

**MINUTES
THE CITY OF PINEY POINT VILLAGE
EMERGENCY MEETING
THURSDAY, SEPTEMBER 28, 2017**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN AN SPECIAL MEETING ON THURSDAY, SEPTEMBER 28, 2017 AT 8:30 A.M. AT ST. FRANCIS EPISCOPAL CHURCH, 345 NORTH PINEY POINT RD. – HOGAN BOARDROOM, HOUSTON, TEXAS 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Dale Dodds, Henry Kollenberg, Mayor Mark Kobelan, Mayor Pro Tem John Ebeling,

ABSENT: Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning/Zoning, Development and Permits/Inspections

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 8:34 a.m.

1. Consider Resolution 2017.09.28 regarding extension of disaster declaration

Councilmember Bender made a motion to consider Resolution 2017.09.28 regarding extension of disaster declaration. Councilmember Kollenberg seconded the motion and it passed unanimously.


2. Adjourn

Councilmember Kollenberg made a motion to adjourn at 8:36 p.m. Councilmember Bender seconded the motion and the meeting adjourned.

PASSED AND APPROVED this 23RD day of October, 2017.



**Mark Kobelan
Mayor**



**Karen Farris
City Secretary**