

MINUTES OF A CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING WEDNESDAY, JANUARY 10, 2024, 4:30 P.M. AT ECCLESIA CHURCH, 325 PINEY POINT ROAD, PINEY POINT VILLAGE, TEXAS.

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

City Representatives Present: Bobby Pennington, City Administrator; David Olson, City Attorney; Joe Moore, City Engineer.

I. Call To Order

- At 4:34 p.m., Mayor Kobelan declared a quorum and called the meeting to order. Present in person were Herminghaus, Dodds, Dutt, and Curth.

II. Pledge Of Allegiance

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

III. Citizens Wishing to Address Council

- There were no public comments.

IV. Workshop

- 1. Discuss the timeline of progress for the current Special Use Permit for St. Francis Episcopal Church, including the construction of a two-story building with an approximate area of 24,000 square feet, covered walkways, parking lot, drainage improvements, trees, irrigation, landscaping, and traffic plan.**
 - The council discussed methods and actions to improve traffic control, expedite construction, and cover cost overages due to the addition of professional service time on the SUP.
- 2. Discuss the current condition of the leased office space located at 7676 Woodway.**
 - The council discussed the current state of the office space at 7676 Woodway and provided staff direction.
 - The Council discussed possible interim and long-term solutions regarding office space.
- 3. Presentation and discussion of the January Engineer's Report.**
 - Moore provided updates on engineering, including details on the additional root blockage in S. Country Squire drainage and design improvements to Green Oaks Drive drainage.
 - Mayor Kobelan left the meeting in progress at 5:43 PM. Councilmember Curth departed at 5:48 PM followed by Councilmember Herminghaus at 5:56 PM. This resulted in the meeting losing quorum, resulting in a discussion that was informational only without any ability for council-related actions.

V. NEW BUSINESS

- 5. Consideration and possible action on the lease of office space.**
 - There was no action due to the loss of quorum.


VI. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 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.**
 - 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.

PASSED AND APPROVED this 22nd day of January 2024.



Mark Kobelan
Mayor



Robert Pennington
City Administrator / City Secretary