

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING AGENDA
MONDAY, AUGUST 25, 2014**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 25, 2014 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 inquires 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 MVPD monthly report.
 - Chief Sanders/Commissioner Alexander
2. Discuss and take possible action on the VFD monthly report.
 - Commissioner Zeb Nash
 - Update: Interlocal Agreement Requirements regarding Budget Approval
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - July 2014 Financials
 - Quarterly Investment Report
 - Recycling Update
4. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the City of Bunker Hill Village regarding the right-hand turn lane at Blalock Road and Memorial.
 - John Peterson, City Engineer
5. Discuss and take possible action regarding ExteNet Systems Inc. request to install 3 additional nodes in the City's right-of-way.
 - Annette Arriaga, Director of Planning, Development & Permits

6. Discuss and take possible action on approving the Audit Engagement Letter as submitted by Brooks Cardiel, PLLC after being selected as the City's new auditors.
 - Ben Griffin, City Administrator
7. Discuss and take possible action on approving bids for Memorial Drive Elementary Drainage Project.
 - John Peterson, City Engineer
8. Discuss and take possible action on report from the City Engineers regarding ongoing projects including but not limited to: Batch #1 Paving and Drainage Improvements Project, Hedwig Roadway Improvements Project, South Piney Point Blalock Project, and the 2014 Paving Project.
 - John Peterson, City Engineer
9. Discuss and take possible action to approve Mayor Pro Tem to submit TML IRP Election Ballot.
 - Ben Griffin, City Administrator
10. Discuss and take possible action on contract for Woods Edge Engineering update.
 - John Peterson, City Engineer
11. Discuss and take possible action on dates for City's required tax rate hearings and budget hearings and tax rate vote.
 - Ben Griffin, City Administrator
12. Discuss and take possible action on future agenda items.
 - Council
13. Discuss and take possible action on minutes from the July 28 and August 4, 2014 Council Meetings.
14. Adjourn

CERTIFICATION

I certify that a copy of the August 25, 2014 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 22nd day of August, 2014.



Maggie Carty
City Secretary

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.

