



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 26, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 26, 2012 AT 6:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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. Discuss and take action on the monthly Memorial Villages Police Department report.
 2. Discuss and take action on the monthly Village Fire Department report.
 3. Discuss and take action on the February 2012 finance report.
 4. Discuss and take action on current status of the Claymore and Smithdale Roadway Improvements.
 5. Discuss and take action on erosion issue located in a City outfall at 15 Windermere.
 6. Discuss and take action on storm sewer point repair to be performed by the resident at 11306 Greenvale.
 7. Discuss and take action on approving the cleaning and televising of the existing 12" RCP at #2 Tiny Trails that has caused sink holes in the City drainage easement located on the resident's property.
 8. Discuss and take action on possible changes to electrical energy agreement.
 9. Discuss and take action on the Greenbay irrigation line repair.
 10. Discuss and take action on the City Hall lease with Caldwell Properties at 7676 Woodway.
 11. Discuss and take action on summer intern program.

12. Discuss and take action on minutes from the February 27, 2012 City Council meeting.
13. **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 litigation with Hunter's Creek.
14. Action, if any, out of Executive Session
15. Adjourn

CERTIFICATION

I certify that a copy of the March 26, 2012 agenda of items to be considered by the Piney Point Village City Council was posted on the City of Piney Point Village website in Compliance with Chapter 551, Texas Government Code on the 23rd day of March, 2012, at/or before twelve o'clock noon.


Amanda Davenport
City Secretary

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).

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.