



# City of Piney Point Village

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## **THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 26, 2011**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 26, 2011 AT 6:00 P.M. AT THE MEMORIAL DRIVE ELEMENTARY SCHOOL 11202 SMITHDALE, HOUSTON, TEXAS 77024 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 regarding joint election with Spring Branch Independent School District and changing the polling place from Memorial Drive Elementary to Spring Branch Middle School.
  2. Discuss and take action regarding the final taxable value notice received from Harris County and changes to the proposed budget and tax rate.
  3. Open Public Hearing regarding the 2011 Tax Rate.
  4. Discuss and take action on the monthly Memorial Villages Police Department report.
  5. Discuss and take action on the monthly Village Fire Department report.
  6. Discuss and take action on the monthly financial report for August, 2011.
  7. Discuss and take action on the 2011 Paving Improvements additional concrete point repair.
  8. Discuss and take action on possible improvements on Green Point Court.

9. Discuss and take action on current projects in the City.
10. Discuss and take action on a contract for election supplies and machines with Election Systems & Software, Inc. (ES&S)
11. Discuss and take action on Resolution No. 11.09.26 designating a City of Piney Point representative and an alternate to the Houston-Galveston Area Council General Assembly for 2012.
12. Discuss and take action on plans for the Dec. 4, 2011 Carol Tree Park holiday celebration.
13. Discuss and take action on tax rate notice publications.
14. Discuss and take action on minutes from the August 22, 2011 City Council meeting.
15. **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 legal requirements for accepting bids for public works projects.
16. Action, if any, out of the executive session.
17. Adjourn

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

### CERTIFICATION

I certify that a copy of the September 26, 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 23rd day of September, at 10:30 am

  
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.