

**MINUTES  
OF THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, NOVEMBER 8, 2010**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, November 8, 2010 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

Mayor Nemeth called the meeting to order. Those present were: Mayor Peter Nemeth, Henry Kollenberg, Dale Dodds, Joel Bender, Julie Goodall, City Administrator Terri Johnson, City Secretary Amanda Davenport, City Attorney Bill Olson and City Engineer John Peterson. Absent: Mayor Pro Tem John Ebeling.

**PLEDGE OF ALLEGIANCE** Mayor Nemeth led the pledge to the United States Flag.

**CITIZENS WISHING TO ADDRESS COUNCIL:**

Mr. Jessie Jeffries spoke to council regarding the Smithdale Street improvements.

1. Janet Zimmermann gave the monthly report regarding the Fire Dept. and brought the Council up to date on the daily events of the Fire Dept.

2. Consider and take action on fences impeding City drainage.

John Peterson presented this item, explained the problem and suggested possible solutions.

3. Consider and take action on the Kinkaid Property development.

Mr. Kollenberg asked for this item to be included on the agenda and he explained his concerns on this matter.

4. Consider and take action on the direction the City will take regarding private streets and drainage issues.

Discussion took place regarding the limited help that the City is allowed to give to the residents of the private streets regarding drainage problems.

5. Consider and take action regarding discussion of the bond issue including the list of projects, amount of money on the bonds and a timeline for these projects.

Drew Masterson was in attendance and gave the Council several options regarding bonds and tax notes.

6. Consider and take action on plans to call for a bond election in May, 2011 and other matters relating to City debt and finances.

No action was taken at this time.

7. Consider and take action on approval of agreement with bond counsel.

No action was taken at this time.

**8. Executive Session:** The City Council of the City of Piney Point Village adjourned into closed executive session for discussion pursuant to Texas Local Government Code § 551.074 (PERSONNEL MATTERS), specifically the position of Municipal Court Clerk.

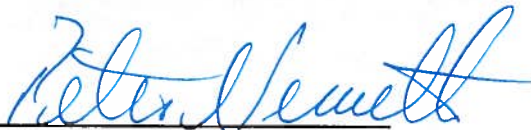
No action was taken out of this executive session.

9. Adjourn

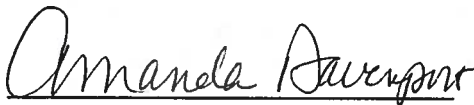
Motion was made by Council person Goodall to adjourn at 8:05 p.m.  
The motion was seconded by Council person Dodds.

The motion was approved unanimously.

Passed and approved this 22<sup>nd</sup> day of November, 2010.



Peter G. Nemeth  
Mayor



Amanda Davenport  
City Secretary

