

**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, JANUARY 23, 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, JANUARY 23, 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. Discuss and take possible action on the Memorial Villages Police Department Monthly Report.
2. Discuss and take possible action to reclassify selected line-item expenditures within the Memorial Villages Police Department General Operating Fund as an amendment to the Department's Fiscal Year 2022 Budget.
3. Discuss and take possible action on the Village Fire Department Monthly Report.
4. Discuss and consider possible action on the Mayor's Monthly Report.
5. Discuss and consider possible action on the City Administrator's Monthly Report, including but not limited to:
 - Financial Report – December 2022.
 - Investment Report -December 2022.
 - Residential building setbacks and notification to adjacent property.
 - Historical Designations.
 - Building Lease Options.

- Update on Specific Use Permit Projects.
6. Discuss and take possible action on additional costs associated with the 96-inch Corrugated Metal Pipe of South Piney Point Road Drainage Outfall collapse.
 7. Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Bothwell Way.
 8. Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Green Vale Drive.
 9. Discuss and take possible action on the Engineer's Report.
 10. Discuss and take possible action on Resolution No. 2022.12.19B appointing members to the Board of Adjustment.
 11. Discuss and consider approval of the Minutes for the Regular Session Meeting held on December 19, 2022.
 12. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.
 13. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
 14. Discuss and consider possible action on items discussed in Executive Session.
 15. Adjourn.

CERTIFICATION

I certify that a copy of the January 23, 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 January 20, 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: January 23, 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

January 9, 2023

TO: MVPD Police Commissioners

FROM: R. Schultz, Chief of Police

REF: December Monthly Report

During the month of December MVPD responded/handled a total of 6,213 calls/incidents. 4,794 House Watch checks were conducted. 566 traffic stops were initiated with 578 citations being issued for 1063 violations. (Note: 25 Assists in Hedwig, 89 in Houston, 2 in Spring Valley and 1 in Hillshire)

Calls/Events by Village were:

Village	Calls/YTD	House Watches/YTD	Accidents	Citations	Response Time
Bunker Hill:	2311/22443	1920/18249	0	313/175/138	4@4:16
Piney Point:	1586/18553	1160/14215	2	436/224/212	11@3:05
Hunters Creek:	2186/27937	1709/22628	8	314/126/188	6@4:42
				Cites/Warn/Total	21@3:48

Type and frequency of calls for service/citations include:

Call Type	#	Call Type	#	Citations	#
False Alarms:	185	Ord. Violations:	13	Speeding:	141
Animal Calls:	28	Information:	17	Exp. Registration:	180
ALPR Hits:	159	Suspicious Situations	104	No Ins:	121
Assist Fire:	53	Loud Party	17	License	101
Assist EMS:	40	Welfare Checks:	13	Stop Sign	63
				Fake Plate	68

*This month the department generated a total of 60 police reports.
 BH-13, PP-16, HC-27, HOU-3, HED-1, SV-1*

Crimes Against of Persons (2)

Assault (DV)	1
Child Endangerment	1

Crimes Against Property (14)

Burglary of a Motor Vehicle	1	Robbery	1
Theft	3	Fraud/ID	9

Petty/Quality of Life Crimes/Events (44)

ALPR Hits (valid)	8	Warrants	4
Accidents	10	DWI	2
Information Reports	9	Possession of DW	1
Possession of CS	4	Recovered Stolen Property	6

Arrest Summary: Individuals Arrested (11)

Warrants	4	Felony	1
Class 3 Arrests	4	DWI	2

<u>Budget YTD:</u>	<u>Expense</u>	<u>Budget</u>	<u>%</u>
• Personnel Expense:	4,967,382	5,222,098	95.1%
• Operating Expense:	914,886	959,152	95.4%
• Total M&O Expenditures:	5,882,268	6,181,250	95.2%
• Capital Expenses:	167,926	178,000	95.0%
• Net Expenses:	6,050,194	6,359,250	95.0%

Follow-up on Previous Month Items/Requests from Commission

- The 2023/24 Healthcare RFP process was initiated with publication scheduled for early January.

Personnel Changes/Issues/Updates

- TCO Ms. Madison Bradley completed all hiring requirements and will begin on January 3, 2022. She will be attending State required certification training in March.
- A replacement TCO, Mr. Stephen Cook was interviewed and hired to replace Ms. Nancy Hubertus who provide her letter of intent to resign in February. Mr. Cook will begin on January 9, 2022. Mr. Cook is already certified and will begin OJT on night shift.
- Annual performance appraisals have been completed for all hourly employees.
- Two sworn employees remain on limited duty status due to injuries. Both are expected to be released this month, on January 4th and 12th respectfully.
- Commander Jones left for the FBI National Academy January 3, 2023. He will be in Quantico, VA for the next 11 weeks attending advanced training. During his absence Sergeant Owens will be acting Commander over administrative duties and Sergeant Pavlock will take over operations. Officer Valdez will be acting sergeant over Sergeant Pavlock's dayshift team.

Major/Significant Events

- Personnel participated in and provided traffic control for the Twinkle Light Parade. The event route was expanded this year with post parade family activities. All personnel were utilized allowing for an incident free event.
- 12/12/2022 Driveway Robbery. An area contractor was robbed in the driveway of a home on Woodsedge after returning from a nearby bank in Houston. Detectives used the ALPR system to identify a suspect vehicle. A subsequent investigation found the plate to stolen from Cleveland, TX. Detectives conducted surveillance at the bank where the victim had been and identified subjects/suspects monitoring the bank. The suspects also were using countersurveillance looking for L.E. MVPD detectives are working with HPD on the investigation as several area robberies appear to be connected to this particular financial institution.

Status Update on Major Projects

- The new dispatch center radio upgrade equipment (hardware) has been ordered along with the consoles. Planning is in process to temporarily relocate the dispatch function to the conference room and to add a building wide dispatch speaker system.
- Tommy Vaughn has donated the use of a new Ford Explorer to the department for drone operations. The vehicle will remain unmarked but will be upfitted with drone equipment, a charging station, and a monitor. The old explorer is being upfitted with *D.A.R.E.* logo wraps and will used parked at the school where the DARE officer is teaching each day.

V-LINC new registrations in December +34

BH – 1536(+5)
PP – 1096 (+6)

HC – 1558 (+18)
Out of Area – 552 (+5)

December VFD Assists

Calls received directly by MVPD via 911/3700

Priority Events Average Response Times

Total –10	3:33
Fire – 1	3:31
EMS – 9	3:34

By Village

BH Fire – 1	3:31
BH EMS – 2	5:06
PP Fire – 0	0:00
PP EMS – 5	2:36
HC Fire -0	0:00
HC EMS -2	3:54

Combined VFD Events (Priority + Radio)

Total – 53	3:50
Fire – 31	3:55
EMS – 22	3:46

Radio Call Events

Total – 44	3:30
Fire- 34	3:37
EMS- 10	3:10

Radio Call Events by Village

BH – 14	3:59
PP – 12	2:52
HC – 18	3:36

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												4:33:30	10:09:55	8	39
BAKER, BRIAN C	*	1:12:06	0:25:57	0:41:47	3:39:42	2:14:53	1:17:03	1:36:45	0:01:36	7:02:02	0:56:24	0:04:51	0:43:28		
BALDWIN, BRIAN								13:29:27	26:57:13	10:18:17	24:30:34	12:19:02	16:11:26	2	19
BIEHUNKO, JOHN		18:43:22	2:22:28	16:34:24	16:11:16	0:05:01	30:06:58	20:24:31	13:02:30	26:25:28	15:54:27	26:09:10	10:53:59		17
BOGGUS, LARRY	*	15:04:47	5:53:12	4:40:34	3:14:42	4:18:58	8:49:03	4:15:44	2:34:08	7:02:51	0:34:11	5:34:31	2:19:26		
BURLESON, Jason		12:07:07	8:50:51	10:28:24	15:39:39	20:46:39	12:37:07	12:19:19	19:23:50	20:56:06	30:33:41	18:23:01	14:45:17	2	15
CANALES, RALPH EDWARD		15:47:48	12:59:21	20:33:16	7:12:09	18:07:20	18:57:15	24:50:11	20:27:50	13:12:30	16:46:23	12:22:11	10:44:15	2	9
CERNY, BLAIR C.	*	10:28:34	4:46:23	5:09:00	13:16:49	3:28:16	2:39:05	17:08:31	9:42:12	5:44:02	3:11:10	4:44:37	1:51:22		
ECKERFIELD, Dillion		14:43:31	50:20:55	41:45:59	20:58:59	46:51:13	46:09:14	33:39:36	36:56:10	29:13:14	27:10:50	6:33:41	10:02:57	1	2
HARWOOD, NICHOLAS		8:52:50	12:08:28	17:02:07	32:38:36	14:55:59	19:34:36	15:51:00	5:12:47	22:22:46	22:04:36	22:24:58	20:29:42	3	7
JARVIS, RICHARD		15:27:18	13:08:35	11:48:58	17:43:16	17:42:14	20:08:16	25:38:04	16:09:36	18:06:55	11:21:40	5:27:12	20:49:29	1	20
JOHNSON, JOHN								1:48:02	40:05:58	47:59:17	22:28:35	4:03:55	18:53:57	2	40
JONES, ERIC	*	0:00:00	0:00:00	0:00:00	2:26:49	0:58:54	0:00:00	0:00:00	0:00:00	0:00:00	0:10:53	0:00:00	0:00:00		
KELSO JR, RONALD K		18:23:38	18:34:45	18:24:13	16:24:02	21:26:07	16:59:04	21:18:40	6:26:15						
KING, JEREMY											2:29:51	2:38:13	2:08:50	8	
KUKOWSKI, Andy		8:41:08	29:17:18	19:38:51	10:43:16	14:27:45	35:09:03	23:03:25	22:42:16	31:17:43	35:09:17	16:52:40	20:26:53	2	29
LOWRIE, Andy		22:19:30	25:03:32	25:44:26	30:50:09	37:16:39	47:52:05	49:29:44	35:25:22	16:12:44	40:02:02	15:10:52	34:55:12	5	75
MCELVANY, ROBERT		15:57:19	16:56:24	11:49:41	15:02:12	15:14:52	14:52:41	14:09:33	19:15:01	9:12:08	9:07:59	4:01:34	11:33:46		18
MILLER, OSCAR	*	2:11:11	0:26:31	2:26:05	9:03:28	4:23:24									
NASH, CHRISTOPHER		5:48:17	8:01:05	12:25:46	18:40:35	14:35:51	11:49:00	16:46:51	7:04:50						
ORTEGA, Yesenia		13:37:44	13:06:03	27:04:16	21:00:00	22:35:33	31:13:22	32:38:16	21:42:57	16:57:08	20:22:36	9:45:18	15:15:47		16
OWENS, LANE	*	1:19:54	0:00:00	0:01:20	0:00:00	1:17:38	0:00:00	3:05:43	2:39:36	0:00:00	0:00:00	0:04:57	0:00:00		
PAVLOCK, JAMES ADAM		7:53:53	12:46:08	21:56:20	18:00:52	19:42:42	22:02:06	24:04:31	21:29:20	19:54:17	18:39:43	10:33:53	15:33:08	5	28
RODRIGUEZ, CHRISTOPHER	*	3:33:25	1:10:27	2:30:35	3:18:59	9:12:09	2:37:41	3:30:42	4:17:13	1:57:38	0:32:23	3:45:02	3:10:08		
SALAZAR, Efrain								12:39:26	9:48:42	24:15:54	28:52:18	10:50:16	32:21:27	3	26
SCHANMEIR, CHRISTIAN		13:46:24	13:54:19	22:55:54	19:04:49	24:31:16	0:00:00	0:00:00	2:55:01	25:56:02	28:18:09	21:02:00	18:50:54	3	19
SCHULTZ, RAYMOND	*	0:08:10	0:19:11	0:00:00	3:09:04	0:58:56	0:14:11	1:23:01	0:05:17	1:29:27	0:00:00	0:00:00	0:00:00		
SILLIMAN, ERIC		18:28:11	21:46:57	18:28:05	20:43:02	30:52:29	16:55:33	6:26:49	12:22:51	26:01:43	19:02:16	5:52:28	27:49:59	4	36
SPRINKLE, MICHAEL		2:24:25	3:42:07	7:30:26	10:26:51	8:13:27	12:57:33	8:18:24	10:55:32	7:22:49	7:06:11	3:28:27	19:29:49		6
TAYLOR, CRAIG		14:23:05	8:57:33	15:22:47	8:22:56	15:25:16	29:26:49	24:23:06	23:14:45	13:53:38	25:04:22	7:48:44	11:59:59	3	23
TORRES, PATRICK		17:51:27	15:18:21	12:19:55	18:43:20	15:41:19	10:59:51	0:00:00	0:30:06	2:53:18	2:19:03	15:30:53	18:32:49		84
VALDEZ, JUAN		12:53:25	15:40:46	23:53:53	17:10:21	27:45:20	24:50:03	32:46:12	33:34:32	19:22:24	23:41:24	19:00:05	20:28:29	4	22
VASQUEZ, MONICA		17:21:21	13:46:27	13:46:55	29:48:40	27:25:02	17:57:16	20:04:56	18:56:47	20:16:49	1:14:39	5:33:27	13:42:12		
WHITE, TERRY		19:20:30	25:56:34	40:33:51	25:47:31	15:35:11	40:24:45	24:39:05	42:18:21	26:02:12	21:37:13	27:38:01	33:03:15		2
WILLIFORD, Adam		2:52:41	16:38:20	42:14:42	22:19:22	24:49:13	14:17:33	29:33:12	23:51:32	13:46:42	18:32:00	10:37:37	29:08:15	2	26
* = Admin													Total	60	578

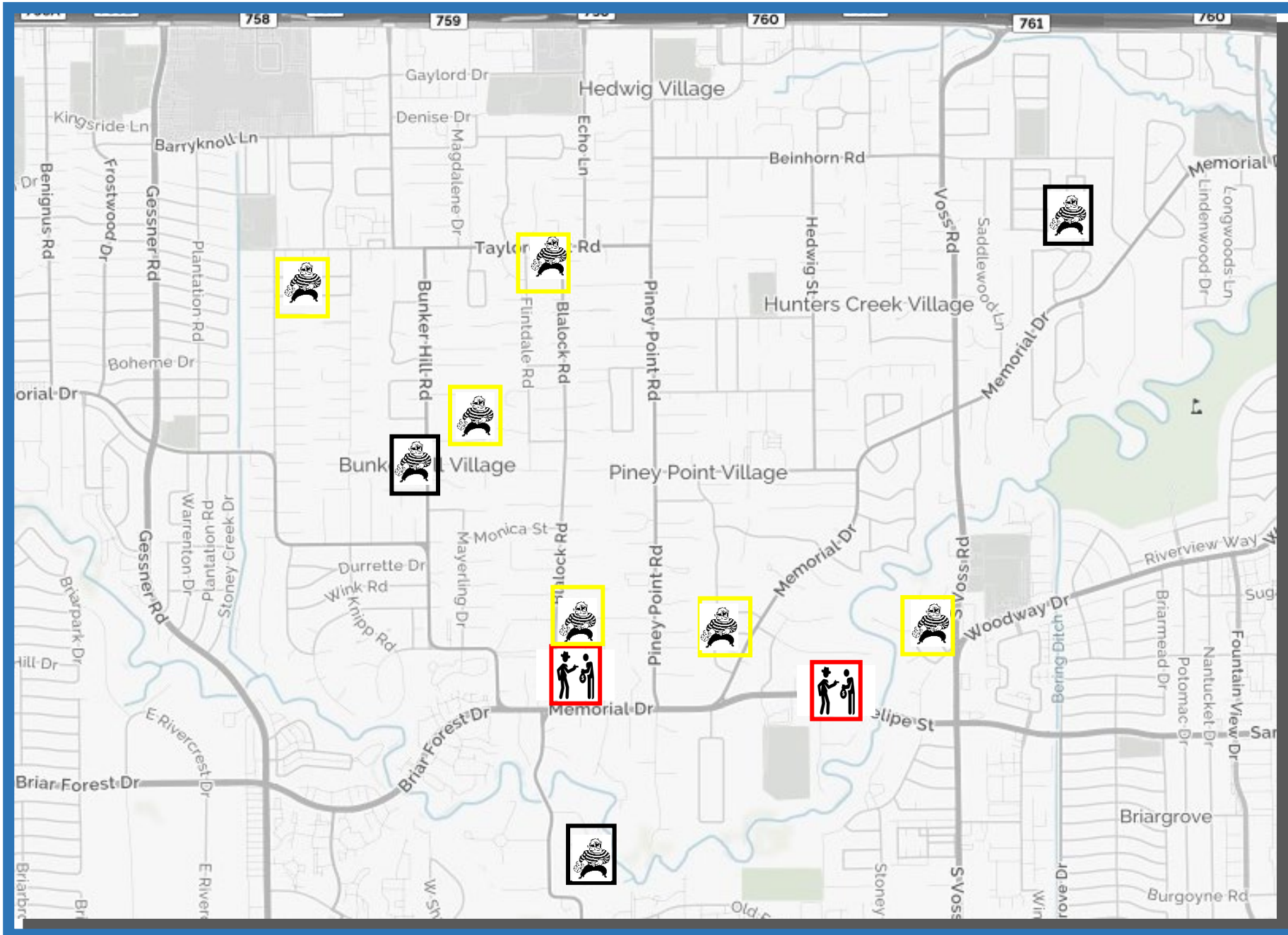
Dispatch Committed Time														Totals
911 Phone Calls		256	313	376	313	395	311	333	326	326	413	374	384	4120
3700 Phone Calls		2431	1978	2504	2412	2739	2561	2537	2566	2231	2355	2139	2483	28936
DP General Phone Calls*		55:52:24	43:36:37	62:07:20	60:05:05	63:55:16	62:08:35	61:19:42	60:29:22	54:09:10	54:57:09	50:09:41	66:29:21	

