



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

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

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

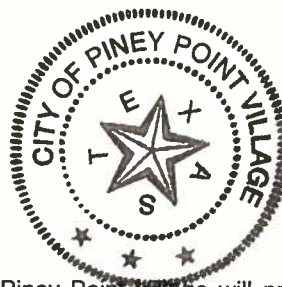
1. Discuss and take possible action on the Memorial Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - July 2016 Financials
  - Update on Incode
4. Discuss and take possible action on establishing a proposed 2016 property tax rate of \$0.255140 per \$100, the proposed 2017 budget, and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.
5. Discuss and take possible action on Ordinance 2016.08.22 renewing NextG's license to use City rights-of-way to provide telecommunication services.
6. Discuss and take possible action on receiving P&Z recommendation on Kinkaid Special Use Permit and ordinance revisions and scheduling public hearings and meetings regarding them.
7. Discuss and take possible action on St. Francis air conditioner noise issue.

8. Discuss and take possible action the City Engineer's monthly report.
9. Discuss and take possible action on the alignment of the proposed storm sewer on the south end of N. Piney Point Road.
10. Discuss and take possible action on the minutes of the July 25, 2016 Regular Council Meeting.
11. Discuss and take possible action on any future agenda items.
12. 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, and pursuant to Section 551.074 (PERSONNEL), specifically to discuss the position of Code Enforcement Officer.
13. Action outside of Executive Session, if any.
14. Adjourn

## CERTIFICATION

I certify that a copy of the August 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 19<sup>th</sup> day of August, 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.