

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 16, 2019**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, DECEMBER 16, 2019 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 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: Roger Nelson, City Administrator; David Olson, City Attorney

DECLARATION OF QUORUM AND CALL TO ORDER


Mayor Kobelan called the meeting to order at 6:00 p.m.

1. **EXECUTIVE SESSION:** The City Council will adjourn into closed executive session for consultation with attorney regarding settlement offer in Huff & Mitchell v. City of Piney Point Village
Council adjourned into a closed session at 6:02 p.m.
Council reconvened into open session at 6:24 p.m.
2. **Open Session:** No formal action taken.
3. **Discussion and possible action regarding settlement offer in Huff & Mitchell v. City of Piney Point Village**
Council Member Kollenberg made a motion to authorize the Mayor to move forward with the execution of the documents, as appropriate, concerning the lawsuit discussed in Executive Session. Council Member Bender seconded the motion and it passed 4 in favor, and 1 not present.
4. **Adjourn**
Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 6:30 p.m.

PASSED AND APPROVED this 27th day of January 2020


Mark Kobelan
Mayor




Karen Farris
City Secretary