

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, JANUARY 23, 2012 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Nemeth called the meeting to order at 6:00 p.m. Those present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney David Olson and City Engineers John Peterson and Joe Moore.

PLEDGE OF ALLEGIANCE Mayor Nemeth led the pledge to the United States flag.

CITY ANNOUNCEMENTS: City Engineer John Peterson updated Council on the Piney Point Road/Claymore Road intersection closure. Terri Johnson announced that she will be on vacation next week.

CITIZENS WISHING TO ADDRESS COUNCIL - Mr. Brian Savino addressed Council speaking on behalf of the Piney Point Manor residents regarding drainage in their area. Mr. Burt Wiebesiek addressed the same issue with Council.

Mr. Lee Butler spoke to Council regarding drainage and flooding on Wendover Street and requested that the Council take more aggressive action than the action previously agreed on.

1. Consider and take action on the monthly Memorial Villages Police Department report.

Police Chief Walpole and Commissioner Lee Butler were in attendance and reported on the Memorial Villages Police Department activity during the last month.

2. Discuss and take action on a request for an intrabudget transfer for the 2011 Fiscal Year Memorial Villages Police Department Budget.

Police Chief Walpole presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to approve the 2011 Fiscal Year intrabudget transfer in the amount of \$28,944.00 for new vehicle and \$10,500.00

for consultation contract with former Police Chief Brye. The motion was seconded by Councilman Bender and it passed unanimously.

3. Discuss and take action on the monthly Village Fire Department report.

Commissioner Kollenberg presented the monthly Village Fire Department activity to Council.

4. Discuss and take action on appointing Zeb Nash as the Fire Commissioner and Henry Kollenberg as the Alternate Fire Commissioner.

Motion was made by Councilman Kollenberg to appoint Mr. Zeb Nash as the Fire Commissioner and to appoint Henry Kollenberg as Alternate Commissioner. The motion was seconded by Mayor Pro Tem Ebeling and it passed unanimously.

5. Discuss and take action on the December 2011 finance report.

Randy Reimer presented the finance report to Council .

6. Discuss and take action on the 2011 4th quarter investment report.

City Administrator Terri Johnson presented the 2011 4th quarter investment report to Council.

7. Discussion of current status of the Claymore and Smithdale Roadway Improvements.

John Peterson presented this item and updated Council on the progress of this project.

10. Discuss and take action on approving the proposed Preliminary Engineering Report on the Batch #1 Projects (Calico, Gingham, Jan Kelly, Jamestown, Green Oaks, and Open Ditch behind Habersham).

Councilman Kollenberg and John Peterson presented this item to Council. John Peterson was asked to bring options and recommendations on Wendover back to Council.

Motion was made by Councilman Dodds to approve the PER on Batch #1 Projects in the amount of \$46,350.00. The motion was seconded by Councilman Bender and it passed unanimously.

8. Discuss and take action on Change Order on 2011 Paving Improvements for inlet on South Country Squire.

This item was presented by John Peterson for information only as the change order of \$2800.00 was within the Mayor's spending authority and had already been executed.

9. Discuss and take action on amendment for construction phase services for work at Memorial Drive Elementary.

John Peterson presented this item to Council.

Motion was made by Councilman Dodds to approve the amendment for construction phase services for work at Memorial Drive Elementary in the Claymore and Smithdale Roadway Improvement Project in the amount of \$11,070.00. The motion was seconded by Councilman Bender and it passed unanimously.

11. Discuss and take action on amendment for Bid Phase services above and beyond normal anticipated cost for the Claymore and Smithdale Roadway Improvements Project.

John Peterson presented this item to Council.

Motion was made by Councilman Kollenberg to approve Amendment #5 in the amount of \$5,849.97 to the Claymore and Smithdale Roadway Improvements Project. The motion was seconded by Mayor Pro Tem Ebeling and it passed unanimously.

12. Discuss and take action regarding Arbor Day 2012, setting the date and budget.

Cary Moran was in attendance and presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to approve a \$700 expenditure for the 2012 Arbor Day. The motion was seconded by Councilman Bender and it passed unanimously.

13. Discuss and take action on METRO Board Representative and General Mobility Funding issues and meeting dates.

Mayor Nemeth presented this item and Mayor Pro Tem Ebeling volunteered to attend the monthly meetings.

Motion was made by Mayor Pro Tem Ebeling to cast the vote for Cindy Siegel as METRO Board Representative. Councilman Kollenberg seconded the motion and it passed unanimously.

14. Discuss and take action on Resolution 12.01.23A regarding election not to require the remittance of a PEG Fee by holders of a State Issued Certificate of Franchise Authority.

Mayor Nemeth explained this item to Council.

Motion was made by Councilman Kollenberg to approve Resolution 12.01.23A regarding election not to require the remittance of a PEG Fee by holders of a State Issued Certificate of Franchise Authority. The motion was seconded by Mayor Pro Tem Ebeling and it passed unanimously.

15. Discuss and take action on Resolution 12.01.23B ordering the May 2012 General Council election.

Motion was made by Mayor Pro Tem Ebeling to approve Resolution 12.01.23B ordering the May 2012 General Council election. The motion was seconded by Councilman Goodwine and it passed unanimously.

16. Discuss and take action on market increases for employee salaries.

Motion was made by Mayor Pro Tem Ebeling to approve the proposed employee salaries. The motion was seconded by Councilman Goodwine and it passed with 4 voting for and 1 (Kollenberg) against.

17. Discuss and take action on approval of a change in City Hall office hours.

Motion was made by Councilman Bender to authorize Mayor Nemeth to sign an ordinance changing the City Hall office hours to 7:30 a.m. to 4:30 p.m. including a one hour lunch from 12 p.m. to 1 p.m. The motion was seconded by Mayor Pro Tem Ebeling and it passed unanimously.

18. Discuss and take action on November 28 and December 12, 2011 City Council Minutes.

Motion was made by Mayor Pro Tem Ebeling to approve the November 28 and December 12, 2011 Council minutes. The motion was seconded by Councilman Goodwine and it passed unanimously.

19. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

Council recessed into executive session at 7:53 p.m. and reconvened open session at 9:03 p.m.

20. **No action was taken out of item #19, Executive Session.**

21. **With nothing further to discuss, the meeting was adjourned at 9:04 p.m.**

PASSED AND APPROVED this 27th day of February, 2012.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary