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

2022 Total Incidents

2022	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	2	20	54	76	14	3781	2849	1191	950	1312	1043	1214	854
February	0	12	62	74	23	3588	2510	984	748	1011	714	1476	1048
March	0	16	67	83	21	6164	4904	1883	1549	1588	1241	2562	2104
April	3	16	64	83	18	4641	3459	1231	908	1393	1055	1907	1495
May	0	15	60	75	18	5737	4292	1762	1333	1617	1223	2217	1736
June	1	15	63	79	18	7901	6595	2735	2357	1724	1375	3285	2855
July	0	19	65	84	30	10,781	9439	3554	3189	2612	2228	4454	4017
August	2	13	79	94	24	7,036	5634	2108	1735	1789	1413	2967	2494
September	0	11	57	68	18	5,576	4165	1724	1307	1377	1020	2276	1863
October	2	8	69	79	19	4,627	3125	1341	970	1278	858	1823	1294
November	1	10	52	63	16	4,600	3336	1619	1283	1266	885	1570	1159
December	2	14	44	60	11	6233	4794	2311	1920	1586	1160	2186	1709
Total	13	169	736	918	230	70665	55102	22443	18249	18553	14215	27937	22628

2021 Totals	21	251	712	984	153	96885	83432	34182	30460	25843	22003	35623	30831
Difference	-8	-82	24	-66	77	-26220	-28330	-11739	-12212	-7290	-7788	-7686	-8203
% Change	-38%	-32.60%	3.30%	-6.70%	50%	-27%	-34%	-34%	-40%	-28%	-35%	-21.50%	-26.60%



2022 Burglary Map


Address	Alarm	POE
233 Merrie Way	No	Walk-in UNL Door
706 Country Lane	No	Garage UNL Door
11903 Broken Bough	No	Door Kick
24 Greyton Ln	No	Side Door Wind
321 Bunker Hill Rd	No	Const Site
214 Blalock	No	Open Door
26 Windemere	No	Rear Door
7618 River Pt.	No	Rear Door
691 Flintdale	No*	Rear Window

2022 Robberies

Address	MO
201 Kensington	Driveway Robbery
8 Woodsedge	Driveway Robbery

 Daytime Burglary

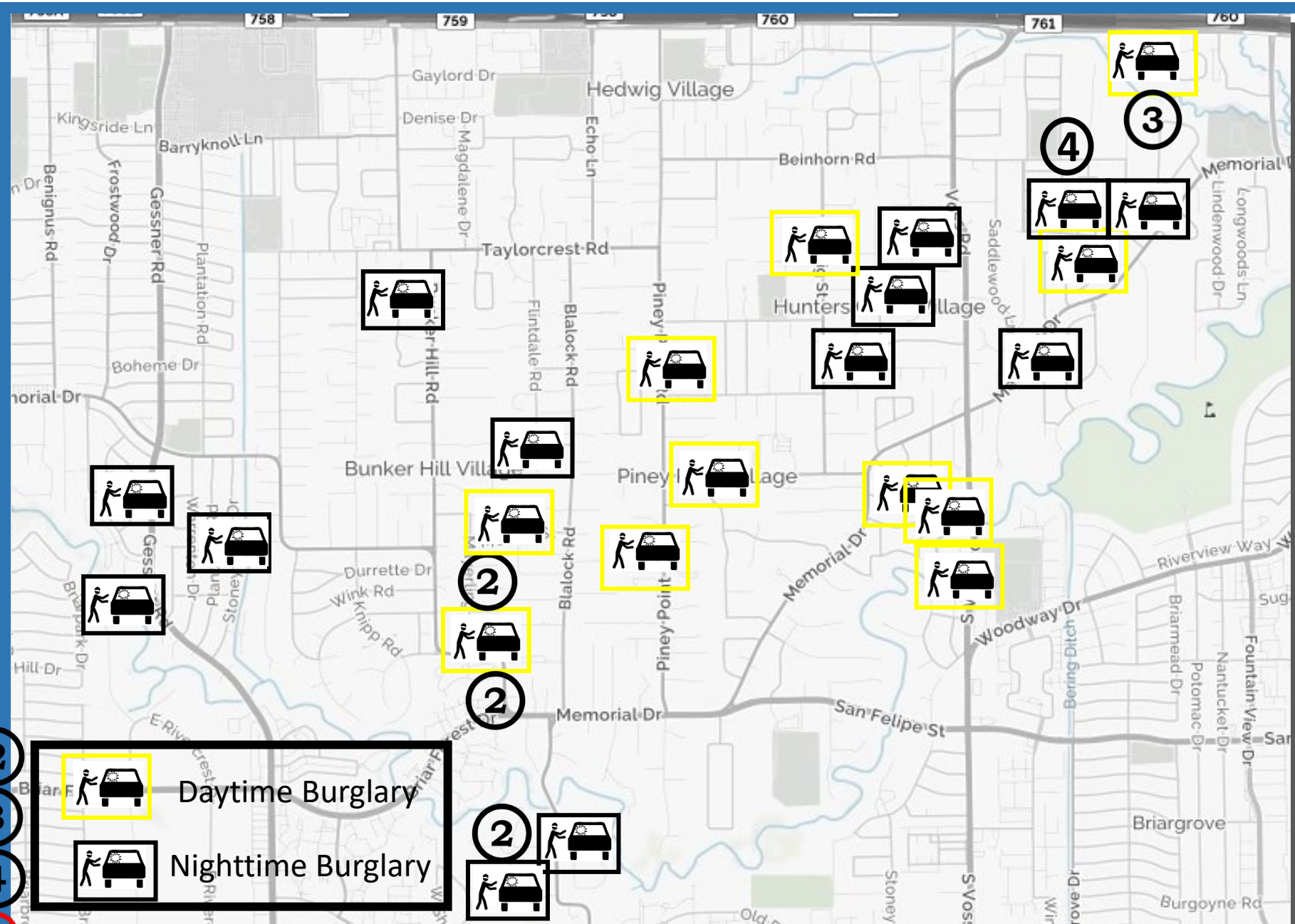
 Nighttime Burglary

 Robbery



12/31/22

2022 Auto Burglary Map



Address	POE
243 Gessner 22-0042	UNL Vehicle
<u>614 Hunters Grove 22-0046</u>	UNL Vehicle
215 Voss	UNL Vehicle
634 Saddlewood	UNL Vehicle
626 Saddlewood	UNL Vehicle
10710 Bridlewood	UNL Vehicle
718 Camelot	UNL Vehicle
708 Country	UNL Vehicle
1 Windemere	UNL Vehicle
410 Pine Needle	UNL Vehicle
8427 Hunters Creek Drive	UNL Vehicle
8447 Hunters Creek Drive	UNL Vehicle
11024 Greenbay	Side Window
362 Piney Point	UNL Vehicle
11614 Arrowood Cir	UNL Vehicle
251 Plantation	UNL Vehicle
8435 Katy Fwy	UNL Vehicle
11607 Arrowood Cir	UNL Vehicle
708 Country Lane	UNL Vehicle
10917 Roaring Brook	UNL Vehicle
11750 Memorial	UNL Vehicle
11750 Memorial	UNL vehicle
10403 Memorial	UNL Vehicle
90 Williamsburg	UNL Vehicle
10911 Walwick	UNL Vehicle
11625 Monica	UNL Vehicle
11618 Green Oaks	UNL Vehicle
215 Hedwig	UNL Vehicle
1003 Riverview Way	UNL Vehicle
11702 Memorial Dr	UNL Vehicle
2 Hunters Ridge Ct	UNL Vehicle
11634 Green Oaks	UNL Vehicle
207 Breeds Hill Ct	UNL Vehicle



December 2022 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

Plate Reads Summary

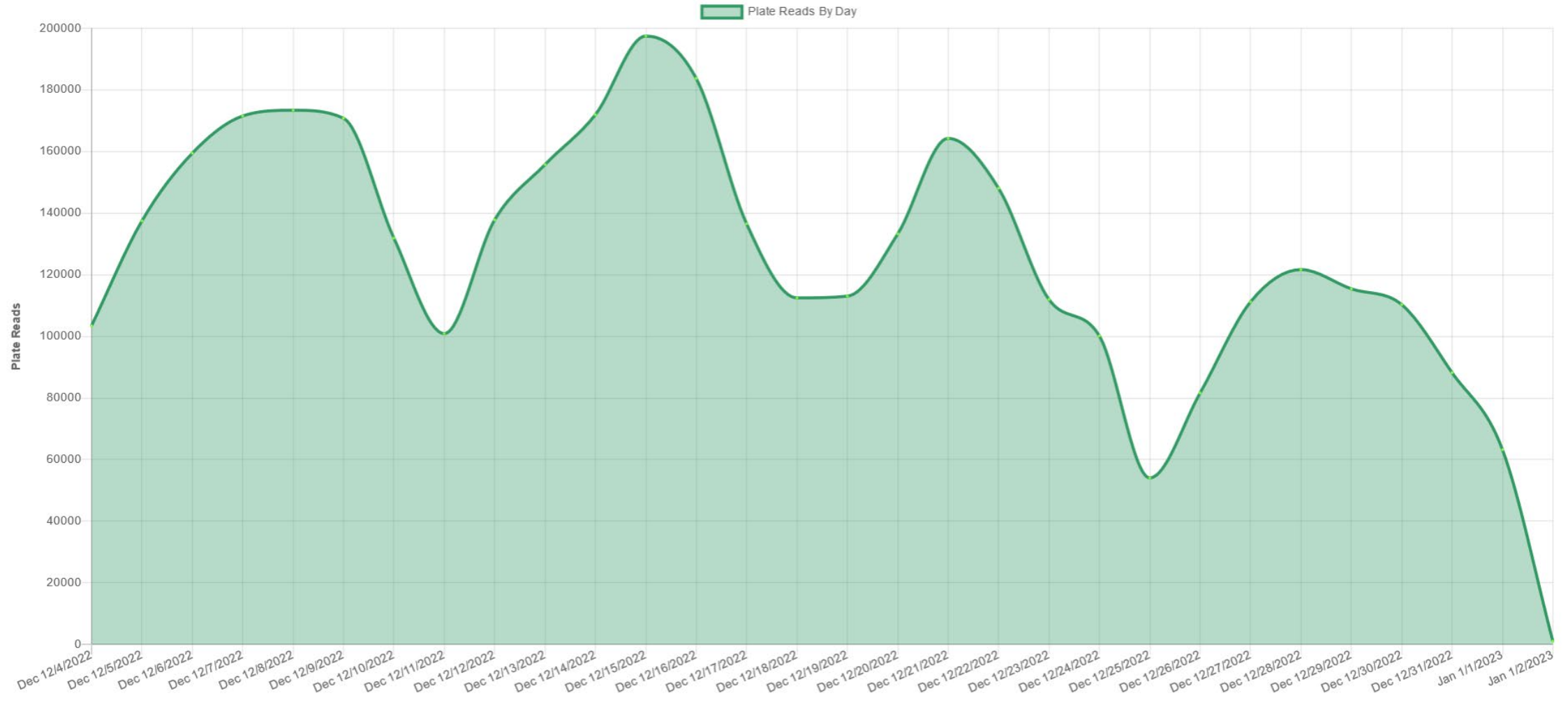
2022 ALPR Data Report

Total Plate Reads:
3,761,415

[DOWNLOAD CSV](#)

Dec 4 - Jan 2

Devices (33) ▾



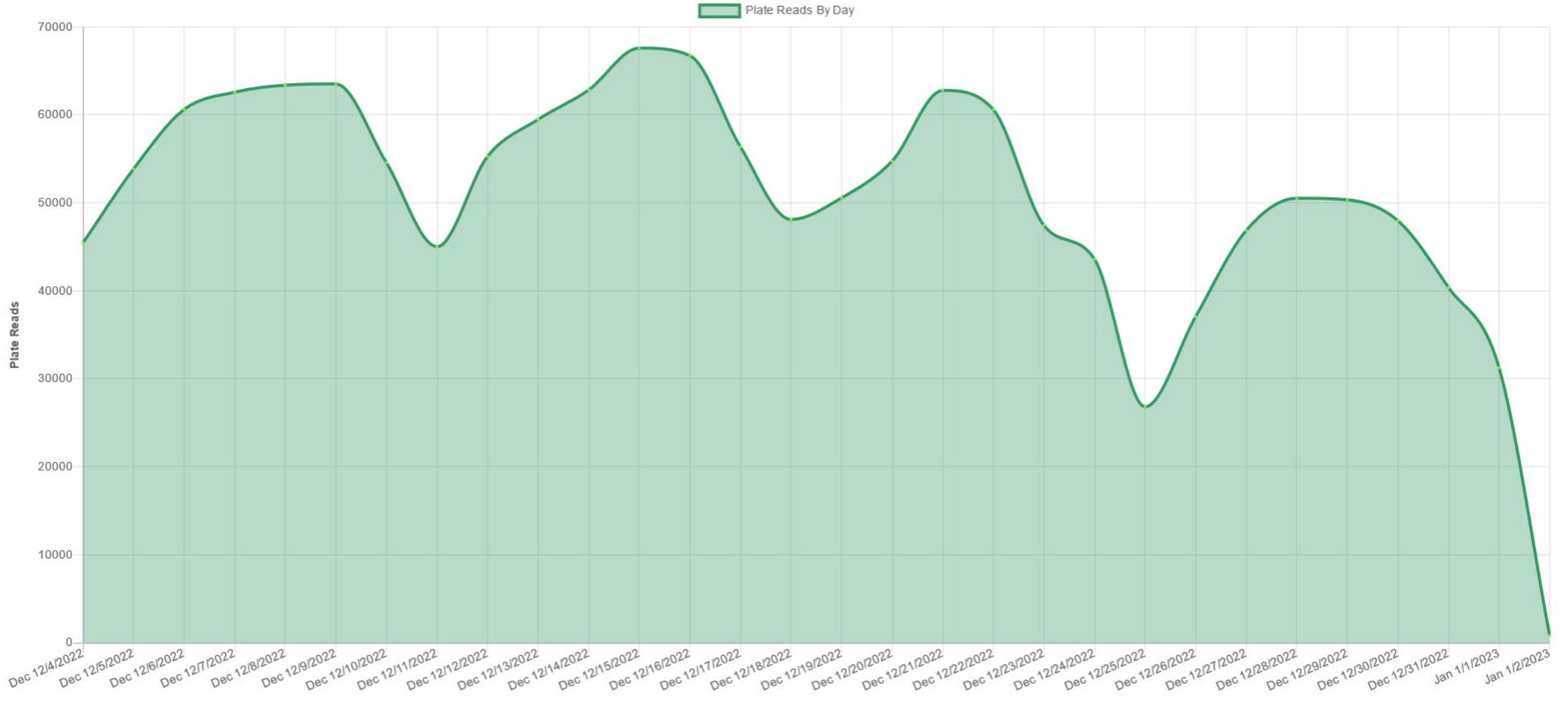
Unique Plate Reads Summary

Total Unique Plate Reads:
506,163

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Dec 4 - Jan 2

Devices (33) ▾



Hits Report

All Categories

Total Hits:
159

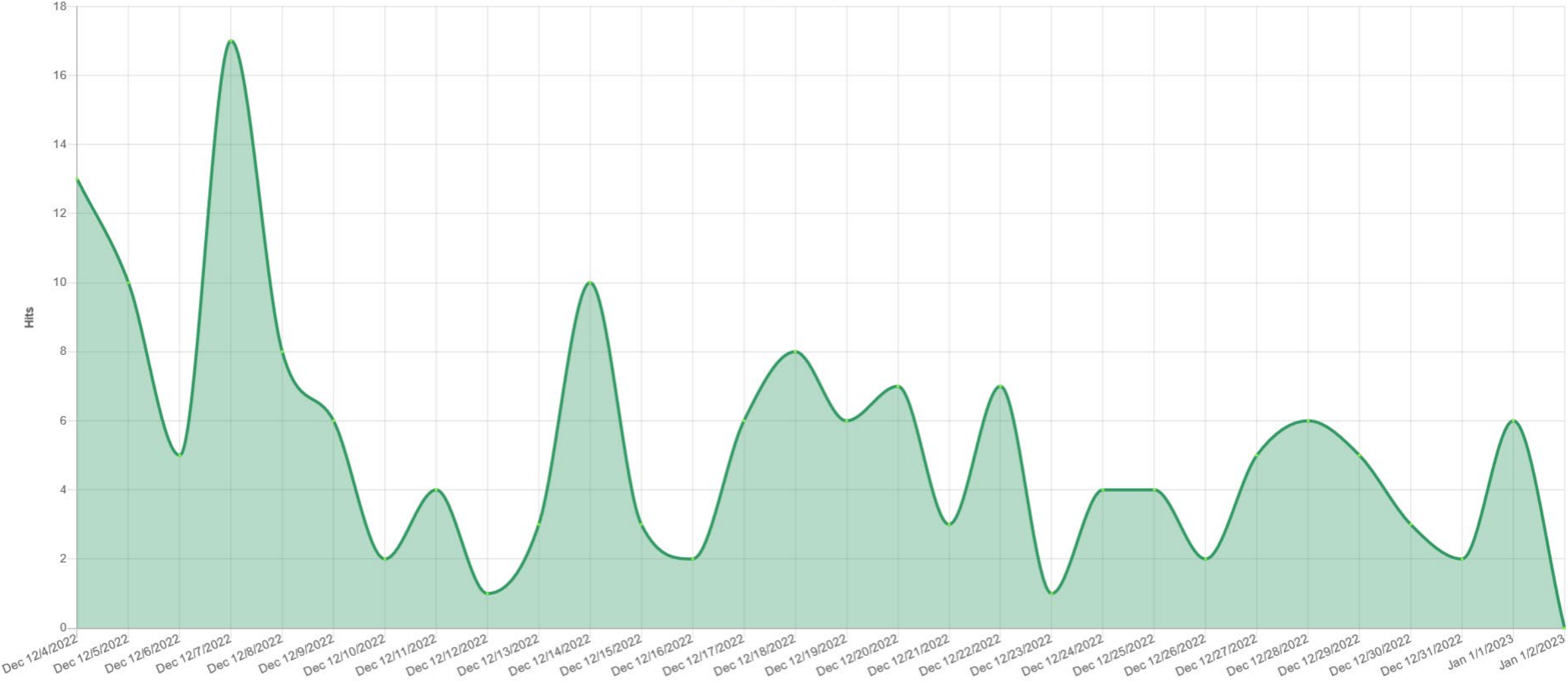
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Dec 4 - Jan 2

