

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 24, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, NOVEMBER 24, 2014 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TX 77063, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Dale Dodds, Henry Kollenberg, John Ebeling, Joel Bender, and Ron Goodwine

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; David Olson with Olson & Olson; Joe Moore with HDR Engineering Co.

GUESTS: Brady & Jake Long, Rob Nalley, Mike Reeves, B. Thompson, Gene Silva, and John Driskoll

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

Mr. Rob Nalley, HOA President of Smithdale Estates addressed the Council regarding the drainage project on Soldiers Creek. He inquired about the budget and timeframe of the project and requested on behalf of the residents of Smithdale Estates that the design, style, and construction of the project be consistent with the current style and condition of Smithdale Estates Drive.

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

Chief Sanders updated Council regarding improvements to communicating with residents. The MVPD will partner with some residents to create informational videos which will be posted to the Police Department website.

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

No report was given and no action taken.

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

- **October 2014 Financials**
- **VF Waste – Recycling**

Ben Griffin, City Administrator

Mr. Griffin updated Council on the November 2014 financials. The City is on track to hit Budget Revenues. The Expenditures are also on track to hit the budgeted numbers by year end. Regarding VF Waste, the distribution of the recycling bins is underway. As of today, 25 residents have called to have the bins retrieved and are opting out of the recycling program.

4. Discuss and take possible action on the annual review of the City's investment policy.

Ben Griffin, City Administrator

State law requires Council to annually review and approve the City's Investment Policy. Mr. Griffin did not suggest any changes other than adding possible future investments with Robert Baird and Duncan Williams if interest rates improve, which was previously approved by Council. Mr. Kollenberg made a motion to adopt and approve the updated Public Fund Management Investment Policy. Mr. Bender seconded the motion and it passed unanimously.

5. Update regarding the review of ordinances.

Councilman Joel Bender

Mr. Bender discussed the four main ordinances which are being reviewed: The fence ordinance, the generator ordinance, the \$25,000 security deposit for a certificate of occupancy ordinance, and the ordinance regarding nonconforming structures and the cap for remodeling. Mr. Bender inquired whether Council is interested in making changes to these ordinances. He also requested guidance on how to proceed. Typically the suggested revision will first go to Planning and Zoning for a review, then a recommendation is presented to Council for approval.

Council would like to preview the draft revisions before they are submitted to Planning and Zoning. Mr. Bender will present the drafts at the December 22, 2014 Council Meeting.

6. Discuss and take possible action on the issuance of \$4M in Bonds.

Ben Griffin, City Administrator

Mr. Griffin updated Council on the status of the issuance. The start date of the project for which the City needs the funds has been pushed back. First Southwest is ready to price in January, the City would get the proposal in February for approval. Drew Masterson with First Southwest will be asked to come to the December 22, 2014 Council Meeting to present a review of private versus public sale.

7. Discuss and take possible action on the City Engineer's monthly report, including but not limited to: Batch #1 Paving Project, Memorial Drive Elementary Drainage Improvements Projects, 2014 Paving Improvement Project, Blalock/S.Piney Point Drainage Project, and Hedwig Roadway Improvements Projects.

Joe Moore, HDR Engineering

Regarding the Blalock/S.Piney Point Project, there was discussion at the last Council meeting of a sanitary sewer line which is in conflict with the project. Memorial Village Water Authority would like to pipe burst the sewer line pipe to help out with our construction. This will save PPV time and money. HDR is ready to bid the project at the beginning of the new year. Council agreed with this recommendation. There was some damage to Hedwig Road by a young driver. The contractor is responsible for the repair. The Hedwig completion date was projected for December 15, but that date will be pushed back due to weather. HDR will provide an updated completion date to post on the PPV website.

8. Discuss and take possible action on the Inter-local agreement between City of Houston and Piney Point Village.

Joe Moore, HDR Engineering

Mr. Moore presented to Council a draft inter-local agreement and reviewed two minor changes made to the agreement. Mr. Kollenberg moved to approve the revised inter-local agreement and authorize the Mayor to sign it. Mr. Ebeling seconded the motion and it passed unanimously.

9. Discuss and take possible action on the approval of an ordinance to abandon a drainage easement and the approval of a replat and drainage easement relocation for 5 Durham Parc.

David Olson, City Attorney

Mr. Olson presented a draft ordinance to Council, but suggested some revisions to Section 3, Page 2. Mr. Ebeling wanted language added regarding the cost of the improvement and maintenance of the drainage easement as the homeowners responsibility. Mr. Bender made a motion to approve the ordinance with the revisions presented by the City Attorney. Mr. Dodds seconded the motion and it passed.

10. Discuss and take possible action on the minutes of the October 27, 2014 Council meeting.

Maggie Carty, City Secretary

Mr. Bender made a motion to approve the minutes of the October 27, 2014 Council meeting. Mr. Dodds seconded the motion and it passed.

11. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.074 of the Texas Government Code (PERSONNEL

MATTERS): specifically, matters involving the employment, evaluation, and duties of the City Secretary, Court Clerk, Director of Planning & Development, City Maintenance Worker, and the Code Enforcement Officer.

Council adjourned into a closed executive session at 7:18 p.m.

12. Action out of executive session, if any.

Council completed the closed executive session and reconvened at 7:38 p.m. No formal action was taken on any item. Mr. Kollenberg moved to approve the City Staff increases in pay which were included in the budget. Mr. Dodds seconded the motion and it passed unanimously.

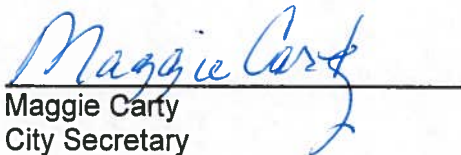
13. Adjourn

Mr. Bender made a motion to adjourn the meeting and Mr. Ebeling seconded the motion.

PASSED AND APPROVED this 22nd day of December 2014.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

