



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 SPECIAL COUNCIL MEETING WEDNESDAY, AUGUST 30, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON WEDNESDAY, AUGUST 30, 2017 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 inquiries 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 VFD monthly report
2. Discuss and take possible action on Resolution 17.08.28 regarding the proposed remodeling of the Fire Station
3. Discuss and take possible action on the MVPD monthly report and request to amend budget to add \$5,606.37 to the Capital Fund from forfeitures and to add \$14,226.24 from the Village Fire Insurance Cooperative Disbursement to the Capital Contingency Account.
4. Discuss and take possible action on Smithdale Estates Bypass Add Alternatives
5. Discuss and take possible action on Solid Waste Franchise Agreement with VF Waste Services, Inc.
6. Discuss and take possible action on Renewal of Contract with DRC for disaster debris clearance and removal.
7. Discuss and take possible action on Ordinance 17.08.28 regarding right-of-way management.
8. Discuss and take possible action on establishing a proposed 2017 property tax rate of \$0.25514 per \$100, the proposed 2018 budget and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.
9. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:

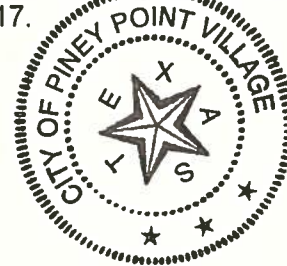
- July 2017 Financials
10. Discuss and take possible action on the City Engineer's monthly report
 11. Discuss and take possible action on Kingsworthy Change Order
 12. Discuss and take possible action on N Piney Point Change Order
 13. Discuss and take possible action on Ditch Regrading Quotes
 14. Discuss and take possible action on 351 Tynebridge Storm Sewer Replacement Quotes
 15. Discuss and take possible action on Bunker Hill Water Line – Blalock ROW
 16. Discuss and take possible action on the minutes of the July 24, 2017 Council meeting
 17. Discuss and take possible action on any future agenda items, meeting dates, etc.
 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
 19. Action outside of Executive Session, if any
 20. Adjourn

CERTIFICATION

I certify that a copy of the August 30, 2017 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, of the Texas Government Code on August 25, 2017.



 Roger Nelson
 City Administrator



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 Karen Farris, City Secretary, at 713-782-0271. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071, to consult with an attorney.