MINUTES THE CITY OF PINEY POINT VILLAGE SPECIAL MEETING AND PUBLIC HEARING THURSDAY, SEPTEMBER 17, 2015

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING AND PUBLIC HEARING ON THURSDAY, SEPTEMBER 17, 2015 AT 6:30 P.M. AT MEMORIAL DRIVE BAPTIST CHURCH, 325 N. PINEY POINT ROAD, HOUSTON, TEXAS 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Dale Dodds, Henry Kollenberg, Joel Bender, Brian

Thompson

ABSENT: John Ebeling

CITY STAFF: Ben Griffin, City Administrator, Lesa Smith, Court Clerk

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL

No citizens present.

1. Open Public Hearing on the Proposed 2015 Property Tax Rate.

Mayor Butler opened the public hearing. No comments were made. Mayor Butler closed the public hearing on the Proposed 2015 Property Tax Rate.

2. Open Public Hearing on the Proposed 2016 Budget.

Mayor Butler opened the public hearing. No comments were made. Mayor Butler closed the public hearing on the Proposed 2016 Budget.

3. Discuss and take possible action on future agenda items.

The St. Francis Columbarium will be on the October agenda. Councilman Dodds will have an update regarding the private street drainage plans on the September agenda. Councilman Bender will possibly have an update on ordinance changes ready for the September agenda.

The 2nd Public Hearing on the Proposed 2015 Property Tax Rate and the Proposed 2016 Budget will be on September 24, 2015 at 6:30 p.m. at Memorial Drive Elementary School.

On September 28, 2015 at Memorial Drive Elementary School at 6:30 p.m., will be the Regular Meeting at which there will be a vote to adopt the Proposed 2015 Property Tax Rate and Proposed 2016 Budget.

4. Adjourn

Councilman Bender made a motion to adjourn.

PASSED AND APPROVED this 28th day of September, 2015.

John Ebeling Mayor Pro Tem

> Maggie Carty City Secretary