



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, NOVEMBER 21, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 21, 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

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL

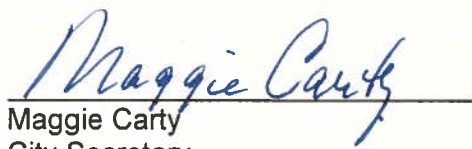
AGENDA ITEMS

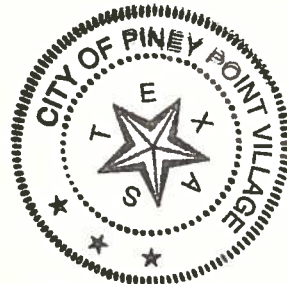
1. Discuss and take possible action on the Memorial Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on approving the final Incode proposal.
4. Discuss and take possible action on street repair on Somerland Way.
5. Discuss and take possible action on the landscape design presentation for medians at Blalock, S. Piney Point, and Memorial.
6. Discuss and take possible action on the CenterPoint Energy Rate Case and adoption of Resolution 2016.11.21.
7. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - October 2016 Financials
 - Audit Committee
 - Camera Project

8. Discuss and take possible action on the Engineer's monthly report.
9. Discuss and take possible action on quotes received for the removal and replacement of a grate on the inlet at #9 Smithdale Estates.
10. Discuss and take possible action on pending permit for gravel parking area at 455 Jan Kelly.
11. Discuss and take possible action on approval of the minutes of the October 24, 2016 Regular Council Meeting.
12. Discuss and take possible action on any future agenda items and future meeting dates.
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.
14. Action outside of Executive Session, if any.
15. Adjourn

CERTIFICATION

I certify that a copy of the November 21, 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 18th day of November, 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.**