Topics (14) ▾

Devices (33) ▾

Hits By Day



Hits Report

Top 6 Categories

Total Hits:
93

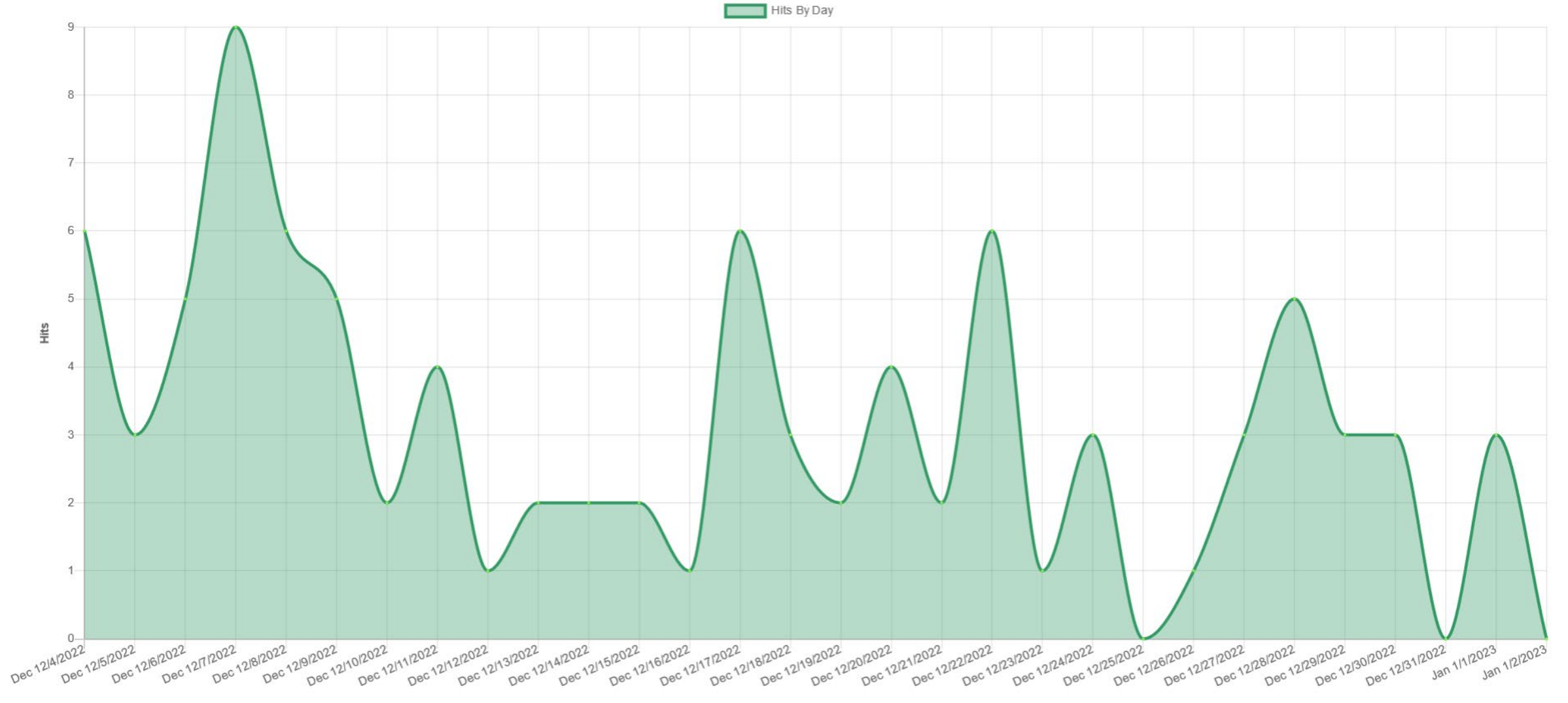
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Dec 4 - Jan 2

Topics (6) ▾

Devices (33) ▾

[Search](#)



Hits Report

MVPD HOT List

Total Hits:
4

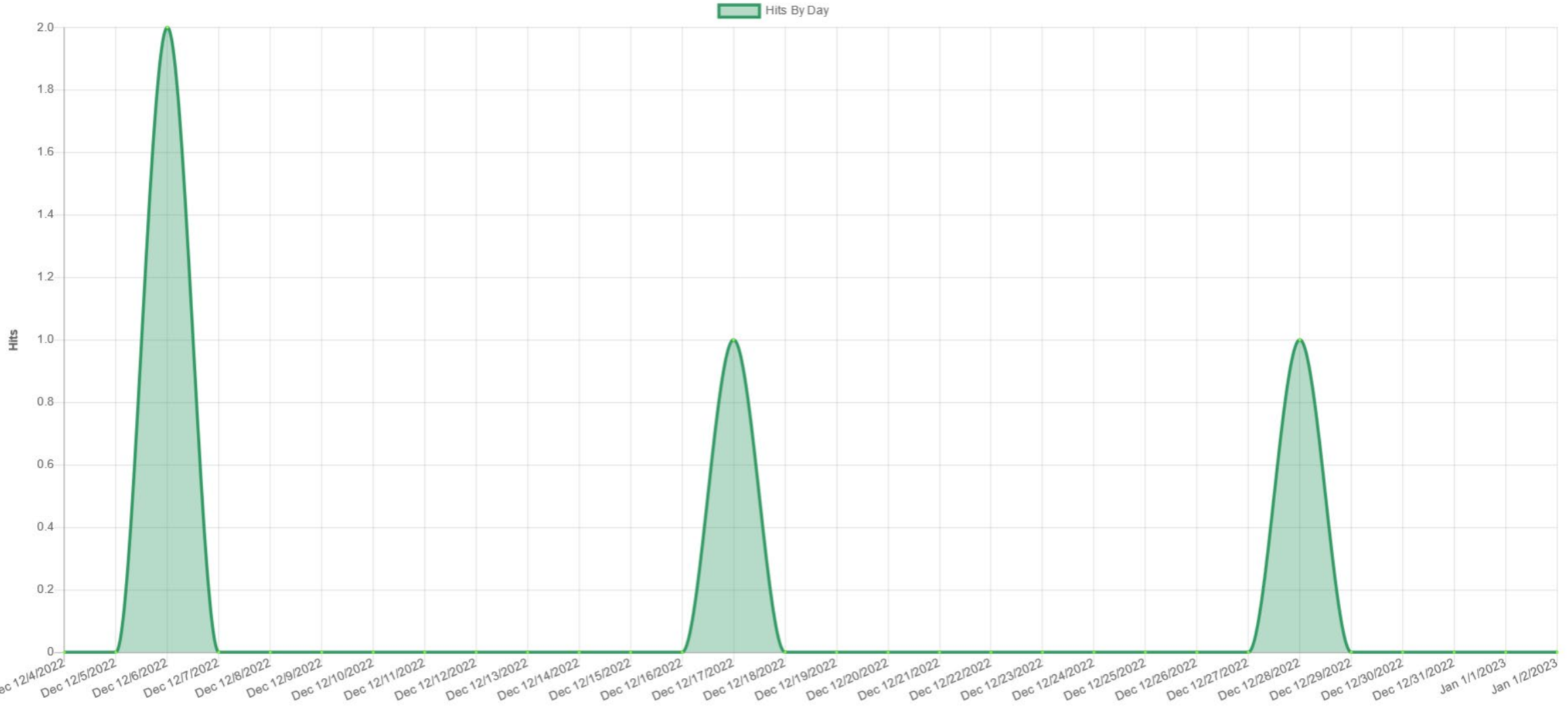
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Dec 4 - Jan 2

Topics (1) ▾

Devices (33) ▾

[Search](#)



Hits Report

Sex Offenders

Total Hits:
6

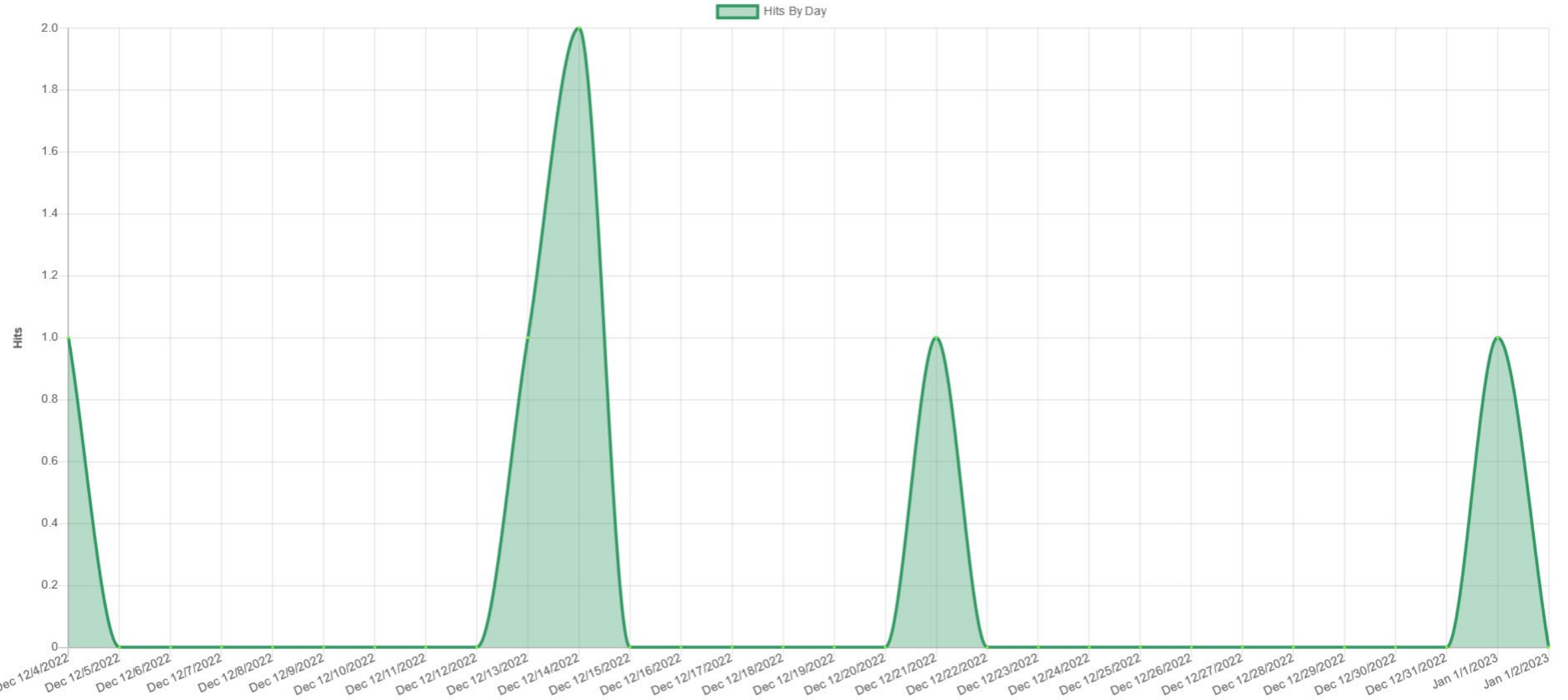
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Dec 4 - Jan 2

Topics (1) ▾

Devices (33) ▾

[Search](#)



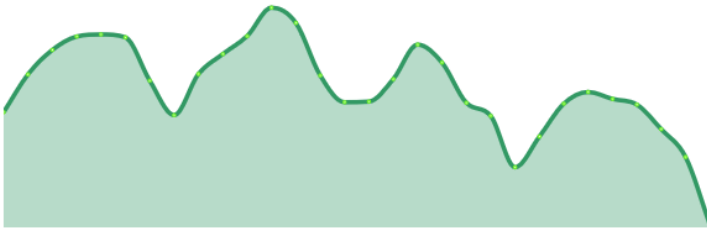
Summary Report

Insights Dashboard

Plate Reads

[View Details](#)

3,762,775



Searches

[View Details](#)

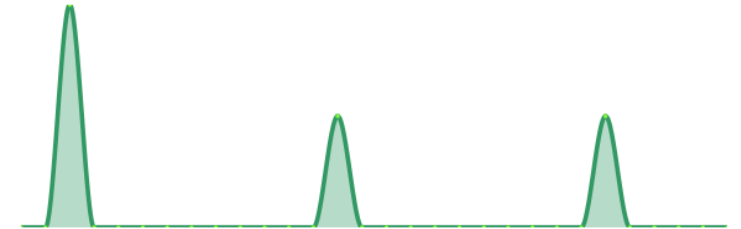
600



Hot List Hits

[View Details](#)

4



Device Sharing

Shared with
Haltom City TX PD,
Seabrook TX PD,
and 84 others

Access Levels
Search
Hotlist Tool Access

[EDIT DEVICE SHARING](#)

Device Status

32 / 33 
Devices Online

[← Previous Device](#)

Device Name

#05 Bunkerhill Rd SB at Taylorcrest

Battery

98%

Latency

12 s

[Next Device >](#)

Speed Trailer Off-Line Charging at station 1/1/23

#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

Hits/Reads By Camera

1	5/192,321	17	1/6,883
2	1/180,494	18	1/98,785
3	See #31	19	7/126,375
4	5/152,961	20	5/201,113
5	14/51,848	21	10/342,992
6	0/65,978	22	10/381,936
7	3/150,955	23	6/300,144
8	5/232,188	24	1/170,658
9	1/92,844	25	0/16,138
10	0/85,675	26	1/46,290
11	3/49,874	27	0/50,140
12	0/144,524	28	0/14,437
13	6/256,778	29	0/5,271
14	1/91,945	30	0/15,600
15	1/6,594	31	5/149,159
16	0/15,671	32	1/30,731
		33	0/34,139

