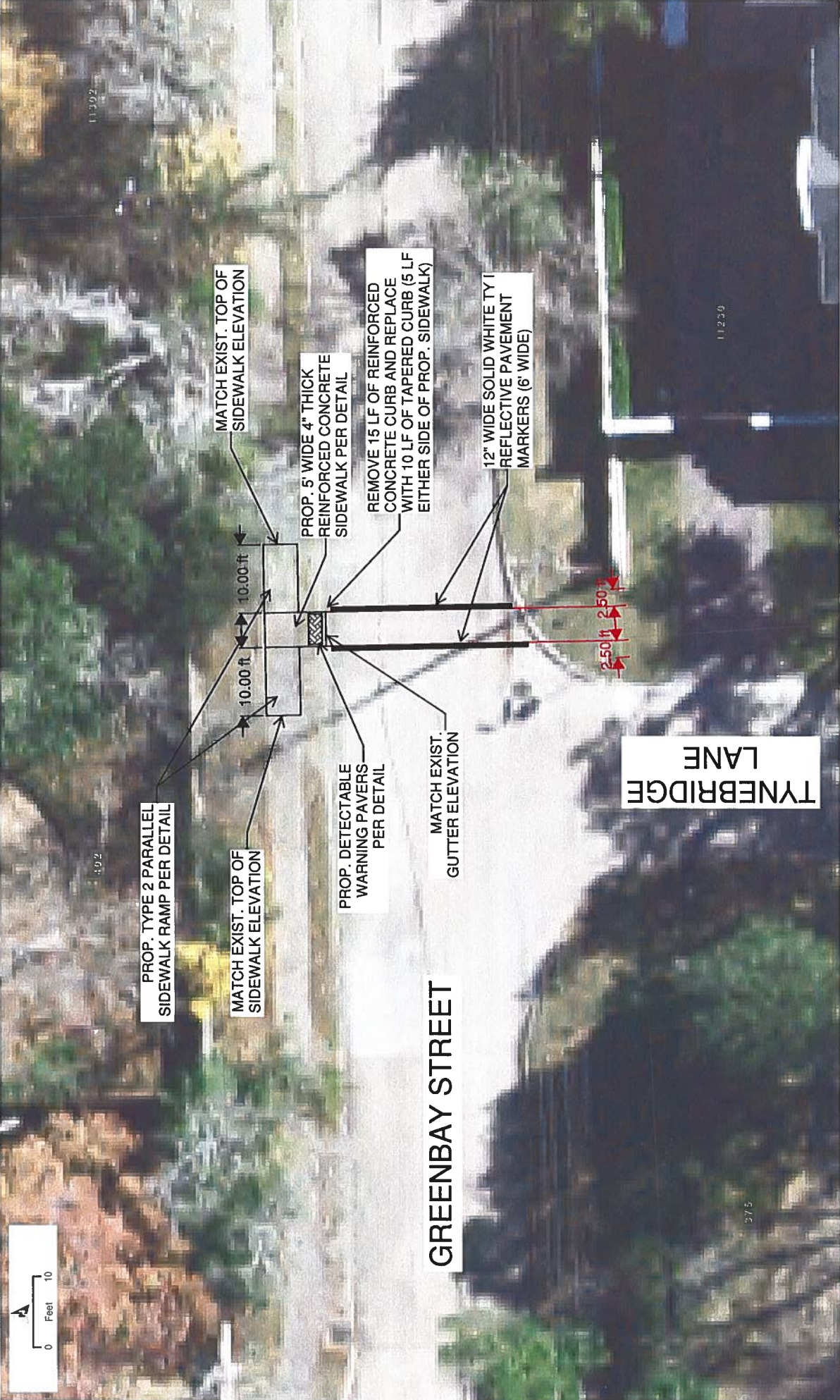
SUBJECT: Consideration and possible action on an accessible sidewalk ramp at the intersection of Tynebridge Lane and Greenbay Street to improve access to the existing sidewalk on the north side of Greenbay Street.

Agenda Item: 11

Informational Summary

Improve access to the existing sidewalk on the north side of Greenbay Street at the intersection of Tynebridge Lane and Greenbay. A sidewalk ramp will provide better access and safety.

