



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, OCTOBER 23, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 23, 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

PLEDGE OF ALLEGIANCE

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. Presentation regarding the Spring Branch Independent School District's upcoming Bond Election
2. Discuss and take possible action on the MVPD monthly report
3. Discuss and take possible action on a transfer in the 2017 budget in the amount of \$50,000 for Hurricane Harvey related expenditures
4. Discuss and take possible action on the VFD monthly report
5. Discuss and take possible action on an Eagle Scout project proposed by Nikolaus Hilder
6. Discuss and take possible action on Interlocal Agreement with Harris County regarding the Spring Branch Memorial Library
7. Discuss and take possible action on installation of a "Dead End" sign at the intersection of Smithdale Estates Drive and Smithdale Road

8. Discuss and take possible action on Resolution 2017.10.23a regarding reappraisal of property damaged by flooding associated with Hurricane Harvey
9. Discuss and take possible action on appointment to the Gulf Coast Waste Disposal Authority Board
10. Interlocal agreement with the Harris County Public Infrastructure Department for regional watershed protection education program
11. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - September 2017 Financials
 - Update on debris clean-up
 - City Council meeting dates for November and December
12. Discuss and take possible action on Resolution 2017.10.23c regarding extension of disaster declaration
13. Discuss and take possible action on the City Engineer's monthly report
14. Discuss and take possible action on a change order to the Smithdale Estates Bypass project to install concrete sidewalk
15. Discuss and take possible action on asphalt point repair quotes – South Piney Point and Memorial Drive
16. Discuss and take possible action on Master Drainage Study Update proposal
17. Discuss and take possible action on South Piney Road void backfill quotes
18. Discuss and take possible action on South Piney Point Road/Memorial Drive median modifications
19. Discuss and take possible action on interlocal agreement with the City of Houston for the Windemere Outfall Repair Project
20. Discuss and take possible action on the minutes of the September 20, 2017 Special Council meeting, September 20, 2017 Emergency Council meeting, September 25, 2017 Regular Council meeting, September 28, 2017 Special Council meeting and September 28, 2017 Emergency 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 October 23, 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 October 20, 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.

