

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, JULY 9, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, JULY 9, 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 Secretary Amanda Davenport, City Attorney David Olson and City Engineers John Peterson and Joe Moore.

1. Consider and take possible action on request by St. Francis Church to work in the City's right of way.

Janann Pittman of Jackson & Ryan Architecture presented this item to Council on behalf of St. Francis.

Motion was made by Councilman Dodds to approve the request by St. Francis to work in the City right of way subject to the requirements set out in the letter of approval from HDR/Claunch & Miller. The motion was seconded by Councilman Bender and passed unanimously.

2. Consider and take possible action on approval of water line replacement at Oak Lane.

John Peterson presented this item to Council and recommends replacement of the line.

Motion was made by Councilman Dodds to approve replacement of the waterline in an amount not to exceed \$12,690.00. The motion was seconded by Councilman Goodwine and passed unanimously.

3. Consider and take possible action on contract with Cypress Creek Pest Control, Inc. for mosquito control spraying.

Motion was made by Councilman Kollenberg to authorize Mayor Butler to spend up to \$7500.00 for mosquito spraying in the City on an as needed basis as the Mayor deems necessary. The motion was seconded by Councilman Bender and passed unanimously.

4. **Consider and take possible action to approve Ordinance 2012.07.09 amending the International Fire Code concerning the Board of Appeals.**

City Attorney David Olson presented this item to Council. After lengthy discussion on the matter, no action was taken.

5. **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 to discuss the litigation with Hunter's Creek.

City Council recessed into closed executive session at 7:37 p.m. and reconvened back into open session at 8:16 p.m.

6. **Consider and take action, if any, out of executive session.**

No action was taken out of executive session.

7. **Enter into strategic planning workshop.**

Mayor Butler announced that this item would be deferred to another meeting.

8. **Adjourn**

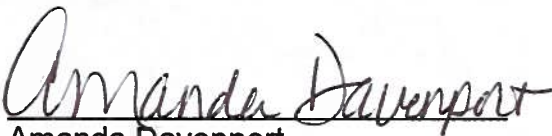
With nothing more to discuss motion was made by Mayor Pro Tem Ebeling to adjourn at 8:17 p.m. The motion was seconded by Councilman Goodwine and passed unanimously.

PASSED AND APPROVED THIS 23rd day of July, 2012.



F. Lee Butler
Mayor

Attest:



Amanda Davenport
City Secretary

