

MINUTES OF A CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING TUESDAY, MAY 20, 2024, 4:00 P.M. AT ECCLESIA CHURCH, 325 PINEY POINT ROAD, PINEY POINT VILLAGE, TEXAS.

Councilmembers Present: Aliza Dutt, Michael Herminghaus, Dale Dodds, Joel Bender, Jonathan Curth, and Margaret Rohde.

Councilmembers Absent: Dale Dodds.

City Representatives Present: Bobby Pennington, City Administrator; David Olson (Phone), City Attorney; Ray Shultz, Police Chief.

I. Call To Order

- At 4:02 p.m., Aliza Dutt 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 one requested to address the Council.

1. Consideration and possible action on extending the disaster declaration declared on May 17, 2024.

- Councilmember Herminghaus motioned to extend the disaster declaration for seven days. Councilmember Bender seconded the motion.
 - AYES: Herminghaus, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

2. Consideration and possible action on extending the temporary curfew order declared on May 17, 2024.

- Councilmember Bender motioned to terminate the temporary curfew order effective May 20, 2024. Councilmember Herminghaus seconded the motion.
 - AYES: Herminghaus, Bender, Rohde, and Curth.
 - NAYS: None.
- The motion carried.

3. Consideration and possible action on debris removal.

- The administration has provided information regarding the expected debris removal process in Harris County Precinct 3. Additionally, there has been discussion about establishing a staging facility where residents can properly dispose of storm debris.
- The Council discussed long-term improvements to the local grid system and the inspection of trees within the utility easement.
- No further action was taken.

4. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.

- The next meeting is the regular Council Meeting scheduled for May 28.
- Councilmember Herminghaus requested that the Council explore a long-term plan to bury utilities underground.

5. Executive Session.

- There was no call for an executive session.

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

- There was no executive session.

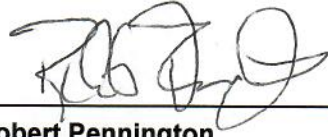
Adjournment.

- Councilmember Bender made a motion for adjournment, seconded by Councilmember Rohde.
- Mayor Dutt adjourned the meeting at 4:50 p.m.

PASSED AND APPROVED this 28th day of May 2024.



Aliza Dutt
Mayor



Robert Pennington
City Administrator / City Secretary

