

**MINUTES OF THE  
CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, DECEMBER 12, 2011**

The City Council of the City of Piney Point Village held a special meeting on Monday, December 12, 2011 at 6:00 p.m. at City Hall 7676 Woodway Suite 300, Houston, Texas.

Mayor Peter Nemeth announced that a quorum of the Council was present and called the meeting to order at 6:00 p.m. 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 ANNOUNCEMENTS - none**

**CITIZENS WISHING TO ADDRESS COUNCIL –**

Mr. Brian Savino addressed Council and requested a meeting with John Peterson and Councilman Dodds regarding drainage in the Jan Kelly Street area.

Mrs. Dorothy Carsey Sumner expressed her thanks for the chance to be honored at the Carol Tree Park Celebration. Since it was cancelled due to rain, she hopes that she will get the chance again next year to light the tree.

**1. Discussion on a report from Fire Chief David Foster regarding new fire equipment and other fire department matters.**

Chief Foster spoke to council regarding the new fire equipment already in use along with plans for two new ambulances. He also reported on the recent fire at Memorial and Voss in Hunter's Creek Village.

**2. Discuss and take action on a contract with First Southwest Company for continuing disclosure regarding the U.S. Securities and Exchange Commission Rule 15c2-12.**

Kristin Garcia with First Southwest was in attendance to answer questions from Council.

This item was tabled until the January 9 meeting.

**3. Discuss and take action concerning the improvements made to the Milby tract, requests for amendments to the Platting Agreement, and status of agreement between Stillforest and Kinkaid.**

Gene Werlin, representing The Kinkaid School, presented plans to Council for the Milby Property and explained the "improvements" that have already taken place on the land. Discussion took place with Stillforest homeowners Don Jones and Jon Finger regarding the platting and SUP processes. The Stillforest homeowners and Kinkaid are still working towards an agreement.

No action was taken at this time.

**4. Discussion regarding the Tax Increment Reinvestment Zone #17.**

HDR Engineer Harry Walker explained the TIRZ #17 and the potential effect this project would have on the City of Piney Point Village.

**5. Discuss and take action on an Agreement between the Spring Branch ISD and the City of Piney Point Village regarding the Claymore and Smithdale Road project.**

John Peterson presented the agreement to Council.

Motion by Councilman Bender to approve the Interlocal Agreement between Spring Branch ISD and the City of Piney Point Village regarding the Claymore and Smithdale Road project. The motion was seconded by Councilman Kollenberg. The motion passed unanimously.

At 7:50 p.m. Mayor Nemeth relinquished the meeting to Mayor Pro Tem Ebeling and left the building due to a prior engagement.

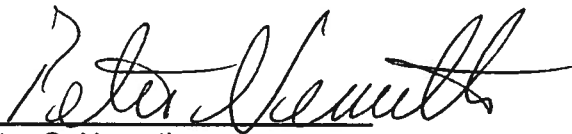
**6. Discussion of current status of the Claymore and Smithdale Roadway Improvements.**

John Peterson updated the Council on the progress of the Claymore and Smithdale Roadway Improvements project.

**7. Adjourn**

Motion by Councilman Kollenberg to adjourn at 8:00 p.m. The motion was seconded by Councilman Goodwine. The motion passed unanimously.

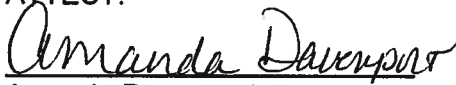
PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF JANUARY, 2012.



Peter G. Nemeth  
Mayor



ATTEST:



Amanda Davenport  
City Secretary