



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 SPECIAL COUNCIL MEETING MONDAY, APRIL 1, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, APRIL 1, 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**

1.	Discuss and take possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action on an Interlocal Agreement with MVPD regarding changing the number of police commissioners and alternates.
3.	Discuss and take possible action on the monthly Village Fire Department report.
4.	Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: <ul style="list-style-type: none">❖ February 2013 finance reports❖ Website❖ Accounts Payable Policy❖ March Builder Award
5.	Discussion of current status of the Claymore and Smithdale Roadway Improvements.
6.	Discussion and possible action on reducing the amount of retainage for Triple B from 5% to 2%.
7.	Discuss and take possible action on the future bond projects.

8.	Discuss and take possible action regarding SCIS and issues related to Harris County Flood Control.
9.	Discuss and take possible action on Certification of Unopposed Candidates for the May 2013 general election.
10.	Discuss and take possible action on Resolution 13.04.01 canceling the May 2013 General Municipal Election.
11.	Discuss and take possible action regarding an increase of the dollar amount for Mayoral expenditures without Council approval.
12.	Discuss and take possible action on a contract with Spring Branch ISD for tax collections.
13.	Discuss and take possible action regarding the resident communication system.
14.	Discuss and take possible action regarding authorizing the City Administrator to amend job descriptions and titles as needed.
15.	Discuss and take possible action on the 2012 4 th quarter investment report.
16.	Discuss and take possible action on recommendation of the Coalition of Cities that council take action opposing House Bill 711 related to utility issues.
17.	Discuss and take possible action on approval of extension of contract with DRC Emergency Services.
18.	Discuss and take possible action on release of lien at 11218 Hermosa Road.
19.	Discuss and take possible action regarding future meeting dates.
20.	Discuss and take possible action on City Council Minutes for the February 26, 2013 meeting.
21.	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 Triple B Construction/ATT change order
22.	Action, if any, out of executive session.
23.	Adjourn

CERTIFICATION

I certify that a copy of the April 1, 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 28th day of March, 2013.


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.