



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, JULY 11, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 11, 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. Discuss and take action on the Village Fire Department 2010 Intra-Budgetary Transfer.
 2. Discuss the FY2012 Village Fire Department budget.
 3. Public hearing on Ordinance 2011.07.11 amending Article V of Chapter 50, authorizing the City Council, upon recommendation from staff, to approve amendments to the forms provided for in Article V, if such amendments satisfy the intent of such forms; and amending Section 50-168, providing a certification from the applicant that all easements, fee strips, topographical features that affect development, and contiguous property that the owner has a legal interest in are accurately identified and located on the plat.
 4. Discuss and take action on Ordinance 2011.07.11 amending Article V of Chapter 50, authorizing the City Council, upon recommendation from staff, to approve amendments to the forms provided for in Article V, if such amendments satisfy the intent of such forms; and amending Section 50-168, providing a certification

from the applicant that all easements, fee strips, topographical features that affect development, and contiguous property that the owner has a legal interest in are accurately indentified and located on the plat.

5. Discuss and take action on the proposed revised Owner's Acknowledgment for the Matthews' final plat located at 464 Oak Lane.
6. Discuss and take action on advertising the 2011 Paving Improvement Project.
7. Discussion about events on Green Vale Drive.
8. Discussion and take action on cleaning south side ditch of Williamsburg.
9. Discuss and take action on the 2nd Quarter Investment report for the City of Piney Point Village.
10. Discuss and take action on the Belt Harris Pechacek engagement letter for years 2011, 2012, 2013.
11. Discuss and take action on resolution 11.07.11 regarding Texas Class for investment management.
12. Discuss and take action on employee job descriptions.
13. Discuss and take action on a workshop date to discuss bond projects.
14. Adjourn

CERTIFICATION

I certify that a copy of the July 11, 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 8th day of July, at 12:00 p.m.


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.