

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
TUESDAY, OCTOBER 8, 2019**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY OCTOBER 8, 2019 AT 8:00 A.M. AT ECCLESIA CHURCH, 11202 NORTH PINEY POINT ROAD, HOUSTON, TEXAS 77024 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**COUNCIL MEMBERS PRESENT:** Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

**CITY STAFF:** Roger Nelson, City Administrator; Karen Farris, City Secretary; David Olson, City Attorney

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 8:00 a.m.

**Opened the Public Hearing regarding adoption of the Budget for 2020**

**Closed the Public Hearing**

**1. Discuss and take possible action on adoption of Ordinance 2019.10.08A regarding approval of the proposed 2020 Budget.**

Council Member Kollenberg made a motion to ratify the property tax increase of \$237,346 in revenue from property tax from the previous year, as reflected in the budget. Council Member Bender seconded the motion and it passed unanimously.

Council Member Kollenberg made a motion to adopt Ordinance 2019.10.08A approving the 2020 Budget. Council Member Bender seconded the motion. The vote follows:

Council Member Thompson:	Aye
Council Member Herminghaus:	Aye
Council Member Bender:	Aye
Council Member Kollenberg:	Aye
Council Member Dodds:	Aye

The motion passed.

**2. Discuss and take possible action on adoption of Ordinance 2019.10.08B regarding approval of the proposed 2019 tax rate.**

Council Member Kollenberg made a motion to approve a tax rate for debt service related to the City's fiscal year 2020 Budget at \$.053650 per \$100 valuation. Council Member Bender seconded the motion and it passed unanimously.

Council Member Kollenberg made a motion to approve a tax rate for Maintenance and Operation related to the City's fiscal year 2020 Budget at \$.201490 per \$100 valuation. Council Member Bender seconded the motion and it passed unanimously.

Council Member Kollenberg made a motion to adopt Ordinance 2019.10.08B approving the 2019-2020 tax rate. Council Member Bender seconded the motion. The vote follows:


Council Member Thompson:	Aye
Council Member Herminghaus:	Aye
Council Member Bender:	Aye
Council Member Kollenberg:	Aye
Council Member Dodds:	Aye

The motion passed.


**19. Adjourn**

Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and the meeting adjourned at 8:03 a.m.

**PASSED AND APPROVED this 28th day of October, 2019**

  
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**Mark Kobelan**  
**Mayor**



  
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**Karen Farris**  
**City Secretary**