



# City of Piney Point Village

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## **THE CITY OF PINEY POINT VILLAGE REGULAR CITY COUNCIL MEETING MONDAY, MAY 23, 2016**

**NOTICE THAT CONSIDERATION OF THE USE OF EMINENT DOMAIN WILL BE  
CONSIDERED AS AN AGENDA ITEM.**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY  
POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MAY 23, 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 Kinkaid regarding proposed plans for the west campus.
4. Discuss and take possible action on an update from St. Francis regarding options to resolve the noise from a rooftop HVAC system.
5. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - April 2016 Financials
  - Update on Mosquito Spraying
6. Discuss and take possible action on the Sign Ordinance.
7. Discuss and take possible action on the Engineer's Report regarding ongoing projects

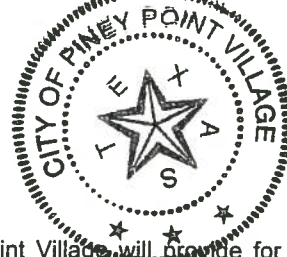
8. Discuss and take possible action on an emergency repair at the Tynewood Ditch at Memorial Drive.
9. Discuss and take possible action on proposed new drain hole cover at 9 Smithdale Estates.
10. Discuss and take possible action on the Inter-local Agreement with Memorial Villages Water Authority for replacement of a 24" sanitary sewer in conflict with the S. Piney Point /Blalock Project.
11. Discuss and take possible action on the Proposal for Engineering Services for the Final Design of Smithdale Estates Bypass Project.
12. Discuss and take possible action on the Proposal for Engineering Services for the Final Design of the N. Piney Point Road Paving and Drainage Improvement Project.
13. Discuss and take possible action on the Proposal for Engineering Services for the Final Design of Lanecrest Drainage Improvements.
14. Discuss and take possible action on an Amendment to Engineering Contract for S. Piney Point/Blalock Project - Bunker Hill Inter-local Agreement Improvements.
15. Discuss and take possible action on an Amendment to Engineering Contract for S. Piney Point/Blalock Project – Memorial Villages Water Authority Inter-local Agreement Improvements.
16. Discuss and take possible action on the minutes for the April 20, April 25, and May 9, 2016 City Council Meetings.
17. Discuss and take possible action on any future agenda items.
18. 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.
19. Action outside of Executive Session, if any.
20. Discuss and take possible action on Resolution 2016.05.23 concerning the use of eminent domain to condemn an easement and two temporary construction easements across property located at 7 Smithdale Estates for the construction of a storm water sewer line as part of the City's Smithdale Estates Bypass Drainage Project.

20. Adjourn

### CERTIFICATION

I certify that a copy of the May 23, 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 20th day of May, 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.