

**MINUTES  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, FEBRUARY 2, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON THURSDAY, FEBRUARY 2, 2012 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

**DECLARATION OF QUORUM AND CALL TO ORDER:** Mayor Nemeth called the meeting to order at 6:30 p.m. Those present were: Mayor Nemeth, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, City Secretary Amanda Davenport, City Attorney Barry Abrams.

1. **The City Council entered into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.**

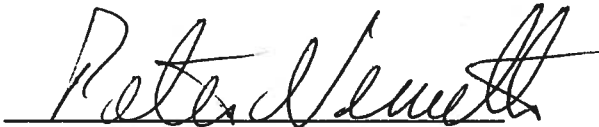
Council recessed into executive session at 6:31 p.m. and reconvened open session at 8:00 p.m.

2. **No action was taken out of item #1, Executive Session.**

Mayor Nemeth left the meeting at 7:40 p.m.

Council reopened the public meeting and adjourned the meeting at 8:00 p.m.

PASSED AND APPROVED this 27<sup>th</sup> day of February, 2012.



Peter G. Nemeth  
Mayor



Amanda Davenport  
City Secretary

