

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, AUGUST 23, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 23, 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.	Consider and take action on update regarding the Village Fire Department.
2.	Consider and take action on the 2011 Proposed Budget from Police Commissioner Walker regarding the Memorial Villages Police Department.
3.	Consider and take action regarding the proposal for the clean out and mowing of the drainage ditch on White Pillars.
4.	Consider and take action regarding maintenance of Soldier's Creek and possible option to mitigate the flooding problem in the area of Marchmont Street.
5.	Consider and take action on cleaning the existing west side ditch on Jan Kelly.
6.	Consider and take action on the possibility of removing existing hedges so that the sidewalk may be installed just west of the school and the proposed layout of the parking and sidewalks (handicap parking excluded).
7.	Consider and take action on awarding the electric service bid.

8.	Consider and take action on TXCDBG documents as listed: 1. Proclamation declaring September 2010 as Fair Housing Month. 2. Section 504 Grievance Procedure. 3. Resolution No. 10.08.26A regarding the use of excessive force during nonviolent civil rights demonstrations. 4. Resolution No. 10.08.26B regarding authorizing signators on State of Texas documents for requesting funds.
9.	Consider and take action regarding Mayor Nemeth's appointment of Mr. Zeb Nash to the Board of Adjustment.
10.	Consider and take action on Minutes of council meetings from July 26, 2010 and August 9, 2010.
11.	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 and/or legal rights and obligations regarding drainage issues.
12.	Action, if any, out of executive session.
13.	Fiscal Year 2011 Budget Workshop regarding the General Operating Fund Municipal Court, Public Works Maintenance and Capital Outlays.
14.	Adjourn.

CERTIFICATION

I certify that a copy of the August 23, 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