

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 20, 2016**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON WEDNESDAY, APRIL 20, 2016 AT 6:30 P.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Dale Dodds, Henry Kollenberg, Mayor Butler, John Ebeling, Joel Bender, and Brian Thompson

CITY STAFF: Maggie Carty, City Secretary; David Olson, City Attorney with Olson & Olson; Joe Moore and John Peterson, City Engineers with HDR Engineering.

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Butler called the meeting to order at 6:30 p.m.

1. **Discuss and take possible action on the proposed Smithdale Estates Bypass Drainage Project.** HDR will make a presentation on the Preliminary Engineering Report for the project followed by open discussion and questions.

John Peterson, City Engineer, presented the Preliminary Engineering Report to Council and residents. Following the presentation, he and Joe Moore answered questions from residents and explained the engineering in more detail.

No action was taken. Mayor Butler adjourned the meeting at 8:25 PM.

PASSED AND APPROVED this 23rd day of May, 2016.



**Mark Kobelan
Mayor**



**Maggie Carty
City Secretary**

