

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, MAY 7, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, MAY 7, 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 Nemeth called the meeting to order at 7:30 p.m. Present were: Mayor Nemeth, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney David Olson, and City Engineers John Peterson and Joe Moore.

PLEDGE OF ALLEGIANCE Mayor Nemeth led the pledge to the United States flag.

CITY ANNOUNCEMENTS: Terri Johnson announced that the Texas Municipal League will be issuing a credit on next year's insurance payments.

Amanda Davenport announced that early voting has had a large turnout so far.

CITIZENS WISHING TO ADDRESS COUNCIL – No citizen spoke at this time.

1. Discussion of current status of the Claymore and Smithdale Roadway Improvements.

John Peterson updated Council on the progress of the Claymore/Smithdale project.

2. Discuss and take action on installing grasscrete pavers on Blalock to reduce the rutting caused by landscapers parking their equipment on the road shoulder.

John Peterson presented this item to Council.

No action was taken at this time. Council requested that this item be brought back on the next agenda.

3. Discuss and take action on Batch #1 Projects (Green Oaks, Calico, Jan Kelly, Gingham, Habersham Ditch, Jamestown, Wendover). Update council on design.

John Peterson presented this item. Mr. Peterson will bring a PER on this project to Council in June.

4. Discuss and take action on retaining a search firm for City Administrator position.

Mr. Goodwine and Mr. Bender met with a search firm and discussion ensued regarding that meeting. Council requested that the search firm representative be present at the next Council meeting.

5. Discuss and take action on destroying incorrect paper ballots for the 2012 Municipal Election.

City Attorney David Olson explained the procedure set out by the State to destroy incorrect paper ballots.

Motion was made by Councilman Kollenberg to authorize the destruction of the incorrect ballots. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

6. EXECUTIVE SESSION:

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

7. 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.

Council recessed into item # 6 and item #7 executive sessions at 8:11 p.m. and reconvened open session at 8:49 p.m. Mayor Nemeth announced that no formal action was taken in either executive session.

8. Action, if any, out of executive session item #6 or item #7.

No action was taken out of item #6, Executive Session.

Motion was made by Councilman Bender to appeal the Order regarding jurisdiction and to authorize Barry Abrams to pursue that appeal on behalf of Piney Point Village. The motion was seconded by Councilman Goodwine and passed unanimously.

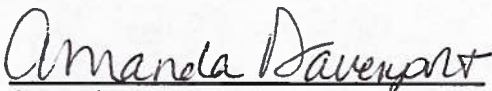
9. Motion was made by Councilman Kollenberg to adjourn the meeting. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously. With nothing further to discuss, the meeting was adjourned at 8:51 p.m.

PASSED AND APPROVED THIS 22ND DAY OF MAY, 2012.



F. Lee Butler
Mayor

Attest:



Amanda Davenport,
City Secretary

