



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 AGENDA TUESDAY, MAY 27, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON TUESDAY, MAY 27, 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

SWEARING IN OF NEWLY ELECTED OFFICIALS: LEE BUTLER, HENRY KOLLENBERG AND JOEL BENDER

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 electing a 2014 Mayor Pro Tem.
2. Discuss and take possible action on the MVPD monthly report.
3. Discuss and take possible action on the MVPD budget amendment including an additional \$40,000.00 contribution from each of the Villages and increasing the budget by applying the 2011 and 2012 surplus.
4. Discuss and take possible action on the VFD monthly report.
5. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - March 2014 Financials
 - Budget calendar in June
 - Approve 1st Qtr investment Report

6. Public hearing regarding the Special Use Permit request by the Kinkaid School to allow the general use and to permit private school use on the Milby Tract.
7. Discuss and take possible action on Ordinance 2014.05.27, regarding the Special Use Permit request by the Kinkaid School to allow the general use and to permit private school use on the Milby Tract.
8. Discuss and take possible action on the 2013 Fiscal Year Audit as presented to Council by Belt, Harris & Pechacek.
9. Discuss and take action on the purchase of a new computer server.
10. Discuss and take possible action on the update regarding a Soldiers Creek Erosion Study & Report.
11. 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.
12. Discuss and take possible action regarding the City's maintenance, regulation and drainage responsibilities on private streets.
13. Discuss and take possible action on future agenda items.
14. Discuss and take possible action on minutes from the April 28, 2014 Council meeting.
15. Discuss and take possible action on moving the June 23, 2014 regular meeting to June 30, 2014.
16. EXECUTIVE SESSION:
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss private streets.
17. Adjourn

CERTIFICATION

I certify that a copy of the May 27, 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 23rd day of May, 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.