

**MINUTES
SPECIAL COUNCIL MEETING
FRIDAY, SEPTEMBER 14, 2012**

A SPECIAL MEETING WAS HELD BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE ON FRIDAY, SEPTEMBER 14, 2012 AT 4:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Mayor Bulter called the meeting to order at 4:00 p.m. and declared a quorum present. Those in attendance were Mayor Butler, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin and City Secretary Amanda Davenport. Mayor Pro Tem Ebeling was absent.

1. **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.

The City Council adjourned into executive session at 4:02 p.m.

2. Reconvene into open session and take possible action regarding the Hunter's Creek litigation.

The City Council reconvened into open session at 5:07 p.m. Motion was made by Councilman Kollenberg to authorize the Mayor to make a counter-offer to the City of Hunter's Creek as discussed in executive session. The Motion was seconded by Councilman Dodds and passed unanimously.

3. Adjourn.
With nothing more to discuss, the meeting was adjourned at 5:10 p.m.

PASSED AND APPROVED THIS 24TH day of September, 2012.

F. Lee Butler
Mayor

Attest:

Amanda Davenport,
City Secretary

