

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 29, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, SEPTEMBER 29, 2014 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY, 11202 SMITHDALE ROAD, HOUSTON, TX, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Mayor Pro Tem John Ebeling, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine.

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

No citizens were present.

1. Open Public Hearing on the Proposed 2014 Property Tax Rate.

Mayor Butler opened the Public Hearing on the Proposed 2014 Property Tax Rate and asked for questions or comments. There were no questions or comments.

Mayor Butler closed the Public Hearing on the Proposed 2014 Property Tax Rate.

2. Open Public Hearing on the Proposed 2015 Budget.

Mayor Butler opened the Public Hearing on the Proposed 2015 Budget and asked for questions or comments. There were no questions or comments.

Mayor Butler closed the Public Hearing on the Proposed 2015 Budget.

Mayor Butler announced the next Special City Council Meeting on October 6th, 2014 at 6:30 p.m. to vote on the Proposed 2014 Property Tax Rate and Proposed 2015 Budget. The meeting will be held at Memorial Drive Elementary School, 11202 Smithdale Road, Houston, TX.

3. Discuss and take possible action on a contract amendment with VF Waste regarding recycling.

Councilman Kollenberg made a motion to approve the contract amendment with VF Waste and authorize Mayor Butler to execute the contract. The motion was seconded by Councilman Bender and the motion passed unanimously.

4. Discuss and take possible action on future agenda items.

Councilman Bender would like to discuss Ordinance Revision issues and how to proceed at a future Council Meeting. Mayor Butler suggest putting it on the October 27th Agenda.

5. Discuss and take possible action on Minutes from September 29, 2014 Council Meeting.

A motion was made by Councilman Dodds to approve the Minutes from the September 29, 2014. The motion was seconded by Councilman Kollenberg and passed unanimously.

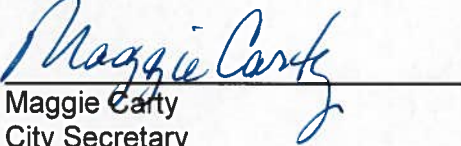
6. Adjournment.

A motion was made by Councilman Kollenberg to adjourn the meeting. The motion was seconded by Councilman Dodds and passed unanimously. The meeting adjourned at 6:45 p.m.

PASSED AND APPROVED this 27th day of October 2014.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

