

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 21, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, DECEMBER 21, 2015 AT 5:30 P.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Dale Dodds, Henry Kollenberg, Mayor Butler, John Ebeling, Joel Bender, and Brian Thompson

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; David Olson, City Attorney; John Peterson and Joe Moore, City Engineers.

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Butler called the meeting to order at 5:30 p.m.

CITIZENS WISHING TO ADDRESS COUNCIL

No citizens addressed Council.

- 1. 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 regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property; and pursuant to Section 551.074 (PERSONNEL MATTERS), specifically to discuss City Administrator position.
Council adjourned into Executive session at 5:35 p.m.
- 2. Action outside of Executive Session, if any.**
Council reconvened in open session at 6:27 p.m. Councilman Kollenberg made a motion to authorize Mayor Butler to proceed with the City Attorneys in property acquisition. Councilman Bender seconded the motion and it passed unanimously. Councilman Kollenberg made a motion to authorize Mayor Butler to execute a contract with a search firm in connection with the search for the City Administrator position. Councilman Bender seconded the motion and it passed unanimously.
- 3. Discuss and take possible action regarding authorization for Mayor Butler to approve one or more Change Orders for traffic control changes and engineering services required to implement the changes for 2-way traffic on the Blalock/S. Piney Point Project.**
Councilman Kollenberg made a motion to authorize the Mayor to execute a contract change order with HDR in connection with traffic control changes on S. Piney Point, not to exceed \$50,000. Councilman Bender seconded the motion and it passed unanimously.

4. **Discuss and take possible action on Ordinance No. 2015.12.21 establishing a temporary speed limit and no thru truck zone along S. Piney Point during the duration and construction of the Blalock/S. Piney Point Project.**
Councilman Dodds made a motion to approve Ordinance No. 2015.12.21. Councilman Ebeling seconded the motion and it passed unanimously.
5. **Discuss and take possible action on any future agenda items.**
No action taken.
6. **Adjourn**
Councilman Dodds made a motion to adjourn and the meeting adjourned.

PASSED AND APPROVED this 25th day of January, 2016.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