As discussed in the March Engineering Meeting, the city requested that HDR solicit quotes to install a curb ramp at the intersection of Greenbay and Tynebridge. This curb ramp would allow for bicycles/wheelchairs/strollers/etc. to access the sidewalk on the north side of Greenbay when coming from the Tynewood subdivision on Tynebridge Lane. Attached is an exhibit showing the proposed scope of work. Several quotes were solicited for this work. The quotes received will be distributed at the Council meeting.



11292

102

MATCH EXIST. TOP OF SIDEWALK ELEVATION

PROP. TYPE 2 PARALLEL SIDEWALK RAMP PER DETAIL

MATCH EXIST. TOP OF SIDEWALK ELEVATION

PROP. 5' WIDE 4" THICK REINFORCED CONCRETE SIDEWALK PER DETAIL

10.00 ft

10.00 ft

PROP. DETECTABLE WARNING PAVERS PER DETAIL

REMOVE 15 LF OF REINFORCED CONCRETE CURB AND REPLACE WITH 10 LF OF TAPERED CURB (5 LF EITHER SIDE OF PROP. SIDEWALK)

GREENBAY STREET

MATCH EXIST. GUTTER ELEVATION

12" WIDE SOLID WHITE TYI REFLECTIVE PAVEMENT MARKERS (6' WIDE)

TYNEBRIDGE LANE

2.50 ft 2.50 ft

11230

375



TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on temporary trench shoring rental costs associated with the 96-inch CMP South Piney Point Road sinkhole.

Agenda Item: 12

Summary

As previously discussed with City Council, the equipment installed temporary trench protection for the open excavation on the 96-inch CMP accrues a rental cost each month. The rental costs for the trench safety including 2-10'x20' trench boxes, 12-8'x20' steel plates, and 100' feet of water jersey barriers are \$23,120.97. Previously Council approved a full rate rent for February and a prorated rent for January. It is requested that Council approve the full rates rent for March at a cost of \$23,120.97.

TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on a reassessment of 11204 Wilding Lane driveway apron constructed under Wilding Lane Capital Improvement Project.

Agenda Item: 13

Summary

During the final walkthrough of the Wilding Lane project a crack was observed on the corner or the concrete driveway. HDR required the Contractor to repair the cracked piece by saw cutting and replacing a piece of the driveway. The resident has submitted a complaint on the color of the concrete driveway. Discussion on if the city would prefer that the entire concrete be replaced to make the concrete match.

Attached are recent photos of the driveway.





11204



11206

TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on the reduction of retainage for the Tokeneke & Country Squires Improvements Project.

Agenda Item: 14

Summary

The city is currently holding \$66,641.74 of retainage on the Tokeneke & Country Squires Project. OnPar Civil Services has requested a reduction of the entire retainage currently with held on the project due to completion of the scope of work that the retainage is being held for. The city is in the process of adding the installation of storm sewer at 11317 Green Vale into the project by change order extending the duration of the project. The City and HDR held a walkthrough on the project on 3/23/23 and a punch list was prepared.

See Attachment..

Moore, Joseph

From: Rogelio Munoz <bidonpar@gmail.com>
Sent: Thursday, March 23, 2023 9:35 AM
To: Moore, Joseph
Subject: Re: Tokeneke & Country Squires Retainage

CAUTION: [EXTERNAL] This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Joseph,

Could we ask for all Retainage held, since what's left is change order, that was just approved.

Rogelio Muñoz
On Par Civil Services
M: 832-642-5469
bidonpar@gmail.com
<https://www.onparcivil.com/>
<https://www.facebook.com/utilityconcrete/>

On Mar 23, 2023, at 9:22 AM, Moore, Joseph <Joseph.Moore@hdrinc.com> wrote:

Rogelio,

If you'd like to reduce the retainage on this project as previously requested on a phone conversation, please submit your requested reduction via email. This will have to be submit for City Council consideration.

Thanks,

Joe Moore, P.E., CFM
Project Manager

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

hdrinc.com/follow-us

TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: March 27, 2023

SUBJECT: Consideration and possible action on the Engineer's Report.

