



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, JANUARY 10, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JANUARY 10, 2011 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

- 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 recommendation for the Memorial Village Police Department hiring practices.
2.	Consider and take action on the 2010 & 2011 Fiscal Year Inter-Budget transfers to purchase an emergency back-up generator for the police facility.
3.	Consider and take action on the TMRS unfunded liability issues including amending the FY 2010 budget to include that any excess funds be deposited to a separate account and dedicating such account to reduce the MVPD's unfunded liability with TMRS.
4.	Consider and take action on creating a body of individuals whose purpose is to develop and identify a long-term comprehensive solution to address the unfunded liability at TMRS.
5.	Consider and take action on approval of amendment to 2011 budget for the

	Village Fire Department.
6.	Consider and take action on possible changes to Smithdale and Claymore projects for MWWA.
7.	Consider and take action on financing drainage improvements including a potential bond election.
8.	Consider and take action on Ordinance 2011.01.10 regarding Building Official approval to issue citations.
9.	Consider and take action on City Prisoner Contracts with the Harris County Sheriff's Department.
10.	Consider and take action on setting a date for the 2011 Holiday Celebration at Carol Tree Park.
11.	Adjourn

CERTIFICATION

I certify that a copy of the January 10, 2011 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 7th day of January 2011, at 9:00 am


 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.