

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 28, 2013**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, OCTOBER 28, 2013 AT 6:30 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 Pro Tem Ebeling called the meeting to order at 6:30 p.m. Those present were: Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers. Mayor Butler entered the meeting at 6:45 p.m.

Citizens wishing to address Council: Scott Greet, a resident of Way Manor addressed council regarding filling in the ditches and other drainage issues.

1. Discuss and take possible action on the Hedwig Roadway Improvements project. The City Engineer will be present to answer any questions council or residents may have about the project. Council may take action regarding advertisement of the project.

John Peterson gave a powerpoint presentation and answered questions regarding the upcoming Hedwig Roadway Improvements project.

Motion was made by Councilman Kollenberg to approve the engineers to go out for bid for the Hedwig Road Improvements project. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

Police Chief Sanders reported on the monthly activities of the Memorial Village Police Department.

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

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

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

- **September 2013 Financials**
- **Website changes**
- **Recognition of Volunteers**
- **Task Force to review City Building Ordinances**
- **November and December meeting dates**

- **Strategic plan and street repairs**
- **Third quarter investment report**
- **October Builder of the Month**

City Administrator Griffin discussed the aforementioned items with Council. The November Council meeting will remain on the 4th Monday in November and the December meeting will be moved to December 16, 2013. A task force will be created for a Volunteer recognition/City 60th Birthday Celebration. A task force will be created to discuss the building ordinances.

5. Discuss and take possible action regarding 11100 Meadowick Drive relocation of public storm sewer and easement.

This item will come back to Council in November with the necessary legal paperwork.

6. Discuss and take possible action on City Wide Street Rehabilitation Plan.

Item passed at this time.

7. Discuss and take possible action on update regarding the ongoing Batch 1 project.

John Peterson gave Council an update on the Batch 1 ongoing project.

8. Discuss and take possible action on Resolution 13.10.28, casting the City of Piney Point Village Ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.

Motion was made by Councilman Kollenberg to approve resolution 13.10.28 casting the Piney Point Village Ballot for HCAD Board of Directors for Ed Heathcott. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

9. Discuss and take possible action on minutes from the September 23rd & 30th, 2013 Council meetings.

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

10. 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 to discuss acquisition of easements.

Mayor Butler recessed the regular meeting into executive session with City Attorney David Olson at 8:05 p.m. under section 551.071 Texas Government Code specifically to discuss acquisition of easements.

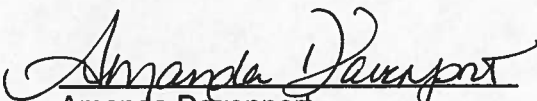
Mayor Butler reopened the public meeting at 8:43 pm. And no action was taken out of the executive session.

Motion was made by Mayor Pro Tem Ebeling to adjourn the regular meeting at 8:43 p.m. and the motion was seconded by Councilman Goodwine. The meeting was adjourned.

PASSED AND APPROVED this 25th day of November, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

