



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, JULY 9, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 9, 2012 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

1. Consider and take possible action on request by St. Francis Church to work in the City's right of way.
2. Consider and take possible action on approval of water line replacement at Oak Lane.
3. Consider and take possible action on contract with Cypress Creek Pest Control, Inc. for mosquito control spraying.
4. Consider and take possible action to approve Ordinance 2012.07.09 amending the International Fire Code concerning the Board of Appeals.
5. **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.
6. Consider and take action, if any, out of executive session.
7. Enter into strategic planning workshop
8. Adjourn



CERTIFICATION

I certify that a copy of the July 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 in Compliance with Chapter 551, Texas Government Code on the 6th day of July 2012.

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.