Total Reads – 3,761,415

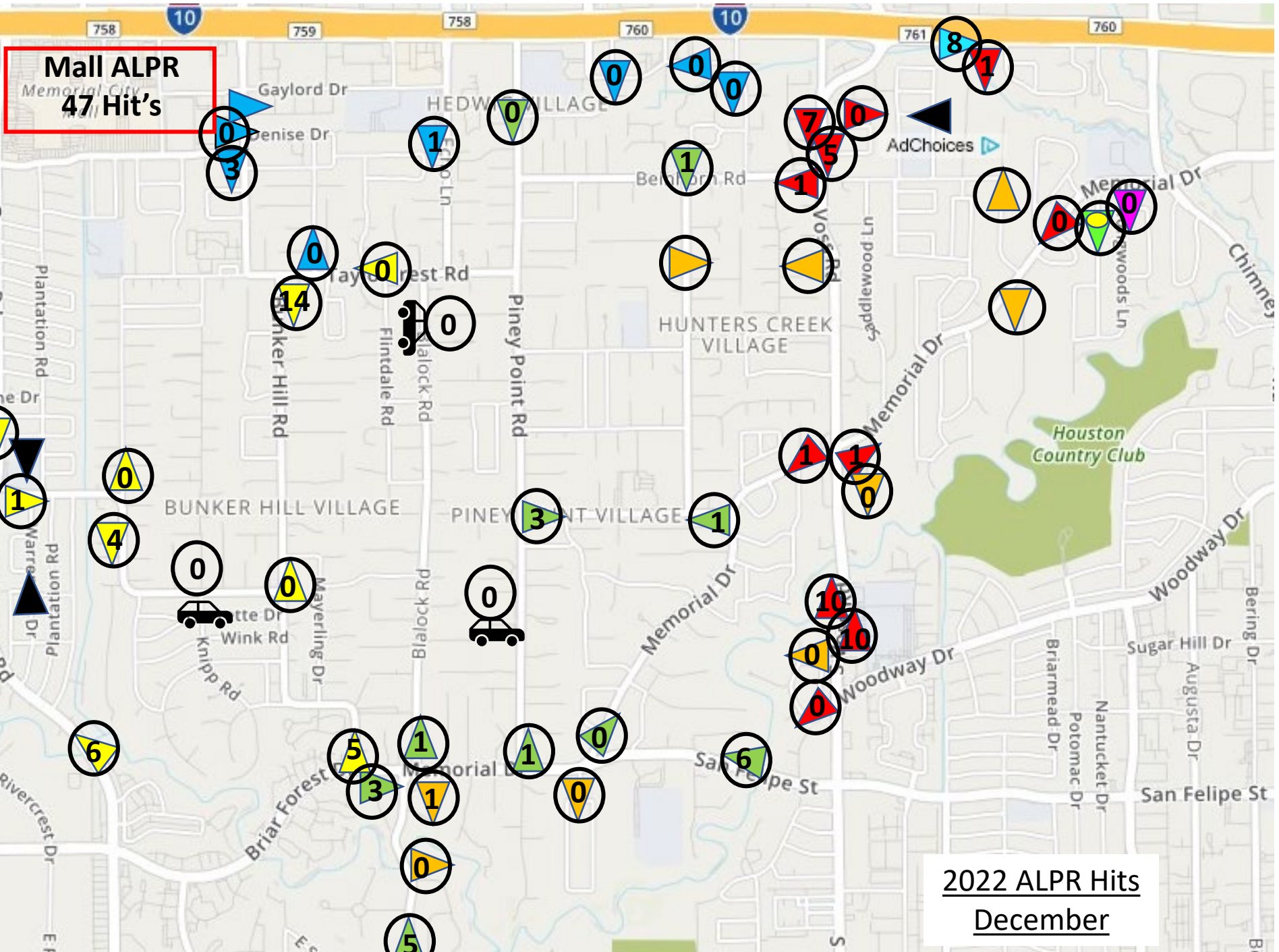
Unique Reads – 506,163

Hits- 159

6 Top Hit List- 93

- Hotlist - 4
- Stolen Vehicle
- Stolen Plate
- Gang Member
- Missing
- Amber

Recoveries - 3



Mall ALPR
47 Hit's

2022 ALPR Hits
December

Hedwig
2

Bunker Hill
0

Piney Point
0

Hunters Creek
5

Frequent Mobile Locations
0

159 Total Hits

Lindenwood HOA
0

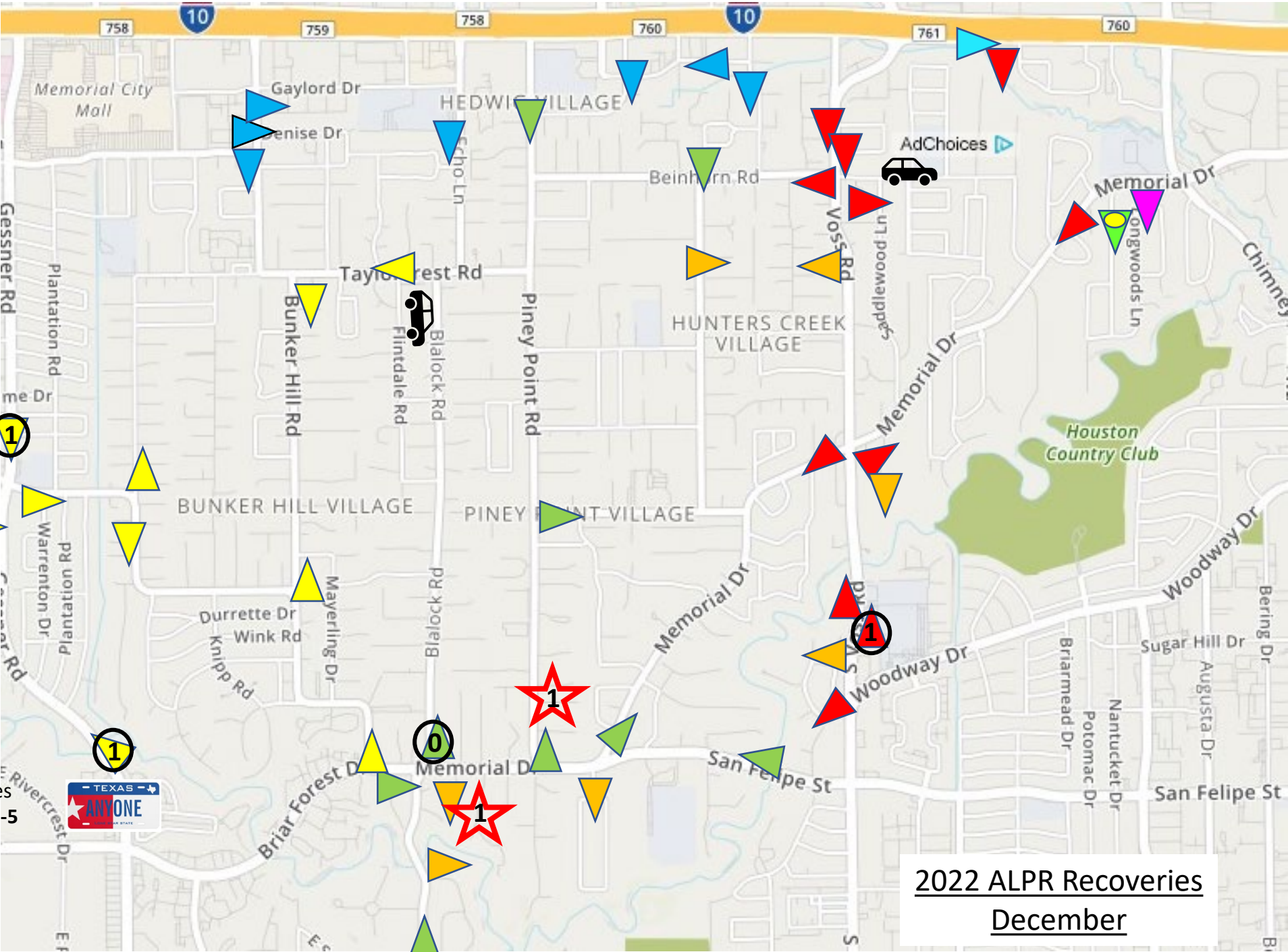
Longwoods HOA
0

US Coins
0

In Process
0

HOA Systems
0

12/31/22



Hedwig



Bunker Hill



Piney Point



Hunters Creek



Frequent Mobile Locations



3 Recovered Vehicles
Recovered Plates -5

2 Investigative Leads

Lindenwood HOA



Longwoods HOA



US Coins



In Process



HOA Systems



2022 ALPR Recoveries
December

12/31/22

ALPR Recoveries						
Num	Plate	Vehicle	Loc	Val	Links	Date
1	PYW1930	Jeep Pat		6 \$ 18,000.00	Missing Peson	5-Jan
2	NSZ6202	Chev SPK		19 \$ 14,000.00	Fugitive	9-Jan
3	LBH7413	Toy Cam		8 \$ 18,000.00	Burg/Warr	13-Jan
4	36Z686G	Niss Sent		24 \$ 14,500.00		14-Jan
5	PSS6946	ChevImpal		22 \$ 21,000.00		20-Jan
6	2751781	BlkLexus		21 \$ 34,000.00	FelWarrant	30-Jan
7	JMH0296	Ford Must		17 \$ 23,500.00		1-Feb
8	AL32592	U-HAUL	Station	\$ 70,000.00	Poss Meth	24-Feb
9	NPS2672	Ford F150		20 \$ 45,000.00	Carjacking	25-Feb
10	KPH5017	LexG43		17 \$ 18,500.00	Warr	3-Mar
11	NVTO203	Chev Mal		103 \$ 16,000.00	Warr	8-Mar
12	C337283	Chev1500	Coins	\$ 21,000.00	Fugitive	13-Mar
13	NKM9110	Toy SUV		19 \$ 30,000.00	Fugitive	19-Mar
14	LTR0879	Honda ACC		21 \$ 18,000.00		20-Mar
15	9AAQZQ	ToyCam		2 \$ -	Hotlist Mail Thief	25-Mar
16	MKP5490	Toy Rav4		7 \$ 26,000.00	Fugitive	22-Mar
17	PRF3098	Niss Con		19 \$ 18,750.00	Armed Rob	31-Mar
18	GFB5552	Toy Cor		19 \$ 16,000.00	car Jacking	1-Apr
19	AG89893	Uhaul		1 \$ 41,000.00		23-Apr
20	HTV3407	Ford Esc		1 \$ 20,000.00	Missing Peson	26-Apr
21	MCD4078	HynEin		4 \$ 23,500.00		2-May
22	LBL4381	Ram1500		8 \$ 41,000.00		4-May
23	RRB3406	NissXTR		23 \$ 27,000.00		5-May
24	PMJ5213	NissSen		21 \$ 18,500.00		5-May
25	RPZ7921	Ford Foc	RB 23	\$ 12,000.00		6-May
26	48055C8	HumH3		19 \$ 46,000.00	Fugitive	6-May
27	MZZ3102	ChevSub		23 \$ 27,000.00		8-May
28	0252W43	F150		27 \$ 30,000.00		26-May
29	RFK9077	NissMur		8 \$ 23,000.00		26-May
30	RGR4290	Kia		8 \$ 22,500.00	Poss of Narcotics	27-May
31	PBJ4056	Niss		8 \$ 25,500.00	Stolen Firearm	27-May
32	AH01898	UHaul		7 \$ 42,500.00	Stolen misc items	1-Jun
33	KKM3831	ToyCam		8 \$ 20,000.00	Fugitive	11-Jun
34	LFS4848	Honda Civ		20 \$ 15,000.00		14-Jun
35	PXD7306	FordEsc		19 \$ 18,750.00	Fugitive	17-Jun
36	CZY9487	FordF250		24 \$ 37,000.00	Hotwire	18-Jun
37	57BYIV	Kia		24 \$ 24,000.00	hertz Rental	20-Jun
38	RMX4945	Acura		21 \$ 32,000.00	Carjacking	7-Jul
39	0698V50	Toy Cam	Hed	\$ 23,000.00	Fraud	12-Jul
40	4T28195	Trailer		21 \$ 6,000.00	Fraud	18-Jul
41	CQE6383	MerBenz		21 \$ 65,000.00	Fraud	21-Jul
42	RNV3718	Ford Van		21 \$ 17,000.00	Fraud	24-Jul
43	NHV2432	HynEin		1 \$ 18,000.00	Fraud	30-Jul
44	KXR5488	DodJour		6 \$ 9,000.00		2-Aug
45	RSL6806	HYNVelos		1 \$ 17,000.00	Fraud	4-Aug
46	DPZ3402	HONCiv		1 \$ 15,000.00	Fugitive	5-Aug
47	RXR2715	HondaCR	Hed	\$ 18,000.00	Fraud	7-Aug
48	PZY0325	INFQX50		8 \$ 21,000.00	Fraud	7-Aug
49	KRL3811	CAD		19 \$ 26,000.00	Fraud	9-Aug
50	RXF2537	HonPilot		21 \$ 17,000.00	Fraud	12-Aug
51	PFG5119	FordExp		6 \$ 19,500.00	Narcotics	17-Aug
52	LWC2986	LandRover		13 \$ 31,000.00	Narcotics	19-Aug
53	AL62414	UHaul		24 \$ 4,000.00		20-Aug
54	AL08211	GMCCargo		22 \$ 30,000.00		20-Aug
55	NYK5679	ToyCor		13 \$ 14,000.00		25-Aug
56	LDP126 FL	Toy Max		21 \$ 23,000.00		28-Aug
57	RZM2175	BMW328		24 \$ 24,000.00		3-Sep
58	RMV6623	Ford Focus		23 \$ 12,500.00	Fraud-Salv Title	6-Sep
59	AE06024	FordVan		22 \$ 42,000.00	Carjacking	13-Sep
60	FJR9716	Audi		1 \$ 31,000.00	Fugitive	14-Sep
61	RCS8286	Chevy		13 \$ 27,000.00	narcotics	1-Oct
62	MHV3766	ChevySil		19 \$ 30,000.00	Stolen plates	3-Oct
63	RYF7801	ToyCam		8 \$ 18,500.00	Fugitive	3-Oct
64	RZZ0130	HondaAcc		23 \$ 15,000.00		8-Oct
65	MHV6529	AudiQ5		8 \$ 24,000.00		14-Oct
66	PKM2430	Ford Must	Hed	\$ 18,000.00		18-Oct
67	48BGP5	ToyRAV		8 \$ 20,000.00		30-Oct
68	RRH6618	Hynd		8 \$ 16,000.00		31-Oct
69	NBG9922	Ford F550		1 \$ 45,000.00		10-Nov
70	46430N3	Niss Alt	Us Coins	\$ 20,000.00	Drugs	14-Nov
71	DW1Y911	Chevy1500		21 \$ 23,000.00	Fraud	26-Nov
72	949BDRX	ToyTac		1 \$ 22,000.00	Fraud	2-Dec
73	DNP2903	Chevy PU		21 \$ 3,000.00	Robbery	3-Dec
74	PLUS 1 Stolen Plate on Stolen Vehicle					
75						

Plate Recoveries					
Plate Recove	Date	Links	Plate Reco	Date	Links
IS11QH	1/4/2022		53821C6	6/25/2022	Fake/Fugitive
63B374	1/4/2022		NSZ6346	6/27/2022	
39496Y1	2/18/2022	same plate on 2 cars	NMD9375	7/7/2022	
39496Y1	2/18/2022	same plate on 2 cars	03339D99	7/8/2022	
NBB1660	3/3/2022		18D0631	7/26/2022	
LJS3735	3/7/2022		0541X86	9/2/2022	
KT83323	3/10/2022	Recovered 100+ CC's	7F4429	9/3/2022	
BGF8425	3/15/2022	Hertz	DKS8246	9/3/2022	
72HCF9	3/25/2022		0976X86	9/19/2022	
MKP5490	3/22/2022	On Stolen Veh	70195H3	9/25/2022	
72HCF9	3/26/2022		LEZ740	10/4/2022	
43423 E7	7-Apr		NXN4257	10/6/2022	
30054V3	5/9/2022		7E7288	10/11/2022	
34917B9	5/12/2022		0876P26	10/20/2022	
LCL5909	5/12/2022	Stolen Plate	1625C70	10/21/2022	
0006H59	6/1/2022	Fake Tag	1028C79	10/23/2022	
006H59	6/4/2022	Stolen Plate	PYS7450	11/1/2022	
0252W43	6/4/2022	Stolen Plate	RMR9596	11/2/2022	
0006H59	6/4/2022	Stolen Plate	0594A27	11/14/2022	
RXD7306	6/17/2022	Stolen on Stolen	1505G51	11/16/2022	
86F1775	6/18/2022	Fake/Stolen	NPK9956	11/27/2022	
0271A61	6/24/2022	Fake/Stolen	39396K5	11/28/2022	

Firearm in vehicle Vehicle found to be Stolen
Temp Tag

Located but Fled					
Date	Plate	Camera	Date	Plate	Camera
13-Mar	PGP4565	7	3-Jul	0339D99	21
26-Mar	KZR0019	19	19-Jul	CQE6383	21
12-Jun	KTG0535	17	15-Aug	PYR2967	22
26-Jun	PYV1695	20	23-Sep	RYX5625	13
26-Jun	PTD5972	23	8-Dec	GWX8515	21
			8-Dec	RBR6770	1

Missing Person					
Date	Plate	Camera	Date	Plate	Camera
6/7/2022	LZM0966	2	11/26/2022	PYR2203	25
6/7/2022	GLW6656	1	12/2/2022	RSK8570	USC
11/11/2022		21			

47 of 74 involved in other crimes = 63.5%

Plate Recoveries Continued			
1929C64	12/7/2022	Red Tou	Same Plate
1929C64	12/7/2022	Blaci Inf	Same Plate
1929C64	12/8/2022	Blue Hnda	Same Plate
D5248AE	12/14/2022	Chevy Imp	
JFC6595	12/17/2022	Kia	
AL85692	12/13/2022	Uhaul	

Program Summary			
2022 Value	\$ 1,733,000.00	Recovered	74
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	\$ 5,002,101.00		232

INVESTIGATIVE LEADS					
3/11/2022	JXN1575	20	Mail and Vehicle Thefts	HPD	Case TOT HPD
3/24/2022	94A02Q FL	19	Mail Thiefs	Lead	TO-Be issued
4/4/2022	Green Honda	23	Robbery	Lead TB	To-Be issued
4/8/2022	Chev Impalaf	6	Burglary	lead	Arrest
4/19/2022	Cad Esc	#174	UUMV	Lead	tot HPD
4/21/2022	Toy Cor	15	BMW	Lead	To-Be issued
5/21/2022	LIN6783	Wind	Mail Thieves	Arrest	Arrest
5/23/2022	RKH5452	1	BOH	Lead	To-Be Issued
7/6/2022	78660E1	Hed	Const Theft	Arrest	3 in-custody
10/27/2022		6	Burglary	Warrant	4 suspects
11/11/2022	GRG5628	8/calico	TRO	Arrest	1 in-custody
12/16/2022	MXF1697	Mott	TRO	CT	1 CIT
12/19/2022	PCW8753	9	Theft Susp	Id'd	To Be

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: R. Schultz, Police Chief

MEETING DATE: January 23, 2023

SUBJECT: Discuss and take possible action to reclassify selected line-item expenditures within the Memorial Villages Police Department General Operating Fund as an amendment to the Department's Fiscal Year 2022 Budget.

