



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271
FAX (713) 782-0281

THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, OCTOBER 25, 2010

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 25, 2010 AT 6:00 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE 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 the monthly report for the Village Fire Department.
2.	Consider and take action on the monthly report for the Memorial Villages Police Department.
3.	Consider and take action on an amendment to the Claymore and Smithdale Roadway Improvements.
4.	Public hearing and presentation for the progress of the Smithdale, Claymore and Hedwig projects.

5.	Update and possible action on next phase drainage projects.
6.	Consider and take action to move the City Benchmark from Hedwig Bridge 200' to the South to an existing inlet.
7.	Consider and take action regarding the Quarterly Investment Report.
8.	Open Public Hearing regarding the 2011 FY Budget.
9.	Consider and take action on approval of City employee's health insurance benefit plan for FY 2011.
10.	Consider and take action on adoption of the 2011 FY Budget for the City of Piney Point Village, Ordinance No. 2010.25.10A.
11.	Open Public Hearing regarding the 2010 tax rate.
12.	Consider and take action on adoption of the 2010 Piney Point Village tax rate, Ordinance No. 2010.25.10B.
13.	Consider and take action on minutes from September 27, 2010 and October 11, 2010 city council meetings.
14.	Adjourn

CERTIFICATION

I certify that a copy of the October 25, 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 22nd day of October 2010, at 10:00am


 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.