



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MAY 23, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MAY 23, 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. Consider and take action on the canvass of the May 14, 2011 City of Piney Point Village municipal election.
2. Consider and take action on Ordinance 2011.05.23A canvassing the election returns on Proposition No. 1 of the election held on May 14, 2011.
3. Swearing in of Council members.
4. Consider and take action on appointing the Mayor Pro Tem of the City Council of Piney Point Village.
5. Consider and take action on the Memorial Village Police Department monthly report.
6. Consider and take action on the Village Fire Department monthly report.
7. Consider and take action on acceptance of Audit for FY 2010.
8. Consider ad take action on approval of moving some of Piney Point Village's monies to TexasClass.

9. Consider and take action on approval of financial report for April 2011.
10. Consider and take action on request for approval of placement of a private road sign and a dead end sign on Shady Grove Lane.
11. Consider and take action for approval for a dead-end sign to be placed on Derham Parc.
12. Consider and take action on approval of changes to dates/times for municipal court.
13. Consider and take action on approval of agreement with City of Bunker Hill to hold Piney Point Village Municipal Court at Bunker Hill City Hall.
14. Consider and take action on approval of computer software and hardware upgrades needed in Municipal Court.
15. Consider and take action on Ordinance 2011.05.23B authorizing the Code Officer to issue all municipal citations for violations of one or more provisions of the City Code of Ordinances.
16. Consider and take action on the minutes from the Council meeting held on May 9, 2011.
17. Consider and take action on update from John Peterson regarding drainage projects.
18. EXECUTIVE SESSION: 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 dispute with Hunter's Creek and municipal citations issued in connection therewith.
19. Action if any, out of executive session.
20. Adjourn

CERTIFICATION

I certify that a copy of the May 23, 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 20th day of May, 2011 at 12:30 pm.


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.