



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 29, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, APRIL 29, 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

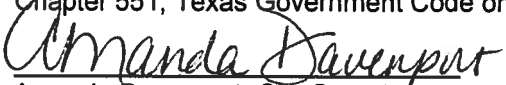
- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to **3 minutes**

1.	Discuss and take possible action on the monthly Memorial Villages Police Department report. <ul style="list-style-type: none">• Police Commissioner Chris Alexander
2.	Discuss and take possible action on an Interlocal Agreement with MVPD regarding changing the number of police commissioners and alternates. <ul style="list-style-type: none">• Chris Alexander
3.	Discuss and take possible action on the monthly Village Fire Department report. <ul style="list-style-type: none">• Commissioner Zeb Nash
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❖ April Builder Award❖ Update on Citizen contact options❖ Update on transition to CodeRed❖ Update on Website❖ Update on Accts Payable Policy

	❖ Update on InCode *Ben Griffin
5.	Discussion of current status of the Claymore and Smithdale Roadway Improvements. • John Peterson
6.	Discuss and take possible action on the approval of the proposal for Professional services on the Blalock/S. Piney Point Proposal.
7.	Discuss and take possible action on awarding the Bid for the Batch #1 Paving and Drainage Improvements Project.
8.	Update on approval of contract with Cypress Creek Pest Control on providing mosquito spraying services. • City Administrator Ben Griffin
9.	Discuss and take possible action on approval of Addendum to the Release and Contract of Settlement with Hunter's Creek. • Mayor Butler
10.	Discuss and take possible action on waiver of false alarm fees for citizens who have alarm calls directed to MVPD. • Mayor Butler
11.	Discuss and take possible action on the 2013 1 st Quarter Investment Report. • City Administrator Ben Griffin
12.	Discuss and take possible action on City Council Minutes for the April 1, 2013 meeting. • Amanda Davenport
13.	Adjourn

CERTIFICATION

I certify that a copy of the April 29, 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 26th day of April, 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.