



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

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## **NOTICE OF THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, APRIL 26, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL REGULAR MEETING ON MONDAY, APRIL 26, 2010 AT 6:00 P.M.** AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 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**

Presentation of the Tree City USA Growth Award to City Council by Cary Moran, Urban Forrester.

### **CITIZENS WISHING TO ADDRESS COUNCIL**

### **PUBLIC HEARING**

1. Open public hearing regarding amending section 74-243(2) of the Code of Ordinances by prohibiting City Hall as a permitted use inside the Piney Point Village city limits.
2. Consider and take possible action on amending section 74-243(2) of the Code of Ordinances by prohibiting City Hall as a permitted use inside the Piney Point Village city limits.
3. Open public hearing regarding a substandard structure located at 9A Woods Edge Lane.

4. Consider and take possible action regarding a substandard structure located at 9A Woods Edge Lane.

### **COMMISSION REPORTS**

5. Janet Zimmermann – Village Fire Department update
6. Chris Walker – Memorial Villages Police Department report

### **FINANCE**

7. Consider and take possible action on the March 2010 and first quarter financial reports from Randy Reimer and discussion of report forms.

### **ENGINEERING**

8. Consider and take possible action regarding awarding the bid for the Innisfree Drainage Improvements project.
9. Discussion regarding the courtesy notice from Hedwig Village regarding the Echo Lane road closure beginning June 1, 2010.
10. Consider and take possible action regarding the advertising to bid for the Hedwig Waterline relocation project.

### **ADMINISTRATIVE**

11. Consider and take possible action regarding the Memorial Villages Police Department first inter-budget transfer.
12. Consider and take possible action on establishing formal procedures for handling requests for private streets to be given to the city.
13. Consider and take possible action regarding the City's annual donation of \$1,500 to the Spring Branch Memorial Library.
14. Consider and take possible action on approval of City Council meeting minutes from April 12, 2010.
15. Consider and take possible action on the city office space issue.
16. Consider and take action on separating from Harris County and submitting our own application for the CDBG project.

17. Adjourn.

CERTIFICATION

I certify that a copy of the April 26, 2010 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 23<sup>rd</sup> day of April 2010, at 2:00pm.

  
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.**