

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, NOVEMBER 22, 2021**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL COUNCIL MEETING ON MONDAY, NOVEMBER 22, 2021, 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, Brian Thompson

**Council Members attending remotely:** Henry Kollenberg

**City Staff:** Karen Farris, City Secretary

**City Staff attending remotely:** David Olson, City Attorney

**Declaration of Quorum and call to order**

Mayor Kobelan called the meeting to order at 6:35 p.m.

**Pledge of Allegiance**

**City Council Agenda:**

1. Discussed and considered action on the City Administrator's Employment Agreement.

Council adjourned into a closed session at 6:36 p.m.

2. **Executive Session:** The City Council adjourned into closed executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), and pursuant to Section 551.074 of the Texas Government Code (Personnel), specifically to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator and to deliberate employee salary increases.

Council reconvened into an open session at 7:21 p.m.

3. Discussed and considered action on items discussed in Executive Session. Council acted on one item with regard to the new City Administrator. Council Member Herminghaus made a motion to negotiate in regard to Jason Weeks and the conditions discussed in Executive Session. Council Member Thompson seconded the motion and it passed with a vote of four in favor of, and one opposed.

Council Member Bender made a motion to accept the mayor's suggestions for employee recognition. Council Member Dodds 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 7:23 p.m.

**PASSED AND APPROVED this 20th day of December 2021.**



Mark Kobelan  
Mayor



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Karen Farris  
City Secretary