



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JANUARY 26, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 26, 2014 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

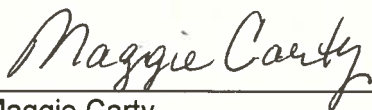
CITIZENS WISHING TO ADDRESS COUNCIL

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:
 - December 2014 Financials
 - Request to purchase gator
4. Discuss and take possible action on approval of an ordinance authorizing the issuance and sale of City of Piney Point Village General Obligation Bonds, Series 2015, levying an annual ad valorem tax and providing for the security for and payment of said bonds, approving an official statement and accepting a bid for purchase of the bonds, and ordaining other matters relating to the subject.
5. Discuss and take possible action regarding parking and traffic at and around Memorial Drive Elementary.
6. Discuss and take possible action on approving a budget for Arbor Day 2015.
7. Discuss and take possible action regarding Resolution 15.01.26C approving a bid proposal for City Depository Contract.
8. Discuss and take possible action on Resolution 15.01.26A calling and ordering the May 9, 2015 General Municipal Election.

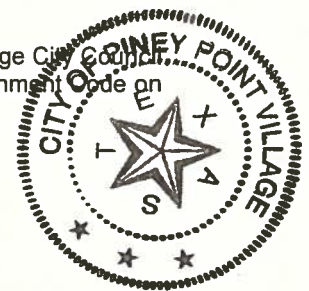
9. Discuss and take possible action on Resolution 15.01.26B designating a public newspaper to be the official newspaper for FY2015.
10. Discuss and take possible action on an appointment to the Metro Board.
11. Discuss and take possible action on approval for the design and construction phase service contract for the 2015 Maintenance Project.
12. Discuss and take possible action on the emergency repair of asphalt roadway on Memorial Drive at the Racquet Club and joint/subgrade repair on Blalock Road.
13. Discuss and take possible action on approving the limited design and construction phase service contract of the Woods Edge Outfall at Buffalo Bayou.
14. Discuss and take possible action on the City Engineer's monthly update report regarding ongoing engineering projects.
15. Discuss and take possible action to approve the quarterly investment report.
16. Discuss and take possible action on the minutes of the December 22, 2014 Council meeting.
17. Discuss and take possible action on any future agenda items, meeting dates, etc.
18. 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, matters involving pending law suit.
19. Action out of Executive Session, if any.
20. Adjourn

CERTIFICATION

I certify that a copy of the January 26, 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 23rd day of January, 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.