

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
TUESDAY, AUGUST 21, 2018**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON TUESDAY, AUGUST 21, 2018 AT 5:30 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, Henry Kollenberg, Brian Thompson

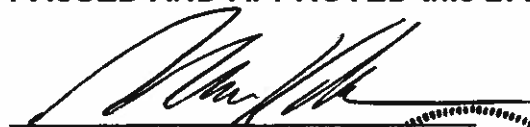
CITY STAFF: Roger Nelson, City Administrator

DECLARATION OF QUORUM AND CALL TO ORDER

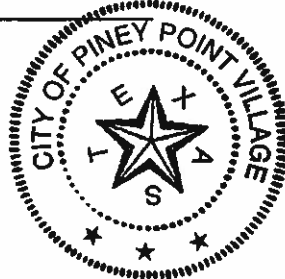
Mayor Kobelan called the meeting to order at 5:40 p.m.

- 1. Discuss and take possible action on the proposed 2019 Operating Budget**
The Council discussed the proposed budget and funds available for operations of the City for FY2019.
- 2. Discuss and take possible action on Resolution 2018.08.21 recommending passage of Harris County Flood Control District Proposition A**
Council Member Bender made a motion to approve Resolution 2018.08.21.
Council Member Thompson seconded the motion and it passed unanimously.
- 3. Discuss and take possible action on any future agenda items, meeting dates, etc.**
The Council discussed and set the two public meeting dates Tax Rate and Budget consideration for September 17th and 20th at 6:30 p.m.
- 4. Adjourn**
Council Member Kollenberg made a motion to adjourn, Council Member Bender seconded the motion and the meeting adjourned at 7:10 p.m.

PASSED AND APPROVED this 27th day of August, 2018



Mark Kobelan
Mayor



Karen Farris
City Secretary