

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 25, 2013**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, NOVEMBER 25, 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 Butler 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.

Citizens wishing to address Council: none

1. 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.

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

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

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

- **October 2013 Financials**
- **VF Waste/Millbrook Street request**
- **November Builder of the Month**

City Administrator Griffin discussed the aforementioned items with Council. The November Builder of the month is Jonathon Casada/ Jonathon Custom Homes.

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

Motion was made by Councilman Bender to approve Resolution 13.11.25 Amending the City's Investment Policy. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

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

City Engineer John Peterson updated Council on the ongoing Batch 1 project, stating that the recent rains are holding the project back a bit. There is a meeting scheduled with the City of Houston City Engineer regarding a City of Houston water main line.

6. Update on the current status of the discussions with the City of Houston on the Buffalo Bayou bank outfall erosion at the Windermere subdivision.

John Peterson updated Council on this issue reviewing a meeting that was held with the City of Houston regarding same.

7. Discuss and take possible action on the current status of the sinkhole at Tiny Trails.

John Peterson informed Council on the sinkhole on Tiny Trails. No action was taken on this item at this time.

8. Discuss and take possible action on the approval of the proposal for Professional services for the Smithdale Estates Bypass.

Motion was made by Councilman Kollenberg to accept the Proposal for Professional Engineering Services for the Smithdale Estates Bypass in the amount of \$105,760.00. The motion was seconded by Councilman Dodds and passed unanimously.

9. Discuss and take possible action on prisoner agreement with Harris County.

Motion was made by Councilman Bender to approve the Interlocal Agreement with Harris County regarding housing prisoners. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

10. Discuss and take possible action on refund of resident gas meter deposit due to ordinance violation.

This item was taken into executive session under Consultation with Attorney. No action was taken on this item at this time.

11. Discuss and take possible action on minutes from the October 28, 2013 Council meeting.

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

12. 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 Administrator, City Secretary, Court Clerk, Director of Planning, Development and Permits/Building Official and the Code Enforcement Officer.

Mayor Butler recessed the regular meeting into executive session with City Attorney David Olson at 7:33 p.m. under section 551.074 Texas Government Code (PERSONNEL MATTERS): specifically, matters involving the employment, evaluation,

and duties of the City Administrator, City Secretary, Court Clerk, Director of Planning, Development and Permits/Building Official and the Code Enforcement Officer. And consultation with Attorney regarding item 10.

13. Action out of executive session, if any.

None

14. Adjourn

Mayor Butler reopened the public meeting at 7:52 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 7:52 p.m. and the motion was seconded by Councilman Goodwine. The meeting was adjourned.

PASSED AND APPROVED this 16th day of December, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary