

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, JULY 12, 2021**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON MONDAY, JULY 12, 2021, AT 4:30 P.M. AT PINEY POINT VILLAGE CITY HALL, 7676 WOODWAY DR., 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:** Paul Davis, Interim City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 4:38 p.m.

**PLEDGE OF ALLEGIANCE**

1. Discussed and considered possible action on approving an additional \$2,000 for sod at the esplanade west of Memorial and San Felipe. At the last City Council meeting Mayor Kobelan reported that the landscaping quote did not include the cost for replacing the sod. Council authorized the mayor to spend an additional up to \$8,000 for sod. The total cost of replacing the sod will be closer to \$10,000. Council Member Kollenberg made a motion to authorize an additional \$2,000 for Sod at the esplanade west of Memorial and San Felipe. Council Member Bender seconded the motion and it passed unanimously.
2. Discussed and considered possible action on the first draft of the Budget for 2022. Council reviewed the first draft of the Budget for 2022. No formal action taken.
3. Discussed and considered possible action on any future agenda items, meeting dates, etc.
4. **Adjourn**  
Council Member Bender made a motion to adjourn. Council Member Herminghaus seconded the motion and it passed unanimously. The meeting adjourned at 6:14 p.m.

**PASSED AND APPROVED this 26th day of July 2021.**

  
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Mark Kobelan  
Mayor



Karen Farris  
Karen Farris  
City Secretary