

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 6, 2021**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON MONDAY, DECEMBER 6, 2021, AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, 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: Karen Farris, City Secretary, David Olson, City Attorney

Declaration of Quorum and call to order

Mayor Pro Tem Bender called the meeting to order at 6:30 p.m.

Pledge of Allegiance

City Council Agenda:

1. Discussed and considered action on the City Administrator's Employment Agreement.
2. **Executive Session:** The City Council adjourned into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), and pursuant to Section 551.074 of the Texas Government Code (Personnel), specifically to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator and to deliberate employee salary increases.
Council adjourned into a closed session at 6:31 p.m.
Council reconvened into an open session at 7:13 p.m.
3. Discussed and considered action on items discussed in Executive Session.
No action taken
4. **Adjourn**
Council Member Dodds made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 7:14 p.m.

PASSED AND APPROVED this 20th day of December 2021.



Mark Kobelan
Mayor



Karen Farris
Karen Farris
City Secretary