

**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](http://www.cityofpineypoint.com)

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**THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
TUESDAY, APRIL 11, 2023  
5:30 PM**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL COUNCIL MEETING ON TUESDAY, APRIL 11, 2023, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**DECLARATION OF QUORUM AND CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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


**AGENDA**

1. Consideration and possible action on the award of the construction contract for the South Piney Point Road 96-inch Replacement Project.
2. Consideration and possible action on quotes received for ditch regrading and culvert cleaning at 8 Tokeneke, 11531 and 11527 Green Oaks Drive, and on Memorial Drive near Merrie Way.
3. Consideration and possible action on a contract amendment to HDR's contact for professional engineering services on the Tokeneke and Country Squires Improvements Project.
4. Consideration and possible action on specific project signage for Memorial Drive Elementary declaring public school funding.
5. Consideration and possible action on any future agenda items, meeting dates, and similar matters.

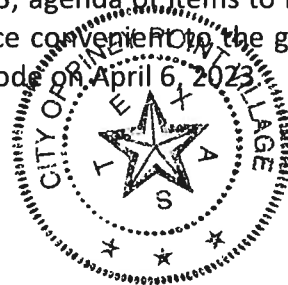
6. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
7. Consideration and possible action on items discussed in Executive Session.
8. Adjourn.

**CERTIFICATION**

I certify that a copy of the April 11, 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 April 6, 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: Joe Moore, City Engineer

MEETING DATE: April 11, 2023

SUBJECT: Consideration and possible action on the award of the construction contract for the South Piney Point Road 96-inch Replacement Project.

**Agenda Item: 1**

**Summary**

The city recently opened bids for the South Piney Point Road 96-inch CMP Replacement Project. HDR has reviewed the bids, prepared a bid tabulation, reviewed the qualifications, and checked references for the lowest two bidders on the project. A Letter of Recommendation will be distributed at the Council Meeting to present findings of the reference check and for a recommendation to award the Contract.

The Original Capital Improvement Program and budget for FY23 estimated \$1.6M to complete the project. Bids received (10) were between \$1.6M and \$2.27M, three just under the original budget estimate. This project is to be supported by secured ARPA funds.

TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: April 11, 2023

SUBJECT: Consideration and possible action on quotes received for ditch regrading and culvert cleaning at 8 Tokeneke; 11531 Green Oaks Drive; 11527 Green Oaks Drive; and Memorial Drive near Merrie Way.

**Agenda Item: 2**

**Summary**

The City and HDR have received complaints about standing water in ditches at 8 Tokeneke; 11531 Green Oaks Drive; 11527 Green Oaks Drive; and Memorial Drive near Merrie Way. HDR has investigated these areas and believe improvements can be made by re-grading the ditch and cleaning the existing culverts.

HDR solicited quotes for the proposed improvements and these quotes will be distributed at the Council meeting for review and possible approval of the lowest quote.

TO: Members of the City Council

FROM: Joe Moore, City Engineer

MEETING DATE: April 11, 2023

SUBJECT: Consideration and possible action on a contract amendment to HDR's contact for professional engineering services on the Tokeneke and Country Squires Improvements Project.

**Agenda Item: 3**

**Summary**

The original scope of work on the Tokeneke & Country Squires Project included installation of storm sewer at #1, #2, and #4 Tokeneke. During the project's development the scope increased to include storm sewers at #3, #5, and #6 Tokeneke as well as maintenance repairs at Kensington, Radney Road, and Blalock Road. HDR submit an amendment to our contract at the November Council meeting for additional fee for this additional scope of work. Since that time, the city has added Bothwell Way and Green Vale Drive into the project by change order requiring additional time for site representation on the project. HDR has prepared a contract amendment requesting additional fee for construction site representation.

TO: Members of the City Council

FROM: Bobby Pennington; City Administrator

MEETING DATE: April 11, 2023

SUBJECT: Consideration and possible action on specific project signage for Memorial Drive Elementary declaring public school funding.

**Agenda Item: 4**

**Summary**

SBISD is requesting temporary signage identifying a tax dollar project for MDE. For consideration, a recipient of public funds may be required to place signage at construction site, although in limited circumstances. Also, note that similar SBISD projects have allowed for the placement of the signage in neighboring villages.

In addition, the RebuildMDE Campaign is requesting temporary signage to raise funds for enhancements beyond SBISD bond allocation.

**Recommendation**

Staff seeks direction on: (1) request for temporary signage identifying MDE as a public project and (2) temporary placement of RebuildMDE Campaign signage supporting public improvements.

Examples are provided:

Exhibit A – SBISD Signage Example.

Exhibit B – RebuildMDE Campaign.

