



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING TUESDAY, MAY 28, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON TUESDAY, MAY 28, 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

SWEARING IN OF COUNCILMEN DALE DODDS, RON GOODWINE AND JOHN EBELING.

CITY ANNOUNCEMENTS

CITIZENS WISHING TO ADDRESS COUNCIL

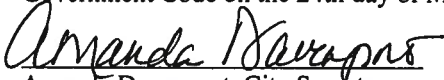
- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to **3 minutes**

1.	Discuss and take possible action on electing a Mayor Pro Tem for the City Council of the City of Piney Point Village.
2.	Discuss and take possible action on the monthly Memorial Villages Police Department report
3.	Discuss and take possible action on budget amendment to fund \$65,000 cash call to address MVPD budget deficit.
4.	Discuss and take possible action on the monthly Village Fire Department report.
5.	Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: <ul style="list-style-type: none">❖ April 2013 finance reports❖ May Builder Award – Mark Harvie❖ Update on transition to CodeRed❖ Update on Website❖ Update on Audit❖ Update on InCode

	<ul style="list-style-type: none"> ❖ Monthly update on mosquito spraying ❖ Capital and Metro Funds 2013 budget approval ❖ Budget Workshop Dates
6.	Discuss and take possible action on an update regarding the Batch 1 Project progression.
7.	Discuss and take possible action on amending the Batch 1 Projects bid regarding Jamestown and Wendover.
8.	Discuss and take possible action on concrete paving point repair project throughout the City of Piney Point Village.
9.	Discussion continues regarding action on Smithdale and Claymore Roadway Improvements.
10.	Discuss and take possible action on the interpretation (and possible future amendment) of Section 50-161, specifically concerning the dedication of aerial easements.
11.	Discuss and take possible action on Ordinance # 2013-05-28 regarding amending Ordinance # 2010-09-13 concerning resident false alarm fees.
12.	Discuss and take possible action on approval of Resolution 13.05.28A regarding appointment of Councilman Goodwine as the alternate Fire Commissioner in placement of Councilman Kollenberg.
13.	Discuss and take possible action on Resolution 13.05.28B regarding appointment of second police commissioner and alternate.
14.	Discuss and take possible action on Resolution 13.05.28C expressing official intent to reimburse costs of projects.
15.	Discuss and take possible action on City Council Minutes for the April 29, 2013 meeting.
16.	Adjourn

CERTIFICATION

I certify that a copy of the May 28, 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 24th day of May, 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.