

**MINUTES OF A CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING
MONDAY, MAY 15, 2023, 5:30 P.M. AT CITY HALL CHAMBERS, 7676 WOODWAY
DRIVE, SUITE 300, HOUSTON, TEXAS.**

Councilmembers Present: Mayor Mark Kobelan, Michael Herminghaus, Dale Dodds, Joel Bender, Aliza Dutt, Jonathan Curth.

City Representatives Present: Bobby Pennington, City Administrator; Thomas S. Ramsey, Acting City Attorney; Joe Moore, City Engineer; John Klevenhagen, Municipal Judge.

Call To Order

- Mayor Kobelan declared a quorum and called the meeting to order at 5:32 p.m.

Pledge Of Allegiance

- Council led the Pledge of Allegiance to the United States of America Flag.

Citizens Wishing to Address Council

- There were no general comments.

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.

- Cumulative results from canvassing City Council - Alderman Position 1:
 - ✓ Michael Herminghaus, 434 total cast votes (100.00%).
- Cumulative results from canvassing City Council - Alderman Position 2:
 - ✓ J. Dale Dodds, 345 total cast votes (61.17%).
 - Michael Keegan, 219 total cast votes (38.83%).
- Cumulative results from canvassing City Council - Alderman Position 5:
 - ✓ Johnathan C. Curth, 435 total cast votes (100.00%).
- Councilmember Bender made a motion to approve Resolution No. 2023.05, with confirmation of Official Results from May 2023 General Election, seconded by Councilmember Dodds.

AYES: Herminghaus, Dodds, Bender, and Dutt.

NAYS: None.

- The motion carried. Resolution No. 2023.05 is adopted.
- City Administrator Pennington issued the Certificates of Election to Michael Herminghaus, City Council - Alderman Position 1; J. Dale Dodds, City Council - Alderman Position 2; and Johnathan C. Curth, City Council - Alderman Position 5.

2. Administration of the oath of office.

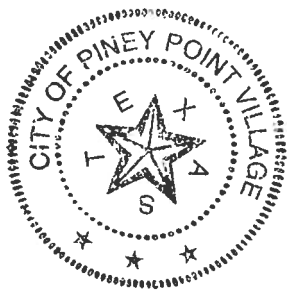
- Municipal Judge Klevenhagen issued the Oath of Office to Michael Herminghaus, City Council - Alderman Position 1.
- Municipal Judge Klevenhagen issued the Oath of Office to J. Dale Dodds, City Council - Alderman Position 2.


- Municipal Judge Klevenhagen issued the Oath of Office to Johnathan C. Curth, City Council - Alderman Position 5.
- 3. Consideration and possible action regarding the selection of Mayor Pro Tempore.**
 - Councilmember Dodds made a motion to approve Joel Bender as Mayor Pro Tempore, seconded by Councilmember Herminghaus.
AYES: Herminghaus, Dodds, Bender, Dutt, and Curth.
NAYS: None.
 - The motion carried.
 - 4. Consideration and possible action on any future agenda items, meeting dates, and similar matters.**
 - Next scheduled Council Meeting is May 22, 2023.
 - 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).**
 - Executive session was not conducted.
 - 6. Consideration and possible action on items discussed in Executive Session.**
 - There was no executive session.
 - 7. Adjourn.**
 - Councilmember Bender made a motion for adjournment, seconded by Councilmember Dutt.
 - Mayor Kobelan adjourned the meeting at 5:41 p.m.

PASSED AND APPROVED this 22nd day of May 2023.



Mark Kobelan
Mayor





Robert Pennington
City Administrator / City Secretary