

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 22, 2014**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 22, 2014 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

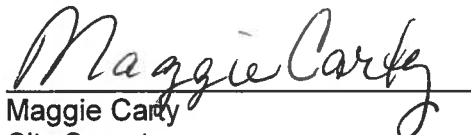
CITIZENS WISHING TO ADDRESS COUNCIL

1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - November 2014 Financials
4. Discuss and take possible action on approval of a Placement Agent Agreement with Hutchinson Shockey Erley & Co. in connection with the City's bond issue.
5. Discuss and take possible action regarding the review of ordinances.
6. Discuss and take possible action regarding parking on Bakers Cove across from Memorial Drive Elementary.
7. Discuss and take possible action on the City Engineer's monthly report regarding ongoing engineering projects.
8. Discuss and take possible action on requesting a proposal from HDR for the 2015 Maintenance project.
9. Discuss and take possible action on approving a proposal for HDR to do work associated with the Woods Edge/Buffalo Bayou project.
10. Discuss and take possible action on Kinkaid's requests for Special Use Permits for ongoing projects.

11. Discuss and take possible action on the minutes of the November 24, 2014 Council meeting.
12. Discuss and take possible action on any future agenda items.
13. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically, matters involving the employment, evaluation, and duties of the City Administrator. Also, pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically, matters involving election laws.
14. Action out of executive session, if any.
15. Adjourn

CERTIFICATION

I certify that a copy of the December 22, 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 19th day of December, 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.

