

**MINUTES OF
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 8, 2011**

The City Council of The City of Piney Point Village held a Special Meeting on Monday, August 8, 2011 at 6:00 p.m. at 7676 Woodway, Suite 300, Houston, Texas 77063.

Mayor Nemeth announced that a quorum of the Council was present and called the meeting to order at 6:05 p.m. In attendance were Mayor Nemeth, Mayor Pro Tem Ebeling, Mr. Kollenberg, Mr. Dodds, Mr. Bender, Mr. Goodwine, City Administrator Johnson, City Secretary Davenport.

Mayor Nemeth led those in attendance in the Pledge of Allegiance.

City Engineer John Peterson announced that the Hedwig Bridge replacement was coming along very fast and the Smithdale/Claymore project will bid out in the coming week.

4. Discuss and take action on Resolution 11.08.08 on the selection of the Harris County Appraisal District Board Members.

Motion was made by Councilmember Dodds to nominate Mr. Ed Heathcott to the Harris County Appraisal District Board. The motion was seconded by Mayor Pro Tem Ebeling and was passed unanimously.

1. Discuss and take action on the monthly financial report for June, 2011.

Randy Reimer was in attendance and presented and discussed the June 2011 financial report with Council.

2. Discussion regarding the 2nd draft of the 2012 Fiscal Year Budget of the City of Piney Point Village.

City Administrator Johnson presented the draft of the budget to Council and discussion ensued.

Mayor Nemeth left the meeting at 8:35 p.m. and returned at 8:47 p.m.

3. Discuss and take action on drainage projects that are authorized by approved Bond monies.

City Engineer John Peterson presented the first proposed projects to Council as follows:

Gingham Drive/Jan Kelly Lane dRainage Improvements
Wendover Lane
Habersham Ditch and Green Oaks Drive
Jamestown Road
Blalock/South Piney Point Road Drainage Improvements

No action was taken at this time.

5. The executive session discussion of the Kemwood drainage issue was discussed in open session.

6. Motion to adjourn was made by Mayor Pro Tem Ebeling and seconded by Councilmember Bender. Meeting was adjourned at 9:10 p.m.

PASSED AND APPROVED THIS 22nd DAY OF AUGUST, 2011.

Peter G. Nemeth
Mayor

Amanda Davenport
City Secretary