

**MINUTES OF A CITY OF PINEY POINT SPECIAL COUNCIL MEETING MONDAY, FEBRUARY 13, 2023, 6:00 P.M. AT CITY HALL CHAMBERS, 7676 WOODWAY DRIVE, SUITE 300, HOUSTON, TEXAS.**

**Councilmembers Present:** Mayor Mark Kobelan, Michael Herminghaus, Dale Dodds, Joel Bender, Aliza Dutt, Brian Thompson.

**City Representatives Present:** Bobby Pennington, City Administrator; David Olson, City Attorney; Zeb Nash, Fire Commissioner.

**Call To Order**

- Mayor Kobelan declared a quorum and called the meeting to order at 6:05 p.m.

**Pledge Of Allegiance**

- Council led the Pledge of Allegiance to the United States of America Flag.

**Citizens Wishing to Address Council**

- There were no citizens requesting to address council.

**Agenda**

- 1. EXECUTIVE SESSION: The City Council will adjourn 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 Matters), specifically to deliberate the duties of the City's Commissioner to the Village Fire Commission.**
  - Council adjourned into closed session at 6:07 p.m.
  - Council reconvened into open session at 7:03 p.m.
- 2. Discuss and consider possible action on items discussed in Executive Session.**
  - No action was taken.
- 3. Discuss and consider possible action on any future agenda items, meeting dates, and similar matters.**
  - No action was taken.
- 4. Adjourn.**
  - At 7:06 p.m., Councilmember Bender made a motion to adjourn. Councilmember Herminghaus seconded the motion and it passed unanimously. The meeting adjourned.

**PASSED AND APPROVED this 27th day of February 2023.**



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Mark Kobelan  
Mayor



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Robert Pennington  
City Administrator / City Secretary