

**NOTICE OF  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, APRIL 12, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL SPECIAL MEETING ON MONDAY, APRIL 12, 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.

**DECLARATION OF QUORUM AND CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CITY ANNOUNCEMENTS**

- **Cell phone tower status**
- **Update on Metro funding meeting**
- **Update on Mayors' meeting with County Judge**

**CITIZENS WISHING TO ADDRESS COUNCIL**

**COMMISSION REPORTS**

1. Consider and take possible action on update from Fire Commissioner Janet Zimmermann regarding the Villages Fire Department.
2. Consider and take possible action regarding the agreement between Jacosoft, LLC and the Village Mayors utilizing the DeltAlert System software at the Village Fire Department for public service announcements to residents of the villages.
3. Consider and take possible action regarding the agreement between Jacosoft, LLC and the City of Piney Point Village utilizing the DeltAlert System software for public service announcements to residents of Piney Point Village.

**FINANCE**

4. Consider and take action on the First Quarter Investment Report.

5. Consider and take possible action on options for financing proposed drainage projects as presented by Drew Masterson, Financial Advisor.
6. Consider and take action on approval of revised accounts payable procedures.

## **BUILDING**

7. Consider and take possible action on amending the fee schedule regarding unrecorded plats.
8. Consideration and action on adopting Ordinance 2010.04.12, amending the Code of Ordinances of the City of Piney Point Village by adding a new Section 26-2, prohibiting generators from exceeding 75DBA at 23 feet from the generator unit.

## **ENGINEERING**

9. Consider and take possible action regarding the Final design of Metro Projects on Smithdale, Claymore and Hedwig roads.
10. Discuss the hydraulic analysis regarding the six bridges crossing Soldier's Creek.
11. Consider and take possible action regarding the Master Drainage Study priorities and costs.
12. Consider and take possible action on status of Blalock Road project completion.
13. Report on ongoing efforts and current status regarding need for Harris County Flood Control District to clean out Soldiers Creek.
14. Consider and take possible action on directing the Flood Plain Administrator to prohibit development in the floodway that would result in any rise in the water's elevation.

## **ADMINISTRATIVE**

15. Consider and take possible action on rescheduling the May 10<sup>th</sup> Council meeting to Tuesday, May 11<sup>th</sup> to accommodate the swearing in of new mayor and aldermen.

16. Consider and take possible action on establishing formal procedures for handling requests for private streets to be given to the city.
17. Consider and take possible action on the city hall office space issue.
18. Consider and take possible action on renewing the contract with Pitney Bowes regarding the postage machine.
19. Consider and take possible action concerning establishing a policy handbook / employee manual, including establishing a policy outlining procedures for city staff to bring unresolved issues to the Mayor.
20. Consider and take possible action on request to express City's concern re the planned closing of the NASA Space Center through a resolution and letter.
21. Report on P&Z Commission's action regarding changing the zoning ordinances to prohibit a City Hall within the city limits.
22. Consider and take possible action on approval of City Council meeting minutes from February 24, March 9 and March 22, 2010.

#### **EXECUTIVE SESSION**

23. The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding fencing issues at 4 Hedwig Court and sub-standard building issues at 9A Woods Edge Lane both in Piney Point Village.
24. Action, if any, as a result of the executive session.
25. Adjourn.

#### CERTIFICATION

I certify that a copy of the April 12, 2010 agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in Compliance with Chapter 551, Texas Government Code on the \_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_.

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Terri Johnson, City Administrator

**In compliance with the Americans with Disabilities act, the City of Piney Point Village will provide for reasonable accommodations for persons attending City Council meetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve you, your requests should be received 48 hours prior to the meetings. Please contact Amanda Davenport, City Secretary, at 713-782-0271.**