

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
TUESDAY, MAY 17, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON TUESDAY, MAY 17, 2022, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Pro Tem Joel Bender, Dale Dodds, Michael Herminghaus, Aliza Dutt, Brian Thompson

Absent: Mayor Kobelan

City Staff Present: Bobby Pennington, City Administrator; Karen Farris, City Secretary; Joe Moore, City Engineer

Mayor Pro Tem Bender declared a quorum and called the meeting to order at 5:40 p.m.

Pledge of Allegiance

CITIZENS WISHING TO ADDRESS COUNCIL: *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

There were no citizens wishing to address council about a subject not specifically identified on the agenda.

1. Canvassed the returns of the 2022 General Council Election of the Mayor and two (2) Alderman. Council Member Thompson made a motion to approve Resolution No. 2022.05.17 canvassing the returns of an election of the Mayor and two (2) Aldermen for the City of Piney Point Village. Council Member Herminghaus seconded the motion and it passed unanimously.
2. Council Member Joel Bender was sworn in for Alderman Position No. 3. Council Member Aliza Dutt was sworn in for Alderman Position No. 4.
3. Discussed and considered election of Mayor Pro Tempore. Council Member Dodds made a motion to elect Council Member Bender as Mayor Pro Tempore. Council Member Thompson seconded the motion and it passed unanimously.
4. Discussed and considered action on Wilding Lane Right-of-Way Improvements. Council Member Bender made a motion to accept the quote from T-Construction for installation of sod at 11203, 11209, and 11201 Wilding Lane. Council Member Dodds seconded the motion and it passed unanimously.

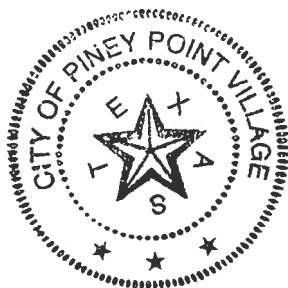
5. Discussed and considered a proposal for land surveying services and other related drainage improvements for Williamsburg Road. Council Member Dodds made a motion to accept the quote from MBCO for \$5,980 for surveying services for Williamsburg Road. Council Member Herminghaus seconded the motion and it passed unanimously.
6. Discussed and considered approving funds and designating a contractor for the right-of-way repair at 12 Smithdale Estates. Council Member Dodds made a motion to accept the quote from Hogue Landscape Services for \$9,970.18. Council Member Herminghaus seconded the motion and it passed unanimously.
7. Discussed and consider action on the Accounts Payable approval process. Council Member Thompson made a motion to designate Council Member Herminghaus to the accounts payable approval process. Council Member Dodds seconded the motion and it passed unanimously.
8. Discussed future agenda items, meeting dates, etc.
 - May 23, 2022 Regular City Council Meeting
 - Designate Fire Commissioner
 - Wilding Lane update
 - Impervious coverage
4. **Adjourn**


Council Member Thompson made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 6:17 p.m.

PASSED AND APPROVED this 27th day of June, 2022.



Mark Kobelan
Mayor





Karen Farris
City Secretary