805 Wade Hampton Dr

Houston, Texas

Google Street View

Mar 2021

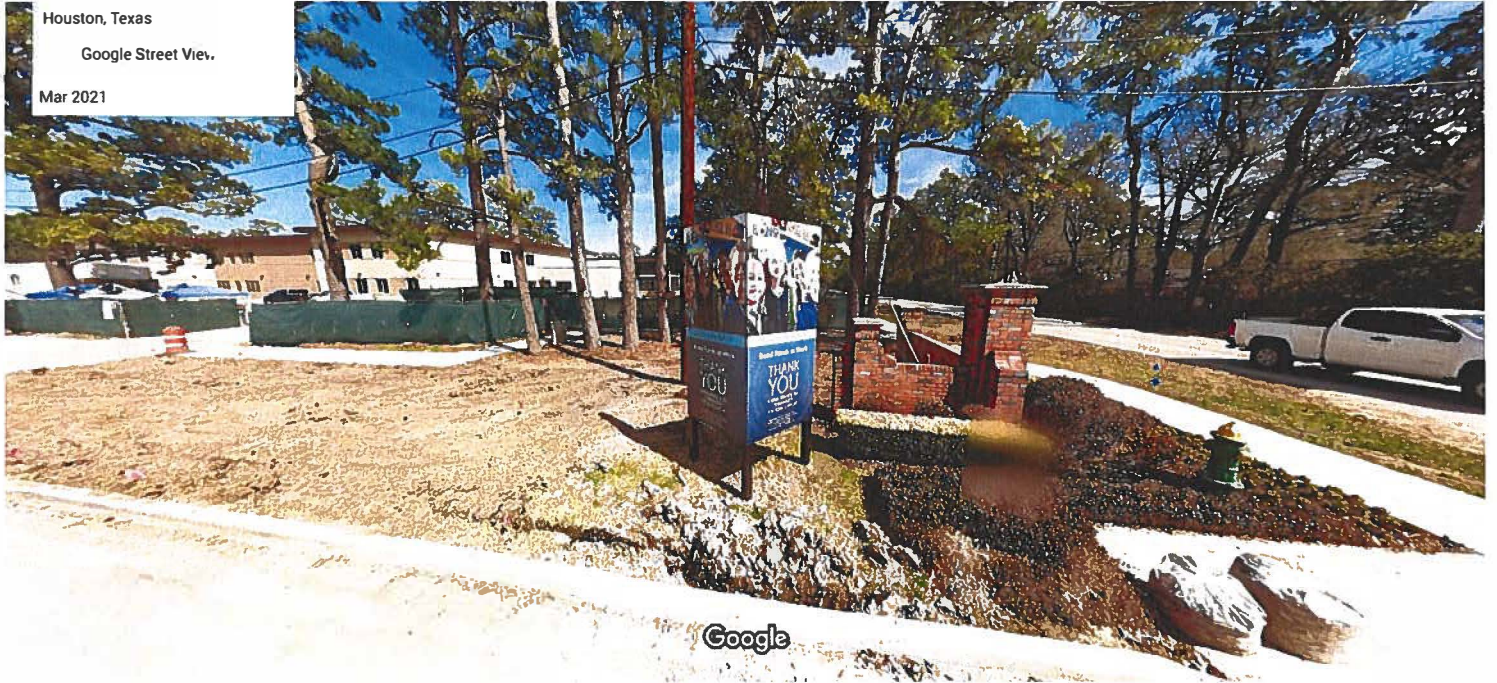


Image capture: Mar 2021 © 2023 Google

ers Market

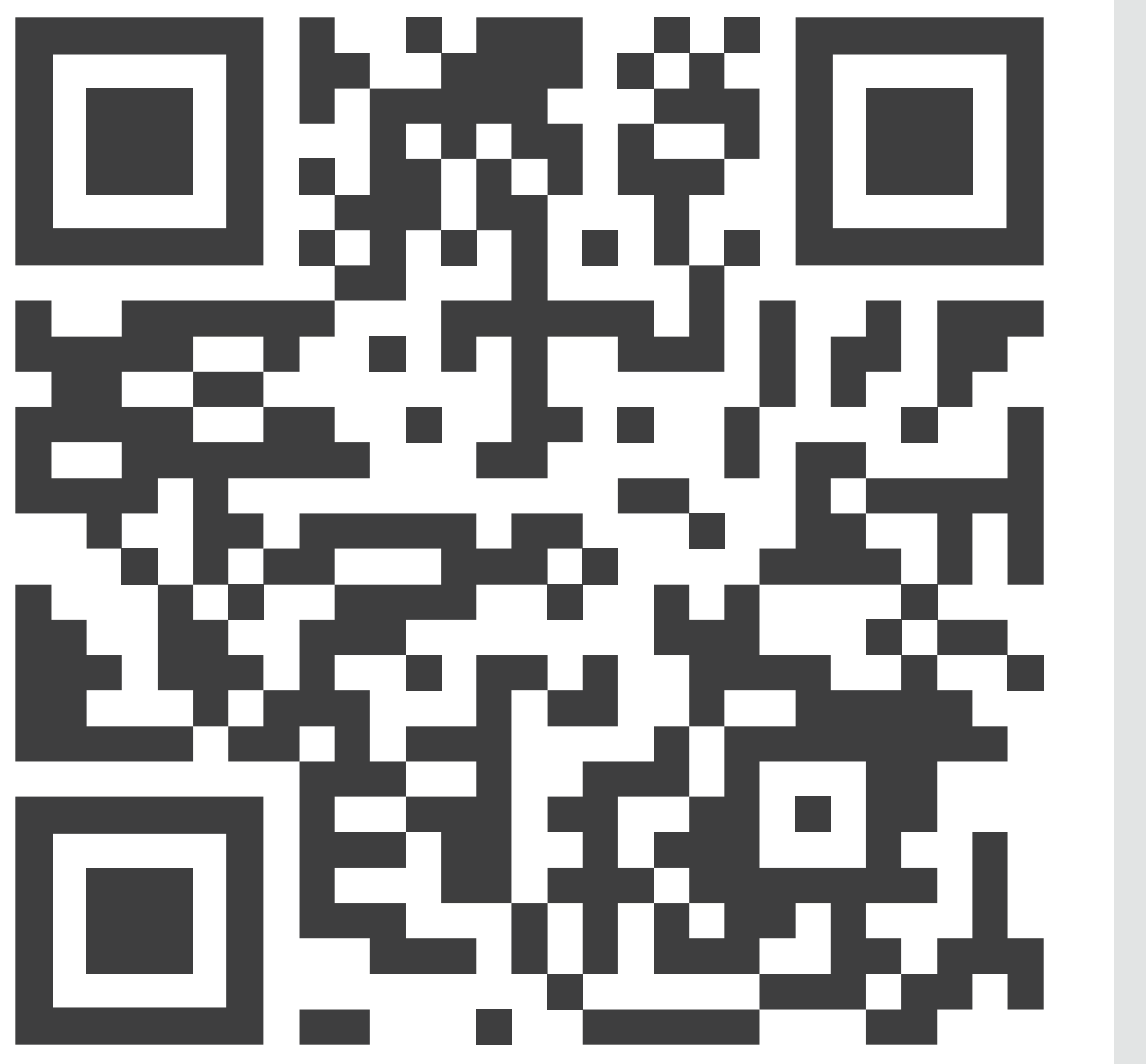
