



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 REGULAR COUNCIL MEETING MONDAY, FEBRUARY 23, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 23, 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

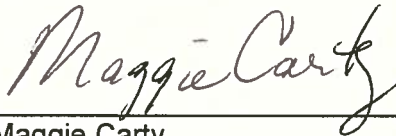
1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action regarding parking and traffic at and around Memorial Drive Elementary including but not limited to adopting a "no-passing zone" in front of the school.
4. Discuss and take possible action regarding the Amendment to the Specific Use Permit issued to Kinkaid School for the parking garage moving twenty-five (25) feet to the west.
5. Discuss and take possible action regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary surface parking lot of approximately 19,880 square feet, which will provide sixty-six (66) parking spaces.
6. Discuss and take possible action regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,000 square foot building on its existing footprint.

7. Discuss and take possible action regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary kitchen which will consist of two buildings to be placed between the Lower School and Katz Performing Arts Center and which will be utilized during the 2015-2016 school year.
8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - January 2015 Financials
 - Terminating Linebarger
9. Discuss and take possible action regarding drainage on Dunsinane.
10. Discuss and take possible action on the City Engineer's monthly report regarding ongoing engineering projects.
11. Discuss and take possible action on a quote for the Cleaning and Televising of a 24" Storm Sewer on S. Country Squire.
12. Discuss and take possible action on the contract amendment for the Woods Edge Outfall Repair and Bank Stabilization Project for design services from Erosion Control Systems.
13. Discuss and take possible action on a change order to the Hedwig Roadway Improvements Project for additional bridge guardrail.
14. Discuss and take possible action regarding authorization of emergency road repair on Memorial Drive and related expenditure of \$9500.00.
15. Discuss and take possible action on Resolution 15.02.23A declaring the gator surplus with no nominal value and authorizing City Staff to donate the gator to Memorial Baptist Church.
16. Discuss and take possible action on approval of the annual Spring Branch Memorial Library donation in the amount of \$1500.00.
17. Discuss and take possible action on Resolution 15.02.23B opposing Senate Bill 182.
18. Discuss and take possible action on Resolution 15.02.23C opposing Senate Bill 343.
19. Discuss and take possible action on the minutes of the January 26, 2015 Council meeting.

20. Discuss and take possible action on any future agenda items and meeting dates.
21. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): regarding Client Matters that the Duty of the Attorney Requires be Held in Closed Session.
22. Action outside of Executive Session, if any.
23. Adjourn

CERTIFICATION

I certify that a copy of the February 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 20th day of February, 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.