Agenda Item: 2

This agenda item is to reclassify line-item expenditures within the MVPD General Operating Fund. The requested \$147,175 in line-item adjustments is detailed in the amendment as net zero and therefore the total budgeted for 2022 remains unchanged.



AMENDMENT NO.2022-03

**To
The Amended Budget of the Memorial Villages Police Department
For Fiscal Year 2022
General Fund**

DESCRIPTION/PURPOSE: Reclassify budget line items. - Operating Expenditures

ACCOUNT-INCREASE IN APPROPRIATIONS	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Overtime	110	\$30,000.00
457b Employer Contribution	125	\$2,600.00
Colorado Tax		\$550.00
Auto Insurance	200	\$8,900.00
General Liability Insurance	210	\$30.00
Public Official Bond	220	\$25.00
Professional Liability	230	\$5,970.00
Gas & Oil	300	\$60,000.00
Auto Maintenance	310	\$5,800.00
General Maintenance	400	\$11,000.00
Computers	500	\$1,200.00
Stationary/Expendables	520	\$6,800.00
Payroll	540	\$1,700.00
Accreditation	800	\$250.00
Uniforms	810	\$7,700.00
Tasers	835	\$950.00
Training & Professional Dues	840	\$3,500.00
Recruiting costs	860	\$200.00
	TOTAL	\$147,175.00

<u>ACCOUNT-(DECREASE) IN APPROPRIATIONS</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Retirement	120	(\$18,000.00)
Health Insurance	130	(\$70,000.00)
Workers Compensation	140	(\$5,000.00)
Damage Repair	330	(\$3,000.00)
Building Furnishings	430	(\$10,000.00)
Telephone	600	(\$2,000.00)
Electricity	610	(\$5,000.00)
Legal/Professional	720	(\$34,175.00)
	TOTAL	(\$147,175.00)

NET EFFECT TO BUDGET IS: \$0.00

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: D. Foster, Fire Chief

MEETING DATE: January 23, 2023

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

Agenda Item: 3

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. Attached is the monthly Village Fire Strategic Plan Performance Report.

2022 End of Year Numbers	Avg Dispatch Time	Avg Turnout Time	# EMS Calls	# EMS Life Threat Calls	Avg 1st Resp Time	Avg EMS Resp Time	Total # Fire Resp	# life theat fire calls	Avg Fire Resp Time
Bunker Hill	0:51	0:59	136	62	4:55	5:59	178	32	4:49
Hedwig	0:57	0:59	296	170	4:20	4:20	220	30	3:36
Hilshire	0:56	1:01	43	20	3:11	5:36	43	4	4:39
Hunters Creek	0:56	1:00	148	64	3:54	5:44	261	30	4:47
Piney Point	0:53	0:56	120	65	2:36	5:13	240	22	4:22
Spring Valley	0:54	0:59	209	92	3:02	4:54	223	35	4:35
Houston			3				127		
Total/Average	0:54	0:59	955	473	3:39	5:17	1292	153	4:28

**Village Fire Department
2022 Strategic Plan Performance Report**

2022 OPERATING BUDGET	Standards/Base	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD Total*
Percentage if spending 100% of budget		25.00%	25.00%	25.00%	25.00%	100.00%
Actual Percentage of Budget Spent	100%	23.22%	25.30%	26.37%	24.65%	99.54%
Department Budget	\$7,939,561.06	\$1,808,825.15	\$1,970,679.65	\$2,054,325.43	\$1,956,870.49	\$7,790,700.72
Personnel Expenses Total	\$6,693,219.90	\$1,568,604.43	\$1,660,277.23	\$1,751,544.21	\$1,736,196.92	\$6,716,622.79
Percentage Personnel Budget Spent		23.44%	24.81%	26.17%	25.94%	100.36%
Overtime	\$353,000.00	\$77,989.40	\$132,688.25	\$131,520.77	\$60,737.20	\$402,935.62
% Overtime Budget Spent		22.09%	37.59%	37.26%	17.21%	114.15%
Capital Expenditures	\$230,400.00	\$10,481.47	\$11,187.42	\$58,952.45	\$91,708.81	\$172,330.15
% Capital Budget Spent		4.55%	4.86%	25.59%	39.80%	74.80%
Operational Expenditures	\$865,941.12	\$229,738.25	\$299,215.00	\$243,829.77	\$128,964.76	\$901,747.78
% Operational Budget Spent		26.53%	34.55%	28.16%	14.89%	104.13%
EMERGENCY OPERATIONS:						
Average Dispatch Time, high priority calls	60 Seconds	0:44	0:38	0:42	0:47	0:42
Average Turnout Times, high priority calls	60 Seconds	0:54	1:01	0:59	0:52	0:58
Average Total Response high priority EMS calls	6:30	4:46	4:43	4:46	4:06	4:45
Average Total Response high priority Fire calls	6:50	3:48	4:37	4:33	4:10	4:17
# Incidents		555	554	683	683	2475
# Responses		958	946	1150	1106	4160
VFD Patients		222	220	319	170	931
Patients Transported		152	130	229	169	680
EMS REVENUE						
EMS Revenue Fund Balance		\$67,769.08	\$111,718.14	\$181,953.45	\$94,898.63	\$94,898.63
Revenue Collected, Avg Per Patient		\$459.26	\$370.74	\$431.42	\$433.27	\$423.67
Amount Billed		\$360,586.58	\$111,443.56	\$382,803.18	\$227,254.87	\$1,082,088.19
Gross Revenue Received		\$69,807.25	\$48,196.21	\$98,794.26	\$68,630.12	\$285,427.84
Fire Marshal:						
# of General Plans Reviewed		10	6	8	12	36
# of Sprinkler Systems Reviewd		45	52	55	50	202
# Fire Investigated		1	1	0	0	2
# Inspections YTD		171	238	433	662	662
Fire Prevention Permits		15	8	7	7	37
Residential Sprinklers to date		2200	2225	2250	2278	2278
# of Community Ed Events		20	9	11	35	75
% of Homes with Sprinkler Systems	6708	32.8%	33.1%	33.3%	34.0%	34.0%

TO: Members of the City Council

FROM: Mayor Mark Kobelan

MEETING DATE: January 23, 2023

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

Agenda Item: 4

This agenda item includes reports from the mayor, including, but not limited to, the status of various projects:

- A. Landscape Improvements.

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: January 23, 2023

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

Agenda Item: 5

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

- A. Financial Report: This report represents a general overview of financial activity through December 2022, which is the last month of fiscal year 2022. Attached is the latest report. Staff recommends approving the report as presented.
- B. Investment Report: The Public Funds Investment Act and the City's Investment Policy require that an Investment Report be presented to City Council on a quarterly basis. Attached is the Quarterly Investment Report for Quarter ended December 2022. Staff recommends acceptance as presented.
- C. Discuss Residential Setbacks: Several residents are voiced concern over a corner lot building setbacks and enforcement of deed restrictions. There are no city restrictions on which way a house can face. A lot must have a front yard, a backyard and two side yards. The City cannot enforce restrictive covenants (private deed restrictions). If an applicant satisfies all the City requirements, then the City is legally obligated to issue a building permit, regardless of compliance with deed restrictions. The city typically notifies the HOA (if applicable) when plans are received, and when we are aware of a Homeowner Association but not a legal requirement. In a recent case, the builder represented that there was no active HOA. The burden is on the builder or owner to comply with neighborhood restrictions. A resident has recommended that additional notification of proposed development is provided by the City.
- D. Historical Designations: A potential home buyer is requesting that a home within the Village be eligible for historical protection. The resident is working with preservationist in

an effort to register the house at the county, state and/or national level. The request for protection is to retain the architectural work by Arthur E Jones and as the residential estate of Bernard Weingarten. There is a challenge in maintaining the existing structure below current flood elevation requirements and current Ordinance limits the rate of allowable renovation to 50% of structures current value.

- E. Building Lease Options: Item is for discussion on possible options for renewing the lease of city hall office space.
- F. Update on Specific Use Permit Projects: The purpose of this listing is to share any current information or progress on these major construction programs.
- Memorial Drive Elementary School Update: A special use permit for the new elementary was approved on November 28 with agreed non-substantive changes:
 - i. Reference the size of the drainage pipe within the SUP Ordinance within Sec. 3, (c.), (iii.), for oversized pipes as reference in the city drainage plan.
 - ii. Reference lighting within Sec. 12, for proposed operations for exterior and interior lighting as provided in Exhibit ‘L.’”
 - iii. Include changes to Exhibit “L” for a summer lighting schedule.
 - iv. Authorizing staff along with the mayor to approve the exhibit addition as to what constitutes “flashing” for purposes of the monument sign and limiting the electronic display to an established level or interval.
 - St. Francis Episcopal Church Specific Use Permit: On May 2, 2022, Council unanimously approved the St. Francis Episcopal Church Specific Use Permit.
 - i. Staff meet with adjacent residents on January 13, regarding drainage tie-ins to SFEC.
 - The Kinkaid School Specific Use Permit: On May 2, 2022, Council unanimously approved The Kinkaid School Specific Use Permit on the proposed new Upper and Lower School, Administration Building, and other related improvements. The purpose of this listing is to share any current information or progress on this major construction program.



CITY OF PINEY POINT VILLAGE FINANCIAL REPORT

DECEMBER 2022

This report represents a general overview of the City’s financial operations through December 2022, which marks the last month of the fiscal year. Ending balances are unaudited and final adjustments are anticipated for year-end closure. Budgeted numbers in this report represent the original adopted for fiscal year 2022.

General Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$7,474,951	\$7,496,659	\$177,062	\$8,608,142
Total Expenditures	\$8,101,506	\$7,496,659	\$353,283	\$7,345,651
Over/(Under)	(\$626,555)	\$0	(\$176,221)	\$1,262,491
	Prior YTD	Budget	Month	YTD
Operating Revenues	\$7,287,122	\$7,496,659	\$139,249	\$8,164,133
Operating Expenditures	\$6,197,912	\$6,361,974	\$337,093	\$6,257,760
Over/(Under)	\$1,089,211	\$1,134,685	(\$197,844)	\$1,906,373

1. Total revenues are \$8,608,142 or 114.8% of budget and 15.2% greater than last YTD mainly due to property tax collection (\$273K), permit activity (\$354K), and non-operating proceeds (\$256K). Operational revenues are \$8,164,133 with non-operating proceeds at \$444,008.
 - a. The total property collection is reported at \$6,940,267. The levy portion dedicated to M&O is \$6,056,057. The M&O collection is \$272,545 or 4.70% higher than the prior YTD and is at 100.1% of budget.
 - b. As reported by SBISD, the 2021 tax year adjusted levy is \$6,939,051, an increase of \$217,452 from the original levy of \$6,721,600. The receivable balance (M&O and I&S) is \$52,835.

- c. In addition, the SBISD reported delinquent collection from prior years at \$16,200 with a receivable balance of \$163,375.37 The total receivable balance for current and delinquent is \$216,210. Actual collections reported by SBISD are included as a separate report.
 - d. Sales Tax collection totals \$393,378 or 151.3% of the total annual \$260,000 projection. Collections are \$ 68,369 or 21.0% higher than this time last year.
 - e. Franchise tax collections are currently at \$364,468 or 89.5% of budget, lower than last year by \$37,072 or 9.2%. The city collected \$22,287 less than budgeted for power/electric franchise as well as \$31,325 less than budget expectation for gas franchise.
 - f. Court revenue is \$108,145, or 108.1% of budget and \$43,835 greater than last YTD. Court fines total \$100,566 and the remaining \$7,580 primarily restricted for special use such as safety, court security or technology. Court revenue collections were sluggish during the first 6 months of the year but surprisingly improved in the last months. Mid-year forecast projected \$10K less than the budget target due to early activity, yet collection totals \$8,145 over the original budget.
 - g. Permits & Inspections total \$877,170 with projection exceeding expectations by \$452,570. Permits and inspection fees account for 90.7% of the category revenue. Permitting includes The Kinkaid School special use permit review. Other charges for service include plat reviews (\$10K), drainage reviews at (\$60K) and contractor registration at (\$12K).
 - h. Alarm registrations are \$26,800, 89.3% of annual budget projection. This represents a \$23,700 improvement over last YTD. Annual alarm registrations prove to be beneficial in maintaining up-to-date emergency information for individual properties.
 - i. Interest revenue is significantly higher from the prior year as increases in the Fed rate combat inflation outlook and our investments are secured in the portfolios that respond to these Fed adjustments. YTD income is \$41,616 slightly exceeding the budget target of \$40K, a \$40,326 improvement over last year.
 - j. Non-operational revenue of \$444,008 includes a reimbursement from the City of Houston Windermere Outfall Project (\$361K) and the CIP Cost Share on residential drainage improvements (\$78K). Note that ARPA funds received in September (\$428K) originally booked as non-operational is reclassified to Fund 40 CIP. Fund 40 includes the original tranche (\$428K) for a total of \$855,061 available for the 96-inch drainage project.
2. Total expenditures are budgeted at \$7,496,659 with operating expenditures budgeted at \$6,361,974. YTD, expenditures are \$7,345,651 or 98.0% with \$151,008 remaining. Operating expenses are \$6,257,760 or 98.4% with \$104,214 remaining. Non-operating expenses are \$1,087,891 or 95.9% of budget with \$46,794 remaining for capital programing.
 3. Divisions and category highlights are as follows:

- a. Police Services at \$2,119,750 or 101.2% with \$53,333 as MVPD auto replacement with total representing a 4.1% increase from last year to date.
 - b. Fire Services at \$1,698,980 or 108.5% from the original budget represents a 16.2% increase from last year to date. Note that Council approved a budget amendment totaling \$108,328 to cover 5% increases in salaries and three additional employees to handle the demand in ambulance services – specifically the time it takes to admit a patient into a hospital, clinic, or other treatment facility.
 - c. Contract Services are 86.9% with \$68,778 remaining for the year. Services included savings in accounting. IT services under this category show savings (\$41K) however a portion is booked under Admin and Building Service at the time of this report.
 - d. Building Services are reported at \$47,603 or 21.6% higher than budget due to development activity. Also, general IT services are currently accounted for in this division at \$19K. Last, we have split credit card merchant service fees to the correct divisions with \$19K itemized as building service fees. It is recommended that we renegotiate our merchant service contract to see if we can establish a better rate. Note that development expenses for 3rd party inspectors are offset by the permit revenue collected.
 - e. Administration/General Government division is \$957,116 or 97.2% with \$27,884 in operational savings.
 - f. Municipal Court operations at 56.7% maintaining operational savings of \$18,419. Main expenditures are merchant service fees and Judge/Prosecutor/Interpreter costs.
 - g. Public Works Maintenance division is well below expectation at \$219,998 or 59% with savings in landscape improvements. Division savings is \$153,002 with \$54,994 allocated for landscape improvements.
4. Capital expenditures at 95.9% with \$46,794 remaining. Wilding Lane CIP is closed out with annual expense at \$271K. Expenditures include the 96" South Piney Point Road Stormwater Replacement \$116K, the Tokeneke – Country Squire improvements at \$550K, and Williamsburg Drainage is \$44K.
 5. Revenues are over expenditures by \$1,262,491. With beginning fund balance at \$3,702,509, the current balance is nearly \$5.0M; In addition, CIP "Fund 40" accounts for the ARPA proceeds.

Debt Service Fund

	Prior YTD	Budget	Month	YTD
Total Revenues	\$1,376,154	\$875,200	\$14,641	\$951,611
Total Expenditures	\$1,507,525	\$875,200	\$0	\$875,950
Over/(Under)	(\$131,371)	\$0	\$14,641	\$75,661

6. Revenues are \$951,611; 108.7% of budget. Combined property tax at \$884,211, 101% of budget and interest at \$67,401. The adopted rate designated for interest and sinking is \$0.031895 as the requirement to finance the annual bond debt. The original budget incorporated a 99% collection rate based on trends from past collection years.
7. Expenditures at \$875,950, 100% of budget, as debt service principal payments are semiannual. Payment the first annual covering principal obligations occurred in January. The second annual payment in June covers our annual obligations. Debt obligations are scheduled through 2027 and detail is provided in the 2023 proposed budget.
8. Revenues are over expenditures by \$75,661, due to timing of payments. Debt service restricts a portion of cash to support fund balance. The budget projects to end the year with a balanced budget for the debt service fund.