Agenda Item: 15

Summary

The Engineer Status report includes the following:

- 96-inch CMP Replacement Project
- 96-inch CMP Temporary Stabilization
- Tokeneke & Country Squires Improvements Project
- Piney Point Circle - Additional Easements
- Williamsburg Drainage Improvements
- St. Francis & South Cheska
- Development Process Improvements
- Greenbay & Tynebridge Sidewalk Ramp
- Ditch Regrading:
 - Memorial Drive
 - Green Oaks cul-de-sac
 - #8 Tokeneke
- Smithdale Sidewalk Improvements
- Future Projects
 - Asphalt Paving Improvement for Innisfree, Williamsburg, and Tokeneke Trail.
 - Potential Storm Sewer Cost Share Projects for Chuckanut, Greenvale, Innisfree, Jamestown, Williamsburg, Wendover, and Piney Point Circle.

See attached report.



Engineer's Status Report

City of Piney Point Village

HDR Engineering, Inc.

City Council Meeting Date: March 27, 2023

Submit to City: March 23, 2023

CURRENT PROJECTS

1. 96-inch CMP Replacement Project

HDR received approval from HCFCFCD on the project plans and is currently advertising the project for bidding. A pre-construction meeting is scheduled for Tuesday, March 28th and the bid opening on Tuesday, April 4th. To expedite the project, City Council could potentially hold a special meeting to award the project to the lowest bidder as soon as April 11th. After contract award, the Contractor and City will execute contracts to begin construction. It is anticipated that construction could start by the end of April or beginning of May.

2. 96-inch CMP Temporary Stabilization

HDR continues to monitor the open trench for signs of erosion and failure of the stabilization. To-date, the temporary trench protection and stabilization appear to be working well and signs of erosion are minimal. The rental costs for the trench safety including 2-10'x20' trench boxes, 12-8'x20' steel plates, and 100' feet of water jersey barriers is \$23,120.97. Council has previously approved rental costs for January and February which have been paid. A separate agenda item has been included to discuss and take possible action on the rental charges for the month of March.

3. Tokeneke & Country Squires Improvements Project

The Contractor has completed the work on Tokeneke, South Country Squire, North Country Squire, Bothwell Way, and the small maintenance items on Radney Circle, Blalock Road, and Kensington Court. A walkthrough was held on those streets and a minor punch list was prepared. The Contractor is currently working to resolve those items now.

The Contractor was able to submit a total price of \$48,000 to do the storm sewer work at 11317 Green Vale. The resident agreed to a 50/50 cost share agreement with the City and has signed the cost share agreement. HDR is executing the change order to the Tokeneke & Country Squires Project for the additional work. It is anticipated that the work can start as early as Monday, March 27th pending the signed change order and utility locates.

The Contractor has requested a reduction of retainage on the project. This is included in a separate agenda item for discussion and possible action.

4. Piney Point Circle - Additional Easements

HDR has a meeting scheduled with the Arcoha's at 11408 Memorial this Saturday, March 25th to discuss the easement. HDR has requested a meeting with Mr. Martin (Midani) at 11406 Memorial on the same day but has not been able to confirm this meeting at this time. HDR will provide an update on these meetings at the Council meeting.



5. Williamsburg Drainage Improvements

Per discussion at the Engineering Meeting, HDR will be scheduling a meeting with residents on Williamsburg to present the design plans and updated Opinion of Probable Construction Costs (OPCCs) in early April. At this meeting we will obtain another vote on residents interested in having the storm sewer installed based on a 50/50 cost share agreement with the City.

6. St. Francis & South Cheska

HDR met with the City, the St. Francis Team, and South Cheska residents regarding recent drainage revisions, resident connection to St. Francis system stub-outs, concerns of property line elevations and grading, playground revisions, lighting, and fencing installation. There are several follow up items that St. Francis will be working to address moving forward.

7. Development Process Improvements

City Staff and HDR met with a developer to discuss and brainstorm ways of improving the drainage and as-built process. HDR discussed the ability for drainage inspections to be performed on ESRI GIS based Survey123. This would allow drainage inspection (or any inspection) reports to be completed on a phone app or iPad and allow photos and a geographic location tied to the inspection report. The report can be transmitted to the City and developer in real-time. HDR currently has the app constructed and is working on a dashboard to manage inspection requests and results at the City as well as working on possibilities of linking inspection requests to the app to self-populate the forms.

