

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 23, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, OCTOBER 23, 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, Annette Arriaga, Director of Planning and Development, David Olson, City Attorney, with Olson & Olson; Joe Moore, City Engineer with HDR, Inc.

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:29 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. Presentation regarding the Spring Branch Independent School District's upcoming Bond Election

Karen Peck, Spring Branch ISD Board of Trustees President gave a presentation to Council regarding the upcoming Bond Election. Also in attendance was Karen Wilson, Chief Financial Officer; and Travis Stanford, Director of Planning & Construction. This bond will be for 894.3 million dollars and will include rebuilding nine of the oldest elementary schools. There will be significant upgrades for some high schools, and middle schools and will include athletic technology, safety & security upgrades all across the district. This bond will provide the needed facility updates without a tax rate increase. Council requested that the City of Piney Point be allowed to participate in the design stage of the drainage system and parking plans when the process begins.

2. Discuss and take possible action on the MVPD monthly report.

Chief Schultz was not present; he was attending a police conference in Philadelphia. Eric Jones presented the MVPD monthly report in place of Chief Schultz. Council was updated on the number and types of calls, citations, warrants, and other crimes; budget, personnel matters, and hurricane statistics.

3. Discuss and take possible action on a transfer in the 2017 budget in the amount of \$50,000 for Hurricane Harvey related expenditures

Councilmember Kollenberg made the motion to approve \$150,000 amendment to the MVPD budget and authorize payment of the city's portion of \$50,000. Councilmember Bender seconded the motion and it passed unanimously.

4. Discuss and take possible action on the VFD monthly report

Commissioner Zeb Nash updated Council on the Fire Department's monthly activities.

Open house was Saturday, October 21st. Mayor Kobelan and Councilmember Ebeling were present at the open house. Approximately 100 people attended.

The fire department is operating at full strength and has been for the past 5 months. One firefighter is still out with an injured knee but is recovering well.

The roof on the fire station needs to be replaced as does one of the A/C Units. FEMA reimbursements have been slow coming in but insurance payments are being received timely.

5. Discuss and take possible action on an Eagle Scout project proposed by Nikolaus Hilder

Nikolaus Hilder is proposing an Eagle Scout project to replace the blue reflector markers in front of the fire hydrants in Piney Point Village. In an effort to coordinate activities and safety concerns it was recommended he contact the MVPD and VFD.

6. Discuss and take possible action on Interlocal agreement with Harris County regarding the Spring Branch Memorial Library

Councilmember Bender made a motion to renew the Interlocal Agreement with Harris County for Library Services in the amount of \$1,500. Councilmember Thompson seconded the motion and it passed unanimously.

7. Discuss and take possible action on installation of a "Dead End" sign at the intersection of Smithdale Estates Drive and Smithdale Road

Councilmember Kollenberg made a motion to install a "Dead End" sign at the intersection of Smithdale Estates Drive and Smithdale Road. Councilmember Dodds seconded the motion and it passed unanimously.

8. Discuss and take possible action on Resolution 2017.10.23a regarding reappraisal of property damages by flooding associated with Hurricane Harvey

Councilmember Kollenberg made a motion to approve Resolution 2017.10.23a regarding reappraisal of property damages by flooding associated with Hurricane Harvey. Councilmember Ebeling seconded the motion and it passed unanimously.

9. Discuss and take possible action on appointment to the Gulf Coast Waste Disposal Authority Board

Councilmember Bender made a motion to support the appointment recommendation of Mr. Jim Griffin to the Gulf Coast Waste Disposal Authority Board. Councilmember Ebeling seconded the motion and it passed unanimously.

10. Interlocal agreement with the Harris County Public Infrastructure Department for regional watershed protection education program

Councilmember Kollenberg made a motion to approve the Interlocal Agreement with the Harris County Public Infrastructure Department for a regional watershed protection education program. Councilmember Bender seconded the motion and it passed unanimously.

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

- **September 2017 Financials**
- **Update on debris clean-up**
- **City Council meeting dates for November and December**

Mr. Roger Nelson reported that the debris clean-up is done. FEMA would like the City to decide on a final end date for debris pick-up.

There was discussion regarding meeting dates for November and December. The Council Meeting for November falls on the Monday after Thanksgiving and the Council Meeting for December falls on Christmas Day. Mr. Roger Nelson is recommending the following dates for meetings: November 14, 2017 for the Strategic Meeting; November 20, 2017 for the November Council Meeting and; December 18, 2017 for the December Council Meeting.

12. Discuss and take possible action on Resolution 2017.10.23b regarding extension of disaster declaration

Councilmember Kollenberg made a motion to adopt Resolution 2017.10.23b regarding the extension of disaster declaration. Councilmember Ebeling seconded the motion and it passed unanimously.

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

Joe Moore, City Engineer updated Council regarding ongoing projects in the City. There was no action taken.

14. Discuss and take possible action on a change order to the Smithdale Estates Bypass project to install concrete sidewalk

Councilmember Dodds made a motion regarding the change order to the Smithdale Estates Bypass project to install a 7 ft. concrete sidewalk. Councilmember Thompson seconded the motion and a vote was taken.

Councilmember Dodds	-	In favor
Councilmember Kollenberg	-	Against
Councilmember Ebeling	-	In favor
Councilmember Bender	-	In favor
Councilmember Thompson	-	In favor

The motion passed by 4 to 1.

15. Discuss and take possible action on asphalt point repair quotes – South Piney Point and Memorial Drive

Councilmember Dodds made a motion to accept the proposal from AAA Asphalt Paving to perform asphalt point repairs along S. Piney Point Road and Memorial Drive. Councilmember Ebeling seconded the motion and it passed unanimously.

16. Discuss and take possible action on Master Drainage Study Update proposal

There was discussion regarding the Master Drainage Study Update but no action taken.

17. Discuss and take possible action on South Piney Road void backfill quotes

Councilmember Ebeling made a motion to accept the proposal from DonMar Grading, Inc. for the South Piney Point Road Void Backfilling. Councilmember Bender seconded the motion and it passed unanimously.

18. Discuss and take possible action on South Piney Point Road/Memorial Drive median modifications

No action taken.

19. Discuss and take possible action on Interlocal agreement with the City of Houston for the Windermere Outfall Repair Project

Councilmember Ebeling made a motion to approve the Interlocal Agreement with the City of Houston for the Windermere Outfall Repair Project. Councilmember Thompson seconded the motion and it passed unanimously.

20. Discuss and take possible action on the minutes of the September 20, 2017 Special Council meeting, September 20, 2017 Emergency Council meeting, September 25, 2017 Regular Council meeting, September 28, 2017 Special Council meeting and September 28, 2017 Emergency Council meeting

Councilmember Ebeling made a motion to approve minutes of the September 20, 2017 Special Council meeting, September 20, 2017 Emergency Council meeting, September 25, 2017 Regular Council meeting, September 28, 2017 Special Council meeting and September 28, 2017 Emergency Council meeting. Councilmember Thompson seconded the motion and it passed unanimously.

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

See Item 11 above.

22. 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

Council adjourned into a closed session at 8:40 p.m.

Council reconvened into open session at 8:45 p.m.


23. Action outside of Executive Session, if any

No action taken

24. Adjourn

Councilmember Ebeling made a motion to adjourn. Councilmember Dodds seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 20th day of November 2017.



Mark Kobelan
Mayor





Karen Farris
City Secretary