



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271  
FAX (713) 782-0281

## **THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 23, 2015**

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

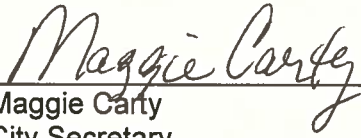
### **CITIZENS WISHING TO ADDRESS COUNCIL**

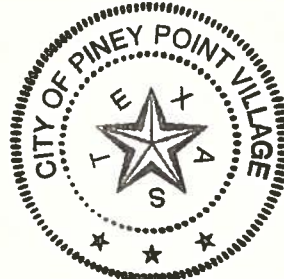
1. Discuss and take possible action on the MVPD monthly report and an update from the Police Chief regarding the department hiring process.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action regarding an update on the proposed drainage improvements on Dunsinane.
4. Discuss and take possible action on Ordinance 2015.03.13C regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,600 square foot building on its existing footprint.
5. Discuss and take possible action on drainage issues for private streets, including study of drainage plans for individual streets, enforcement of current ordinances and permits, and changes to criteria for construction to require consideration of local conditions.
6. Discuss and take possible action on the City Administrator's monthly report including but not limited to:
  - February 2015 Financials.

7. Discuss and take possible action on a Resolution authorizing reimbursement to the City for drainage projects which were paid from the General Fund.
8. Discuss and take possible action on the City Engineer's monthly report regarding ongoing engineering projects.
9. Discuss and take possible action on the survey benchmark located on Hedwig Road, south of Soldiers Creek, and a recommended new benchmark on Blalock Road.
10. Discuss and take possible action on an amendment to the 2015 Maintenance Project for professional services fees totaling \$10,500 related to two additional concrete repairs and installing a storm sewer on Dunsinane.
11. Discuss and take possible action on the minutes for the February 23, 2015 regular city council meeting and the March 13, 2015 special meeting and public hearing.
12. 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 potential and ongoing litigation.
13. Action outside of Executive Session, if any.
14. Adjourn

### CERTIFICATION

I certify that a copy of the March 23, 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 20th day of March, 2015.

  
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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. **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.**