



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, AUGUST 26, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 26, 2013 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**

1.	Discuss and take possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action on the Memorial Villages Police Department FY 2014 proposed budget.
3.	Discuss and take possible action on the monthly Village Fire Department report.
4.	Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: <ul style="list-style-type: none">• July 2013 finance reports• August Builder Award—Chad Barnes – Prozign & Belmont Builders
5.	Discussion and possible action on 2013 Paving Improvements.
6.	Discussion and possible action of a City wide ditch regrading project.
7.	Discuss and take possible action on an update regarding the Batch 1 paving and drainage improvements project.
8.	Discuss and take possible action on request to approve semi-permeable paving material.

9.	Discuss and take possible action on residents request concerning the removal of trees from City rights of ways.
10.	Discuss and take possible action regarding a report on FEMA flood plain maps
11.	Discuss and take possible action on appointments or re-appointments to the Board of Adjustments and the Planning and Zoning Committee.
12.	Discuss and take possible action on Resolution 13.08.26 on a Nomination to the Harris County Appraisal District Board.
13.	Discuss and take possible action on the Mayor's Proposed 2014 Budget and establish meeting schedule for budget process.
14.	Discuss and take possible action regarding the FY 2013 tax rate.
15.	Discuss and take possible action on City Council Minutes for the July 22, 2013 meeting.
16.	Adjourn

CERTIFICATION

I certify that a copy of the August 26, 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 23rd day of August, 2013.


 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.