

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 13, 2016**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON WEDNESDAY, JULY 13, 2016 AT 6:30 P.M. AT CITY HALL, LOCATED AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

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

CITY STAFF: Maggie Carty, City Secretary; David Olson, City Attorney with Olson & Olson

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 6:30 p.m.

- 1. EXECUTIVE SESSION: The City Council will adjourn into Closed Executive Session pursuant to Section 551.074 of the Texas Government Code (PERSONNEL MATTERS), specifically to discuss the City Administrator position.**

City Council adjourned into closed Executive Session at 6:30 PM.
Council reconvened into Open Session at 6:45 PM.
No formal Action was taken.

- 2. Discuss and take possible action on a City Administrator Employment Agreement.**

Councilman Kollenberg made a motion to accept an employment agreement and authorize Mayor Kobelan to execute it. Councilman Bender seconded the motion and it passed unanimously.

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



**Mark Kobelan
Mayor**



**Maggie Carty
City Secretary**

