



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, FEBRUARY 22, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 22, 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 - *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*

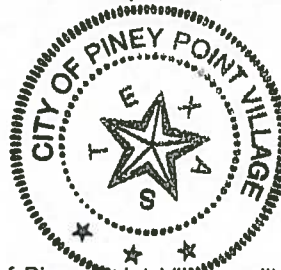
1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on a presentation by Mr. Dan Worrall regarding Piney Point Village Historical Markers.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - January 2016 Financials
 - 4th Quarter 2015 Investment Report
 - Audit Update
5. Discuss and take possible action on the annual review of the City Investment Policy.
6. Discuss and take possible action on Resolution 2016.2.22 establishing control objectives for TMRS reporting.

7. Discuss and take possible action on the 2016 Employee Health Insurance HSA Contributions.
8. Discuss and take possible action on the City Engineer's Report.
9. Discuss and take possible action on a summary of prioritized projects based on the Flooded Resident Report.
10. Discuss and take possible action on approving the Beinhorn Paving Improvements Project to be advertised and bid.
11. Discuss and take possible action on the January 25, 2016 Regular City Council Meeting Minutes.
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 and potential 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 MATTERS), specifically to discuss the City Administrator position.
14. Action outside of Executive Session, if any.
15. Adjourn

CERTIFICATION

I certify that a copy of the February 22, 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 19th day of February, 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.