

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, SEPTEMBER 8, 2020 AT 5:30 P.M. VIA ZOOM TO DISCUSS THE AGENDA ITEMS LISTED BELOW

THIS MEETING WAS HELD VIRTUALLY THROUGH THE USE OF ZOOM.

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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; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter*

There were no citizens wishing to address Council.

- 1. Discuss and take possible action to hire an Engineering firm to provide for the City's proposed CDBG-MIT program**

Council Member Herminghaus and Council Member Thompson reviewed RFQ's from A&S Engineers, and HDR, Inc. for the Engineering firm for the proposed CDBG-MIT program. After careful review, Council Member Herminghaus and Council Member Thompson recommended hiring HDR, Inc. There was discussion including selection process, and cost. Council Member Herminghaus made a motion to select HDR, Inc. as the Engineering Firm for the proposed CDBG-MIT program. Council Member Kollenberg seconded the motion and it passed unanimously.

2. Discuss and take possible action on potential hiring of a Grant Administrator for the City's proposed CDBG-MIT program

Council Member Herminghaus and Council Member Thompson reviewed RFP's from APSI and CSRS for the potential hiring of a Grant Administrator for the proposed CDBG-MIT program. After careful review, Council Member Herminghaus and Council Member Thompson recommended CSRS. There was discussion including the selection process, and cost. Council Member Herminghaus made a motion to recommend awarding this contract, potentially after negotiations, to CSRS. Council Member Bender seconded the motion and it passed unanimously.

3. Discuss and take possible action on any future agenda items, meeting dates, etc.

The September 14, 2020 Special Council Meeting will be held outdoors at Ecclesia. There will be 4 items on the agenda. Those items will include the Tax Rate, the adoption of the 2021 Budget, 4 Ordinances, and information on the purchase of AV Equipment.

4. Adjourn

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 5:47 p.m.