

**MINUTES
THE CITY OF PINEY POINT VILLAGE
EMERGENCY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 20, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN AN EMERGENCY MEETING ON WEDNESDAY, SEPTEMBER 20, 2017 AT 6:30 P.M. AT ST. FRANCIS EPISCOPAL CHURCH, 345 NORTH PINEY POINT RD. – HOGAN BOARDROOM, HOUSTON, TEXAS 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

ABSENT: Joel Bender

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary, Joe Moore, HDR Engineering

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:35 p.m.

1. Consider ratifying a revised contract with DRC Emergency Services, LLC, for Debris Removal

Councilmember Dodds made a motion to ratify the revised contract with DRC Emergency Services. Councilmember Kollenberg seconded the motion and it passed unanimously.


2. Consider and take possible action to approve the application letter requesting FEMA approval for the removal of debris from private property in Piney Point Village and authorize the Mayor to execute same.

Councilmember Kollenberg made a motion to authorize the Mayor to approve the application letter requesting FEMA approval for the removal of debris from Piney Point Village and any associated contracts that he feels appropriate in connection with Hurricane Harvey. Councilmember Ebeling seconded the motion and it passed unanimously.


3. Adjourn

Councilmember Ebeling made a motion to adjourn at 6:37 p.m. Councilmember Thompson seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 25th day of September, 2017.



Mark Kobelan
Mayor



Karen Farris
City Secretary

