



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 28, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 28, 2016 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 - *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.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on commissioning a study to evaluate whether to add a second dispatcher to VFD and the need for additional EMS facilities in the Villages.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - February 2016 Financials
 - Discuss Sign Ordinance as it applies to health and safety signage on private streets.
5. Discuss and take possible action on the acceptance of the 2015 Annual Audit Report.
6. Discuss and take possible action on the acceptance of the Certification of Unopposed Candidates for the May 2016 General Municipal Election.

7. Discuss and take possible action on Resolution 16.03.28 regarding canceling the May 2016 General Municipal Election and declaring unopposed candidates.
8. Discuss and take possible action on the Smithdale Estates Bypass Preliminary Engineering Report.
9. Discuss and take possible action regarding final offer on acquisition of construction easement on Smithdale Estates.
10. Discuss and take possible action on Kinkaid update.
11. Discuss and take possible action on issuing a Certificate of Occupancy to Kinkaid prior to drainage being complete.
12. Discuss and take possible action on City Engineer's monthly Report.
13. Discuss and take possible action on Lanecrest Drainage Improvements.
14. Discuss and take possible action on Recommendation for the Woods Edge Outfall Low Bidder.
15. Discuss and take possible action on Letter of Recommendation for the Beinhorn Paving Improvements Project Low Bidder.
16. Discuss and take possible action on an Inter-local Agreement with the City of Bunkerhill for possible water line adjustment and lowering of storm sewer at the intersection of Blalock and Memorial.
17. Discuss and take possible action on a contract with city administrator.
18. Discuss and take possible action on the February 22, 2016 Regular City Council Meeting Minutes.
19. Discuss and take possible action on any future agenda items.
20. 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; 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; and pursuant to Section 551.074 (PERSONNEL MATTERS), specifically to discuss the City Administrator position.

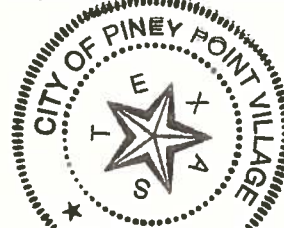
21. Action outside of Executive Session, if any.

22. Adjourn

CERTIFICATION

I certify that a copy of the March 28, 2016 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 March, 2016.


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.