

**CITY OF PINEY POINT VILLAGE  
CITY COUNCIL**

Mark Kobelan, Mayor  
Michael Herminghaus, Council Position 1  
Dale Dodds, Council Position 2  
Joel Bender, Council Position 3, Mayor Pro Tem  
Aliza Dutt, Council Position 4  
Jonathan C. Curth, Council Position 5



**COUNCIL CHAMBERS  
7676 WOODWAY, SUITE 300  
HOUSTON, TEXAS 77063**

Robert Pennington, City Administrator  
David Olson, City Attorney

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**THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
THURSDAY, MARCH 7, 2024  
5:00 PM**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL COUNCIL MEETING ON THURSDAY, MARCH 7, 2024, AT 5:00 P.M. AT ECCLESIA CHURCH, 325 PINEY POINT ROAD, HOUSTON, TEXAS 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**I. DECLARATION OF QUORUM AND CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS WISHING TO ADDRESS COUNCIL** - *Any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not explicitly identified on the agenda, a member of the Council or a Staff Member may only respond by stating specific factual information or reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*

**IV. NEW BUSINESS**

1. Consideration and possible action on the proposed lease for City Hall, Court, and Office Facilities at 7660 Woodway.
2. Consideration and possible action on the appointments of the Commissioner and the Alternate Commissioner representing Piney Point Village on the Village Fire Department Board of Commissioners.

**V. TOWNHALL MEETING (6:00 PM)**

3. Presentation, consideration, and possible action on the 2023 Paving Improvements Project for the City of Piney Point Village, including Green Oaks Drive, Innisfree Lane, Tokeneke Trail, and Williamsburg Drive.
4. Presentation, consideration, and possible action on the Greenvale Drainage Repair Project.

**VI. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

5. The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in:
  - a) **Section 551.071**- Consultation with City Attorney.
  - b) **Section 551.072**- Real Estate Property.
  - c) Reconvene into an open session.
6. Consideration and possible action on items discussed in Executive Session.

**VII. ADJOURNMENT****CERTIFICATION**

I certify that a copy of the March 7, 2024, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in compliance with Chapter 551 of the Texas Government Code on March 1, 2024.



Robert Pennington  
City Administrator / City Secretary



*In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide reasonable accommodations for persons attending City Council meetings. This facility is wheelchair-accessible, and accessible parking spaces are available. To better serve you, your requests should be received 48 hours before the meeting. Please contact Robert Pennington at 713-230-8703. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.*