



# City of Piney Point Village

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

TELEPHONE (713) 782-0271  
FAX (713) 782-0281

## THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, DECEMBER 13, 2010

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, DECEMBER 13, 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

### 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**

*Make presentation to Josie Lebeaux of a plaque and framed proclamation honoring Jake Lebeaux for his years of service.*

1. Consider and take action on the monthly report from the Village Fire Department.
2. Consider and take action on the redesign of the parking at Memorial Drive Elementary School on Smithdale Road.
3. Consider and take action on trees to be removed on Smithdale and Claymore Roads.
4. Consider and take action on mailbox replacements.
5. Consider and take action on approval of paying for employees' dental insurance.

6. Consider and take action on ratifying appointment of Annie Haun as Municipal Court Clerk.
7. Consider and take action on Minutes from the November 22, 2010 City Council meeting.
8. The City Council of the City of Piney Point Village may convene into Closed Executive Session pursuant to Local Government Code section 551.074(a)(1): Personnel matters specifically discussing the Police Department Commissioner; and Local Government Code section 551.071: Consultation with Attorney specifically discussing approvals for projects.
9. Action, if any, out of executive session.
10. Adjourn

#### CERTIFICATION

I certify that a copy of the December 13, 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 10th day of December 10, at 9:00am.

  
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.