

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 30, 2017**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON WEDNESDAY, AUGUST 30, 2017 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**COUNCIL MEMBERS PRESENT:** Dale Dodds, Henry Kollenberg, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Brian Thompson

**CITY STAFF:** Roger Nelson, City Administrator; Karen Farris, City Secretary, David Olson, City Attorney, with Olson & Olson; John Peterson, HDR, Inc.

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 6:38 p.m.

**PLEDGE OF ALLEGIANCE**

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

**1. Discuss and take possible action on the VFD monthly report.**

Zeb Nash was present to provide the VFD Monthly Report. There was a commission meeting last Wednesday. VFD is at full staffing. The pay system is continually under pressure with the other departments raising their starting salaries to \$69,000. It was stressed that it's not just a salary issue but a total compensation issue. A compensation study would cost approximately \$35,000-\$40,000.

VFD is down one firefighter and possibly 2. Yesterday a firefighter injured his ACL and will need surgery. He is expected to be out of work for 3-6 months. VFD is possibly down a 2<sup>nd</sup> firefighter. Today a firefighter had chest pains and is at the hospital at this moment. Short term absences are usually filled by overtime by other firefighters and for long term absences approval would be needed to bring on an extra person.

Chief has been sending out hurricane notices. VFD statistics show there were over 100 water rescues during the height of the storm. A ladder truck went through high water and will be sent to the shop to be inspected. VFD currently has 4 trucks.

**2. Discuss and take possible action on Resolution 17.08.28 regarding the proposed remodeling of the Fire Station.**

Councilmember Kollenberg made a motion to amend the final language to read, Now therefore; the City Council at Piney Point Village does hereby give our approval as evidenced by this resolution to the commission to move forward with a detailed proposal and budget for approval. Councilmember Bender seconded the motion and it passed unanimously.

**3. Discuss and take possible action on the MVPD monthly report and request to amend budget to add \$5,606.37 to the Capital Fund from Forfeitures and to add \$14,226.24 from the Village Fire Insurance Cooperative Disbursement to the Capital Contingency Account.**

Tabled

**4. Discuss and take possible action on Smithdale Estates Bypass Add Alternatives**

No discussion and no action taken

**5. Discuss and take possible action on Solid Waste Franchise Agreement with VF Waste Services, Inc.**

Discussion regarding recycling. The agreement contemplates that Solid Waste will continue to recycle glass but it will not last. Council requested information regarding a count of residents who recycle. The agreement does provide a possibility of a rate increase. Councilmember Kollenberg made a motion to authorize the Solid Waste Franchise Agreement on behalf of the city. Councilmember Bender seconded the motion and it passed unanimously.

**6. Discuss and take possible action on Renewal of Contract with DRC for disaster debris clearance and removal.**

Councilmember Kollenberg made a motion to approve the Contract with DRC. Councilmember Bender seconded the motion and it passed unanimously.

**7. Discuss and take possible action on Ordinance 17.08.28 regarding right-of-way management.**

Councilmember Kollenberg made a motion to approve Ordinance 17.08.28. Councilmember Bender seconded the motion and it passed unanimously.

**8. Discuss and take possible action on establishing a proposed 2017 property tax rate of \$0.25514 per \$100, the proposed 2018 budget and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.**

Councilmember Kollenberg made a motion to establish a proposed property tax rate of \$0.25514 per \$100 of value. Councilmember Ebeling seconded the motion and it passed unanimously.

Councilmember Kollenberg moved that 2 public hearings be scheduled, one for the tax rate and one for the budget for September 15<sup>th</sup> and September 19<sup>th</sup> with the time and place to be established by the Mayor on the advice of the City Administrator. Councilmember Bender seconded the motion and it passed unanimously.

Councilmember Kollenberg moved to schedule the adoption of the budget and proposed tax rate for September 25<sup>th</sup> at the regular council meeting with the time and place to be determined by the Mayor with the advice of the City Administrator. Councilmember Bender seconded the motion and it passed unanimously.

**9. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**

- **July 2017 Financials**

There was no discussion and no action taken.

**10. Discuss and take possible action on the City Engineer's monthly report**

There was discussion regarding Windermere and what would happen after the hurricane. John Peterson explained once water recedes they will inspect it for physical damage; may need a change order; if it's less than 25% of the project.

**11. Discuss and take possible action on Kingsworthy Change Order**

Councilmember Dodds made a motion to approve drainage and paving improvements. Councilmember Henry Kollenberg seconded the motion and it passed unanimously.

**12. Discuss and take possible action on N. Piney Point Change Order**

Councilmember Bender made a motion to approve the change order to the N. Piney Point Road Project for the addition of a conflict box at the Memorial Drive Baptist Church. Councilmember Ebeling seconded the motion and it passed unanimously.

**13. Discuss and take possible action on ditch Regrading Quotes**

HDR obtained quotes to regrade ditches and clean driveway culverts on Summerhill Lane, Oaklawn Drive, Tokeneke Trail, Magnolia Circle, and Williamsburg for routine maintenance. This would be to accept the quote. This item was tabled.

**14. Discuss and take possible action on 351 Tynebridge Storm Sewer Replacement Quotes**

It appears the driveway is showing some signs of stress and shifting from a void that has formed under the driveway. This item was tabled.

**15. Discuss and take possible action on Bunker Hill Water Line – Blalock ROW**

Discussion regarding the City of Bunker Hill submitting plans to install an 8-inch water line from Oak Shadows to Flint Forest on the west side of Blalock. The Blalock Road right-of-way is in the Piney Point Village City limits. This item was tabled.

**16. Discuss and take possible action on the minutes of the July 24, 2017 Council Meeting**

Councilmember Ebeling moved that the minutes of the July 24, 2017 be accepted. Councilmember Kollenberg seconded the motion and it passed unanimously.

**17. Discuss and take possible action on any future agenda items, meeting dates, etc.**

Councilmember requested that regarding Smithdale be put back on the agenda for the 13<sup>th</sup>.

**18. EXECUTIVE SESSION:** The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code, (CONSULTATION WITH ATTORNEY specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease, or value of real property; and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically to deliberate the purchase, exchange, lease, or value of real property

Council adjourned into Executive Session at 7:16 pm  
Council reconvened in Open Session at 7:22 pm

**19. Action outside of Executive Session, if any**  
No action taken

**20. Adjourn**  
Councilmember Kollenberg made a motion to adjourn at 7:25 pm. Councilmember Bender seconded the motion and the meeting adjourned.

**PASSED AND APPROVED** this 25th day of September, 2017.

  
**Mark Kobelan**  
Mayor

  
**Karen Farris**  
City Secretary

