

**THE CITY OF PINEY POINT VILLAGE  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 24, 2012**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 24, 2012 AT 6:30 P.M. AT THE MEMORIAL DRIVE BAPTIST CHURCH AT 325 N. PINEY POINT ROAD 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 possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action regarding a 2011 transfer to balance the budget and complete the Memorial Villages Police Department audit.
3	Discuss and take possible action on a 2012 Intrabudgetary transfer to cover costs of accounting/bookkeeping services for the Memorial Villages Police Department.
4.	Discuss and take possible action on the monthly Village Fire Department report.
5.	Discuss and take possible action on the August 2012 finance report.
6.	Open Public Hearing regarding the proposed FY 2013 City budget.
7.	Discuss and take possible action on a contract extension with VF Waste Sanitation Company.
8.	Discussion of current status of the Claymore and Smithdale Roadway Improvements.
9.	Discuss and take possible action on Ordinance 2012.09.24A regarding illicit discharges into the Municipal storm system.
10.	Discuss and take possible action on a report regarding the Batch 1 Projects.
11.	Discuss and take possible action on Resolution 12.09.24A designating a representative and alternate to the Houston-Galveston Area Council 2013 General Assembly
12.	Discuss and take possible action on Resolution No. 12.09.24B regarding

	authorized signatures on TexPool accounts.
13.	Discuss and take possible action regarding spraying needs for mosquitos in the City.
14.	Discuss and take possible action on City Council Minutes for August 27, 2012, and September 14th, 2012 Council meetings.
15.	<b>EXECUTIVE SESSION:</b> The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.
16.	Action, if any, out of executive session.
17.	Adjourn

### CERTIFICATION

I certify that a copy of the September 24, 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 241st day of September, 2012.

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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.