Beaumont Rd  
Sudlowe  
Simpson  
W. Ave  
W. Ave

**EXHIBIT A**

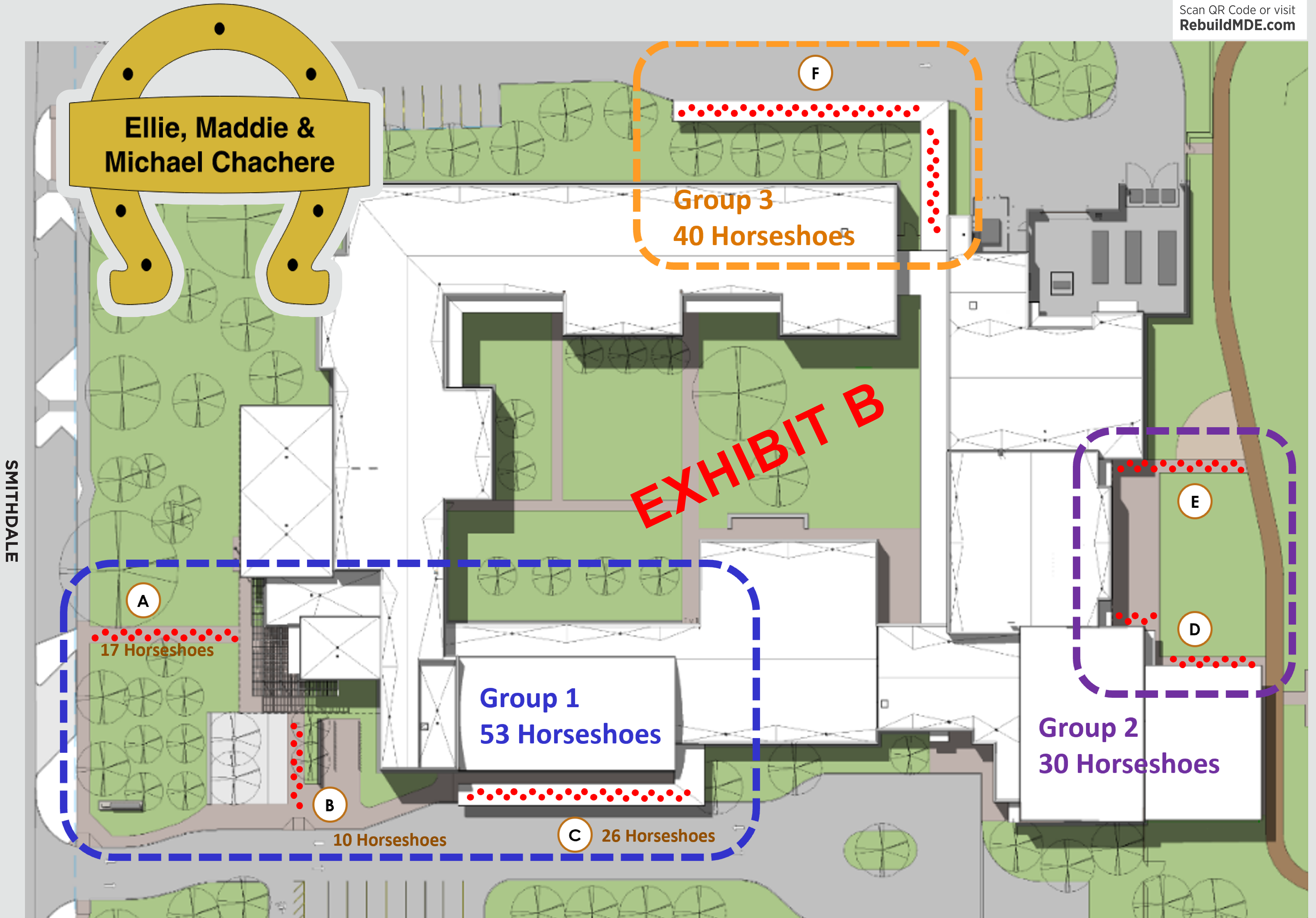
HORSESHOE PRINT  
(ACTUAL SIZE - 16")  
DEADLINE 5/15/2023

