



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, AUGUST 22, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 22, 2011 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. PUBLIC HEARING:

Open Public Hearing regarding a Special Use Permit Request from The Kinkaid School to install a new lacrosse wall.

- Annette Arriaga

ACTION:

Discuss and take action regarding a Special Use Permit Request from The Kinkaid School to install a new lacrosse wall.

2. Discuss and take action on the monthly finance report for July 2011.
3. Discuss and take action on the Memorial Villages Police Department monthly report.
4. Discuss and take action on the Village Fire Department monthly report.
5. Discuss and take action on request for Telecommunications expansion by Extenet including a right of way permit.

6. Discuss and take action regarding drainage around the Greenpoint Court area.
7. Discuss and take action accepting the bids for the 2011 Paving Improvement Project.
8. Discuss and take action accepting the surveying proposal for the List 1 Batch 1 Projects.
9. Discuss and take action concerning a possible requirement that Kinkaid replat to incorporate any future proposed SUP on Reserve B (the Milby tract).
10. Discuss and take action on a proposed tax rate for 2011 and set the dates for two public hearings.
11. Discuss and take action on the 2012 Proposed Budget draft #3.
12. Discuss and take action to enact and enforce water conservation measures to address low pressure problems with Memorial Villages Water Authority water system, including, without limitation: a) entering into an interlocal agreement with the Authority regarding enforcement of water conservation measures; b) the adoption of an ordinance requiring compliance with water conservation measures (c) and other action regarding mandatory water rationing enforcement and implementation.
13. Discuss and take action on approval of the July 25, 2011 and August 8, 2011 City Council Minutes.
14. Discuss and take action on the Planning and Zoning member vacancy.
15. Adjourn

CERTIFICATION

I certify that a copy of the August 22, 2011 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 19th day of

August 2011, at 1:00pm

Amanda Davenport
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.