

**NOTICE OF  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
TUESDAY, MAY 11, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL SPECIAL MEETING ON TUESDAY, MAY 11, 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**

**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.

**BUILDING**

2. Consider and take possible action regarding property at 9A Woods Edge Lane.

**ENGINEERING**

3. Consider and take possible action regarding all ongoing drainage projects/engineering/studies.
4. Consider and take possible action on the Smithdale Road construction regarding adding pavers, adding a right turn lane and adding additional parking to the West of Bakers Cove at Memorial Drive Elementary school.
5. Consider and take possible action on approval of TxDOT's plan for street closure and detour during replacement of Hedwig Bridge.

6. Consider and take possible action on approval of City's participation with property owners at 8B and 9A Woods Edge in drainage pipe project.

### **ADMINISTRATIVE**

7. Consider and take possible action on accepting an engagement letter for Bob Richter and appointing Mr. Richter as special prosecutor regarding the fence issue at #4 Hedwig Court.
8. Consider and take possible action on approval of City Council meeting minutes from April 26, 2010 and April 27, 2010 workshop.

### **EXECUTIVE SESSION**

9. 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.
10. Action, if any, as a result of the executive session.
11. Swearing in of Mayor-Elect Nemeth, Alderman Kollenberg and Alderman-Elect Bender.
12. Adjourn.

### CERTIFICATION

I certify that a copy of the May 11, 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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Amanda Davenport, City Secretary

**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.**