

**CITY OF PINEY POINT VILLAGE  
CITY COUNCIL**

Mark Kobelan, Mayor  
Michael Herminghaus, Council Position 1  
Dale Dodds, Council Position 2  
Joel Bender, Council Position 3, Mayor Pro Tem  
Aliza Dutt, Council Position 4  
Jonathan C. Curth, Council Position 5



**COUNCIL CHAMBERS  
7676 WOODWAY, SUITE 300  
HOUSTON, TEXAS 77063**

Robert Pennington, City Administrator  
David Olson, City Attorney

Phone (713) 782-0271  
[www.cityofpineypoint.com](http://www.cityofpineypoint.com)

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**THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, MAY 15, 2023**

**5:30 PM**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL COUNCIL MEETING ON MONDAY, MAY 15, 2023, AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY DR., SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**DECLARATION OF QUORUM AND CALL TO ORDER**

**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.*

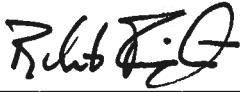
**AGENDA**

1. Consideration and possible action to consider Resolution No. 2023.05, a resolution and order of the City Council of the City of Piney Point Village, Texas, canvassing the returns and declaring the results of the May 6, 2023 General Election for the purpose of electing City Council - Alderman Position 1, City Council - Alderman Position 2, and City Council - Alderman Position 5.
2. Administration of the oath of office.
3. Consideration and possible action regarding the selection of Mayor Pro Tempore.
4. Consideration and possible action on any future agenda items, meeting dates, and similar matters.
5. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney).
6. Consideration and possible action on items discussed in Executive Session.

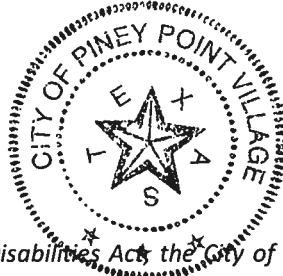
7. Adjourn.

**CERTIFICATION**

I certify that a copy of the May 15, 2023, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in compliance with Chapter 551 of the Texas Government Code on May 12, 2023.



Robert Pennington  
City Administrator / City Secretary



*In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide for reasonable accommodations for persons attending City Council meetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve you, your requests should be received 48 hours prior to the meeting. Please contact Robert Pennington, at 713-230-8703. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.*

TO: The Honorable Mayor and Members of the City Council

FROM: R. Pennington, City Administrator

MEETING DATE: May 15, 2023

SUBJECT: Consideration and possible action to consider Resolution No. 2023.05, a resolution and order of the City Council of the City of Piney Point Village, Texas, canvassing the returns and declaring the results of the May 6, 2023 General Election for the purpose of electing City Council - Alderman Position 1, City Council - Alderman Position 2, and City Council - Alderman Position 5.

Agenda Item: 1

A joint election was held between the City of Piney Point Village, Texas and Spring Branch Independent School District on May 6, 2023, for the purpose of the electing three members of City Council. This item is to canvasses the returns and validate the results of the election.

**RESOLUTION NO. 2023.05**

**A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS,  
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE 2023 GENERAL ELECTION  
HELD FOR THE CITY OF PINEY POINT VILLAGE, TEXAS.**

**WHEREAS**, a joint election was held between the City of Piney Point Village, Texas and Spring Branch Independent School District on May 6, 2023, for the purpose of the electing three (3) Aldermen to the City Council: Councilmember-Alderman Position 1, Councilmember-Alderman Position 2, and Councilmember-Alderman Position 5; and

**WHEREAS**, the City Council has reviewed and investigated all matters pertaining to this election, including the ordering, notices, and returns thereof; and

**WHEREAS**, the City Council hereby canvasses the returns of this election, at which was submitted to all residents, qualified electors of the City for this action thereupon, the election of Councilmember-Alderman Position 1, Councilmember-Alderman Position 2, and Councilmember-Alderman Position 5; and

**WHEREAS**, after duly canvassing said returns, the City Council finds that the sum of the total votes cast at said election for the candidates for said offices are as follows:

<u>Candidate</u>	<u>Number of Votes</u>
<u>Position 1</u> Michael Herminghaus	434 (unofficial)
<u>Position 2</u> Dale Dodds Michael Keegan	345 (unofficial) 219 (unofficial)
<u>Position 5</u> Jonathan C. Curth	435 (unofficial)

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE, TEXAS:**

SECTION 1. That the facts and recitations set forth in the preamble of this Order are hereby declared true and correct.

