

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 6, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON WEDNESDAY, JUNE 6, 2012 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 Butler called the meeting to order at 6:30 p.m. Present were: Mayor Butler, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Terri Johnson and City Secretary Amanda Davenport.

- 1. Consider and take possible action on renewal of lease agreement with Caldwell Companies for City Hall space at 7676 Woodway Drive, Suite 300, Houston.**

Councilman Joel Bender presented this item to Council.

Motion was made by Mayor Pro Tem Ebeling to approve and to authorize Mayor Butler to execute the first amendment to the lease with Caldwell Companies. The motion was seconded by Councilman Dodds and passed unanimously.

2. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS) concerning search for and hiring of City Administrator.

The City Council adjourned into closed session at 6:35 p.m.

- 3. Reconvene into open session and take possible action on search for and hiring of City Administrator.**

The City Council reconvened into open session at 6:58 p.m. Mayor announced there was no formal action taken on any item.

Motion was made by Councilman Bender to approve a contract with Strategic Government Resources for the Limited Service Executive Search in the amount of \$8,000.00 and authorize Mayor Butler to execute the contract. The motion was seconded by Councilman Goodwine and passed unanimously.

At this time Mayor Butler thanked City Administrator Terri Johnson for her service to the City of Piney Point Village as this is her last meeting.

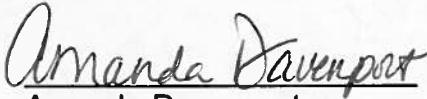
4. Motion was made by Mayor Pro Tem Ebeling to adjourn the meeting. The motion was seconded by Councilman Kollenberg and passed unanimously. With nothing further to discuss, the meeting was adjourned at 7:02 p.m.

PASSED AND APPROVED this the 25th day of June, 2012.



F. Lee Butler
Mayor

Attest:



Amanda Davenport
City Secretary

