

**MINUTES OF A CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING THURSDAY, MARCH 7, 2024,
5:00 P.M. AT ECCLESIA CHURCH, 325 PINEY POINT ROAD, PINEY POINT VILLAGE, TEXAS.**

Councilmembers Present: Mayor Mark Kobelan, Michael Herminghaus (5:23 PM), Dale Dodds, Joel Bender, Aliza Dutt, and Jonathan Curth (6:00 PM).

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Zeb Nash, Fire Commissioner; Howard Miller, Interim Fire Chief; Joe Moore, City Engineer; Henry Kollenberg, Fire Commissioner (Nomination); Margaret Rohde, Candidate Councilmember.

I. CALL TO ORDER

- At 5:23 PM, Herminghaus arrived, providing for the two-thirds majority of members on a special called meeting. Mayor Kobelan declared a quorum and called the meeting to order.

II. PLEDGE OF ALLEGIANCE

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

III. CITIZENS WISHING TO ADDRESS COUNCIL

- No comments were made during the first call. However, Kelly Raley requested to speak and was offered time at 6:00 PM. She voiced her concern about the placement of political yard signs in the public rights-of-way.

IV. NEW BUSINESS

➔ **The order of discussion for items 1 and 2 of New Business changed, as reflected below.**

2. Consideration and possible action on the appointments of the Commissioner and the Alternate Commissioner representing Piney Point Village on the Village Fire Department Board of Commissioners.

- The Council thanked Zeb Nash for his 14 years of service on the Fire Commission.
- Councilmember Bender motioned to appoint Henry Kollenberg as the Fire Commissioner for the Village Fire Department commencing March 21. The motion was seconded by Councilmember Herminghaus.
 - AYES: Herminghaus, Dodds, Bender, and Dutt.
 - NAYS: None.
- The motion carried.

1. Consideration and possible action on the proposed lease for City Hall, Court, and Office Facilities at 7660 Woodway.

- The item was further discussed in the Executive Session.

VI. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

➔ **The order of discussion for items 5 and 6 of the Executive Session was advanced, as reflected below.**

5. The City Council executive meeting pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.071, Consultation with City Attorney and Section 551.072, Real Estate Property.

- The council convened into executive session at 5:26 p.m. under Section 551.072, Real Estate Property.
- The council reconvened into the regular public meeting at 5:33 p.m.

6. Consideration and possible action on items discussed in Executive Session.

- Councilmember Bender motioned to authorize the mayor to sign the lease offer for City Hall,

Court, and Office Facilities at 7660 Woodway, subject to final. The motion was seconded by Councilmember Herminghaus.

- The City Attorney clarified that if there are any final changes to the version presented, it will be approved by the Council at a later meeting. It was agreed that immediate authorization was necessary to speed up the timing of the transaction.
- AYES: Herminghaus, Dodds, Bender, and Dutt.
- NAYS: None.
- The motion carried.

→ **At 5:34, the council meeting was adjourned from further formal council-related actions. The meeting was further paused to make way for the 6:00 PM scheduled Town Hall meeting on drainage and paving programmed on the agenda.**

V. TOWN HALL MEETING

3. **Presentation, consideration, and possible action on the 2023 Paving Improvements Project for the City of Piney Point Village, including Green Oaks Drive, Innisfree Lane, Tokeneke Trail, and Williamsburg Drive.**

- Councilmember Curth joins the meeting at 6:00 p.m.
- During the presentation by The City Engineer, a few residents raised concerns and asked questions related to the paving issues in their locality. The City Engineer, Council, and staff present provided satisfactory answers to all queries.

4. **Presentation, consideration, and possible action on the Greenvale Drainage Repair Project.**

- During the City Engineer's presentation, a few residents asked questions related to the drainage improvements on Greenvale. The City Engineer, Council, and staff present provided satisfactory answers to all queries.

VII. ADJOURNMENT

Councilmember Bender moved for a final adjournment, seconded by Councilmember Herminghaus. Mayor Kobelan adjourned the meeting at 7:04 p.m.

PASSED and APPROVED, this 25th day of March 2024.



Mark Kobelan, Mayor



ATTEST:



Robert Pennington, City Secretary