



City of Piney Point Village

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

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, OCTOBER 10, 2011 AT 6:00 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE HOUSTON, TEXAS, 77024 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. Open Public Hearing regarding the 2011 Tax Rate.
2. Discussion concerning an agreement proposed by the Kinkaid School regarding entering into a contract between the City and Kinkaid that will outline platting requirements for future specific use permits on Reserve B of the proposed replat of the Kinkaid property.
3. Consider and take action on a hearing concerning the lowest bidder's responsibility and the possible award of the Smithdale / Claymore Project contract to a bidder who is not the lowest bidder.
4. Consider and take action on a proposal regarding Green Point Court drainage.
5. Discussion of progress of Batch 1 Projects (Jamestown, Green Oak, Wendover, Ditch behind St. Francis, Gingham, Calico, and Jan Kelly).
6. Consider and take action on Ordinance 2011.10.10 amending Ordinance 2009.12.14 Division 4.

7. Consider and take action on retention of Lloyd Gosselink law firm as counsel for ERCOT representation.
8. Consider and take action on the 3rd Quarter Investment Report.
9. **Executive Session:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Smithdale/Claymore project bid hearing.
10. **Executive Session:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood/Hunter's Creek drainage issue, enforcement actions related to City ordinances, and prosecutor in municipal court.
11. Action, if any, taken out of executive session regarding the Smithdale/Claymore project bid hearing.
12. Action, if any, taken out of executive session regarding the Kemwood/Hunter's Creek drainage issue.
13. Action, if any, taken out of executive session regarding enforcement actions related to City ordinances.
14. Action, if any, taken out of executive session regarding a prosecutor in municipal court.
15. Adjourn

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

CERTIFICATION

I certify that a copy of the October 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 October, at 9:30 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.