

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, SEPTEMBER 13, 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 status of the Village Fire Department. <ul style="list-style-type: none">• Janet Zimmerman, Fire Commissioner
2.	Presentation of the Blalock/South Piney Point Drainage Improvements Preliminary Engineering Report (PER) <ul style="list-style-type: none">• John Peterson
3.	Consider and take action on Resolution 10.09.13 regarding nominations and appointments of representative and alternate to H-GAC's 2011 General Assembly. <ul style="list-style-type: none">• Mayor Nemeth
4.	Consider and take action regarding Ordinance No. 2010.09.13 amending Article II of Chapter 22 of the Code of Ordinances concerning burglar alarms in the City of Piney Point Village. <ul style="list-style-type: none">• David Olson or Terri Johnson
5.	Consider and take action regarding a fence issue at #4 Hedwig Court.

	<ul style="list-style-type: none"> • David Olson
6.	Receive update and take action regarding 9A Woods Edge issue. <ul style="list-style-type: none"> • Annette Arriaga/Mike Peloquin
7.	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 the personnel audit; 9A Woods Edge; and/or #4 Hedwig Court.
8.	Action, if any, out of executive session.
9.	Fiscal Year 2011 Budget Workshop. <ul style="list-style-type: none"> • Terri Johnson
10.	Consider and take action on a proposed tax rate for 2010 and set the dates for two public hearings. <ul style="list-style-type: none"> • Mayor Nemeth
11.	Adjourn.

CERTIFICATION

I certify that a copy of the September 13, 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.