

**NOTICE OF  
THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY, AUGUST 9, 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, AUGUST 9, 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**

**CITY COUNCIL CALENDAR REVIEW**

**CITIZENS WISHING TO ADDRESS COUNCIL**

- Citizens wishing to address council are asked to complete a blue form
  - Citizens are asked to limit comments to 3 minutes
1. Consider and take action on the 2011 VFD proposed budget and receive update regarding status of the Village Fire Department.
  2. Discussion and update regarding brick pavers and other results of construction on Smithdale.
  3. Consider and take action on amendment of sign ordinance to restrict location of signs with LED lights and calling for public hearing on same.
  4. Consider and take action on Mayor Nemeth's appointments to fill vacancies on the Board of Adjustment and to set or ratify the terms for all members
  5. Discussion of Ordinance 941 and whether proposed street and drainage projects are proper expenditures for use of proceeds from 2005 Tax Notes.

6. Consider and take action regarding the City of Piney Point Village entrance signs.
7. Consider and take action on Minutes of meeting from June 28, 2010, July 12, 2010 and May 24, 2010.
8. Consider and take action on approval of Ordinance amending Article II of Chapter 46 thereof, providing for hours of prohibited parking on Magnolia Circle; and direct staff to place "No Parking Zone" signs at the entrance to Magnolia Circle.
9. Receive update and take action regarding 9A Woods Edge issue.
10. 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 9A Woods Edge; and/or #4 Hedwig Court.
11. Action, if any, out of executive session.
12. Fiscal Year 2011 Budget Workshop regarding General Revenues and General Government Expenses.
13. Adjourn.

#### CERTIFICATION

I certify that a copy of the August 9, 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.**