SECTION 2. The City Council officially finds, determines, and declares that the election was duly and properly ordered, the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election, and due returns of the results of the election had been made and delivered, and that the City of Piney Point Village has duly canvassed such returns, all in accordance with

the laws of the state of Texas and of the United States of America. The following persons are therefore elected to the City of Piney Point City Council:

Michael Herminghaus — Councilmember-Alderman Position 1

J. Dale Dodds— Councilmember-Alderman Position 2

Jonathan C. Curth — Councilmember-Alderman Position 5

SECTION 6. Severability. That if any section, subsection, sentence, clause, or phrase of this Order or the application of same to a particular person, or to a particular set of circumstances, should for any reason be held invalid, such invalidity shall in no way affect the remaining portions of this Order and to such end, the various portions and provisions of this Order are declared to be severable.

**PASSED AND APPROVED THIS 15TH DAY OF MAY 2023.**

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Mark Kobelan  
Mayor

Attest:

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Robert Pennington  
City Administrator / City Secretary

TO: The Honorable Mayor and Members of the City Council

FROM: R. Pennington, City Administrator

MEETING DATE: May 15, 2023

SUBJECT: Swearing in of Council Members.

**Agenda Item: 2**

Administer Oaths of Office

- Michael Herminghaus – Alderman Position 1
- J. Dale Dodds – Alderman Position 2
- Jonathan C. Curth – Alderman Position 5



In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 6, 2023

**MICHAEL HERMINGHAUS**

was duly elected

**ALDERMAN**

**Position 1**

**City of Piney Point Village**

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Piney Point Village to be affixed this the 15th day of May, 2023.

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**Robert Pennington**  
City Administrator/City Secretary



In the name and by the authority of

## The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 6, 2023

**J. DALE DODDS**

was duly elected

**ALDERMAN**

**Position 2**

**City of Piney Point Village**

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Piney Point Village to be affixed this the 15th day of May, 2023.

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**Robert Pennington**  
City Administrator/City Secretary





In the name and by the authority of

# The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 6, 2023

**JONATHAN C. CURTH**

was duly elected

**ALDERMAN**

**Position 5**

**City of Piney Point Village**

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Piney Point Village to be affixed this the 15th day of May, 2023.

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**Robert Pennington**  
City Administrator/City Secretary







Form #2204 Rev 9/2017

This space reserved for office use

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Michael Herminghaus, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Alderman/Council Member Position 1 for the City of Piney Point Village of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Harris

Sworn to and subscribed before me on this 15th day of May, 2023.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

Form #2204 Rev 9/2017

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Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, J. Dale Dodds, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Alderman/Council Member Position 2 for the City of Piney Point Village of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas  
County of Harris

Sworn to and subscribed before me on this 15th day of May, 2023.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

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512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Jonathan C. Curth, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Alderman/Council Member Position 5 for the City of Piney Point Village of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Harris

Sworn to and subscribed before me on this 15th day of May, 2023.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

TO: The Honorable Mayor and Members of the City Council

FROM: R. Pennington, City Administrator

MEETING DATE: May 15, 2023

SUBJECT: Consideration and possible action regarding the selection of Mayor Pro Tempore.

**Agenda Item: 3**

At its first meeting after election of Councilmembers, City Council shall elect one of its members Mayor Pro-Tem and shall perform all the duties of the Mayor in the absence or disability of the Mayor. The Mayor Pro-Tem serves a one-year term in this capacity.