

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, JULY 12, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A **SPECIAL MEETING ON MONDAY, JULY 12, 2010 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. Those present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Julie Goodall, Dale Dodds, Joel Bender, City Administrator Johnson, City Secretary Davenport, City Attorney David Olson and City Engineer John Peterson.

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

PRESENTATION

Mayor Nemeth read a proclamation to proclaim July 12, 2010 as Jake Lebeaux Day in Piney Point Village. Mr. Lebeaux's wife and other family members were in attendance and graciously accepted the proclamation.

3. Consider and take action on planting tree and/or buying a bench in memory of Jake Lebeaux.

Cary Moran reported to Council that the City would like to plant an Oak Tree in memory of Jake Lebeaux, in an easement on Calico Lane. Mrs. Moran presented Council with several suggestions regarding types of trees and several options on planting and maintaining the tree. The suggestion was also made that a bench be included in this memorial.

Motion was made by Mayor Pro Tem Ebeling to plant a Live Oak, install a bench and plaque in honor of Jake Lebeaux, with the cost not to exceed the Mayor's approval amount of \$5000.

Motion was seconded by Councilmember Kollenberg

Motion passed: all for

CITIZENS WISHING TO ADDRESS COUNCIL - Mr. Burt Wiebesiek, who lives on Jan Kelly, spoke to council and thanked Council for the efforts that are being made regarding the Piney Point drainage problems.

1. Consider and take possible action on update from Fire Commissioner Janet Zimmerman regarding the Villages Fire Department.

Mrs. Zimmerman was not in attendance. Mr. Kollenberg reported to Council that he and Mrs. Zimmerman had met with the interim fire chief and stated that the position seems to be working out well. The Commissioners' meeting will be held next week.

2. Consider and take action on Intra-Budgetary transfer for the Village Fire Department.

Motion was made by Councilmember Dodds to approve the intra-budgetary transfer for the Village Fire Department

The Motion was seconded by Mayor Pro Tem Ebeling

Motion passed: all for

4. Consider and take action on approval of contract with Malcolm Pirnie for debris removal monitoring.

Motion was made by Mayor Pro Tem Ebeling to approve the Malcolm Pirnie contract for debris removal monitoring.

The Motion was seconded by Councilmember Joel Bender

Motion passed: all for

5. Consider and take action on approval of the 2nd Quarter 2010 Investment Report.

Motion was made by Councilmember Kollenberg to accept the 2nd Quarter 2010 Investment Report

The Motion was seconded by Councilmember Dodds

Motion passed: all for

6. Consider and take action on the use of brick pavers at the school at Smithdale.

Motion was made by Mayor Pro Tem Ebeling to use brick pavers at the school on Smithdale and to eliminate the proposed turning lane

The Motion was seconded by Councilmember Goodall

Motion passed: all for

7. Consider and take action on "if" Hedwig is not lowered what type of paving does the City prefer (concrete or asphalt).

John Peterson presented this item to Council and stated that lowering Hedwig has become an issue due to the sheet flow of rainwater across Hedwig Road. At this time the road acts as a flow director and if lowered, it would allow the water to run onto Piney Point Village neighbors in the City of Hunters Creek Village.

Motion was made by Mayor Pro Tem Ebeling to concrete Hedwig Road and to keep the road the same width as it is currently.

The Motion was seconded by Councilmember Goodall

Motion passed: 4 for: 1 against (HK)

8. Receive update and take action regarding 9A Woods Edge issue.

Mr. May, attorney for the property owners of 9A Woods Edge Lane, spoke to Council and requested reconsideration regarding demolition of the structure on the property.

Mr. May asked that Council allow the property owners another 60-90 days to get further studies on the structure and present further findings to Council.

EXECUTIVE SESSION

At 6:43 p.m., Mayor Nemeth announced that City Council would adjourn into closed executive session regarding the 9A Woods Edge issue.

Council reconvened into open session at 7:04 p.m.

City Attorney David Olson gave a summary of the past activity on the 9A Woods Edge substandard structure issue.

Motion was made by Councilmember Kollenberg to instruct staff to bring a demolition contract for the substandard structure at 9A Woods Edge Lane to Council at the July regular meeting.

The Motion was seconded by Councilmember Dodds

Motion passed: all for

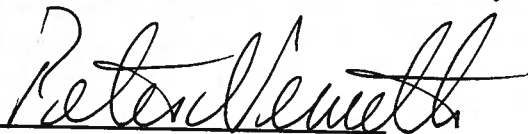
11. Fiscal Year 2011 Budget Workshop

The budget workshop began at 7:13 p.m.

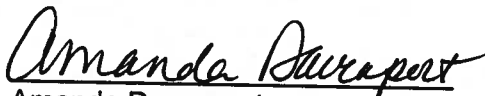
Engineering project and fees were discussed along with a summary of the General Operating Fund.

12. The Council meeting was adjourned at 8:52 p.m. by Mayor Nemeth.

PASSED AND APPROVED this 26th day of July, 2010.



Peter G. Nemeth,
Mayor



Amanda Davenport
City Secretary

