

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING / PUBLIC HEARING  
THURSDAY, SEPTEMBER 22, 2016**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPEICAL MEETING / PUBLIC HEARING ON THURSDAY, SEPTEMBER 22, 2016 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE ROAD, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**COUNCIL MEMBERS PRESENT:** Dale Dodds, Henry Kollenberg, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Brian Thompson

**CITY STAFF:** Roger Nelson, City Administrator; Maggie Carty, City Secretary

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 6:31 p.m.

**CITIZENS WISHING TO ADDRESS COUNCIL**

No comments were made.

**1. Open Public Hearing on the Proposed 2016 Tax Rate.**

Mayor Kobelan opened the public hearing at 6:30 p.m. A resident, Mr. Driscoll, encouraged Council to give assistance to residents on private streets. No other comments were made. Mayor Kobelan closed the public hearing at 6:33 p.m.

**2. Discuss and take possible action on future agenda items.**

Councilman Dodds would like to discuss new appointments to the P&Z Commission at the next council meeting. Councilman Thompson would like to discuss temporary certificate of occupancy for new construction at the October meeting.

The date for the vote to adopt the Proposed 2016 Tax Rate will be on September 26, 2016 at Memorial Drive Elementary School at 6:30 p.m.

**3. 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 regarding pending litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property.**

Council adjourned into Closed Executive Session at 6:36 p.m.

Council reconvened in Open Session at 7:07 p.m.

No action was taken

**5. Adjournment**

Councilman Ebeling made a motion to adjourn. Councilman Thompson seconded the motion and the meeting adjourned.

**PASSED AND APPROVED this 24th day of October, 2016.**



**Mark Kobelan**  
**Mayor**



**Maggie Carty**  
**City Secretary**

