

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, MARCH 14, 2011**

The City Council of The City of Piney Point Village held a Special Meeting on Monday, March 14, 2011 at 6:00 p.m. at 7676 Woodway, Suite 300 Houston, Texas, 77063.

Mayor Pro Tem Ebeling called the meeting to order at 6:00 p.m. Mayor Nemeth was absent. In attendance were Mr. Kollenberg, Mrs. Goodall, Mr. Dodds, Mr. Bender, City Attorney Olson, City Administrator Johnson and City Secretary Davenport.

Mrs. Davenport announced that the City Election filing deadline had passed and there are 5 candidates for 3 positions.

There were no citizens in attendance to address council.

1. Receive report, discuss, consider and take action on the sale of refunding bonds.

Ashley Alan with First SouthWest Group gave a summary of the recent bond refunding. The transaction will close on the 13th of April.

2. Consider and take action on the 2010 financials, the 4th quarter financial reports and financials for January 2011.

Randy Reimer summarized the finances up to current and explained that there will be a one-page summary financial report at each regular council meeting in the future.

Motion by Council member Kollenberg to accept the financials and was seconded by Council member Dodds, the motion passed unanimously.

City Administrator Johnson reported to Council that the 4th quarter investment reports are in the packet.

3. Consider and take action on a discussion of forms of future Council financial reports.

Randy Reimer explained this item in the previous item.

4. Consider and take action on newsletter topics.

Mr. Kollenberg had drafted a letter and has asked for other topics that Council felt needed to be addressed such as the recycling program, the April 25th meeting regarding drainage and the bond issue and an email program.

5. Consider and take action on Resolution 11.03.14 to appoint a new police commissioner.

RESOLUTION NO. 11.03.14

*A RESOLUTION OF THE CITY OF PINEY POINT VILLAGE, TEXAS,
APPOINTING A NEW MEMORIAL VILLAGE POLICE DEPARTMENT
COMMISSIONER AND ALTERNATE.*

Motion was made by Council member Kollenberg to adopt Resolution 11.03.14 and was seconded by Council member Bender. The motion passed unanimously.

6. **Executive Session:**

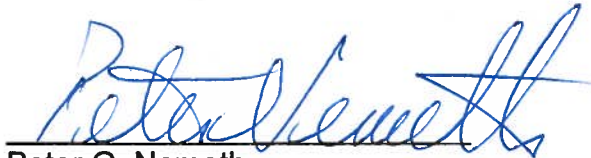
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood Drainage Issues.

Council adjourned into executive session at 6:24 p.m.

Council reconvened into regular session at 7:29 p.m., with no action taken out of executive session

The meeting was adjourned at 7:36 p.m.

PASSED AND APPROVED THIS 28TH DAY OF MARCH, 2011.



Peter G. Nemeth
Mayor



Amanda Davenport
City Secretary

