

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, APRIL 28, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A REGULAR MEETING ON MONDAY, APRIL 28, 2014 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 Lee Butler called the meeting to order at 6:30 p.m. Those present were: Henry Kollenberg, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineers. Mayor Pro Tem Ebeling and Dale Dodds were absent.

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.

Commissioner Nash wasn't in attendance and Mr. Goodwine had nothing to report.

3. Discuss and take possible action on the Village Fire Department 2013 Intra- Budgetary Transfers as based on the 2013 Audit.

Motion was made by Councilman Kollenberg to accept the 2013 Intra-budgetary transfers of the Village Fire Department as presented. Motion was seconded by Councilman Goodwine and passed unanimously.

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

- **March 2014 Financials**
- **Office Technology Update/Server**
- **Harris County Appraisal District Update**

Ben Griffin presented the March 2014 financials, technology update and Harris County Appraisal District update to Council.

5. Discuss and take possible action on report regarding debt issue for the next projects.

Drew Masterson presented this item to council. No action was taken at this time.

6. Open public hearing regarding the St. Francis Special Use Permit.

Mayor Butler opened the public hearing at 7:09 p.m. Annette Arriaga explained that the special use permit request would allow St. Francis to replace three old temporary buildings with up to four newer temporary buildings. No one representing St. Francis was in attendance.

7. Close the public hearing regarding the St. Francis Special Use Permit.

Mayor Butler closed the public hearing at 7:11 p.m.

8. Discuss and take possible action regarding approval of a Special Use Permit for St. Francis.

Motion was made by Councilman Bender to approve the Special Use Permit for replacing the older buildings with new building and all within the same designated area. Motion was seconded by Councilman Kollenberg and approved unanimously.

9. Discuss and take possible action regarding sending a letter of notification out to residents regarding the Planning and Zoning meeting pertaining to Kinkaid expansion plans.

Council discussed sending out a letter in early May notifying all residents that the Kinkaid expansion would be heard by the Planning and Zoning Committee at their May meeting.

10. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the City of Houston regarding the Buffalo Bayou bank outfall erosion at the Windermere Subdivision.

This item was tabled.

11. Discuss and take possible action on report from the City Engineers regarding on-going projects including but not limited to: Batch #1 Paving and Drainage Improvements Project and the Hedwig Roadway Improvements Project.

John Peterson presented this item and discussion ensued with Council.

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

John Peterson presented this item.

Motion was made by Councilman Bender to approve the Batch #1 change order in the amount of \$14,060.00. Motion was seconded by Councilman Kollenberg and approved unanimously.

13. Discuss and take possible action on change order #5 Final for the Smithdale/Claymore project.

John Peterson presented this item.

Motion was made by Councilman Kollenberg to approve the Smithdale/Claymore change order #5 to close out the project. Motion was seconded by Councilman Bender and approved unanimously.

14. Discuss and take possible action regarding the City's maintenance, regulation and drainage responsibilities on private streets.

This item was tabled and will be brought back to Council in May.

15. Discuss and take possible action regarding addition funds requested by Belt Harris Pechacek, LLP for the completion of the 2013 Audit.

This item was tabled.

16. Discuss and take possible action on a one year contract extension with Belt Harris Pechacek, LLP for 2014.

Council discussed this item, no action was taken.

17. Discuss and take possible action on Centerpoint 2014 GRIP Filing and interim rate increase.

Motion was made by Councilman Kollenberg to authorize the Mayor to sign the letter approving Centerpoint's request to suspend rates. Motion was seconded by Councilman Bender and approved unanimously.

18. Discuss and take possible action regarding the City's 60th Anniversary celebration.

Mayor Butler reminded Council about the celebration planned for May 3.

19. Discuss and take possible action on future agenda items.


Mayor Butler detailed several items including the Kinkaid expansion plans, 2013 audit and council meeting calendar.

20. Discuss and take possible action on minutes from the March 24 and April 15, 2014 Council meetings.

Motion by Councilman Kollenberg to approve the March 24 minutes as presented and to approve the April 15, 2014 minutes with changes. Motion was seconded by Councilman Bender and approved unanimously.

21. With no further business to discuss the meeting was adjourned at 7:55 p.m. with a motion by Councilman Bender and a second by Councilman Goodwine.

PASSED AND APPROVED this 27th day of May 2014.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

