



# City of Piney Point Village

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

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## **THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 28, 2011**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 28, 2011 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**

1. Open Public Hearing regarding the Special Use Permit request by Kinkaid School.
2. Consider and take action on the Special Use Permit request by Kinkaid School.
3. Consider and take action on the monthly Memorial Villages Police Department report.
4. Consider and take action on the Memorial Villages Police Department 2010 Fiscal Year Inter-Budget transfer.
5. Consider and take action on the monthly Village Fire Department report.
6. Consider and take action on Resolution 11.03.28A ratifying the appointment of the Villages Fire Department Commissioner Kollenberg and alternate Zeb Nash.
7. Consider and take action on the submittal of the updated Street Condition Assessment Planning Document.

8. Consider and take action on the status of the Smithdale, Claymore project process.
9. Receive, consider and take action on a report from John Peterson regarding private streets.
10. Consider and take action on cleaning and televising the storm sewer on Bothwell.
11. Consider and take action regarding the April 25, 2011 public meeting including resident notification, meeting content and presentation of content.
12. Consider and take action on minutes from the February 28, 2011, March 7 and March 14, 2011 meetings of the City Council.
13. Consider and take action on Resolution No. 11.03.28B designating an official newspaper for the City of Piney Point.
14. Consider and take action on monthly financials report.
15. The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood Drainage Issues; dispute with Hunter's Creek and municipal citations in connection therewith.
16. Action, if any, out of executive session.
17. Adjourn

### CERTIFICATION

I certify that a copy of the march 28, 2011 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 25<sup>th</sup> day of March 2011, at 11:00am

  
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.