



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MAY 21, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MAY 21, 2018 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED OFFICIALS: MARK KOBELAN, JOEL BENDER AND HENRY KOLLENBERG

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 inquiries 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 electing a Mayor Pro-Tempore
2. Discuss and take possible action on the MVPD monthly report
 - Chief's Report
 - Commissioners' Report
3. Discuss and take possible action on the VFD monthly report, to include appointment of Henry Kollenberg to the VFD as an Alternate Fire Commissioner
4. Discuss and take possible action on parking pad variance request at 570 Lanecrest
5. Discuss and take possible action on the City's financial advisors
6. Discuss and take possible action on the Mayor's monthly report

7. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - April 2018 Financials
 - FY 2019 Budget
8. Discuss and take possible action on the City Engineer's monthly report
9. Discuss and take possible action on a change order for additional work and materials for the stabilization of the base and subgrade on North Piney Point Road
10. Discuss and take possible action on the minutes of the April 23, 2018 Council meeting
11. Discuss and take possible action on any future agenda items, meeting dates, etc.
12. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease, or value of real property Section 551.076 of the Texas Government Code (DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS), specifically to deliberate court security and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear a complaint or charge against an officer or employee – Planning and Development and Code Enforcement.
13. Action outside of Executive Session, if any
14. Adjourn

CERTIFICATION

I certify that a copy of the May 21, 2018 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, of the Texas Government Code on May 18, 2018.



Roger Nelson
City Administrator

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 meeting. Please

contact Karen Farris, City Secretary, at 713-782-0271. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071, to consult with an attorney.