

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 23, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, SEPTEMBER 23, 2013 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY AT 11202 SMITHDALE HOUSTON, TEXAS 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. Those present were: Mayor Butler, Mayor Pro Tem Ebeling, Henry Kollenberg, Dale Dodds, Ron Goodwine, Joel Bender, City Administrator Ben Griffin, City Secretary Amanda Davenport and City Engineer Joe Moore.

- 1. Discuss and take possible action on the MVPD monthly report.**

Chief Sanders reported on the police department activities during September.

- 2. Discuss and take possible action on the VFD monthly report.**

Ron Goodwine reported on the Village Fire Department activities during September.

- 4. Open public hearing regarding the proposed 2014 FY Budget.**

Mayor Butler opened the public hearing at 6:38 p.m.

Residents: Mary Sherwood, John & Gail Thomas and Michael Herminghaus were in attendance and discussed the proposed budget and tax rate with Council.

- 5. Close the budget public hearing.**

Mayor Butler closed the public hearing at 6:46 p.m.

- 6. Open public hearing regarding the proposed 2013 tax rate.**

Mayor Butler opened the public hearing at 6:38 p.m.

- 7. Close the tax rate public hearing.**

Mayor Butler closed the public hearing at 6:46 p.m.

- 3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:**

- August 2013 Financials**
- Update on maintenance projects**
- September Builder of the Month**

City Administrator Ben Griffin reported to Council regarding the August 2013 financials, maintenance projects and reported that Chandler Robinson is the September Builder of the Month.

8. Discuss and take possible action on update regarding the ongoing Batch 1 project.

Joe Moore presented this item to Council and Mrs. Bo Bi discussed the timeline regarding her property with Mr. Moore.

9. Discuss and take possible action on Resolution 13.09.23 designating a representative and alternate to the Houston-Galveston Area Council 2014 General Assembly.

Motion was made by Councilman Kollenberg to adopt Resolution 13.09.23 designating Mr. Dodds as HGAC representative and Mr. Goodwine as alternate. Motion was seconded by Councilman Bender and passed unanimously.

10. Discuss and take possible action on minutes from the August 26th and September 16th Council meetings.

Mr. Kollenberg stated that item #4 on Sept. 16 minutes should reflect that Mayor Butler closed the public tax rate hearing and announced that the final vote on the tax rate would occur at the September 30 meeting to be held at the Memorial Drive Elementary School at 6:30 p.m.

Motion was made by Councilman Bender to approve Minutes from August 26, 2013 and the September 16, 2013 minutes with changes. Motion was seconded by Councilman Kollenberg and passed unanimously.

11. 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 Attorney David Olson left the meeting at 7:19 p.m.

No executive session was held.

This item was discussed in open session.

Motion was made by Councilman Kollenberg to execute the check to Hunter's Creek in the amount of \$100,000.00 in payment of the drainage capacity fee. Motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

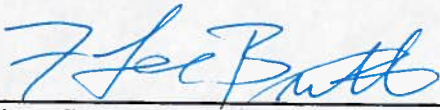
12. Action out of executive session, if any.

No action was taken at this time.

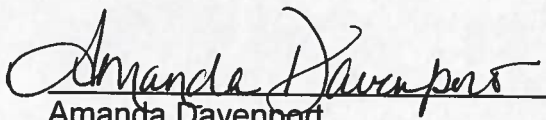
13. Adjourn

With nothing else to discuss the meeting was adjourned with a motion by Mayor Pro Tem Ebeling and a second by Councilman Bender at 7:28 p.m.

PASSED AND APPROVED this 30th day of September, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

