



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, OCTOBER 26, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 26TH, 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- *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 inquiries 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 Memorial Villages Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - September 2015 Financials
 - Quarterly Investment Report
 - Update on St. Francis SUPs
 - Public Hearing dates for Blalock/S.Piney Point Drainage Project
4. Discuss and take possible action on Ordinance No. 2015.10.21 amending the 2015 Budget.
5. Discuss and take possible action on designating a Representative and Alternate Representative to the Houston-Galveston Area Council.
6. Discuss and take possible action on Ordinance 2015.08.24 prohibiting hours during which certain commercial landscaping, lawn care, and property maintenance activities may be conducted.
7. Discuss and take possible action on the Interlocal Agreement between Harris County Public Infrastructure Department and the City of Piney Point Village to provide the City with administration and implementation of a regional watershed protection education program.

8. Discuss and take possible action on an update regarding possible ordinance changes presented by Councilman Bender.
9. Discuss and take possible action on the City Engineer's monthly report.
10. Discuss and take possible action on the dates of the Blalock/S. Piney Point Public Meeting.
11. Discuss and take possible action on N. Piney Point Road scope of work – asphalt roadway, concrete curb and gutter, etc.
12. Discuss and take possible action on the private street drainage project.
13. Discuss and take possible action on a Proposal for Professional Engineering Services for the Blalock Paving Improvements Project.
14. Discuss and take possible action on the minutes of the September 24, 2015 Public Hearing and the September 28, 2015 Regular Meeting.
15. Discuss and take possible action on any future agenda items.
16. 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; 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 of the Texas Government Code (PERSONNEL), discussion of appointment of police commissioner.
17. Action outside of Executive Session, if any.
18. Discuss and take possible action on appointment of a Piney Point Village Police Commissioner.
19. Adjourn

CERTIFICATION

I certify that a copy of the October 26, 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 23rd day of October, 2015.


 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.**