



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING AGENDA MONDAY, DECEMBER 21, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL COUNCIL MEETING ON MONDAY, DECEMBER 21, 2015 AT 5:30 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- *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.*

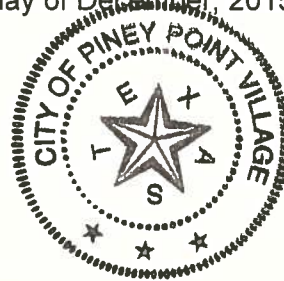
1. **EXECUTIVE SESSION:** The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property; and pursuant to Section 551.074 (PERSONNEL MATTERS), specifically to discuss City Administrator position.
2. Action outside of Executive Session, if any.
3. Discuss and take possible action regarding authorization for Mayor Butler to approve one or more Change Orders for traffic control changes and engineering services required to implement the changes for 2-way traffic on the Blalock/S. Piney Point Project.
4. Discuss and take possible action on Ordinance No. 2015.12.21 establishing a temporary speed limit and no thru truck zone along S. Piney Point during the duration and construction of the Blalock/S. Piney Point Project.

5. Discuss and take possible action on any future agenda items.
6. Adjourn

CERTIFICATION

I certify that a copy of the December 21, 2015 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 18th day of December, 2015.


Maggie Cafty
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 Maggie Cafty, City Secretary, at 713-782-0271. **The City Council reserves the right to adjourn into a Closed Executive Session at any time under Texas Government Code, Section 551.071 to consult with an attorney.**