

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, MARCH 21, 2016**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, MARCH 21, 2016 AT 8:00 A.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

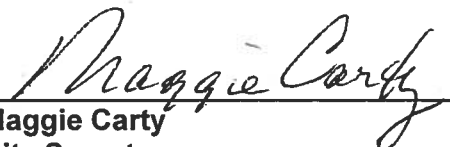
Mayor Butler called the meeting to order at 8:09 A.M.

1. The City Council met in closed Executive Session pursuant to Section 551.074 (PERSONNEL MATTERS), specifically to discuss the City Administrator position, and pursuant to Section 551.072 (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease, or value of real property, and pursuant to Section 551.071 (CONSULTATION WITH ATTORNEY), specifically regarding potential litigation pertaining to S. Piney Point Drainage Project.
2. Council reconvened in Open Session at 9:24 AM. There was no action outside of Executive Session.
3. Councilman Kollenberg made a motion to adjourn. Councilman Thompson seconded the motion and the meeting adjourned at 9:25 A.M.

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



**F. Lee Butler
Mayor**


**Maggie Carty
City Secretary**