

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 1, 2012**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON WEDNESDAY, AUGUST 1, 2012 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 Butler called the meeting to order at 2:00 p.m. Present were: Mayor Butler, Henry Kollenberg, Dale Dodds, Joel Bender, Ron Goodwine, and City Secretary Amanda Davenport. Mayor Pro Tem Ebeling was absent.

1. EXECUTIVE SESSION:

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS) conduct interview for the position of City Administrator.

The City Council adjourned into closed session at 2:05 p.m.

2. Reconvene into open session and take possible action out of executive session.

The City Council reconvened into open session at 3:40 p.m. Mayor Butler announced there was no formal action taken on any item.

3. Discuss and take possible action on the waterline at Smithdale Road.

City Engineer John Peterson presented this item to council.

Motion was made by Councilman Dodds to approve the change order in the amount of \$291,803.00. Motion was seconded by Councilman Bender and approved unanimously.

4. With nothing further to discuss the meeting was adjourned at 4:10 p.m.

PASSED AND APPROVED THIS 27TH DAY OF AUGUST, 2012.



F. Lee Butler, Mayor

Attest:



Amanda Davenport
City Secretary

