



# 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, JULY 23, 2012**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 23, 2012 AT 6:30 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**

### **MONTHLY DEPARTMENT REPORTS**

1. Discuss and take possible action on the monthly Memorial Villages Police Department report.
2. Discuss and take possible action on the monthly Village Fire Department report.
3. Discuss and take possible action on the June 2012 finance report.
4. Discuss and take possible action on the 2<sup>nd</sup> Quarter Investment Report.

### **ENGINEERING**

5. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
6. Discuss and take possible action on quotes for repairs to Tiny Trail drainage system.
7. Discuss and take possible action on the Batch #1 Paving and Drainage Improvements Preliminary Engineering Report.

### **ADMINISTRATION**

8. Discuss and take possible action regarding the 2012 Carol Tree Park Celebration.
9. Discuss and take action on a "consent to encroach a utility easement"

- request by the resident at 11645 Arrowwood.
10. Discuss and take possible action on a Participation Agreement with TEXPOOL Prime.
  11. Discuss and take action on the Gulf Coast Coalition of Cities Resolution No. 12.7.23A regarding the continued membership in the coalition.
  12. Discuss and take action on the Gulf Coast Coalition of Cities Resolution No. 12.7.23B regarding the 2012 Membership Assessment Invoice.
  13. Discuss and take possible action on the preliminary review of the proposed FY 2013 budget and proposed meeting schedule.
  14. Discuss and take possible action on City Council Minutes for June 25 and July 9, 2012 Council meetings.
  15. **EXECUTIVE SESSION:**  
The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (Personnel Matters): specifically to discuss the interview process for City Administrator position.
  16. Action, if any, out of executive session.
  17. Adjourn

#### CERTIFICATION

I certify that a copy of the July 23, 2012 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 20th day of July, 2012.

  
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.