



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, APRIL 9, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, APRIL 9, 2012 AT 6:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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**

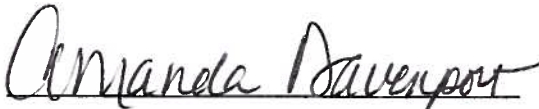
	Presentation of Proclamation to former Mayor Jimmy Stewart.
1.	Discussion of current status of the Claymore and Smithdale Roadway Improvements.
2.	Discuss and take action on ditch regrading on south side of Williamsburg and Tokeneke.
3.	Discuss and take action on access agreement at 443 Piney Point Road.
4.	Discuss and take action on an Inter-local Agreement with Harris County regarding storm sewer systems and National Pollutant Discharge Elimination System permits for storm water discharges to waters of the United States.
5.	Discuss and take action on possible changes to electrical provider agreement.
6.	Discuss and take action on entering into a coalition with other Multi-Cities regarding the GMF Metro Mobility continuation.
7.	Discuss and take action on the 2012 1 st Quarter Investment Report.

8.	Discuss and take action on rescheduling the council meeting dates in May, 2012.
9.	<u>EXECUTIVE SESSION:</u> The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek;
10.	<u>EXECUTIVE SESSION:</u> The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code to discuss personnel matters – specifically, matters involving the appointment, employment, evaluation, reassignment, and duties of the City Administrator, Terri Johnson.
11.	Action, if any, out of executive session agenda item #9.
12.	Action, if any, out of executive session agenda item #10.
13.	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 April 9, 2012 agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public and on the City of Piney Point Village website in Compliance with Chapter 551, Texas Government Code on the 5th day of April 2012, at 11:00 am



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.