

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 26, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 26, 2010 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY ANNOUNCEMENTS

CITIZENS WISHING TO ADDRESS COUNCIL

- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to 3 minutes

1.	Receive report on Village Fire Department issues, including status of budget, and take action and/or provide direction in connection therewith.
2.	Receive report on Memorial Villages Police Department issues, including status of budget, and take action and/or provide direction in connection therewith.
3.	Consider and take action on proposal for the tv'ing of 131 Radney Road Storm Sewer.
4.	Consider and take action on choosing colors on Smithdale pavers for regular and handicap parking stalls.
5.	Consider and take action to amend City Code Article II. Streets - Section 46-31. Motor vehicle areas; regarding parking in the City.
6.	Consider and take action on approval of the mowing agreement with Bio Landscape.

7.	Consider and take possible action to award a contract for the demolition of substandard structures located at 9A Woods Edge.
8.	Consider and take action on approval of Resolution #10.07.26 authorizing participation in the Gulf Coast Coalition of Cities to review CenterPoint Energy Houston Electric LLC's requested rate change, hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals.
9.	Consider and take action on Mayor Nemeth's appointments to the Board of Adjustment.
10.	Discussion of Ordinance 941 and whether proposed street and drainage projects are proper expenditures for use of proceeds from 2005 Tax Notes.
11.	Consider and take action regarding the City of Piney Point Village entrance signs.
12.	Consider and take action on Minutes of meeting from June 28, 2010, July 12, 2010 and May 24, 2010.
13.	The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding 9A Woods Edge; and/or #4 Hedwig Court.
14.	Action, if any, out of executive session.
15.	Personnel Policy Workshop on General Policies, Employee Responsibilities and Employment Practices
16.	Adjourn.

CERTIFICATION

I certify that a copy of the July 26, 2010 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 ____ day of _____, at _____.

Amanda Davenport, 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 Amanda Davenport, City Secretary, at 713-782-0271