

**MINUTES
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 6, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, AUGUST 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, Henry Kollenberg, Dale Dodds, Ron Goodwine, Joel Bender, Valerie Bryant, Annette Arriaga and CPA Randy Reimer. Mayor Pro Tem Ebeling was absent.

1. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

The City Council adjourned into closed session at 6:33 p.m.

2. Reconvene into open session and take possible action out of executive session.

The City Council reconvened into open session at 6:57 p.m. Mayor Butler announced there was no formal action taken on this item.

3. Budget Workshop for the 2013 Fiscal Year Budget.

CPA Randy Reimer presented the 2013 Proposed Fiscal Year Budget. Council conducted the Budget Workshop in open discussion.

Randy Reimer is to make adjustments and provide a final draft of 2013 Budget.

4. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (PERSONNEL MATTERS): specifically to discuss the City Administrator position.

The City Council adjourned into closed session at 8:20 pm.

5. Reconvene into open session and take possible action out of executive session.

The City Council reconvened into open session at 8:35 pm.

Motion was made by Councilman Kollenberg to authorize Mayor Butler to present an offer to Ben Griffin for the City Administrator's position. The motion was seconded by Councilman Bender and passed unanimously.

6. With nothing further to discuss, the meeting was adjourned at 8:36 p.m.

PASSED AND APPROVED THIS 27TH DAY OF AUGUST, 2012.

F. Lee Butler, Mayor

Attest:

Amanda Davenport
City Secretary