

**MINUTES OF THE
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 28, 2011**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, NOVEMBER 28, 2011 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Mayor Nemeth called the meeting to order at 6:01 p.m. and announced that a quorum of the City Council was present. Those in attendance were Mayor Peter Nemeth, Mayor Pro Tem John Ebeling, Councilman Henry Kollenberg, Councilman Dale Dodds, Councilman Joel Bender, Councilman Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Engineers John Peterson and Joe Moore and City Attorney David Olson.

Mayor Nemeth led those in attendance in the Pledge of Allegiance.

City Secretary Davenport announced that the Carol Tree Park Holiday Celebration was scheduled for Sunday December 4, 2011 and hoped to see everyone out there.

City Engineer John Peterson announced that the Claymore and Smithdale project was progressing rapidly with signage already up and the tree protection planned for this week.

Councilman Kollenberg announced that a Town Hall meeting was held by TripleB Services and it went very well and was well attended by concerned residents.

CITIZENS WISHING TO ADDRESS COUNCIL – none

1. Discuss and take action regarding the monthly Memorial Villages Police Department report.

Commissioner Butler introduced the new Police Chief, Haril Walpole. Chief Walpole gave the monthly report regarding police department activity for November. Chief Walpole also invited everyone over to the police department on December 6 for a "meet and greet" to get to know him.

13. Discuss and take action on approval of the 2012 employee health insurance.

Chief Walpole gave a brief summary of the bids that came in regarding the health insurance.

Motion was made by Councilman Kollenberg to approve the rates and plans for city staff through Blue Cross/Blue Shield of Texas. The motion was seconded by Mayor Pro Tem Ebeling. The motion passed unanimously.

2. Discuss and take action regarding the monthly Village Fire Department

report.

Commissioner Kollenberg stated that the commission has not met since September. The financials have been circulated and the fire department is under budget at this time.

3. Discuss and take action on the monthly financial report for October, 2011.

Randy Reimer presented the financial report for October 2011.

4. Discuss and take action on addition of point repair on Wickwood Drive to 2011 Paving Improvements Project.

John Peterson clarified that the contractor has accepted the job. This item was discussion only as the amount of the project (\$6062.00) was approved at the November 14, 2011 meeting.

5. Discuss and take action on update on meeting with residents on the Wendover, Jan Kelly, Gingham Streets and the Habersham ditch projects.

John Peterson and Councilman Dodds met with residents of Wendover, Jan Kelly, Gingham Streets and the Habersham and gained an understanding of what was actually needed in these areas regarding drainage.

6. Discuss and take action on right to encroach a drainage easement at 11306 Greenvale.

The TV'ing of this line was inconclusive, discussion ensued and no action was taken at this time. This item will be brought back on the next agenda.

7. Discuss and take action on the Greenvale Encroachment Agreement.

No action was taken at this time. The Council requested an updated exhibit before considering the agreement.

8. Discuss and take action on the Kinkaid Platting Agreement.

City Attorney David Olson presented this item and no action was taken at this time.

Don Jones a resident of Stillforest Street and a representative for the Stillforest committee discussed the neighborhood concerns with the Council regarding the Kinkaid property.

10. Discuss and take action on setting policy on vacation/sick leave.

Terri Johnson presented this item to council.

Motion was made by Councilman Bender to establish a vacation policy for the staff of the City of Piney Point Village as (1) vacation time shall be accrued per pay period; (2) the maximum amount of time to be carried over is one and one

half the annual accrual; and (3) any current employee with more than one and one half the annual accrual will be paid out for the excess. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

9. Confirm Mayor Nemeth's appointment of special prosecutor for City ordinance citations in Municipal Court.

Motion was made by Councilman Bender to confirm Mayor Nemeth's appointment of Kelly Crow as special prosecutor for Municipal Court. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

11. Discuss and take action on minutes from the October 24, and November 14, 2011 City Council meetings.

Motion was made by Mayor Pro Tem Ebeling to approve the minutes of the October 24 and November 14 Council meetings as presented. The motion was seconded by Councilman Kollenberg and passed unanimously.

12. Adjourn

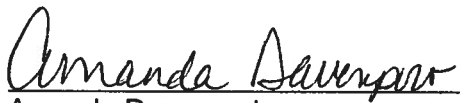
Motion to adjourn was made by Councilman Bender and seconded Mayor Pro Tem Ebeling at 7:27 p.m. The motion passed unanimously.

PASSED AND APPROVED THE 23RD DAY OF JANUARY, 2012.



Peter G. Nemeth
Mayor

ATTEST:



Amanda Davenport
City Secretary

