



# City of Piney Point Village

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

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, NOVEMBER 23, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR COUNCIL MEETING ON MONDAY, NOVEMBER 23<sup>RD</sup>, 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

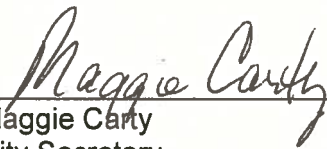
**CITIZENS WISHING TO ADDRESS COUNCIL-** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council 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 Memorial Villages Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - October 2015 Financials
  - Health Insurance Renewal
4. Discuss and take possible action on a date for the December Regular Council Meeting.
5. Discuss and take possible action on Resolution 2015.11.23 casting a ballot for Ed Heathcott to the Board of Directors of the Harris County Appraisal District.
6. Discuss and take possible action regarding the ordinance changes considered at the November 19, 2015 Planning & Zoning Commission Meeting.
7. Discuss and take possible action on Memorial Dr./S. Piney Point project update including signage options and Interlocal Agreement with Bunker Hill.
8. Discuss and take possible action on the City Engineer's monthly report.
9. Discuss and take possible action on the N. Piney Point Road Scope of Work, asphalt roadway, concrete curb and gutter, etc.

10. Discuss and take possible action on a report of the site surveys of reported flooded residences.
11. Discuss and take possible action on the minutes of the October 26, 2015 Regular Meeting.
12. Discuss and take possible action on any future agenda items.
13. 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; 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 Section 551.074 (PERSONNEL), specifically regarding discussion of annual performance evaluations for City employees.
14. Action outside of Executive Session, if any.
15. Adjourn

#### CERTIFICATION

I certify that a copy of the November 23, 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 20<sup>th</sup> day of November, 2015.

  
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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.**