The City and HDR also met virtually with MyGovernmentNow which is a government/company that offers software that manages plan submittals and inspections as well. It was determined after the meeting that the City would prefer that HDR evaluate options for integrating drainage plan submittals into the GIS system as described above with the goal of being able to track the submittal of drainage plans, confirm receipt, allow builders to track the review status, and download plan review comments upon review completion. HDR is working on a solution to this issue and will present to the City when completed.

8. Greenbay & Tynebridge Sidewalk Ramp

Per the City's request, HDR solicited quotes for the addition of a sidewalk ramp at the intersection of Greenbay and Tynebridge. The quotes received are included in a separate agenda item for discussion and possible action.

9. Ditch Regrading

- HDR is soliciting quotes for ditch regrading and culvert cleaning at the following locations and will present the quotes received to City Council at an April meeting.
 - Memorial Drive
 - Green Oaks cul-de-sac
 - #8 Tokeneke



FUTURE PROJECTS

10. Smithdale Road Sidewalk Improvements

The City and HDR discussed the potential sidewalk project on Smithdale with SBISD's Travis Stanford. Mr. Stanford requested additional information on the project and stated that he would present the project to his board.

11. Lift of Potential Asphalt Paving Improvement Projects:

- **Innisfree**
 - As discussed during the November Engineering Meeting, the pavement on Innisfree, most specifically the cul-de-sac, is in poor condition and in need of repair or replacement.
- **Williamsburg**
 - The pavement was noted as having a higher deterioration level in the 2018 Update to the Street Condition Assessment Document. Since that time a home was constructed on the street and two residents installed storm sewer to replace the existing ditch causing additional wear on the pavement. There is notable heavy cracking near the locations of those improvements. It is recommended that the pavement not be repaired or replaced until after potential storm sewer improvements are completed.
- **Tokeneke Trail**
 - The street has seen considerable construction activity in recent years with two new home constructions and the current storm sewer improvements project. There are two potholes on the west end of the street in need of more immediate repairs.
- HDR distributed Opinion of Probable Construction Costs (OPCCs) for 1) asphalt reclamation and repaving construction method and 2) mill and overlay for the above three streets at the March Engineering Meeting. If the City Council requests any additional information on these streets please let us know.

12. List of Potential Storm Sewer Cost Share Projects

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

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: March 27, 2023

SUBJECT: Discuss and consider approval of the Minutes for the Regular Council Meeting held on February 27, 2023.

Agenda Item: 16

Informational Summary

The following is the draft of minutes from the regular council meeting held on Monday, February 27, 2023.

Recommendation

Staff recommends approval of the minutes from the regular council meeting held on February 27, 2023.

MINUTES OF A CITY OF PINEY POINT REGULAR COUNCIL MEETING MONDAY, FEBRUARY 27, 2023, 6:00 P.M. AT CITY HALL CHAMBERS, 7676 WOODWAY DRIVE, SUITE 300, HOUSTON, TEXAS.

Councilmembers Present: Mayor Mark Kobelan, Michael Herminghaus, Dale Dodds, Joel Bender, Aliza Dutt.

Councilmembers Absent: Brian Thompson.

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Ray Schultz, Police Chief; Annette Arriaga, Director of Planning & Development; Joe Moore, City Engineer; Zeb Nash Fire Commissioner; Howard Miller, Interim Fire Chief.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:01 p.m.

Pledge Of Allegiance

- Council led the Pledge of Allegiance to the United States of America Flag.

Citizens Wishing to Address Council

- There were no general comments.

Agenda

1. Consideration and possible action on the Memorial Villages Police Department Monthly Report.

- Chief Schultz reported the activities of the police department for the month of January.
- Blair Cemy reported on the burglary investigation of a home on Flintdale.
- No action was taken.

2. Consideration and possible action on employee health insurance renewal with the Memorial Villages Police Department.

- Chief Schultz reported on employee health insurance renewal with the Memorial Villages Police Department.

3. Consideration and possible action on the Village Fire Department Monthly Report.

- Interim Fire Chief Miller reported the activities of the fire department for the month of January.
- No action was taken.

4. Consideration and possible action on approving a Joint Participation Interlocal Agreement with Harris County to construct improvements to traffic signals in and around Memorial Drive at Blalock Road, Memorial Drive at Piney Point Road and Memorial Drive at San Felipe Drive.

