



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 26, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 26, 2013 AT 6:30 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**

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| 1. | Discuss and take possible action on the Kinkaid School proposal to beautify the Greenbay right of way area across from Chapelwood United Methodist Church. <ul style="list-style-type: none">• Debbie Rolff / Ben Griffin |
| 2. | Discuss and take possible action on the monthly Village Fire Department report. <ul style="list-style-type: none">• Fire Commissioner Zeb Nash |
| 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">➤ January 2013 finance reports➤ Arbor Day is March 2nd @ MDBC➤ Website update➤ Deltaalert➤ Contractor Training➤ Builder Certificate |

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| | <ul style="list-style-type: none"> • Ben Griffin |
| 4. | <p>Discuss and take possible action on the monthly Memorial Villages Police Department report.</p> <ul style="list-style-type: none"> • Police Commissioner Chris Alexander & Chief Osborne |
| 5. | <p>Discuss and take possible action on proposal from InCode for accounting software.</p> <ul style="list-style-type: none"> • Ben Griffin |
| 6. | <p>Discuss and take possible action on the City's depository contract with Amegy Bank.</p> <ul style="list-style-type: none"> • Ben Griffin |
| 7. | <p>Discussion of current status of the Claymore and Smithdale Roadway Improvements.</p> <ul style="list-style-type: none"> • John Peterson |
| 8. | <p>Discuss and take possible action on the approval of the proposal for professional services on Wendover Lane.</p> <ul style="list-style-type: none"> • John Peterson |
| 9. | <p>Discuss and take possible action regarding Bunker Hill Villages' Blalock Road project.</p> <ul style="list-style-type: none"> • Mayor Butler |
| 10. | <p>Discuss and take possible action on Batch #1 and Hedwig road projects.</p> <ul style="list-style-type: none"> • John Peterson |
| 11. | <p>Discuss and take possible action on the change order from Triple B regarding "down time" caused by delays from AT&T on the Claymore and Smithdale Roadway Improvements.</p> <ul style="list-style-type: none"> • John Peterson |
| 12. | <p>Discuss and take possible action using Spring Branch ISD as the tax collector for City property taxes.</p> <ul style="list-style-type: none"> • Ben Griffin |
| 13. | <p>Discuss and take possible action regarding State Legislation on conducting Municipal Court outside the boundaries of the incorporated municipality.</p> <ul style="list-style-type: none"> • David Olson |
| 14. | <p>Discuss and take possible action on City Council Minutes for January 28, 2013 Council meeting.</p> <ul style="list-style-type: none"> • Amanda Davenport |
| 15. | <p><u>EXECUTIVE SESSION:</u> The City Council will adjourn into closed executive session</p> |

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| | pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Triple B change order claim and the permit disposition demand from Urban Fire Protection. |
| 16. | Action, if any, out of executive session. |
| 17. | Adjourn |

CERTIFICATION

I certify that a copy of the February 26, 2013 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 22nd day of February 2013.



Valerie Bryant, Deputy 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.