



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 CITY COUNCIL MEETING MONDAY, JUNE 27, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 27, 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 including but not limited to: Chief Sander's Report, Presentation of the 2017 Budget, Presentation of a proposal for Automated Ticket Writers.
2. Discuss and take possible action on the VFD monthly report including presentation of the 2017 VFD Budget.
3. Discuss and take possible action regarding an update from the P&Z Commission on the Kinkaid request for SUPs related to the West Campus Improvement Project.
4. Discuss and take possible action on approval of a St. Francis building permit for construction of sound barrier walls as authorized by the 2000 SUP.
5. Discuss and take possible action on the City Administrator's monthly report, including but not limited to: May 2016 Financials.
6. Discuss and take possible action on the 2017 Budget process, timing, and scheduling.
7. Discuss and take possible action on City beautification projects.

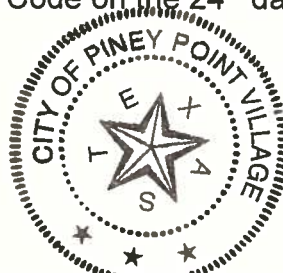
8. Discuss and take possible action on the Engineer's Report regarding ongoing projects.
9. Discuss and take possible action on the Tynewood Ditch Washout.
10. Discuss and take possible action on a proposal for H&H Study for a 96-inch pipe.
11. Discuss and take possible action on the minutes for the May 23, 2016 Council Meetings.
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 June 27, 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 24th day of June, 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.