

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 22, 2019**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, JANUARY 22, 2019 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, Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 5:45 p.m.

1. DISCUSS AND TAKE POSSIBLE ACTION ON THE MASTER DRAINAGE STUDY UPDATE.

Council discussed the master drainage study update developed by HDR Engineering with Joe Moore. The potential projects were discussed. No action was taken.

2. DISCUSS AND TAKE POSSIBLE ACTION ON THE UPDATED STREET CONDITION ASSESSMENT PLANNING DOCUMENT.

Council discussed the Updated Street Condition Assessment Planning Document. No action was taken.

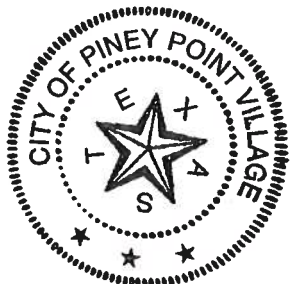
3. ADJOURN

The meeting adjourned at 7:20 p.m.

PASSED AND APPROVED this 28th day of January, 2019.



Mark Kobelan
Mayor



Karen Farris
City Secretary