



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, DECEMBER 16, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, DECEMBER 16, 2013 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL- *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

1. Discuss and take possible action on the MVPD monthly report.
 - A. Discussion on CodeRed User Agreement and Policy
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - November 2013 Financials
 - December Builder of the Month – Azar Mozuturi with Exquisite Homes
4. Discuss and take possible action on Ordinance 2013.12.16 regarding FY 2013 Budget Amendment.
5. Discuss and take possible action on update regarding the ongoing Hedwig Roadway Improvements project.

6. Discuss and take possible action on update regarding the ongoing Batch 1 project.
 - A. Discussion on progress of negotiations with COH on their 24" water transmission line blocking this project.
7. Discuss and take possible action on the current status of the sinkhole at Tiny Trails.
8. Discuss and take possible action on the construction activities at the Vargos apartment complex.
9. Discuss and take possible action on the current status of the 2013 Paving Improvements Project.
10. Discuss and take possible action on the current status of the Smithdale and Claymore Roadway Improvements Project.
11. Discuss and take possible action on the landscaping at the drainage easement at 11306 Claymore Road.
12. Update on the current status of the discussions with the City of Houston on the Buffalo Bayou bank outfall erosion at the Windermere subdivision.
13. Discuss and take possible action on approving bids regarding asphalt repairs.
14. Discuss and take possible action on updating Accounts Payable Policy.
15. Discuss and take possible action on the Bank's Resolution and Safekeeping Agreement with BBVA Compass Bank.
16. Discuss and take possible action to add Coastal Securities as an authorized Broker/Dealer under the City's investment policy.
17. Discuss and take possible action on refund of resident gas meter deposit due to ordinance violation.
18. Discuss and take possible action on future agenda items.
19. Discuss and take possible action on minutes from the November 25, 2013 Council meeting.
20. **EXECUTIVE SESSION:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): City ordinance regarding gas meter deposit and negotiations with the City of Houston on the 24" water line blocking the Batch 1 project on Piney Point Road; and Section 551.074 (PERSONNEL MATTERS): specifically,

matters involving the employment, evaluation, and duties of the City Administrator, City Secretary, Court Clerk, Director of Planning, Development and Permits/Building Official and the Code Enforcement Officer.

21. Action out of executive session, if any.
22. Adjourn

CERTIFICATION

I certify that a copy of the December 16, 2013 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 13th day of December, 2013.

Amanda Davenport

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.

