

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, FEBRUARY 24, 2014 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER -- Mayor Lee Butler called the meeting to order at 6:30 p.m. Those present were: Henry Kollenberg, Dale Dodds, Joel Bender, Mayor Pro Tem Ebeling, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers. Ron Goodwine was absent.

CITIZENS WISHING TO ADDRESS COUNCIL- Mr. Gary Seline, a resident on Jan Kelly, spoke to Council regarding Dunsinane Street and the hazardous condition that the drop off shoulder causes.

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

Police Chief Sanders and Councilman Kollenberg reported to Council regarding the budget, personnel, equipment status and the regular monthly activities of the police department.

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

Commissioner Nash reported to Council on personnel and the monthly activities of the Village Fire Department.

3. Discuss and take possible action on approval of the Village Fire Department budget underage.

Motion was made by Councilman Kollenberg to approve the proposal embodied in the Feb. 6, 2014 letter from Mr. Nash regarding the 2013 budget underage in the amount of \$51,058.78. The motion was seconded by Councilman Dodds and approved unanimously.

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

- **January 2014 Financials**
- **February Builder of the Month**

Ben Griffin reviewed the January 2014 Financials with Council.

5. Discuss and take possible action on update regarding the ongoing Hedwig Roadway Improvements project.

Joe Moore presented this item to Council. This project should get started towards the end of March 2014, starting at the bridge over Soldier's Creek. Traffic control plans and resident notification were topics of discussion.

6. Discuss and take possible action on the current status of the Asphalt Point Repairs Project.

Joe Moore presented this item to Council.

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

A. Discussion on progress of negotiations with COH on their 24" water transmission line blocking this project.

John Peterson presented this item to Council and explained the project involving the City of Houston and the 24" waterline. This item was then deferred to executive session.

Motion was made by Councilman Kollenberg to authorize HDR to move forward with the work and Mayor Butler to execute any necessary change orders to complete the work in the Piney Point easement along the lines of the email from the contractor of January 9th, not to exceed \$40,000.00. The motion was seconded by Councilman Bender and passed unanimously.

8. Discuss and take possible action on a change order for the Batch #1 Paving and Drainage Improvements Project.

Motion was made by Councilman Kollenberg to authorize the Mayor to execute Change Order #5 in the amount of \$8040.00 for the Batch 1 projects. Motion was seconded by Councilman Bender and passed unanimously.

10. Discuss and take possible action on the current status of the Smithdale and Claymore Roadway Improvements Project.

Joe Moore presented this item to Council. There are two items that were found in the final walk-through which will be taken care of during Spring Break and that will wrap up the Smithdale/Claymore project.

11. Discuss and take possible action on the current status of the 2013 Paving Improvements Project.

Joe Moore presented this item to Council. One final item left on Farnham Park and this project will be complete.

12. Discuss and take possible action on a 2014 Asphalt Paving Improvements Project.

Joe Moore presented this item to Council. The Engineers and several council members had identified roads that need some repairs. HDR will bring back an estimate for these roads at the March meeting.

13. Discuss and take possible action on Ordinance 2014.02.24, amending Section 10-56(f)(18) by removing the prohibition on the use of cellulose insulation.

David Olson presented this item to Council.

Motion was made by Councilman Bender to adopt Ordinance 2014.02.24. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

ORDINANCE NO. 2014.02.24

AN ORDINANCE AMENDING SECTION 10-56 OF THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, BY DELETING PARAGRAPH (18) OF SUBSECTION (f) OF SECTION 10-56, THEREBY REMOVING THE PROHIBITION ON CELLULOSE INSULATION; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

14. Discuss and take possible action regarding the City's maintenance responsibility on private streets.

David Olson presented this item to Council. Discussion only.

15. 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 presented this item to Council.

16. Discuss and take possible action on approval of the annual Spring Branch Memorial Library donation in the amount of \$1500.00.

Motion was made by Councilman Dodds to authorize the Mayor to execute the agreement with the Spring Branch Memorial Library and make the annual donation. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

17. Discuss and take possible action regarding recycling in the City, expanding the service and keeping the cost under control.

No progress has made on this issue, bring it back to the March meeting.

- 18. Discuss and take possible action to add R. W. Baird & Co., Inc. as an authorized Broker/Dealer under the City's investment policy.**

Motion was made by Councilman Bender to approve R. W. Baird & Co., Inc.. The motion was seconded by Councilman Dodds and passed unanimously.

- 19. Discuss and take possible action on extension of the Amegy Bank Depository contract.**

Motion by Councilman Dodds to extend the Amegy Bank Depository contract. The motion was seconded by Councilman Bender and passed unanimously.

- 20. Discuss and take possible action regarding the City's 60th Anniversary celebration.**

The celebration will be held May 3rd, more details will be discussed at the March meeting.

- 21. Discuss and take possible action on future agenda items.**

Report from the Ordinance Review Committee for the March agenda.
Ordinance regarding schools for the March agenda.
City Engineer report on updates as one item.

- 22. Discuss and take possible action on minutes from the January 2014 Council meeting.**

Motion was made by Councilman Bender to adopt the January 2014 minutes as presented. The motion was seconded by Councilman Dodds and approved unanimously.

- 9. Update and discuss the progress on a Fill Ordinance.**

John Peterson presented this item to Council. Bring this item back on the March agenda.

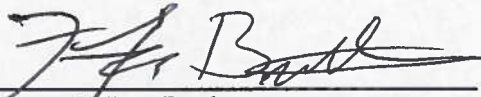
- 23. EXECUTIVE SESSION:**

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically regarding Batch 1 project waterline discussions with City of Houston.

Mayor Butler recessed the regular meeting into executive session at 8:15 p.m. and reconvened the regular meeting at 8:24 p.m. with no action being taken from executive session.

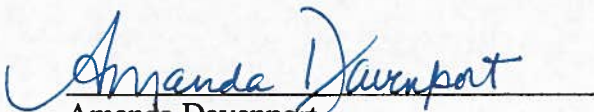
The meeting was adjourned at 8:26 p.m. with a motion from Councilman Dodds and seconded by Councilman Kollenberg.

Passed and approved this 24th day of March, 2014.



Mayor F. Lee Butler
Mayor

Attest:



Amanda Davenport
City Secretary