- Councilmember Bender made a motion to approve a joint participation interlocal agreement with Harris County to construct improvements to traffic signals, seconded by Councilmember Herminghaus.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.
- 5. Consideration and possible action on the City Investment Policy.**
 - Councilmember Dodds made a motion to approve the City Investment Policy, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
 - 6. Consideration and possible action on Resolution No. 2023.02.27A designating the City's Official Newspaper.**
 - Councilmember Herminghaus made a motion to approve Resolution No. 2023.02.27A designating the City's Official Newspaper, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
 - 7. Consideration and possible action on Resolution No. 2023.02.27B approving certain persons to be authorized to act as signatories on city accounts at Amegy Bank.**
 - Councilmember Bender made a motion to approve Resolution No. 2023.02.27B to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on city accounts at Amegy Bank, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
 - 8. Consideration and possible action on Resolution No. 2023.02.27C approving certain persons to be authorized to act as signatories on investment accounts at Texas Class.**
 - Councilmember Bender made a motion to approve Resolution No. 2023.02.27C to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on investment accounts at Texas Class, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
 - 9. Consideration and possible action on a TexPool Resolution No. 2023.02.27D amending authorized representatives on investment accounts at TexPool.**
 - Councilmember Bender made a motion to approve Resolution No. 2023.02.27D to authorize Kobelan, Herminghaus, Pennington, and Yi to act as signatories on investment accounts at TexPool, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
 - The motion carried.
 - 10. Consideration and possible action on the approval of Fiberoptic Cable Improvement Plans on various streets in the City.**
 - Councilmember Bender made a motion to approve fiberoptic cable plans on various streets and contingent on a 7-day notice to residents, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.

- The motion carried.

11. Discuss and consider possible action on the Mayor's Monthly Report.

- No action was taken.

12. Discuss and consider possible action on the City Administrator's Monthly Report, including but not limited to: Financial Report for January 2023, Blalock Tree Plantings, Partial Building Permit Reimbursement Request for 11502 Shadow Way, Temporary CO Reimbursement Request for 3 Hacienda Lane, and Update on Specific Use Permit Projects.

- With confirmation of a warranty, The View Construction Group quote for Blalock trees at \$5,857.50 is approved under Mayor's authorization.
- Councilmember Herminghaus made a motion to approve Partial Building Permit Reimbursement Request of \$8,562.25 for 11502 Shadow Way, seconded by Councilmember Dutt.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- No other action taken.

13. Consideration and possible action on temporary trench shoring rental costs associated with the 96-inch CMP South Piney Point Road sinkhole.

- Councilmember Bender made a motion to approve \$19,159.60 for January and \$23,120.97 for February as the trench shoring rental cost, seconded by Councilmember Dodds.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

14. Consideration and possible action on repair of six damaged guardrail posts on South Piney Point Road at Buffalo Bayou.

- No action taken.

15. Consideration and possible action on a proposal for professional engineering services for the Smithdale Sidewalk Improvements Project.

- No action taken.

16. Consideration and possible action on the Engineer's Report.

- No action taken.

17. Consideration and possible action on approval of minutes for the Regular Session Meeting held on January 23, 2023.

- Councilmember Herminghaus made a motion to approve the minutes for the Regular Session Meeting held on January 23, 2023, seconded by Councilmember Bender.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

18. Consideration and possible action on approval of minutes for the Special Session Meeting held on February 13, 2023.

- Councilmember Herminghaus made a motion to noting a change as presented to reflect minutes as a "Special" Session held on February 13, 2023, seconded by Councilmember Bender.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried.

19. Consideration and possible action on any future agenda items, meeting dates, and similar matters.

- Council agreed by consensus to adjust the engineering meeting from March 15 to March 16.
- No further action taken.

20. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).

- Executive Session was not conducted.

21. Discuss and consider possible action on items discussed in Executive Session.

- There was no Executive Session.

22. Adjourn.

- Councilmember Herminghaus made a motion for adjournment, seconded by Councilmember Bender.
- Mayor Kobelan adjourned the meeting at 8:22 p.m.

PASSED AND APPROVED this 27th day of March 2023.

Mark Kobelan
Mayor

Robert Pennington
City Administrator / City Secretary