# REBUILD MDE

MEMORIAL DRIVE ELEMENTARY  
CONTINUING THE 75-YEAR LEGACY



Scan QR Code or visit  
[RebuildMDE.com](https://RebuildMDE.com)



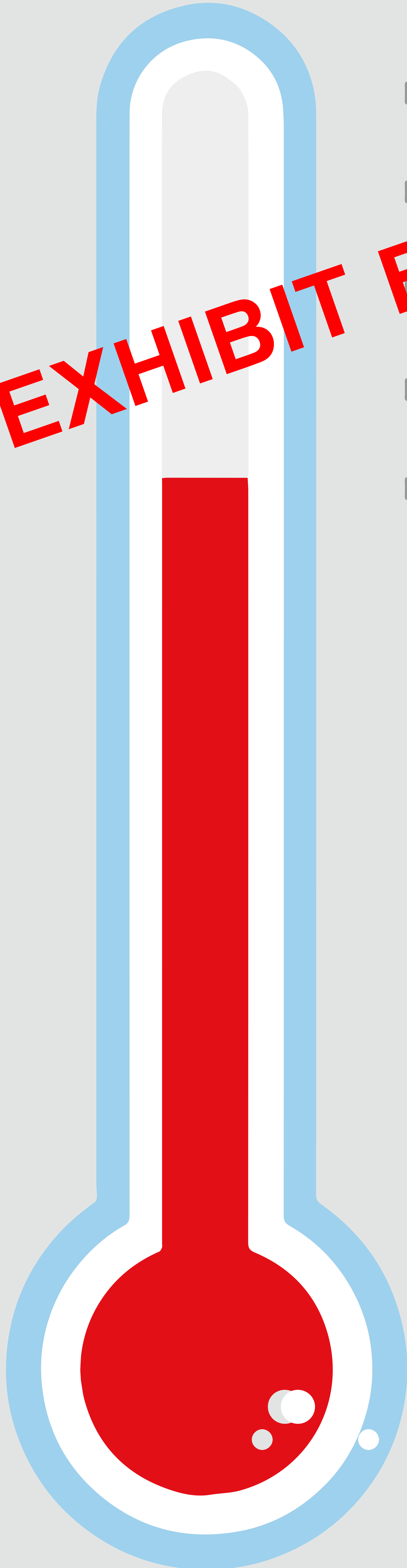




# REBUILD **MDE**

MEMORIAL DRIVE ELEMENTARY  
CONTINUING THE 75-YEAR LEGACY

**EXHIBIT B**



- **\$950,000**
- **\$850,000**
- **\$750,000**
- **\$650,000**
- **\$600,000**

**CAMPAIGN  
DEADLINE  
FOR ALL  
FUNDS IS  
MAY 15, 2023**



Scan QR Code or visit  
**RebuildMDE.com**