



# 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 REGULAR COUNCIL MEETING MONDAY, NOVEMBER 25, 2013**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 25, 2013 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

### **DECLARATION OF QUORUM AND CALL TO ORDER**

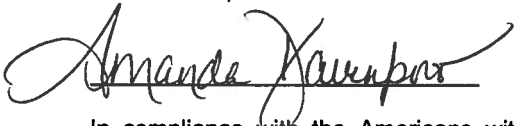
#### **CITIZENS WISHING TO ADDRESS COUNCIL**

1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - October 2013 Financials
  - VF Waste/Millbrook Street request
  - November Builder of the Month
4. Discuss and take possible action on the annual review of the City's investment policy.
5. Discuss and take possible action on update regarding the ongoing Batch 1 project.
6. Update on the current status of the discussions with the City of Houston on the Buffalo Bayou bank outfall erosion at the Windemere subdivision.
7. Discuss and take possible action on the current status of the sinkhole at Tiny Trails.
8. Discussion and take action on the approval of the proposal for Professional services for the Smithdale Estates Bypass.

9. Discuss and take possible action on prisoner agreement with Harris County.
10. Discuss and take possible action on refund of resident gas meter deposit due to ordinance violation.
11. Discuss and take possible action on minutes from the October 28, 2013 Council meeting.
12. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically, matters involving the employment, evaluation, and duties of the City Administrator, City Secretary, Court Clerk, Director or Planning, Development and Permits/Building Official and the Code Enforcement Officer.
13. Action out of executive session, if any.
14. Adjourn

#### CERTIFICATION

I certify that a copy of the November 25, 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 22<sup>nd</sup> day of November, 2013.

A handwritten signature in cursive script, appearing to read "Amanda Davenport", written over a horizontal line.

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.