

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, APRIL 1, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, APRIL 1, 2013 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Butler called the meeting to order at 6:30 p.m. Those present were: Mayor Butler, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers, Joe Moore and Chris Claunch. Mr. John Ebeling was absent.

Ali Tabboud addressed Council regarding 11645 Arrowwood.

Mr. Mark Kosicki addressed Council regarding the recent crime in the City.

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

Commissioner Chris Alexander introduced Lt. Jones who updated Council on the arrests of persons involved in the recent burglaries around the Villages. Mr. Alexander reported to Council on the monthly PD activities.

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

Commissioner Zeb Nash reported to Council regarding the Village Fire Department monthly activity.

2. Discuss and take possible action on an Interlocal Agreement with MVPD regarding changing the number of police commissioners and alternates.

Commissioner Alexander discussed the proposed amendment to the MVPD Interlocal Agreement with Council. No action was taken at this time.

16. Discuss and take possible action on recommendation of the Coalition of Cities that council take action opposing House Bill 711 related to utility issues.

Mayor Butler reported to Council on HB 711 and no action was taken at this time.

4. Discuss and take possible action on the monthly report from the City Administrator including, but not limited to:

- February 2013 finance reports
- Website
- Accounts Payable Policy
- March Builder Award

City Administrator Ben Griffin presented the February 2013 finance reports to Council and reported on the website, account payable policy, and announced Bryan Thompson as the March

Builder award winner. Mr. Griffin will be going to Austin on Wednesday to testify regarding HB 3561 in front of the Legislature.

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

Joe Moore updated Council on the progress of the Claymore and Smithdale Roadway project.

6. Discussion and possible action on reducing the amount of retainage for Triple B from 5% to 2%.

Motion by Councilman Dodds to reduce the amount of the retainage by 3% and return the difference to Triple B. The motion was seconded by Councilman Bender and passed unanimously.

7. Discuss and take possible action on the future bond projects.

Joe Moore discussed recommendations for future bond projects and no action was take at this time.

8. Discuss and take possible action regarding SCIS and issues related to Harris County Flood Control.

Motion was made by Councilman Kollenberg to approve the SCIS as presented at this time. The motion was seconded by Councilman Dodds and passed unanimously.

9. Discuss and take possible action on Certification of Unopposed Candidates for the May 2013 general election.

Motion was made by Councilman Bender to accept the Certification of Unopposed Candidates. The motion was seconded by Councilman Dodds and passed unanimously.

10. Discuss and take possible action on Resolution 13.04.01 canceling the May 2013 General Municipal Election.

Motion was made by Councilman Kollenberg to adopt Resolution 13.04.01. The motion was seconded by Councilman Bender and passed unanimously.

RESOLUTION 13.04.01

A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS, DECLARING UNOPPOSED CANDIDATES FOR THE MAY 11, 2013 GENERAL ELECTION; CANCELING THE ELECTION; REQUIRING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

11. Discuss and take possible action regarding an increase of the dollar amount for Mayoral expenditures without Council approval.

Motion was made by Councilman Dodds to increase the Mayor approved expenditure limit to (\$10,000.00) ten thousand dollars. The motion was seconded by Councilman Kollenberg and passed unanimously.

12. Discuss and take possible action on a contract with Spring Branch ISD for tax collections.

Motion was made by Councilman Bender to execute the contract with Spring Branch ISD for property tax collections. The motion was seconded by Councilman Goodwine and passed unanimously.

13. Discuss and take possible action regarding the resident communication system.

Discussion ensued regarding several communication system companies. Staff was directed to bring a proposal with the best recommendation back to Council at the next meeting.

14. Discuss and take possible action regarding authorizing the City Administrator to amend job descriptions and titles as needed.

Motion was made by Councilman Kollenberg to reaffirm the authority of the City Administrator to amend job descriptions and titles. The motion was seconded by Councilman Bender and passed unanimously.

15. Discuss and take possible action on the 2012 4th quarter investment report.

Motion was made Councilman Kollenberg to approve the 2012 4th quarter investment report as presented. The motion was seconded by Councilman Bender and passed unanimously.

17. Discuss and take possible action on approval of extension of contract with DRC Emergency Services.

Motion was made by Councilman Bender to authorize the Mayor to execute the contract extension. The motion was seconded by Councilman Dodds and passed unanimously.

18. Discuss and take possible action on release of lien at 11218 Hermosa Road.

Motion was made by Councilman Kollenberg to authorize the Mayor to execute the release of lien. The motion was seconded by Councilman Dodds and approved unanimously.

19. Discuss and take possible action regarding future meeting dates.

Mayor Butler stated that the April 22 meeting will be moved to April 29, 2013 and the May 27th meeting will be moved to May 28th due to Memorial Day.

20. Discuss and take possible action on City Council Minutes for the February 26, 2013 meeting.

Motion was made by Councilman Bender to approve the February 29 minutes as presented. The motion was seconded by Councilman Kollenberg and passed unanimously.

21. 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 Triple B Construction/ATT change order

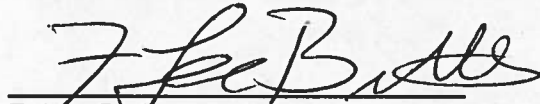
Mayor Butler recessed the regular meeting into executive session with City Attorney David Olson at 8:39 p.m. under section 551.071 Texas Government Code specifically to discuss the Triple B change order claim and the permit disposition demand from Urban Fire Protection.

Mayor Butler reopened the public meeting at 9:14 pm.

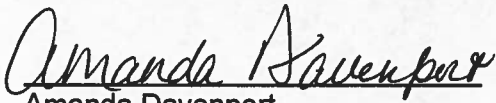
No action was taken out of this executive session.

With nothing else to discuss the meeting was adjourned with a motion by Councilman Bender and a second by Mayor Pro Tem Ebeling at 9:23 p.m.

PASSED AND APPROVED this 29th day of April, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

