



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, SEPTEMBER 28, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, SEPTEMBER 28TH, 2015 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY 11202 SMITHDALE ROAD, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

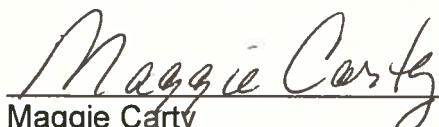
CITIZENS WISHING TO ADDRESS COUNCIL- *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not specifically identified on the agenda, a member of council or 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*

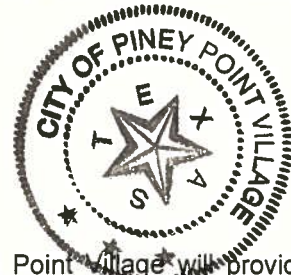
1. Discuss and take possible action on adoption of Ordinance 2015.09.28A regarding approval of the proposed 2016 FY Budget.
2. Discuss and take possible action on adoption of Ordinance 2015.09.28B regarding approval of the proposed 2015 tax rate.
3. Discuss and take possible action on the Memorial Police Department monthly report.
4. Discuss and take possible action on the Village Fire Department monthly report.
5. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - August 2015 Financials
 - St. Francis' request for 3 SUPs at P&Z in October:
 - A. Two new signs
 - B. A retaining wall
 - C. Columbarium
6. Discuss and take possible action on Resolution 2015.09.28C regarding a Nomination to the Board of the Harris County Appraisal District.
7. Discuss and take possible action on changes to the Quality Tree List as presented by Cary Moran, City Forester.
8. Discuss and take possible action on VF Waste Services contract being purchased.
9. Discuss and take possible action on the City Engineer's monthly report.

10. Discuss and take possible action on a Letter of Recommendation for the South Piney Point & Blalock Paving and Drainage Improvements Project.
11. Discuss and take possible action on an Amendment to the 2015 Maintenance Project engineering contract for additional construction observation and a Change Order for storm sewer point repair on S. Country Squire.
12. Discuss and take possible action on N. Piney Point Road Scope of Work: asphalt roadway, curb and gutter, etc.
13. Discuss and take possible action on private street drainage plans.
14. Discuss and take possible action on Ordinance 2015.09.28C, establishing standards for creating, constructing, and maintaining private streets.
15. Discuss and take possible action on approving the minutes of the August 24, 2015 Regular Meeting, and September 17, 2015 Public Hearing.
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; 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.
17. Discuss and take possible action on any future agenda items.
18. Adjourn

CERTIFICATION

I certify that a copy of the September 28, 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 25th day of September, 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.**