



# City of Piney Point Village

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 25, 2017

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 25, 2017 AT 6:30 P.M. AT ST. FRANCIS EPISCOPAL CHURCH – HOGAN BOARDROOM, 345 NORTH PINEY POINT ROAD, 77024, 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. Public Hearing – Tax Rate
2. Public Hearing – FY 2018 Budget
3. Discuss and take possible action on adoption of Ordinance 2017.09.25A regarding approval of the proposed FY 2018 Budget
4. Discuss and take possible action regarding the City's options for Smithdale Estates paving
5. 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 \$14,266.24 from the Village Fire Insurance Cooperative Disbursement to the Capital Contingency Account. (This item was tabled 8/30/17)
6. Discuss and take possible action on the VFD monthly report
7. Discuss and take possible action on ratification of the curfew following Hurricane Harvey
8. Public Hearing – Temporary Certificates of Occupancy

9. Discuss and take possible action on Ordinance 2017.09.25B regarding Temporary Certificates of Occupancy
10. Discuss and take possible action on landscaped island at the intersection of South Piney Point Road and Memorial Drive
11. Discuss and take possible action on Hedwig Road sidewalk
12. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - August 2017 Financials
  - Debris Removal – Site Cleaning
13. Discuss and take possible action on the City Engineer's monthly report
  - a. Site Visit 9/14/2017
  - b. Inclinometer Schematic
  - c. S. Piney Point Point Repairs Pics
  - d. S. Piney Point Voids
  - e. OPCC Sidewalk on Smithdale
  - f. Master Drainage Study Update – DRAFT Scope
14. Discuss and take possible action on ditch regrading quotes for routine maintenance (This item was tabled 8/30/17)
15. Discuss and take possible action on quotes for asphalt point repairs on S. Piney Point & Memorial Drive
16. Discuss and take possible action on 351 Tynebridge quotes for storm sewer and driveway repair (This item was tabled 8/30/17)
17. Discuss and take possible action on City of Bunker Hill water line (This item was tabled 8/30/17)
18. Discuss and take possible action on Smithdale Estates Bypass Change Order No. 2 – Grout Filling
19. Discuss and take possible action on North Piney Point Road InstaValve
20. Discuss and take possible action on the minutes of the August 30, 2017 Council meeting
21. Discuss and take possible action on any future agenda items, meeting dates, etc.
22. 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.

- 23. Action outside of Executive Session, if any
- 24. Adjourn

**CERTIFICATION**

I certify that a copy of the September 25, 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 September 22, 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.

