

**NOTICE OF
THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, MAY 24, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL REGULAR MEETING ON MONDAY, MAY 24, 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.
2. Receive monthly report from Police Commissioner Chris Walker.

FINANCIALS

3. Receive April 2010 financial reports from City Administrator Johnson.

BUILDING

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

ENGINEERING

5. Consider and take possible action on approval of City's contract with Erosion Control Systems regarding 8B and 9A Woods Edge drainage pipe project.

6. Consider and take possible action on the approval of the Hedwig Bridge replacement that was designed by TXDOT's Engineers.

ADMINISTRATIVE

7. Consider and take action on reducing length of probation period for Public Works/Code Officer Mike Peloquin.
8. Consider and take action on electing a Mayor Pro Tem.
9. Consider and take possible action on approval of renovations to office space at City Hall.
10. Consider and take action on approval of City Council meeting minutes from May 11, 2010.

EXECUTIVE SESSION

11. 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 property issues at 9A Woods Edge Lane.
12. Action, if any, as a result of the executive session.
13. Adjourn.

CERTIFICATION

I certify that a copy of the May 24, 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 _____.

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.