



# City of Piney Point Village

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, OCTOBER 22, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 22, 2012 AT 6:30 P.M. AT THE MEMORIAL DRIVE BAPTIST CHURCH AT 325 N. PINEY POINT ROAD 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**

<b>DEPARTMENT REPORTS</b>	
1.	Discuss and take possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action on the monthly Village Fire Department report.
3.	Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: <ul style="list-style-type: none"><li>• September 2012 finance report</li><li>• 3<sup>rd</sup> Quarter Investment Report</li><li>• City website</li></ul>
<b>ENGINEERING</b>	
4.	Discussion of current status of the Claymore and Smithdale Roadway Improvements.
5.	Discuss and take possible action on the proposal for the final design and construction phase services for the Batch 1 projects.
<b>ADMINISTRATION</b>	
6.	Discuss and take possible action on contract extension with V.F. Waste Sanitation Company.
7.	Discuss and take possible action on the proposed FY 2013 City budget.

8.	Discuss and take possible action regarding the 2012 tax rate.
9.	Discuss and take possible action regarding strategic planning.
10.	Discuss and take possible action regarding the Dunsinane Street cul de sac.
11.	Discuss and take possible action regarding the City's investment policy and approval of Ordinance 2012.10.22A.
12.	Discuss and take possible action regarding donation of property for City Park.
13.	Discuss and take possible action regarding the Second Amendment to the Congestion Mitigation/Traffic Management Agreement between the City of Piney Point Village and the Metropolitan Transit Authority of Harris County.
14.	Discuss and take possible action on Resolution 12.10.22 recommending voting "for" the Metro referendum extending the general mobility program on November 6, 2012.
15.	Discuss and take possible action on Ordinance 2012.10.22B amending the existing tree ordinance.
16.	Discuss and take possible action regarding Council meeting dates for November and December 2012.
17.	Discuss and take possible action on approval of quote for new city hall computers.
18.	Discuss and take possible action on approval of additional funds for mosquito spraying.
19.	Discuss and take possible action on City Council Minutes for September 24th, 2012 Council meeting.
20.	<b>EXECUTIVE SESSION:</b> The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and City Hall staff evaluations.
21.	Action, if any, out of executive session.
22.	Adjourn

#### CERTIFICATION

I certify that a copy of the October 22, 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 19th day of October, 2012.



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.