



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, MAY 18, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 18, 2015 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

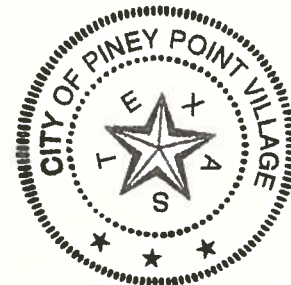
1. Canvass the 2015 General Council Election. Discuss and take possible action on Resolution 15.05.18 declaring candidates as stated.
2. Swearing in of Council Members.
3. Presentation to and show of appreciation for out-going Councilman Ron Goodwine.
4. Discuss and take possible action on election of Mayor Pro Tempore.
5. Discuss and take possible action on Harris County Integrated Emergency Management Plan.
6. Discuss and take possible action on the City Administrators monthly report including, but not limited to:
 - Quarterly Investment Report
 - April 2015 Financials
 - Update on common utility contractor requirements between villages.
 - Discuss Annual Budget Timeline
7. Discuss and take possible action on update from Councilman Bender regarding possible ordinance changes.

8. Discuss and take possible action on update from Councilman Dodds regarding the private street drainage task force.
9. Discuss and take possible action on the MVPD monthly report and discuss annual budget.
10. Discuss and take possible action on the VFD monthly report and discuss annual budget.
11. Discuss and take possible action on the N. Piney Point Road preliminary engineering report proposal.
12. Discuss and take possible action on the N. Piney Point Road asphalt point repairs quotes.
13. Discuss and take possible action on the City Engineer's monthly report.
14. Discuss and take possible action on the minutes of the April 27, 2015 City Council Meeting.
15. Discuss and take possible action on any future agenda items.
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 regarding pending litigation.
17. Action outside of Executive Session, if any.
18. Adjourn

CERTIFICATION

I certify that a copy of the May 18, 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 15th day of May, 2015.


Maggie Carty
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 Carty, 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.**