

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
TUESDAY, DECEMBER 12, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, DECEMBER 12, 2017 AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

**COUNCIL MEMBERS PRESENT:** Mayor Kobelan, Councilmember Bender, Councilmember Kollenberg, Councilmember Thompson, Councilmember Dodds

**CITY STAFF:** Roger Nelson, City Administrator

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 5:43 p.m.

**1. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDING OF CONTRACT TO BRIGHT LANDSCAPE DESIGNS, INC. IN THE AMOUNT \$7,872.60.**

Councilmember Bender made a motion to approve the contract with Bright Landscape Design, Inc. in the amount of \$7,872.60. Councilmember Thompson seconded the motion and it passed unanimously.

**2. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE DEVELOPMENT OF THE STRATEGIC PLAN.**

Council discussed the Strategic Plan elements.

**3. ADJOURN**

The meeting adjourned at 7:45 p.m.

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2017.



Mark Kobelan  
Mayor



Karen Farris  
City Secretary