Property Tax Collect from October to December 2022

- During the quarter, Tax Office collected total \$3,100,979.88 for deferral property tax revenue for Fiscal Year 2022 and will be allocated to revenue for fiscal year 2023.

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: December 2022

GENERAL FUND SUMMARY

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	5,783,512	6,048,959	0	6,056,057	100.1%	(7,098)
SALES TAXES	325,009	260,000	35,658	393,378	151.3%	(133,378)
FRANCHISE TAXES	401,540	407,100	22,702	364,468	89.5%	42,632
COURT REVENUE	64,310	100,000	13,187	108,145	108.1%	(8,145)
PERMITS & INSPECTIONS	523,360	424,600	57,287	877,170	206.6%	(452,570)
ALARM REGISTRATIONS	3,100	30,000	200	26,800	89.3%	3,200
GOVERNMENTAL CONT. (METRO)	136,000	136,000	0	160,500	118.0%	(24,500)
PILOT FEES (KINKAID)	49,000	50,000	0	136,000	272.0%	(86,000)
INTEREST	1,290	40,000	10,215	41,616	104.0%	(1,616)
TOTAL OPERATING	7,287,122	7,496,659	139,249	8,164,133	108.9%	(667,474)
OTHER NON-OPERATING PROCEEDS	187,829	0	37,814	444,008		(444,008)
TOTAL NON-OPERATING	187,829	0	37,814	444,008		(444,008)
TOTAL REVENUES	\$7,474,951	\$7,496,659	\$177,062	\$8,608,142	114.8%	(\$1,111,483)
EXPENDITURES						
<u>PUBLIC SERVICE DIVISION</u>						
POLICE SERVICES	2,036,481	2,093,750	20,000	2,119,750	101.2%	(26,000)
FIRE SERVICES	1,461,876	1,565,224	91,969	1,698,980	108.5%	(133,756)
SANITATION COLLECTION	529,439	536,500	45,810	490,390	91.4%	46,110
OTHER PUBLIC SERVICES	28,810	21,500	1,275	24,118	112.2%	(2,618)
PUBLIC SERVICE DIVISION	4,056,607	4,216,974	159,054	4,333,239	102.8%	(116,265)
<u>OPERATIONS</u>						
CONTRACT SERVICES	543,135	524,500	31,099	455,722	86.9%	68,778
BUILDING SERVICES	250,884	220,000	15,107	267,603	121.6%	(47,603)
GENERAL GOVERNMENT	999,842	985,000	102,754	957,116	97.2%	27,884
MUNICIPAL COURT	47,010	42,500	331	24,081	56.7%	18,419
PUBLIC WORKS	300,434	373,000	28,748	219,998	59.0%	153,002
OPERATION DIVISIONS	2,141,305	2,145,000	178,039	1,924,521	89.7%	220,479
TOTAL PUBLIC & OPERATING	\$6,197,912	\$6,361,974	\$337,093	\$6,257,760	98.4%	\$104,214
<u>NON-OPERATING</u>						
GENERAL CAPITAL PROGRAMS	458,975	1,134,685	0	105,843	9.3%	1,028,842
SURRY OAKS	17,478	0	0	0		0
WILLIAMSBURG DRAINAGE	0	0	16,190	44,132		(44,132)
96" STORMWATER REPLACEMENT	0	0	0	116,721		(116,721)
TOKENEKE - COUNTRY SQUIRE	0	0	0	550,126		(550,126)
WILDING LANE	1,427,141	0	0	271,069		(271,069)
TOTAL NON-OPERATING	1,903,594	1,134,685	16,190	1,087,891	95.9%	46,794
TOTAL EXPENDITURES	\$8,101,506	\$7,496,659	\$353,283	\$7,345,651	98.0%	\$151,008
REVENUE OVER/(UNDER) EXPENDITURES	(626,555)	0	(176,221)	1,262,491		



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: December 2022

GENERAL FUND REVENUES

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>Tax Collection</u>						
10-4101 Property Tax (M&O)	5,783,512	6,048,959	0	6,056,057	100.1%	(7,098)
10-4150 Sales Tax	325,009	260,000	35,658	393,378	151.3%	(133,378)
Total Tax Collection:	6,108,522	6,308,959	35,658	6,449,435	102.2%	(140,476)
<u>Permits & Inspections</u>						
10-4203 Plat Reviews	6,900	8,000	0	10,100	126.3%	(2,100)
10-4204 Code Enforcement Citations	0	100	0	0	0.0%	100
10-4205 Contractor Registration	12,000	10,000	600	11,520	115.2%	(1,520)
10-4206 Drainage Reviews	41,400	45,000	3,850	59,750	132.8%	(14,750)
10-4207 Permits & Inspection Fees	460,810	360,000	52,837	795,300	220.9%	(435,300)
10-4208 Board of Adjustment Fees	2,250	1,500	0	500	33.3%	1,000
Total Permits & Inspections:	523,360	424,600	57,287	877,170	206.6%	(452,570)
<u>Municipal Court</u>						
10-4300 Court Fines	60,944	100,000	12,731	100,566	100.6%	(566)
10-4301 Building Security Fund	1,178	0	160	2,653		(2,653)
10-4302 Truancy Prevention	1,202	0	163	2,707		(2,707)
10-4303 Local Municipal Tech Fund	962	0	130	2,166		(2,166)
10-4304 Local Municipal Jury Fund	24	0	3	54		(54)
Total Municipal Court:	64,310	100,000	13,187	108,145	108.1%	(8,145)
<u>Investment Income</u>						
10-4400 Interest Revenue	1,290	40,000	10,215	41,616	104.0%	(1,616)
Total Investment Income:	1,290	40,000	10,215	41,616	104.0%	(1,616)
<u>Agencies & Alarms</u>						
10-4508 SEC-Registration	3,100	30,000	200	26,800	89.3%	3,200
Total Agencies & Alarms:	3,100	30,000	200	26,800	89.3%	3,200
<u>Franchise Revenue</u>						
10-4602 Cable Franchise	99,808	75,000	0	81,971	109.3%	(6,971)
10-4605 Power/Electric Franchise	293,585	272,000	22,702	249,713	91.8%	22,287
10-4606 Gas Franchise	0	25,000	0	25,391	101.6%	(391)
10-4607 Telephone Franchise	6,802	35,000	0	3,675	0.0%	31,325
10-4608 Wireless Franchise	1,345	100	0	3,717	3717.2%	(3,617)
Total Franchise Revenue:	401,540	407,100	22,702	364,468	89.5%	42,632
<u>Donations & In Lieu</u>						
10-4702 Kinkaid School Contribution	49,000	50,000	0	160,500	321.0%	(110,500)
10-4703 Metro Congested Mitigation	136,000	136,000	0	136,000	100.0%	0
10-4704 Intergovernmental Revenues	119,332	0	0	361,422		(361,422)
10-4800 Misc. Income	68,497	0	0	640		(640)
10-4801 Donations	0	0	0	1,706		(1,706)
10-4802 Reimbursement Proceeds	0	0	0	2,029		(2,029)
10-4803 CIP Cost Share	0	0	37,814	78,211		(78,211)
Total Donations & In Lieu:	372,829	186,000	37,814	740,508	398.1%	(554,508)
TOTAL REVENUES:	\$7,474,951	\$7,496,659	177,062	8,608,142	114.8%	(\$1,111,483)



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: December 2022

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	3,554	5,000	0	8,165	163.3%	(3,165)
Community Events:	3,554	5,000	0	8,165	163.3%	(3,165)
<u>Police Services</u>						
10-510-5010 MVPD Operations	1,985,481	2,040,417	20,000	2,066,417	101.3%	(26,000)
10-510-5011 MVPD Auto Replacement	51,000	53,333	0	53,333	100.0%	0
10-510-5012 MVPD Capital Expenditure	0	0	0	0	n/a	0
Police Services:	2,036,481	2,093,750	20,000	2,119,750	101.2%	(26,000)
<u>Miscellaneous</u>						
10-510-5020 Miscellaneous	12,168	0	0	0	n/a	0
Total Miscellaneous:	12,168	0	0	0	n/a	0
<u>Sanitation Collection</u>						
10-510-5030 Sanitation Collection	519,058	525,000	0	435,863	83.0%	89,137
10-510-5031 Sanitation Fuel Charge	10,381	11,500	45,810	54,527	474.2%	(43,027)
Sanitation Collection:	529,439	536,500	45,810	490,390	91.4%	46,110
<u>Library Services</u>						
10-510-5040 Spring Branch Library	0	1,500	0	1,500	100.0%	0
Library Services:	0	1,500	0	1,500	100.0%	0
<u>Street Lighting Services</u>						
10-510-5050 Street Lighting	13,089	15,000	1,275	14,453	96.4%	547
Street Lighting Services:	13,089	15,000	1,275	14,453	96.4%	547
<u>Fire Services</u>						
10-510-5060 Villages Fire Department	1,461,876	1,565,224	91,969	1,698,980	108.5%	(133,756)
Fire Services:	1,461,876	1,565,224	91,969	1,698,980	108.5%	(133,756)
TOTAL PUBLIC SERVICE:	\$4,056,607	\$4,216,974	\$159,054	\$4,333,239	102.8%	(\$116,265)

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>CONTRACT SERVICE DIVISION</u>							
10-520-5101	Grant Administration	0	0	0	5,250	n/a	(5,250)
10-520-5102	Accounting/Audit	28,634	35,000	0	20,066	57.3%	14,934
10-520-5103	Engineering	226,073	200,000	13,136	190,007	95.0%	9,993
10-520-5104	Legal	151,267	90,000	0	88,207	98.0%	1,793
10-520-5105	Tax Appraisal-HCAD	57,058	60,000	12,650	56,989	95.0%	3,011
10-520-5107	Animal Control	2,876	1,500	2,350	4,850	323.3%	(3,350)
10-520-5108	IT Hardware/Software & Support	10,477	70,000	2,964	28,704	41.0%	41,296
10-520-5109	Urban Forester	41,760	46,000	0	39,642	n/a	6,358
10-520-5110	Mosquito Control	24,990	22,000	0	22,008	100.0%	(8)
TOTAL CONTRACT SERVICE DIVISION:		\$543,135	\$524,500	\$31,099	\$455,722	86.9%	\$68,778
<u>BUILDING SERVICE DIVISION</u>							
<u>Building & Inspection Services</u>							
10-530-5152	Drainage Reviews	100,657	100,000	0	98,895	98.9%	1,105
10-530-5153	Electrical Inspections	15,300	14,000	1,575	19,755	141.1%	(5,755)
10-530-5154	Plat Reviews	0	500	0	0	0.0%	500
10-530-5155	Plan Reviews	48,000	50,000	4,000	44,000	88.0%	6,000
10-530-5156	Plumbing Inspections	20,430	18,000	2,790	22,455	124.8%	(4,455)
10-530-5157	Structural Inspections	29,025	30,000	3,420	36,405	121.4%	(6,405)
10-530-5160	Mechanical Inspections	9,495	7,500	900	8,145	108.6%	(645)
Building and Inspection Services:		222,907	220,000	12,685	229,655	104.4%	(9,655)
<u>Supplies and Office Expenditures</u>							
10-530-5108	Information Technology	18,253	0	0	19,080	n/a	(19,080)
10-530-5207	Misc Supplies	390	0	0	0	n/a	0
10-530-5211	Meeting Supplies	172	0	0	0	n/a	0
10-530-5213	Office Supplies	900	0	0	0	n/a	0
10-530-5214	Telecommunications	400	0	0	0	n/a	0
10-530-5215	Travel & Training	500	0	0	0	n/a	0
Supplies and Office Expenditures:		20,615	0	0	19,080	n/a	(19,080)
<u>Insurance</u>							
10-560-5353	Employee Insurance	7,362	0	0	0	n/a	0
10-530-5403	Credit Card Charges	0	0	2,422	18,868	n/a	(18,868)
Insurance:		7,362	0	2,422	18,868	n/a	(18,868)
TOTAL BUILDING SERVICE DIVISION:		\$250,884	\$220,000	\$15,107	\$267,603	121.6%	(\$47,603)

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>GENERAL GOVERNMENT DIVISION</u>							
<u>Administrative Expenditures</u>							
10-540-5108	Information Technology	20,280	0	48	1,676	n/a	(1,676)
10-540-5202	Auto Allowance/Mileage	4,141	8,000	1,092	9,764	122.0%	(1,764)
10-540-5203	Bank Fees	3,448	3,000	163	3,537	117.9%	(537)
10-540-5204	Dues/Seminars/Subscriptions	2,558	4,000	4	3,506	87.6%	494
10-540-5205	Elections	0	5,000	0	0	0.0%	5,000
10-540-5206	Legal Notices	137	3,500	0	0	0.0%	3,500
10-540-5207	Miscellaneous	5,871	5,000	1,070	5,119	102.4%	(119)
10-540-5208	Citizen Communication	7,351	5,000	0	7,339	146.8%	(2,339)
10-540-5209	Office Equipment & Maintenance	9,855	10,000	297	8,936	89.4%	1,064
10-540-5210	Postage	1,000	2,000	0	1,000	50.0%	1,000
10-540-5211	Meeting Supplies	6,580	10,000	774	9,543	95.4%	457
10-540-5212	Rent/Leasehold/Furniture	127,612	130,000	11,001	134,898	103.8%	(4,898)
10-540-5213	Supplies/Storage	7,358	10,000	1,733	14,611	146.1%	(4,611)
10-540-5214	Telecommunications	13,351	17,000	1,080	9,952	58.5%	7,048
10-540-5215	Travel & Training	1,925	1,000	0	1,824	182.4%	(824)
10-540-5216	Statutory Legal Notices	1,474	1,500	0	2,243	149.5%	(743)
	Administrative Expenditures:	212,940	215,000	17,263	213,946	99.5%	1,054
<u>Wages & Benefits</u>							
10-540-5301	Gross Wages	488,365	550,000	64,661	531,277	96.6%	18,723
10-540-5302	Overtime/Severance	42,415	10,000	1,644	19,418	194.2%	(9,418)
10-540-5303	Temporary Personnel	106,296	5,000	6,458	26,383	527.7%	(21,383)
10-540-5306	FICA/Med/FUTA Payroll Tax Exp	39,519	40,000	3,613	40,694	101.7%	(694)
10-540-5310	TMRS (City Responsibility)	49,491	50,000	4,089	42,947	85.9%	7,053
10-540-5311	Payroll Process Exp-Paychex	3,016	3,000	430	3,242	108.1%	(242)
	Wages & Benefits:	729,103	658,000	80,895	663,961	100.9%	(5,961)
<u>Insurance</u>							
10-540-5353	Employee Insurance	32,998	100,000	4,488	69,607	69.6%	30,393
10-540-5354	General Liability	5,692	10,000	0	8,482	84.8%	1,518
10-540-5356	Workman's Compensation	8,329	2,000	0	0	0.0%	2,000
	Insurance:	47,019	112,000	4,488	78,089	69.7%	33,911
<u>Other</u>							
10-540-5403	Credit Card Charges (Adm)	0	0	108	1,120	n/a	(1,120)
10-540-5710	Intergovernmental Expenditure	10,780					
	Intergovernmental:	10,780	0	108	1,120	n/a	(1,120)
	TOTAL GENERAL GOVERNMENT DIVISION:	\$999,842	\$985,000	\$102,754	\$957,116	97.2%	\$27,884

