

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, JANUARY 7, 2013**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON THURSDAY, JANUARY 7, 2013 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Butler called the meeting to order at 6:30 p.m. Those present were: Mayor Butler, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport, City Attorney Barry Abrams, City Attorney David Olson and the City Engineers. Mayor Pro Tem Ebeling was absent.

1. **Consider and take possible action on approving a Corporate Investment Account Agreement with Amegy Bank.**

City Administrator Ben Griffin presented this item to Council.

Motion was made by Councilman Bender to approve a Corporate Investment Account Agreement with Amegy Bank. The motion was seconded by Councilman Goodwine and passed unanimously.

2. **EXECUTIVE SESSION:
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and Memorial Villages Police Department.**

Mayor Butler recessed the special meeting into executive session with City Attorney David Olson at 6:35 p.m. under section 551.074 Texas Government Code (personnel issues).

Council reopened the public meeting and adjourned the meeting at 8:00 p.m.

PASSED AND APPROVED this 28th day of January, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary