

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY AUGUST 26, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A REGULAR MEETING ON MONDAY, AUGUST 26, 2013 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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 Butler, Mayor Pro Tem Ebeling, Joel Bender, Dale Dodds, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney David Olson and the City Engineer, John Peterson. Henry Kollenberg was absent.

Mr. Rodney Black addressed Council regarding calculation of lot area vs. permeable pavers.

**1. Discuss and take possible action on the monthly Memorial Villages Police Department report.**

Police Commissioner Chris Alexander reported to Council on the monthly PD activities.

**2. Discuss and take possible action on the Memorial Villages Police Department FY 2014 proposed budget.**

Police Chief Sanders presented this item in summary to Council.

Motion was made by Mayor Pro Tem Ebeling to approve the 2014 Memorial Villages Police Department Budget in the amount of \$1,495,245.00. The motion was seconded by Councilman Bender and passed unanimously.

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

Commissioner Goodwine stated there was nothing to report from the Village Fire Department this month.

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

- July 2013 finance reports
- August Builder Award—Chad Barnes – Prozign & Belmont Builders

City Administrator reported to Council on the July 2013 finance reports and the August Builder Award.

**5. Discussion and possible action on 2013 Paving Improvements.**

John Peterson presented this item to Council and is ready to take it out to bid.

Motion by Councilman Dodds to instruct the City Engineer to go out for bids on the 2013 Paving Improvements project. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

**6. Discussion and possible action of a City wide ditch regrading project.**

Motion was made by Councilman Bender to instruct the City Engineer to go out for bids on the city wide ditch regrading project. The motion was seconded by Councilman Goodwine and passed unanimously.

**7. Discuss and take possible action on an update regarding the Batch 1 projects.**

John Peterson presented this item to Council and stated that the project has gotten underway and is progressing although it is behind schedule due to the rain.

**8. Discuss and take possible action on request to approve semi-permeable paving material.**

Ms. Annette Arriaga presented this item to Council. Mr. Rodney Black was in attendance and presented his material to Council. After in-depth discussion, no action was taken on this item.

**9. Discuss and take possible action on residents request concerning the removal of trees from City rights of ways.**

John Peterson presented this item to Council and no action was taken.

**10. Discuss and take possible action regarding a report on FEMA flood plain maps.**

No action was taken on this item, the updated FEMA maps did not include Piney Point Village.

**11. Discuss and take possible action on appointments or re-appointments to the Board of Adjustments and the Planning and Zoning Committee.**

Motion was made by Councilman Bender to re-appoint Kevin Risley, Scott Bender John Brennen and Michael Cooper for another two year term to the Board of Adjustments. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

Motion was made by Councilman Bender to re-appoint Sue Curtis, Vincent Marino and William Burney to the Planning and Zoning Committee for another two year term. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

**12. Discuss and take possible action on Resolution 13.08.26 on a Nomination to the Harris County Appraisal District Board.**

Motion was made by Mayor Pro Tem Ebeling to adopt Resolution 13.08.26 regarding making a nomination to the Harris County Appraisal District Board. The motion was seconded by Councilman Goodwine and passed unanimously.

**13. Discuss and take possible action on the Mayor's Proposed 2014 Budget and establish meeting schedule for budget process.**

Mayor Butler presented this item and thanked City Administrator Griffin for all of his work on this budget.

Motion was made to adopt the Budget and Tax Rate hearing schedule as proposed. Motion was seconded by Councilman Goodwine and passed unanimously.

**14. Discuss and take possible action regarding the FY 2013 tax rate.**

Motion was made by Councilman Dodds to adopt a proposed 2013 tax rate of .25514. The motion was seconded by Councilman Bender and passed as follows.

Councilman Dodds: yes  
Mayor Pro Tem Ebeling: yes  
Councilman Bender: yes  
Councilman Goodwine: yes  
Councilman Kollenberg: absent

**15. Discuss and take possible action on City Council Minutes for the July 22, 2013 meeting.**

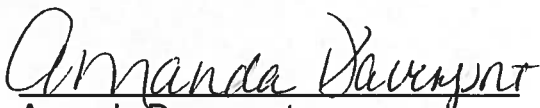
Motion was made by Councilman Bender to approve the July 22, 2013 Minutes as presented. The motion was seconded by Councilman Goodwine and passed unanimously.

**16. With nothing else to discuss the meeting was adjourned with a motion by Councilman Bender and a second by Councilman Goodwine at 8:45 p.m.**

PASSED AND APPROVED this 23rd day of September, 2013.



F. Lee Butler  
Mayor



Amanda Davenport  
City Secretary

