



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, DECEMBER 12, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, DECEMBER 12, 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. Discussion on a report from Fire Chief David Foster regarding new fire equipment and other fire department matters.
 2. Discuss and take action on a contract with First Southwest Company for continuing disclosure regarding the U.S. Securities and Exchange Commission Rule 15c2-12.
 3. Discuss and take action concerning the improvements made to the Milby tract, requests for amendments to the Platting Agreement, and status of agreement between Stillforest and Kinkaid.
 4. Discussion regarding the Tax Increment Reinvestment Zone #17.
 5. Discuss and take action on an Agreement between the Spring Branch ISD and the City of Piney Point Village regarding the Claymore and Smithdale Road project.

6. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
7. Adjourn

CERTIFICATION

I certify that a copy of the December 12, 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 9th day of December 2011, at _____.

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.