

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, JUNE 12, 2017**

**THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, JUNE 12, 2017 AT 5:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

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**COUNCIL MEMBERS PRESENT:** Dale Dodds, Henry Kollenberg, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Brian Thompson

**CITY STAFF:** Roger Nelson, City Administrator; Maggie Carty, City Secretary, Annette Arriaga, Director of Planning and Development, David Olson, City Attorney, with Olson & Olson

**DECLARATION OF QUORUM AND CALL TO ORDER**

Mayor Kobelan called the meeting to order at 5 p.m.

**PLEDGE OF ALLEGIANCE**

**CITIZENS WISHING TO ADDRESS COUNCIL** - *At this time, 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 specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

**1. Discuss and take possible action on The Kinkaid School's Specific Use Permit and construction permit.**

Mr. John Putnum, a Kinkaid representative, addressed Council regarding pending building permits under the SUP approved in March 2017. Progress of the project was discussed and Mr. Putnum expressed an urgency in getting the building permits approved in order for the work to be completed before the next school session.

**3. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation.**

Council adjourned into Executive Session at 5:07 PM.

Council reconvened in Open Session at 5:25 PM. No formal action was taken on any item.

Council authorized the Director of Permitting, Annette Arriaga, to approve the Kinkaid building permits. Council expressed frustration in dealing with the ongoing conflicts between Kinkaid and the Stillforest HOA. Mitch Cox, a representative of Stillforest HOA, informed Council that the HOA and Kinkaid are working together to overcome some miscommunications. There is an agreement in place to start replanting trees on September 15, 2017. Kinkaid also confirmed their commitment to protect the buffer. The HOA and Kinkaid will meet every Monday at 3:00 pm to review the construction progress.

**2. Discuss and take possible action on any future agenda items, meeting dates, etc.**

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No discussion.

**4. Adjourn**

Councilman Bender made a motion to adjourn at 5:36 PM.

Councilman Ebeling seconded the motion and the meeting adjourned.

**PASSED AND APPROVED this 24th day of July, 2017.**

  
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**Mark Kobelan**  
Mayor

  
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**Maggie Carty**  
City Secretary

