

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 16, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, SEPTEMBER 16, 2013 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY AT 11202 SMITHDALE HOUSTON, TEXAS 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, Mayor Pro Tem Ebeling, Dale Dodds, Ron Goodwine, City Administrator Ben Griffin, City Secretary Amanda Davenport. Joel Bender was absent.

1. Open public hearing regarding the proposed 2014 FY Budget.

Mayor Butler opened the public hearing at 6:30 p.m.

Mr. Bobby Orr and Mr. Byron Cooley addressed the Council and discussion ensued regarding the proposed budget and tax rate.

2. Close the budget public hearing.

Mayor Butler closed the public hearing at 7:12 p.m.

3. Open public hearing regarding the proposed 2013 tax rate.

Mayor Butler opened the public hearing at 6:30 p.m.

Ms. Mary Sherwood addressed the Council.

4. Close the tax rate public hearing.

Mayor Butler closed the public hearing at 7:12 p.m. and announced that the second public hearing would be on Sept. 23, 2013 and the final vote on the tax rate would occur at the September 30 meeting and both meetings would be held at the Memorial Drive Elementary School at 6:30 p.m.

5. Consider and take possible action on Mayor's recommendation to increase mosquito spraying in the City to two times per week through October to address concerns about increased mosquito populations.

Motion was made by Councilman Kollenberg to increase the expenditure for mosquito spraying to \$20,000.00. The motion was seconded by Mayor Pro Tem Ebeling and passed unanimously.

6. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.

Mayor Butler adjourned the special into meeting into closed session at 7:12 p.m. with Attorney Barry Abrams present via telephone.

Special meeting was re-opened at 7:20 p.m.

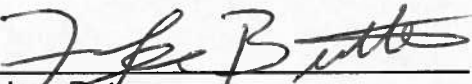
7. Action out of executive session, if any.

No action was taken at this time.

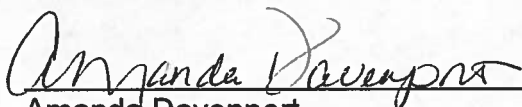
8. Adjourn

With nothing else to discuss the meeting was adjourned with a motion by Councilman Kollenberg and a second by Councilman Goodwine at 7:23 p.m.

PASSED AND APPROVED this 23rd day of September, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