		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	235	0	0	0	n/a	0
10-550-5207	Misc Supplies	100	0	0	0	n/a	0
10-550-5211	Meeting Supplies	564	0	0	0	n/a	0
10-550-5213	Office Supplies	159	0	0	0	n/a	0
10-550-5215	Travel & Training	582	0	0	79	n/a	(79)
Supplies and Office Expenditures:		1,640	0	0	79	n/a	(79)
<u>Insurance</u>							
10-550-5353	Employee Insurance	12,113	0	0	0	n/a	0
Insurance:		12,113	0	0	0	n/a	0
<u>Court Operations</u>							
10-550-5403	Credit Card Charges	13,626	12,000	331	4,808	40.1%	7,192
10-550-5404	Judge/Prosecutor/Interpreter	18,500	30,000	0	18,823	62.7%	11,177
10-550-5406	State Comptroller/OMNI/Linebar	122	0	0	0	n/a	0
10-550-5408	Supplies/Miscellaneous	26	0	0	0	n/a	0
10-550-5410	OmniBase Services of Texas	983	500	0	372	74.4%	128
Court Operations:		33,257	42,500	331	24,003	56.5%	18,497
TOTAL MUNICIPAL COURT DIVISION:		\$47,010	\$42,500	\$331	\$24,081	56.7%	\$18,419
<u>PUBLIC WORKS MAINTENANCE DIVISION</u>							
<u>Supplies & Office Expenditures</u>							
10-560-5207	Misc Supplies	3,009	0	0	0	n/a	0
10-560-5213	Office Supplies	140	0	0	0	n/a	0
10-560-5215	Travel & Training	100	0	0	0	n/a	0
Supplies and Office Expenditures:		3,248	0	0	0	n/a	0
<u>Insurance</u>							
10-560-5353	Employee Insurance	21,348	0	0	0	n/a	0
Insurance:		21,348	0	0	0	n/a	0
<u>Maintenance & Repair</u>							
10-560-5501	Public Works Maintenance	0	0	0	1,183	n/a	(1,183)
10-560-5501	TCEQ & Harris CO Permits	1,656	2,000	0	1,756	87.8%	244
10-560-5504	Landscaping Maintenance	38,892	50,000	10,623	103,011	206.0%	(53,011)
10-560-5505	Gator Fuel & Maintenance	1,104	1,000	0	45	4.5%	955
10-560-5506	Right of Way Mowing	37,680	90,000	0	19,718	21.9%	70,282
10-560-5507	Road & Sign Repair	64,385	60,000	790	27,532	45.9%	32,468
10-560-5508	ROW Water/Planting	1,216	2,500	0	1,597	63.9%	903
10-560-5509	Tree Care/Removal	20,505	15,000	3,000	16,672	111.1%	(1,672)
10-560-5510	Road/Drainage Maintenance	0	25,000	0	1,277	5.1%	23,723
10-560-5515	Landscape Improvements	108,453	100,000	14,335	45,006	45.0%	54,994
10-560-5516	Truck Fuel & Maintenance	1,947	2,500	0	2,201	88.1%	299
10-560-5517	Sidewalk Improvements	0	25,000	0	0	0.0%	25,000
Maintenance and Repair:		275,838	373,000	28,748	219,998	59.0%	153,002
TOTAL PUBLIC WORKS DIVISION:		\$300,434	\$373,000	\$28,748	\$219,998	59.0%	\$153,002

		PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
<u>CAPITAL OUTLAY PROGRAMS</u>							
<u>General Capital / Maintenance Programs</u>							
10-570-5602	Drainage Ditch Maintenance	13,803	0	0	0		0
10-570-5606	Road/Drainage Projects	181,933	0	0	15,125	n/a	(15,125)
10-570-5701	2019 Maintenance Projects	6,509	0	0	0	n/a	0
10-570-5702	2020 Paving Improvements	151,998	0	0	0	n/a	0
10-570-5703	2021 Paving Improvements	0	1,134,685	0	0	0.0%	1,134,685
10-570-5806	Drainage and Sidewalks	104,732	0	0	22,563	n/a	(22,563)
		458,975	1,134,685	0	37,688	3.3%	1,096,997
<u>Major Capital / Maintenance Programs</u>							
10-570-5640	Surrey Oaks	17,478	0	0	0	n/a	0
10-570-5808	Wilding Lane	1,427,141	0	0	271,069	n/a	(271,069)
10-570-5821	Williamsburg Drainage	0	0	16,190	44,132	n/a	(44,132)
10-580-5809	96" Stormwater Replacement	0	0	0	116,721	n/a	(116,721)
10-580-5810	Tokeneke - Country Squire	0	0	0	550,126	n/a	(550,126)
10-580-5811	Capital Programming	0	0	0	68,155	n/a	(68,155)
		1,444,619	0	16,190	1,050,203	n/a	(1,050,203)
TOTAL CAPITAL OUTLAY PROGRAMS:		\$1,903,594	\$1,134,685	\$16,190	\$1,087,891	95.9%	\$46,794
TOTAL EXPENDITURES:		\$8,101,506	\$7,496,659	\$353,283	\$7,345,651	98.0%	\$151,008



Piney Point Village TEXAS

Statement of Revenue & Expenditures For Month Ended: December 2022

DEBT SERVICE FUND

	PRIOR YTD	CURRENT BUDGET	MONTHLY ACTUAL	YTD ACTUAL	% BUDGET	BUDGET BALANCE
REVENUES						
PROPERTY TAXES	1,374,237	875,200	0	884,211	101.0%	(9,011)
<i>Total Property Tax :</i>	<i>1,374,237</i>	<i>875,200</i>	<i>0</i>	<i>884,211</i>	<i>101.0%</i>	<i>(9,011)</i>
INTEREST	1,917	0	14,641	67,401		(67,401)
TOTAL OPERATING	1,376,154	875,200	14,641	951,611	108.7%	(76,411)
TOTAL REVENUES	\$1,376,154	\$875,200	\$14,641	\$951,611	108.7%	(\$76,411)
EXPENDITURES						
TAX BOND PRINCIPAL	1,365,000	765,000	0	765,000	100.0%	0
TAX BOND INTEREST	139,525	107,950	0	107,950	100.0%	0
FISCAL AGENT FEES	3,000	2,250	0	3,000	133.3%	(750)
OPERATING EXPENDITURES	1,507,525	875,200	0	875,950	100.1%	(750)
TOTAL EXPENDITURES	\$1,507,525	\$875,200	\$0	\$875,950	100.1%	(\$750)
REVENUE OVER/(UNDER) EXPENDITURES	(131,371)	0	14,641	75,661		

**City of Piney Point Village
Monthly Tax Office Report
September 30, 2022**

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 2,741,550,202

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

	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Original Levy 0.25514	\$ 6,721,599.59	\$ -	\$ 6,721,599.59
Carryover Balance	-	184,995.06	184,995.06
Adjustments	217,451.73	(5,420.54)	212,031.19
Adjusted Levy	6,939,051.32	179,574.52	7,118,625.84
Less Collections Y-T-D	6,886,216.57	16,199.15	6,902,415.72
Receivable Balance	<u>\$ 52,834.75</u>	<u>\$ 163,375.37</u>	<u>\$ 216,210.12</u>

C. COLLECTION RECAP:

Current Month:	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Base Tax	\$ 12,409.39	\$ (56,788.09)	\$ (44,378.70)
Penalty & Interest	3,204.14	(29,377.13)	(26,172.99)
Attorney Fees	4,044.88	574.27	4,619.15
Other Fees	-	-	-
Total Collections	<u>\$ 19,658.41</u>	<u>\$ (85,590.95)</u>	<u>\$ (65,932.54)</u>

Year-To-Date:	Current 2021 Tax Year	Delinquent 2020 & Prior Tax Years	Total
Base Tax:	\$ 6,886,216.57	\$ 16,199.15	\$ 6,902,415.72
Penalty & Interest	31,056.85	6,371.88	37,428.73
Attorney Fees	8,131.18	5,548.59	13,679.77
Other Fees	561.77	-	561.77
Total Collections	<u>\$ 6,925,966.37</u>	<u>\$ 28,119.62</u>	<u>\$ 6,954,085.99</u>

Percent of Adjusted Levy	<u>99.81%</u>	<u>100.22%</u>
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**City of Piney Point Village
Monthly Tax Office Report
December 31, 2022**

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 2,926,317,490

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	\$ 6,721,599.59	\$ 13,716,390.75
Carryover Balance	-	184,995.06	184,995.06
Adjustments	471,415.30	207,249.05	678,664.35
Adjusted Levy	<u>7,466,206.46</u>	<u>7,113,843.70</u>	<u>14,580,050.16</u>
Less Collections Y-T-D	<u>3,006,741.01</u>	<u>6,965,959.02</u>	<u>9,972,700.03</u>
Receivable Balance	<u><u>\$ 4,459,465.45</u></u>	<u><u>\$ 147,884.68</u></u>	<u><u>\$ 4,607,350.13</u></u>

C. COLLECTION RECAP:

Current Month:	Current 2022 Tax Year	Delinquent 2021 & Prior Tax Years	Total
Base Tax	\$ 2,380,956.76	\$ (658.90)	\$ 2,380,297.86
Penalty & Interest	-	-	-
Attorney Fees	-	-	-
Other Fees	-	-	-
Total Collections	<u><u>\$ 2,380,956.76</u></u>	<u><u>\$ (658.90)</u></u>	<u><u>\$ 2,380,297.86</u></u>

Year-To-Date:	Current 2022 Tax Year	Delinquent 2021 & Prior Tax Years	Total
Base Tax:	\$ 3,006,741.01	\$ 6,965,959.02	\$ 9,972,700.03
Penalty & Interest	-	68,124.30	68,124.30
Attorney Fees	-	14,661.22	14,661.22
Other Fees	-	561.77	561.77
Total Collections	<u><u>\$ 3,006,741.01</u></u>	<u><u>\$ 7,049,306.31</u></u>	<u><u>\$ 10,056,047.32</u></u>

Percent of Adjusted Levy	<u><u>40.27%</u></u>	<u><u>134.69%</u></u>
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**CITY OF PINEY POINT VILLAGE
 QUARTERLY INVESTMENT REPORT
 DEC 2022 QUARTER END**

SUMMARY

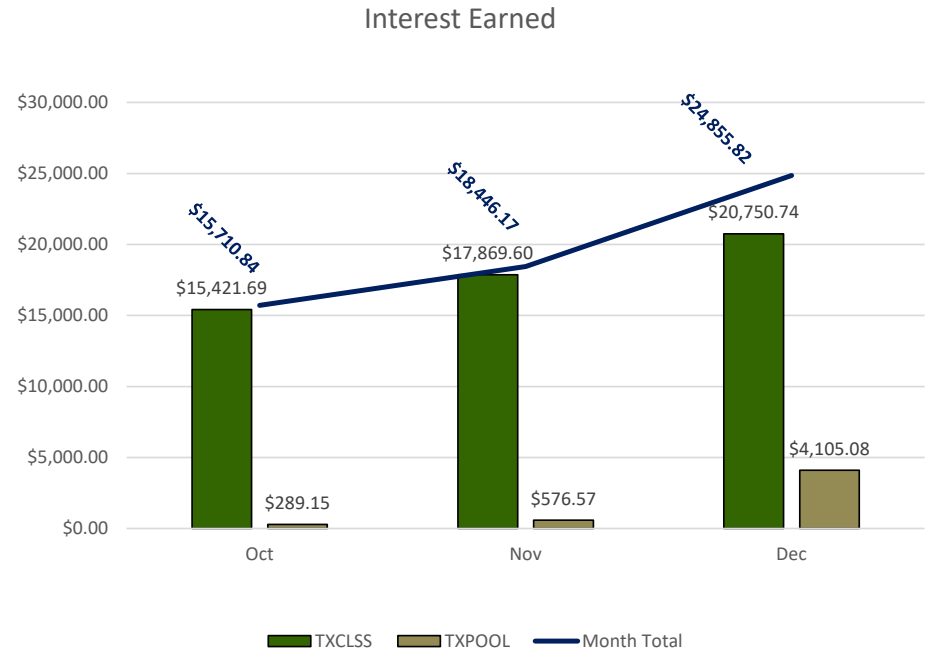
ALL FUNDS	Oct	Nov	Dec	TOTAL
Beginning Balance	\$7,562,353.13	\$7,541,067.57	\$7,128,085.88	\$7,562,353.13
Deposits	\$568,820.29	\$336,634.20	\$1,633,103.81	\$2,538,558.30
Interest	\$15,710.84	\$18,446.17	\$24,855.82	\$59,012.83
Withdrawals	\$605,816.69	\$768,062.06	\$403,274.03	\$1,777,152.78
ENDING BALANCE	\$7,541,067.57	\$7,128,085.88	\$8,382,771.48	\$8,382,771.48

Average Monthly Rate	Oct	Nov	Dec	TOTAL
Amegy Interest Revenue	0.00%	0.00%	0.00%	\$0.00
Texas Class Interest Revenue	3.23%	3.85%	4.32%	\$54,042.03
Texpool Interest Revenue	2.93%	3.61%	3.98%	\$4,970.80

Net Asset Value (NAV)	Oct	Nov	Dec
Texas Class NAV (Month End)	0.99918	0.99965	0.99995
Texpool NAV	0.99936	0.99946	0.99972

Value	Oct	Nov	Dec
Texas Class Market	\$16,058,448,347	\$16,216,520,404	\$16,714,964,184
Texas Class Amortized	\$16,071,552,401	\$16,222,197,806	\$16,715,843,514
Texpool Market	\$25,030,758,314	\$24,620,633,703	\$27,851,205,997
Texpool Book	\$25,046,808,354	\$24,633,746,788	\$27,858,879,006

Texas Class Rating	Standard & Poor's	AAAm
Texpool Rating	Standard & Poor's	AAAm



At the end of December, yields on 1-, 3-, 6- and 12-month U.S. Treasuries were 4%, 4.42%, 4.70% and 4.70%, respectively; the 1-, 3-, 6- and 12-month Bloomberg Short-Term Bank Yield Index rates (BSBY) were 4.36%, 4.62%, 5.01% and 5.43%, respectively; and the 1-, 3-, 6- and 12-month London interbank offered rates were 4.39%, 4.77%, 5.14% and 5.48%, respectively.

City Administrator: Robert Pennington

**CITY OF PINEY POINT VILLAGE
 QUARTERLY INVESTMENT REPORT
 DEC 2022 QUARTER END**

AMEGY ACCOUNTS

GENERAL OPERATING	Oct	Nov	Dec	TOTAL
Fund 10 - General				
Beginning Balance	\$1,807,438.77	\$1,745,226.97	\$1,212,756.85	\$1,807,438.77
Deposits	\$543,604.89	\$235,591.94	\$228,090.22	\$1,007,287.05
Interest	\$0.00	\$0.00	\$0.00	\$0.00
Withdrawals	\$605,816.69	\$768,062.06	\$403,274.03	\$1,777,152.78
ENDING BALANCE	\$1,745,226.97	\$1,212,756.85	\$1,037,573.04	\$1,037,573.04

NON-MAJOR	Oct	Nov	Dec	TOTAL
Fund 30 - Child Safety				
Beginning Balance	\$34,500.43	\$34,807.95	\$35,110.78	\$34,500.43
Deposits	\$307.52	\$302.83	\$288.45	\$898.80
Interest	\$0.00	\$0.00	\$0.00	\$0.00
Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00
ENDING BALANCE	\$34,807.95	\$35,110.78	\$35,399.23	\$35,399.23

TEXAS CLASS ACCOUNTS

GENERAL FUND	Oct	Nov	Dec	TOTAL
Fund 10				
Beginning Balance	\$1,796,546.65	\$1,801,479.50	\$1,807,195.33	\$1,796,546.65
Deposits	\$0.00	\$0.00	\$0.00	\$0.00
Interest	\$4,932.85	\$5,715.83	\$6,637.41	\$17,286.09
Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00
ENDING BALANCE	\$1,801,479.50	\$1,807,195.33	\$1,813,832.74	\$1,813,832.74

DEBT SERVICE	Oct	Nov	Dec	TOTAL
Fund 20				
Beginning Balance	\$3,820,059.02	\$3,830,547.86	\$3,842,701.63	\$3,820,059.02
Deposits	\$0.00	\$0.00	\$0.00	\$0.00
Interest	\$10,488.84	\$12,153.77	\$14,113.33	\$36,755.94
Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00
ENDING BALANCE	\$3,830,547.86	\$3,842,701.63	\$3,856,814.96	\$3,856,814.96

TEXPOOL ACCOUNTS

GENERAL OPERATING	Oct	Nov	Dec	TOTAL
Fund 10 /1100				
Beginning Balance	\$84,403.78	\$105,269.41	\$194,104.66	\$84,403.78
Deposits	\$20,630.04	\$88,353.01	\$1,233,657.19	\$1,342,640.24
Interest	\$235.59	\$482.24	\$3,577.70	\$4,295.53
Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00
ENDING BALANCE	\$105,269.41	\$194,104.66	\$1,431,339.55	\$1,431,339.55

DEBT SERVICE	Oct	Nov	Dec	TOTAL
Fund 20 /1105				
Beginning Balance	\$19,404.48	\$23,735.88	\$36,216.63	\$19,404.48
Deposits	\$4,277.84	\$12,386.42	\$171,067.95	\$187,732.21
Interest	\$53.56	\$94.33	\$527.38	\$675.27
Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00
ENDING BALANCE	\$23,735.88	\$36,216.63	\$207,811.96	\$207,811.96

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: January 23, 2023

SUBJECT: Discuss and take possible action on additional costs associated with the 96-inch Corrugated Metal Pipe of South Piney Point Road Drainage Outfall collapse.

Agenda Item: 6

Summary

HDR previously presented two costs (\$54,956 and \$148,835) to City Council for work associated with the repairs to the collapsed 96-inch CMP on S. Piney Point Road and sinkhole stability at the December Council meeting. Additional work had to be performed after this Council meeting due to determination that an entire 40-foot section of the CMP was collapsed. The Contractor has request an additional \$49,938.33 for the completion of this work. Attached is the Contractor's invoice with further description of the services performed.



