

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 27, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 27, 2015 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

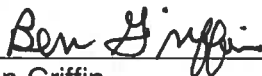
1. Discuss and take possible action on the Memorial Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
 - a. Discuss and approve intra-Budgetary Transfers-2014
 - b. Discuss and approve Annual Financial Report
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - June 2015 Financials
 - Review and Approve 2nd Quarter Investment Report
4. Discuss and take possible action on 2016 Proposed Budget. Set date for public hearings, additional workshops, tax rate approval, etc.
5. Discuss and take possible action on release of lien on 322 Tynebrook Lane.
6. Discuss and take possible action on Councilman Dodds' Private Street Drainage Task Force update.
7. Discuss and take possible action on City Engineers monthly report.
8. Discuss and take possible action on the Woods Edge Bank Stabilization Project.
9. Discuss and take possible action on HDR's one-day turn around for drainage plan reviews.

10. Discuss and take possible action the possibility to increase the PER for North Piney Point Road to include an alternative roadway section (concrete curb and gutter)
11. Discuss and take possible action on HDR's update regarding the meeting with FEMA.
12. Discuss and take possible action on the Fill Ordinance.
13. Discuss and take possible action on the minutes of the June 22, 2015 City Council meeting.
14. 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.
15. Action outside of Executive Session, if any.

16. Adjourn

CERTIFICATION

I certify that a copy of the July 27, 2015 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 24th day of July, 2015.



Ben Griffin
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 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.**