



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 REGULAR COUNCIL MEETING TUESDAY, MAY 22, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 22, 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**

1. Canvass the 2012 General Council Election.
2. Swearing in of Mayor and Council members.
3. Presentation to and show of appreciation for out-going Mayor Peter G. Nemeth.
4. Discuss and take action on election of Mayor Pro Tempore.
5. Discuss and take action on the monthly Memorial Villages Police Department report.
6. Discuss and take action on the monthly Villages Fire Department report.
7. Discuss and take action on the 2011 Fiscal Year Audit.
8. Discuss and take action on the March and April 2012 finance report.
9. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
10. Discussion on up coming agenda items that will need to be addressed in future meetings (residential fill on properties and future asphalt street improvements).
11. Discuss and take action on Batch #1 Projects (Green Oaks, Calico, Jan Kelly, Gingham, Habersham Ditch, Jamestown, Wendover). Update council on design.
12. Discuss and take action on Resolution No. 12.5.22 regarding authorized

- signatures on TexPool accounts.
13. Discuss and take action regarding procedures for identifying a new City Administrator and possibly considering a contract with the SGR Group.
 14. Discuss and take action on dates for a strategic planning workshop.
 15. Discuss and take action on meeting dates for the remainder of 2012.
 16. Discuss and take action on April 23 and May 7, 2012 City Council Minutes.
 17. **EXECUTIVE SESSION:** The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS): concerning search for and hiring of City Administrator.
 18. **EXECUTIVE SESSION:** 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.
 19. Action, if any, out of either executive session listed above.
 20. 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 May 18, 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's website in Compliance with Chapter 551, Texas Government Code on the 18th day of May 2012, at 11:00am

Amanda Davenport

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.