

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 27, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 27, 2010 AT 6:00 P.M. AT MEMORIAL DRIVE ELEMENTARY CAFETERIA 11202 SMITHDALE RD., HOUSTON, TEXAS 77024 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.
 - Janet Zimmerman, Fire Commissioner
 2. Discussion and possible action on proper forum for receiving comments on final plans for Smithdale and Claymore roadway and drainage improvements.
 - John Peterson
 3. Receive engineering report concerning possible excavation of a portion of Soldier's Creek and possible action thereon.
 - John Peterson
 4. Consider and take action regarding confirmation of City staff positions.
 - Mayor Nemeth
 5. Public Hearing regarding the Special Use Permit for LED Signs at the St. Francis school.
 - Mayor Nemeth
 6. Consider and take action on a Special Use Permit request from St. Francis Day School regarding LED signs.

- Annette Arriaga
7. Consider and take action on minutes from City Council meetings on August 23, 2010 and September 13, 2010.
 - Amanda Davenport
 8. Consider and take action regarding a fence issue at #4 Hedwig Court.
 - David Olson
 9. Receive update and take action regarding 9A Woods Edge issue.
 - Annette Arriaga/Mike Peloquin
 10. 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.
 11. Action, if any, out of executive session.
 12. Adjourn.

CERTIFICATION

I certify that a copy of the September 27, 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.