

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, MAY 2, 2022**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON MONDAY, MAY 2, 2022, AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

Council Members Present: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

City Staff: Bobby Pennington, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

Mayor Kobelan declared a quorum and called the meeting to order at 6:30 p.m.

Pledge of Allegiance

CITIZENS WISHING TO ADDRESS COUNCIL: *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*


There were no citizens wishing to address council about a subject not specifically identified on the agenda.

1. Discussed and considered possible action on the St. Francis Specific Use Permit. Council Member Kollenberg made a motion to adopt the St. Francis Specific Use Permit Ordinance. Council Member Bender seconded the motion and it passed unanimously.
2. Opened the Public Hearing at 6:35 p.m. and discussed the Specific Use Permit for the Kinkaid School's proposed new Upper School and Lower School, Administration Building, and other related improvements. Closed the Public Hearing at 6:52 p.m.
3. Discussed and considered possible action on approving the Specific Use Permit for the Kinkaid School's proposed new Upper School and Lower School, Administration Building, and other related improvements. Council Member Kollenberg made a motion to adopt the Kinkaid School Specific Use Permit Ordinance for the Kinkaid School's proposed new Upper School and Lower School, Administration Building, and other related improvements. Council Member Bender seconded the motion and it passed unanimously.


4. **Adjourn**

Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 6:56 p.m.

PASSED AND APPROVED this 23rd day of May, 2022.



Mark Kobelan
Mayor



Karen Farris
City Secretary