

MINUTES OF A CITY OF PINEY POINT SPECIAL COUNCIL MEETING TUESDAY, APRIL 11, 2023, 5:30 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; David Olson, City Attorney; Ray Schultz, Police Chief; Joe Moore.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 5:31 p.m.

Pledge Of Allegiance

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

Citizens Wishing to Address Council

- There were no general comments.

Agenda

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

- HDR reviewed the qualifications and checked references for the lowest two bidders on the project and a letter of recommendation was submitted to Council by HDR confirming AR Turnkey Construction Co. Inc. appearing capable of performing the specified work.
- This project is to be supported using American Rescue Plan Act (ARPA) funding.
- Councilmember Dodds made a motion to approve the award of the construction contract for South Piney Point Road CMP Replacement Project to AR Turnkey Construction Co. Inc. at low bid of \$1,608,975.00, seconded by Councilmember Bender.

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

NAYS: None.

- The motion carried.

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.

- Obtainable project quotes include On Par Civil Services at \$51,000.00; T Construction at \$46,870.00; and Infrastructure Construction Services (ICS) at \$28,030.00.
- Councilmember Herminghaus made a motion to approve ditch regrading and culvert cleaning for locations as stated to ICS for \$28,030.00, seconded by Councilmember Dodds.

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

NAYS: None.

- The motion carried.

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

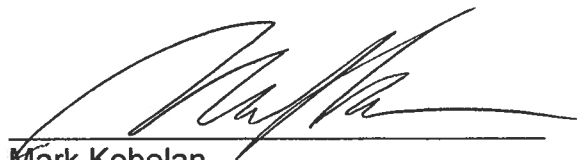
- Councilmember Bender made a motion to amend HDR's contact for professional engineering services on the Tokeneke and Country Squires Improvements Project, an increase of \$6,300 related to site representation fees, seconded by Councilmember Dodds.

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

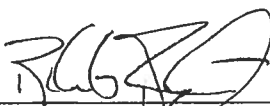
NAYS: None.

- The motion carried.
- 4. Consideration and possible action on specific project signage for Memorial Drive Elementary declaring public school funding.**
 - Spring Branch Independent School District decided not to pursue the installation of the district standard bond sign.
 - Council agreed by consensus to allow for a V-Link notification to reach residents regarding RebuildMDE fundraising efforts.
 - No further action taken.
 - 5. Consideration and possible action on any future agenda items, meeting dates, and similar matters.**
 - Council agreed by consensus to waive the April engineering meeting.
 - 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).**
 - Executive session was not conducted.
 - 7. Discuss and consider possible action on items discussed in Executive Session.**
 - There was no executive session.
 - 8. Adjourn.**
 - Councilmember Bender made a motion for adjournment, seconded by Councilmember Thompson.
 - Mayor Kobelan adjourned the meeting at 6:01 p.m.

PASSED AND APPROVED this 24th day of April 2023.



Mark Kobelan
Mayor



Robert Pennington
City Administrator / City Secretary