



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 AGENDA MONDAY, MARCH 24, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 24, 2014 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL- *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

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 suggestion that the VFD explore the possibility of establishing a second location within the villages to allow for more efficient response time to fire and EMS issues more remote portions of Piney Point Village and Bunker Hill Village.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - February 2014 Financials
 - March Builder of the Month-Silverwood Builders-Rudy Madani
 - Update on bond issuance
5. Discuss and take possible action on a Memorial Drive Elementary Project regarding playground equipment install.
6. Discuss and take possible action on the MVPD Racial Profiling report.
7. Discuss and take possible action on a Code Red usage policy & contract renewal for Piney Point Village individually.
8. Discuss and take possible action on Arbor Day partnership with another village entity. Report on tree ordinance revisions.
9. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the City of Houston regarding the Buffalo Bayou bank outfall erosion at the Windermere Subdivision.

10. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the Spring Branch Independent School District on the proposed storm sewer at Memorial Drive Elementary School.
11. Discuss and take possible action on the HDR proposal for professional Engineering Services for the 2014 Paving Improvements project.
12. Discuss and take possible action on the HDR proposal for professional Engineering Services for the Memorial Drive Elementary drainage improvements project.
13. Discuss and take possible action on an amendment to Batch #1 Paving and Drainage Improvements Professional Engineering Services for additional funds for Site Observation.
14. Discuss and take possible action on report from the City Engineers regarding on-going projects including but not limited to: Batch #1 Paving and Drainage Improvements Project, the Hedwig Roadway Improvements Project, and the Smithdale and Claymore Roadway Improvements Project.
15. Update and discuss the progress on a Fill Ordinance.
16. Discuss and take possible action on the addition of a concrete curb or parking stops on Dunsinane.
17. Discuss and take possible action on the concrete point repairs on N. Piney Point Road.
18. Discuss and take possible action on final invoice from Forde Construction for the asphalt point repairs and crack sealing completed on various locations throughout the City.
19. Discuss and take possible action regarding the City's maintenance, regulation and drainage responsibilities on private streets.
20. Discuss and take possible action approving Resolution 14.03.24B regarding signatures on the Texas Class account.
21. Discuss and take possible action regarding recycling in the City, expanding the service and keeping the cost under control.
22. Discuss and take possible action on Certification of Unopposed Candidates for the May 2013 general election.
23. Discuss and take possible action on Resolution 14.03.24A canceling the 2014 Municipal Election.
24. Discuss and take possible action on update from the Ordinance Review Committee.
25. Discuss and take possible action regarding the City's 60th Anniversary celebration.
26. Discuss and take possible action on future agenda items.
27. Discuss and take possible action on minutes from the February 24, 2014 Council meeting.
28. Discuss and take possible action on moving the May 2014 regular meeting due to conflict with Memorial Day.
29. Adjourn

CERTIFICATION

I certify that a copy of the February 24, 2014 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 February, 2014.



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.