January 18, 2023

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

Re: Request for Payment – 96-inch CMP Temporary Repairs
City of Piney Point Village
HDR Job No. 10361767

Dear Mr. Pennington:

Please find the attached invoice for payment for the above referenced project from On Par Civil Services. This invoice includes three subtotals for work performed on the 96-inch CMP in response to the collapsed pipe and washout which are as follows:

- 1st Cost: \$54,956.00
 - Excavate to locate 96-inch & identify issue
 - Cut open pipe to re-establish flow – pipe was cut open for access which identified complete collapse downstream
 - Install trench box & 4 steel plates (1st month's rent included)
 - Grade & step land to stabilize
 - Install cement stabilize sand
 - Place jersey barriers (1st month's rent included)
- 2nd Cost: \$148,835.00
 - Pumping of stormwater stored in pipe
 - Disposal of vacuumed/removed soil
 - Additional rental of excavator
 - Additional labor
 - Removal all 24-inch CMP lateral that failed
 - Removed 1st 20-feet of failed 96-inch CMP
 - Install cement stabilize sand
 - Backfill majority of washout
- 3rd Cost: \$49,938.33
 - Additional 20-feet of excavation for exploration to determine limits of collapse
 - Remove 2nd 20-feet of failed 96-inch CMP
 - Additional trench box & 6 steel plates (1st month's rent included)



We have reviewed the invoice numbered OPCS-004 and recommend payment in the amount of \$253,729.33. City Council previously approved the expenditure of \$203,891.00 associated with the first two costs received from the Contractor. The third expenditure of \$49,938.33 is included on the January 23, 2023 City Council agenda for discussion and possible action.

Sincerely,

HDR Engineering, Inc.

A handwritten signature in blue ink, appearing to read 'JEM', is positioned below the company name.

Joseph Moore, P.E., CFM
City Engineer

Enclosures

cc: Rogelio Munoz – On Par Civil Services



Bill To:
On Par Civil Services LLC.
1220 Blalock Rd. Suite #300
Houston, TX 77055

Invoice
No. OPCS-004

Date 1/5/23

PO _____

Project Name/No.
PPV 96-inch CMP - Temporary Pumping, Hydro-Excavation, Shoring & Stabilization
City of Piney Point Village/HDR - Joseph Moore
7676 Woodway Dr.
Houston, TX 77063
Joseph Moore
joseph.moore@hdrinc.com

Item No.	Description of Item	Quantity	Unit	Unit Price	Extended Total
	1st 20' Temporary Shoring, Pumping & Exploration of 96" CMP	1	LS	\$ 54,956.00	\$ 54,956.00
	Clear 96" CMP include Labor, Equipment, Pumping, Disposal and Traffic Control	1	LS	\$ 148,835.00	\$ 148,835.00
	2nd 20' Temporary Shoring, Pumping, Removal/Disposal of Collapsed 96" CMP & Stabilization	1	LS	\$ 49,938.33	\$ 49,938.33
	*** Emergency Repairs were Approved by City of Piney Point Village per City Engineer Joseph Moore - HDR				

TOTAL \$253,729.33

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: January 23, 2023

SUBJECT: Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Bothwell Way.

Agenda Item: 7

Summary

A resident reported that the storm water on Bothwell Way appeared to be drainage off slower than normal after rain events. The City authorized the cleaning & televising of the storm sewer line on the street which showed that the storm sewer line appears to have a collapsed. The entire storm sewer line is deteriorated corrugated metal pipe and in poor condition. Council requested that HDR design plans for a full replacement of the pipe. HDR is presenting the costs received from OnPar for potential change order into the Tokeneke and Country Squires Project.

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: January 23, 2023

SUBJECT: Discuss and take possible action on a change order to the Tokeneke and Country Squires Improvements Project for the addition of storm sewer improvements on Green Vale Drive.

Agenda Item: 8

Summary

A resident recently approached the City to discuss storm sewer installation at 11317 Green Vale Drive after storm sewer was installed next door (and downstream) at 11321 Green Vale Drive. The City requested that HDR prepare a design for storm sewer improvements at this property. HDR is presenting the costs received from OnPar for potential change order into the Tokeneke and Country Squires Project.

TO: Members of the City Council

FROM: Bobby Pennington, City Administrator

VIA: Joe Moore, City Engineer

MEETING DATE: January 23, 2023

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

Agenda Item: 9

Summary

The Engineer Status report includes the following:

- 96-inch CMP Sinkhole and Emergency Repair Project
- 96-inch CMP Replacement Project
- Tokeneke & Country Squires Improvements Project
- Piney Point Circle - Additional Easements
- Bothwell Way
- Greenvale Storm Sewer
- Williamsburg Drainage Improvements
- 11411 Wendover Storm Sewer
- St. Francis & South Cheska
- Future Projects
 - Asphalt Paving Improvement for Innisfree, Williamsburg, and Tokeneke Trail.
 - Ditch Regrading for Memorial Drive, Green Oaks cul-de-sac, Wendover, #8 Tokeneke.
 - Potential Storm Sewer Cost Share Projects for Chuckanut, Greenvale, Innisfree, Jamestown, Williamsburg, Wendover, and Piney Point Circle.



Engineer's Status Report
City of Piney Point Village
HDR Engineering, Inc.
City Council Meeting Date: January 23, 2023
Submit to City: January 18, 2023

CURRENT PROJECTS

1. 96-inch CMP Sinkhole and Emergency Repair Project

The emergency repair project has been completed and included the complete removal of 40-feet of crushed 96-inch CMP. Flow is maintained through an open trench 40-feet long stabilized with 2 trench boxes and 10 steel plates allow water to flow through an open channel. The 96-inch downstream of the washout was cleaned out opening a majority of the pipe to flow from upstream. An invoice has been included in a separate agenda item for discussion and possible action.

HDR will continue to monitor the open trench which will be susceptible to additional erosion during and after rainfall events and notify the City if additional work must be performed to prevent further erosion towards South Piney Point Road.





2. 96-inch CMP Replacement Project

During the environmental assessment it was determined that revisions must be made to the outfall structure design in order to be compliant with the USACE Nationwide Permit. This permit allows the City to complete the work in the most expeditious manner without having to report to the UASCE for review. It is anticipated that the plans will be submitted to Harris County Flood Control District (HCFCFD) for review by January 20th. HDR has already communicated with HCFCFD about the sinkhole and HCFCFD stated that they will work to expedite the reviews to allow the City to move forward with the permanent replacement.

3. Tokeneke & Country Squires Improvements Project

The Contractor is currently working on North Country Squire to install storm sewer between 11105 and 11115 North Country Squire. Per discussion at the January Engineering Meeting and follow up approval from the Mayor, a 15-inch PVC pipe in being installed instead of the 18-inch HDPE pipe as included in the plans to avoid conflict with a MVWA water line. This change of material resulted in an additional \$7,456.80 cost. As previously discussed, the contract has approximately \$46,740 funds remaining in unused supplemental bid items.

The Contractor has completed a majority of the work on South Country Squire with the exception of two driveways. These driveways will be decorative per the resident's request and the Contractor is coordinating their specific requests prior to replacement. Two inlet tops on South Country Squire are cracked and appear to be failing. If the City would like, HDR can approach the Contractor to obtain a cost for replacing the inlet tops. A similar inlet top was replaced on Kensington Court as part of this project and the bid costs included in the contract for that work was \$4,500.



On Tokeneke, the Contractor has been working this week to grade the project area and right-of-way. They anticipate starting to lay sod by the end of this week. The Contractor also has



several driveways to finish. It has been reported that they are in negotiations with residents on decorative driveways and will begin pouring when those negotiations are finished.

The Contractor has also three maintenance items on Radney Circle, Blalock Road, and Kensington Court.

4. Piney Point Circle - Additional Easements

Survey data was received for the western-most 20-feet of 11408/11406 Memorial and HDR CAD the survey to create a drawing. The survey does not appear to include any major structures in the 20 westernmost feet. HDR plans to begin scheduling meetings after the holidays with the each resident on this pipe alignment to discuss a potential easement.

5. Bothwell Way

HDR has completed the design and coordination with the MVWA on the storm sewer improvements. The plans have been sent to the OnPar Civil Services for pricing and possible inclusion in the Tokeneke Country Squires Project by change order. The quote received from OnPar will be presented in a separate agenda item.

6. Greenvale

HDR has completed the design and coordination with the MVWA on the storm sewer improvements. The plans have been sent to the OnPar Civil Services for pricing and possible inclusion in the Tokeneke Country Squires Project by change order. The quote received from OnPar will be presented in a separate agenda item. As this is a cost sharing agreement project, the quote received from OnPar will also have to be agreed upon by the resident at 11317 Green Vale.

7. Williamsburg Drainage Improvements

HDR recently received the signed contract and is working on the design plans. HDR will also continue working with residents to obtain as many participants in the storm sewer 50/50 cost share opportunity as possible.

8. St. Francis & South Cheska

The City, St. Francis, and residents on South Cheska met on Friday, January 13th to discuss the logistics of South Cheska residents connecting future drainage systems into the St. Francis drainage system. St. Francis is revising their drainage plan to include 8-inch PVC stub outs from inlets on the north side of their property to the north property line. These stub outs will be capped to allow for future connections by residents on South Cheska (as defined by the drainage plan and SUP).

FUTURE PROJECTS

9. 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.

10. Ditch Regrading

- Memorial Drive
- Green Oaks cul-de-sac
- Wendover
- #8 Tokeneke

11. 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: January 23, 2023

SUBJECT: Discuss and Possible Action - Resolution No. 2022.12.19B - A Resolution of the City Council of the City of Piney Point Village, Texas, appointing members to the Board of Adjustment.

Agenda Item: 10

Informational

The Board of Adjustment (BOA) holds quasi-judicial public hearings to determine requests made by property owners in the City of Piney Point for special exceptions, variances and appeals of administrative interpretations or decisions, as authorized by state law and local ordinance.

The Board of Adjustment consists of five members, including a chairman. Each member is appointed by the city council for a term of two years, removable for cause. Exhibit "A" list current members and alternates to the board.

Recommendation

Action on Resolution No. 2022.12.19B will fulfill City Council's requirement to appoint and/or reappoint members to the Board of Adjustment for a term of two years, commencing January 1, 2023, through December 31, 2024. Staff recommends Council to approve the biannual appointment / reappointment of members eligible and suitable for the responsibilities of this post.

EXHIBIT "A"

Current members and alternates to the Piney Point Village Board of Adjustment.

Members of the Board of Adjustment

Lawrence Chapman	Chairman (1)
Vickie Driscoll	Member (2)
Roland Sauermann	Member (3)
Kevin F. Risley	Member (4)
Michael Cooper	Member (5)
John Brennan	Alternate Member (Alt-1)
Zeb Nash	Alternate Member (Alt-2)
Britton Holland	Alternate Member (Alt-3)
Scott Bender	Alternate Member (Alt-4)

RESOLUTION NO. 2022.12.19B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS, APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.

* * * * *

WHEREAS, the City Council of the City of Piney Point Village created a board of adjustment, consisting of five members (including a chairman), each to be appointed by the city council for a term of two years and removable for cause by the appointing authority; and

WHEREAS, there shall likewise be appointed four alternate members of the board of adjustment, who shall serve in the absence of one or more regular members when requested to do so by the mayor; and

WHEREAS, the four alternate members shall serve for the same period as the regular members, their vacancies shall be filled in the same manner, and they shall be subject to removal as the regular members; and

WHEREAS, the board of adjustment shall have the power granted by and controlled by the provisions of V.T.C.A., Local Government Code, § 211.009; now therefore,

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

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

Section 2. The City Council of the City of Piney Point does hereby cast a vote for designated members to fill assigned positions on the board of adjustment for a term of two years and removable for cause by the appointing authority.

PASSED, APPROVED, AND RESOLVED this 23rd day of January 2023.

Mark Kobelan
Mayor

ATTEST:

Robert Pennington
City Administrator / Secretary

TO: The Honorable Mayor and Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: January 23, 2023

SUBJECT: Discuss and consider approval of the Minutes for the Regular Council Meeting held on December 19, 2022.

Agenda Item: 11

Informational Summary

The following is the draft of minutes from the regular council meeting held on Monday, December 19, 2022.

Recommendation

Staff recommends approval of the minutes from the regular council meeting held on December 19, 2022.

MINUTES OF A CITY OF PINEY POINT REGULAR COUNCIL MEETING MONDAY, DECEMBER 19, 2022, 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, Brian Thompson.

City Representatives Present: Bobby Pennington, City Administrator; Thomas S. Ramsey, Acting City Attorney; Ray Schultz, Police Chief; Jim Huguenard, Police Commissioner. David Foster, Fire Chief; Zeb Nash, Fire Commissioner. Annette Arriaga, Director of Planning and Development; Joe Moore, City Engineer; Angelo Vela, Administrative Assistant.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 6:00 p.m.

Pledge Of Allegiance

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

Citizens Wishing to Address Council

- Berzin Bhandara with Ardenwood Group discussed potential public office space at 7670 Woodway.

Agenda

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

- Chief Schultz reported the activities of the police department for the month of November.
- No action was taken.

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

- Commissioner Nash and Chief Foster reported the activities of the fire department for the month of November.
- No action was taken.

3. Discuss and take possible action on approving the Interlocal Agreement with Harris County to house, support, maintain, and confine or detain city prisoners in Harris County Jails.

- Councilmember Thompson made a motion to approve the Interlocal Agreement with Harris County, seconded by Councilmember Bender.
AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.
NAYS: None.
- The motion carried.

4. Discuss and consider possible action on Ordinance 2022.12.19 establishing City Council Regular Meetings for 2023.

- Councilmember Bender made a motion to approve Ordinance 2022.12.19 establishing regular meetings, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.
NAYS: None.

- The motion carried.
5. **Discuss and take possible action on Resolution No. 2022.12.19A calling a general municipal election and establishing a joint election with Spring Branch Independent School District for May 6, 2023.**
 - Councilmember Bender made a motion to approve Resolution No. 2022.12.19A calling a general municipal election and establishing a joint election with Spring Branch Independent School District, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.
NAYS: None.
 - The motion carried.
 6. **Discuss and take possible action on Resolution No. 2022.12.19B appointing members to the Board of Adjustment.**
 - No action was taken.
 7. **Discuss and possible action on the interlocal agreement between the City of Bunker Hill Village and the City of Piney Point Village for animal control services.**
 - Councilmember Bender made a motion to approve interlocal agreement with Bunker Hill Village for animal control services, seconded by Councilmember Dodds.
AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.
NAYS: None.
 - The motion carried.
 8. **Discuss and consider possible action on the Mayor's Monthly Report.**
 - No action was taken.
 9. **Discuss and consider possible action on the City Administrator's Monthly Report, including but not limited to: Financial (Preliminary) Report for November; Drainage Cost Share – 11321 Greenvale; Residential Building Setbacks and Side Yards; Update on Specific Use Permit Projects.**
 - Councilmember Dodds made a motion to approve drainage cost share for work completed at 11321 Greenvale, seconded by Councilmember Dutt.
AYES: Herminghaus, Dodds, Bender, and Dutt.
NAYS: None.
ABSTAIN: Thompson.
 - The motion carried.
 10. **Discuss and take possible action to ratify the emergency costs associated with the 96-inch Corrugated Metal Pipe of South Piney Point Road Drainage Outfall.**
 - Councilmember Dodds made a motion to ratify the emergency costs of \$203,891 associated with the South Piney Point Road Drainage Outfall, seconded by Councilmember Thompson.
AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.
NAYS: None.
 - The motion carried.
 11. **Discuss and take possible action on the Engineer's Report.**
 - No action was taken.

➤ **Item #17 moved from the original order of posted agenda.**

17. New Business: Discuss and take possible action on a request to publicly advertise and bid the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project.

- Councilmember Bender made a motion to approve to publicly advertise and bid the South Piney Point Road 96-inch CMP Storm Sewer Replacement Project, seconded by Councilmember Herminghaus.

AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.

NAYS: None.

- The motion carried.

12. Discuss and consider approval of the Minutes for the Regular Session Meeting held on November 21, 2022.

- Councilmember Herminghaus made a motion to approve Minutes from the Regular Session Meeting held in November, seconded by Councilmember Bender.

AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.

NAYS: None.

- The motion carried.

13. Discuss and consider approval of the Minutes for the Special Session Meeting held on November 28, 2022.

- Councilmember Bender made a motion to approve Minutes from the Special Session Meeting held in November seconded by Councilmember Herminghaus.

AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.

NAYS: None.

- The motion carried.

14. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.

- Council requested the item appointing members to the Board of Adjustment be moved to the regular January meeting.
- No further action was taken.

15. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), and pursuant to Section 551.074 of the Texas Government Code (Personnel), specifically to deliberate employee salary.

- Council adjourned into closed session at 7:40 p.m.
- Council reconvened into open session at 8:06 p.m.

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

- Councilmember Bender made a motion to authorize the City Administrator to adopt employee salaries as directed by Council, seconded by Councilmember Herminghaus.

AYES: Herminghaus, Dodds, Bender, Dutt, and Thompson.

NAYS: None.

- The motion carried.

18. Adjourn.

- At 8:08 p.m., Councilmember Bender made a motion to adjourn. Councilmember Dodds seconded the motion and it passed unanimously. The meeting adjourned.

PASSED AND APPROVED this 23rd day of January 2023.

Mark Kobelan
Mayor

Robert Pennington
City Administrator / City Secretary