



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, APRIL 23, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 23, 2012 AT 6:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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**
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1.	Discuss and take action on the monthly Memorial Villages Police Department report. <ul style="list-style-type: none">• Chief Walpole
2.	Discuss and take action on the monthly Villages Fire Department report. <ul style="list-style-type: none">• Zebulun Nash
3.	Discuss and take action on treatment of 2011 Fire Department surplus. <ul style="list-style-type: none">• Zebulun Nash
4.	Discussion of current status of the Claymore and Smithdale Roadway Improvements. <ul style="list-style-type: none">• John Peterson
5.	Discuss and take action on additional point repair on South Country Squire. <ul style="list-style-type: none">• John Peterson
6.	Discuss and take action on outfall repair at 15 Windermere. <ul style="list-style-type: none">• John Peterson

7.	Discuss and take action on 11219 Wilding Lane potential of removal from flood plain. <ul style="list-style-type: none"> • John Peterson
8.	Discuss and take action on the Greenbay Irrigation line repair. <ul style="list-style-type: none"> • Cary Moran
9.	Discuss and take action on retaining a search firm for City Administrator position. <ul style="list-style-type: none"> • Terri Johnson
10.	Discuss and take action on award of contract for debris removal services. <ul style="list-style-type: none"> • Terri Johnson
11.	Discuss and take action on May meeting dates and time for the City Council meetings. <ul style="list-style-type: none"> • Mayor Nemeth
12.	Discuss and take action on March 26 and April 9, 2012 City Council Minutes. <ul style="list-style-type: none"> • Amanda Davenport
13.	EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY); specifically to discuss the litigation with Hunter's Creek.
14.	Action, if any, out of executive session.
15.	Adjourn

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

CERTIFICATION

I certify that a copy of the April 23, 2012 agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public and on the City's website in Compliance with Chapter 551, Texas Government Code on the 20th day of April 2012, at 11:00 am

Amanda Davenport

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.