



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JANUARY 27, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 27, 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.

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

PLEDGE OF ALLEGIANCE

CITY ANNOUNCEMENTS

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.

- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to **3 minutes**

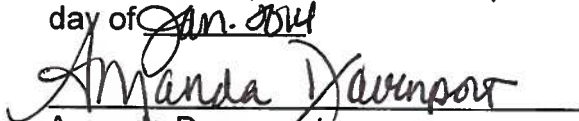
1.	Discuss and take possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action on the monthly Village Fire Department report. Presentation of Proclamation celebrating the Village Fire Department OSI #1 Rating.
3.	Update from Memorial Villages Water Authority.

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"> ➤ December 2013 finance reports ➤ Arbor Day is March 1, 2014 @ MDBC ➤ Website update-changes and training ➤ January Builder of the Month
5.	Discuss and take possible action on the Dec. 31, 2013 quarterly investment report.
6.	Discuss and take possible action regarding the City's maintenance responsibility on private streets.
7.	Discuss and take possible action on trees for Arbor Day.
8.	Discuss and take possible action regarding an update on the Batch 1 Project.
9.	Discuss and take possible action on a change order for the Batch #1 Paving and Drainage Improvements Project.
10.	Discuss and take possible action on the current status of the 2013 Paving Improvements Project.
11.	Discuss and take possible action on a change order for the 2013 Paving Improvements Project.
12.	Discuss and take possible action on the current status of the Asphalt Point Repairs Project.
13.	Discuss and take possible action on approval of the Hedwig Road Project bids and contract approval.
14.	Update and discuss the progress on a Fill Ordinance.
15.	Discuss and take possible action regarding Tiny Trails drainage easement.
16.	Discuss and take possible action on the City's TMRS rate.
17.	Discuss and take possible action regarding recycling in the City, expanding the service and keeping the cost under control.
18.	Discuss and take possible action concerning Section 10-56(f)(18) of the City's Code of Ordinances, prohibiting the use of cellulose insulation.
19.	Update and discuss the Code Red policy.
20.	Discuss and take possible action to add Duncan-Williams, Inc. as an authorized Broker/Dealer under the City's investment policy.
21.	Discuss and take possible action on ratifying the City's selection to the Harris-Galveston Subsidence District Board.
22.	Discuss and take possible action on adoption of Resolution 14.01.27A calling and ordering the May 10, 2014 General Municipal Election.
23.	Discuss and take possible action on adoption of Resolution 14.01.27B designating an official newspaper for FY 2014.
24.	Discuss and take possible action regarding plans for the City's 60 th Anniversary celebration.
25.	Discuss and take possible action on City Council Minutes for December 16, 2013 Council meeting.
26.	<u>EXECUTIVE SESSION</u> : 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 Section 10-56(f)(18) of the City's Code of Ordinances.
27.	Action, if any, out of executive session.
28.	Adjourn

CERTIFICATION

I certify that a copy of the 1-27-14 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 Jan. 2014


 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.