



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING / PUBLIC HEARING MONDAY, OCTOBER 24, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY AND PUBLIC HEARING, OCTOBER 24, 2016 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 Memorial Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on Ordinance 2016.10.24.F, the Kinkaid School's SUP request to demolish the Milby house, its surrounding buildings, and the swimming pool.
4. Discuss and take possible action on historic trails.
5. Open Public Hearing on ordinance changes, specifically:

An ordinance amending chapter 74 of the code of ordinances of the City of Piney Point Village, Texas, by deleting subsection (1) of section 74-280 in its entirety and adding a new subsection (1) to section 74-280, establishing exceptions to the provisions and regulations of article v of chapter 74; providing for other matters related to the subject; providing for a penalty in an amount not to exceed \$2,000 for each day of violation; and providing for severability. (*Signage placed in private rights-of-way by residents of a private street*)

An ordinance amending chapter 74 of the code of ordinances of the City of Piney Point Village, Texas, by deleting the definition of "80% fence" in section 74-1 in its entirety and adding a new definition of "80% fence," clarifying the definition of such 80% fence; providing for other matters related to the subject; providing for a penalty in an amount not to exceed \$2,000 for each day of violation; and providing for severability. (*Revised definition of 80% fence*)

An ordinance amending chapter 74 of the code of ordinances of the City of Piney Point Village, Texas, by deleting subsections (b) and (c) of section 74-212 in its entirety and adding new subsections (b) and (c) to section 74-212, establishing regulations for the termination of nonconforming structures and the calculation of damage or obsolescence to nonconforming structures, respectively; and by adding a new subsection (d) of section 74-212, establishing a regulation for the replacement of nonconforming existing driveways; providing for other matters related to the subject; providing for a penalty in an amount not to exceed \$2,000 for each day of violation; and providing for severability. (*Change to the thresholds for nonconforming and damaged or obsolete structures and a new section regarding replacement of existing driveways not creating a nonconformity*)

An ordinance amending chapter 74 of the code of ordinances of the City of Piney Point Village, Texas, by deleting paragraph (4) of subsection (a) of section 74-244 in its entirety and adding a new paragraph (4) of subsection (a) to section 74-244, establishing regulations for the location of generators; providing for other matters related to the subject; providing for a penalty in an amount not to exceed \$2,000 for each day of violation; and providing for severability. (*Revised standards for placement of generators*)

An ordinance amending chapter 74 of the code of ordinances of the City of Piney Point Village, Texas, by deleting paragraph (3) of subsection (i) of section 74-245 in its entirety and adding a new paragraph (3) of subsection (i) to section 74-245, establishing fence requirements for side and rear yard adjacent to a street; providing for other matters related to the subject; providing for a penalty in an amount not to exceed \$2,000 for each day of violation; and providing for severability. (*80% fences not required in side yards or rear yards abutting a street*)

6. Discuss and take possible action on Ordinance 2016.10.24.A - Signage placed in private rights-of-way by residents of a private street.
7. Discuss and take possible action on Ordinance 2016.10.24.B - Revised definition of 80% fence.
8. Discuss and take possible action on Ordinance 2016.10.24.C - Change to the thresholds for nonconforming and damaged or obsolete structures and a new

section regarding replacement of existing driveways not creating a nonconformity.

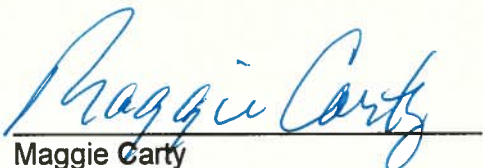
9. Discuss and take possible action on Ordinance 2016.10.24.D - Revised standards for placement of generators.
10. Discuss and take possible action on Ordinance 2016.10.24.E - 80% fences not required in side yards or rear yards abutting a street.
11. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - September 2016 Financials
 - Bonded Indebtedness
12. Discuss and take possible action on an interlocal agreement between the Memorial Villages Police Department's tri-cities, which include the City of Piney Point Village, the City of Hunters Creek Village, and the City of Bunker Hill Village, for the evaluation and consideration of a smart cities virtual gate project – preliminary engineering report.
13. Appointment of one Representative and one Alternate to the Houston-Galveston Area Council.
14. Discuss and take possible action on implementing a Temporary Certificate of Occupancy. (Councilman Thompson)
15. Discuss and take possible action on the Engineer's monthly report.
16. Discuss and take possible action on awarding a contract to the low bidder on the Lanecrest Drainage Improvements Project.
17. Discuss and take possible action on the various options for the N. Piney Point Road Project.
18. Discuss and take possible action on the request to advertise and bid the N. Piney Point Road Project.
19. Discuss and take possible action on approval of the minutes of the September 19th, September 22nd, September 26th, and October 6th council meetings.
20. Discuss and take possible action on any future agenda items and future 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), specifically regarding pending litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the

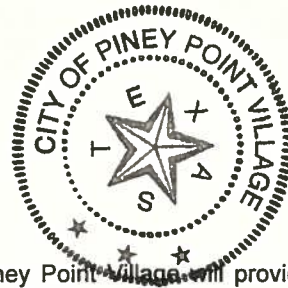
purchase, exchange, lease or value of real property, and pursuant to Section 551.074 (PERSONNEL), specifically to discuss the position of Receptionist.

- 22. Action outside of Executive Session, if any.
- 23. Adjourn

CERTIFICATION

I certify that a copy of the October 24th, 2016 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 21st day of October, 2016.


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.**