



# City of Piney Point Village

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 24, 2018

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 24, 2018 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE ROAD, HOUSTON, TEXAS, 77024 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. Discuss and take possible action on adoption of Ordinance 2018.09.24A regarding approval of the proposed 2018 Tax Rate
2. Discuss and take possible action on adoption of Ordinance 2018.09.24B regarding approval of the proposed FY 2019 Budget
3. Discuss and take possible action on the MVPD monthly report
4. Discuss and take possible action on the VFD monthly report
5. Discuss and take possible action on the Beautification Committee's proposal for improvements at Carol Tree Park
6. Discuss and take possible action on the Beautification Committee's proposal for improvements at Flag Tree Park
7. Discuss and take possible action on Appointment of Representative and Alternate to HGAC's 2018 General Assembly

8. Discuss and take possible action on interlocal agreement with Harris County regarding Spring Branch Memorial Library
9. Discuss and take possible action on interlocal agreement with Harris County for debris removal services
10. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
  - Sidewalks
11. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - August 2018 Financials
  - Set date for Strategic Planning Workshop
12. Discuss and take possible action on the City Engineer's monthly report
  - a. White Pillars hydraulic calculations
13. Discuss and take possible action on Surrey Oaks Engineering Services Proposal
14. Discuss and take possible action on Inlet Repairs Change Order (Memorial Drive at North Piney Point and Chapelwood Court)
15. Discuss and take possible action on Bunker Hill Storm Sewer Project
16. Discuss and take possible action on the minutes of the August 27, September 17 and September 20 Council meetings
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, the Council will convene into closed executive session to consult with the City Attorney regarding Cause No. 1080415; *City of Piney Point Village, Texas v. Glenn Edward Ellison and Lynn Marie Ellison*; in the County Court at Law No. 1 in and for Harris County, Texas.; 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, including consideration and possible action regarding approving settlement agreement in Cause No. 1080415; *City of Piney Point Village, Texas v. Glenn Edward Ellison and Lynn Marie Ellison*; in the County Court at Law No. 1 in and for Harris County, Texas. if any
20. Adjourn

## CERTIFICATION

I certify that a copy of the September 24, 2018 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 21, 2018.



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 meeting. 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.