



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR CITY COUNCIL MEETING MONDAY, JULY 25, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 25, 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 to approve a budget amendment or special assessment for the purchase of electronic ticket writers in an amount not to exceed \$16,500, with an annual recurring cost of \$2,500.
3. Discuss and take possible action on the Village Fire Department's monthly report including:
 - a. Discuss and accept 2015 Annual Financial Report
 - b. Discuss and approve Intra-Budgetary Transfers-2015
 - c. Discuss and approve the use of the 2015 surplus of \$58,653.00 to initiate a Reserve Fund for Physical Facilities to be included in the 2017 Budget.
 - d. Discuss and approve the 2017 Budget
4. Discuss and take possible action on the presentation of a proposed joint security camera project with Bunker Hill and Hunters Creek.
5. Discuss and take possible action on forming a joint public safety committee with Bunker Hill and Hunters Creek to address security camera project, common ordinances, and other common public safety issues.

6. Discuss and take possible action on a request by Phonoscope Lightwave Inc. to:
 - a. Install two vaults at MDE
 - b. Install 5 new utility poles on Hedwig Road in the City right of way
 - c. Install fiber optic cable, both overhead and underground, for Memorial Drive Elementary School Network.
7. Discuss and take possible action on the Kinkaid Dining Hall Certificate of Occupancy.
8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - a. June 2016 Financials
 - b. Quarterly Investment Report
 - c. Update on Incode
 - d. Vacation Schedules
9. Discuss and take possible action on the renewal of the emergency debris removal contract with DRC Emergency Services.
10. Discuss and take possible action on approval of the annual Spring Branch Memorial Library donation in the amount of \$1500.00.
11. Discuss and take possible action on approving Resolution 2016.07.25 to direct the City Secretary to send a letter informing Bunker Hill of additional incurred costs of the S. Piney Point/ Blalock project due to traffic control issues and to request reimbursement.
12. Discuss and take possible action on allowing golf carts on the City streets.
13. Discuss and take possible action on the Engineer's Report regarding ongoing projects.
14. Discuss and take possible action on approving HDR going to bid on the Lanecrest project.
15. Discuss and take possible action on a request by Bunker Hill to amend the Inter-local Agreement pertaining to the S. Piney Point/Blalock Project to modify median noses at the intersection of Blalock Road and Briar Forest/Memorial Drive to improve left turning movements.
16. Discuss and take possible action on the minutes for the June 27 and July 13, 2016 Council Meetings.
17. Discuss and take possible action on the 2017 Budget.
18. Discuss and take possible action on any future agenda items.

19. 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.
20. Action outside of Executive Session, if any.
21. Adjourn.

CERTIFICATION

I certify that a copy of the July 25, 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 22nd day of July, 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.