

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 30, 2013**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE HELD A SPECIAL MEETING ON MONDAY, SEPTEMBER 30, 2013 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY AT 11202 SMITHDALE HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Butler called the meeting to order at 6:30 p.m. Those present were: Mayor Butler, Mayor Pro Tem Ebeling, Dale Dodds, Joel Bender , City Administrator Ben Griffin, City Secretary Amanda Davenport. Ron Goodwine was absent.

1. Discuss and take possible action on adoption of Ordinance 2013.09.30A regarding approval of the proposed 2014 FY Budget.

Motion by Councilman Kollenberg to approve Ordinance 2013.09.03A adopting the FY 2014 Budget. Motion was seconded by Councilman Bender and passed unanimously with the following roll call vote. Mr. Dodds - aye, Mr. Kollenberg – aye, Mr. Bender – aye and Mr. Ebeling voting aye. The motion passed unanimously.

2. Discuss and take possible action on adoption of Ordinance 2013.09.30B regarding approval of the proposed 2013 tax rate.

Motion was made by Mayor Pro Tem Ebeling "I move that the property tax rate be increased by the approval of Ordinance 2013.09.30B adopting a tax rate of .255140, which is effectively a 21.81% increase in the tax rate". The motion was seconded by Councilman Kollenberg and passed unanimously with the following roll call vote. Mr. Dodds - aye, Mr. Kollenberg – aye, Mr. Bender – aye and Mr. Ebeling voting aye.

3. Discuss and take possible action on accepting bids for the 2013 Paving Improvements Project.

Motion was made by Councilman Bender to accept the bid from Camino Services LLC in the amount of \$77,269.50. The motion was seconded by Councilman Kollenberg and passed unanimously.

4. Discuss and take possible action on taking bids for the Hedwig Roadway Improvement project.

Councilman Kollenberg explained that he asked for this item to be placed on the agenda and suggests that a "town hall" or public meeting be held so that the residents on the streets affected will have a chance to be informed and have a chance to be heard before the city moves forward on this project.

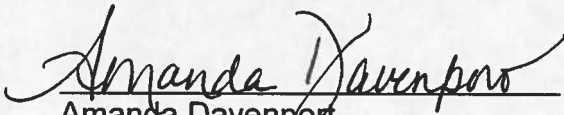
8. Adjourn

With nothing else to discuss the meeting was adjourned with a motion by Councilman Dodds and a second by Councilman Bender at 6:58 p.m.

PASSED AND APPROVED this 28th day of October, 2013.



F. Lee Butler
Mayor



Amanda Davenport
City Secretary

