



# City of Piney Point Village

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HOUSTON, TX 77063-1523

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 24, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 24, 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 budget amendment #1 – 2013 Fiscal Year.
3.	Discuss and take possible action on proposed amendment to the Interlocal Agreement relating to the number of commissioners on the MVPD Commission.
4.	Discuss and take possible action on the monthly Village Fire Department report.
5.	Discuss and take possible action on 2012 Intra-Budgetary transfers for the Village Fire Department.
6.	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>❖ May 2013 finance reports</li><li>❖ June Builder Award</li><li>❖ Update on Website</li><li>❖ Monthly update on mosquito spraying</li><li>❖ Budget Workshop Dates</li></ul>

7.	Discuss and take possible action on a cost-sharing road project on Maggie Lane proposed by Mr. Amad Al-Banna with Riverway Development.
8.	Discuss and take possible action on approval of Ordinance 2012-06-24 creating an exception to the required aerial easement dedication language within the owner's acknowledgment block on a subdivision plat, if a dedicated and recorded aerial easement that satisfies the intent and purpose of the City's Code of Ordinances is already identified on the face of the plat.
9.	Discuss and take possible action on a proposal for 2013 Concrete Paving Improvements.
10.	Discuss and take possible action on an update regarding the Batch 1 projects.
11.	Discuss and take possible action on an amendment to the Batch #1 Professional Engineering Services contract for additional drainage on Jan Kelly and Green Oaks Drives.
12.	Discuss and take possible action on an Interlocal Agreement with Harris County for food service inspection.
13.	Discuss and take possible action to approve the accounts payable policy.
14.	Discuss and take possible action on a report from Mayor Butler regarding his meeting with Harris County Flood Control.
15.	Discuss and take possible action on a report from Mayor Butler on the meeting with TxDOT regarding the noise abatement project for Katy Freeway.
16.	Discuss and take possible action on City Council Minutes for the May 28, 2013 meeting.
17.	Adjourn

**CERTIFICATION**

I certify that a copy of the June 24, 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 21st day of June, 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.