

**CITY OF PINEY POINT VILLAGE
CITY COUNCIL**

Aliza Dutt, Mayor
Michael Herminghaus, Council Position 1
Dale Dodds, Council Position 2
Joel Bender, Council Position 3, Mayor Pro Tem
Margaret Rohde, Council Position 4
Jonathan C. Curth, Council Position 5



**PROVISIONAL COUNCIL CHAMBERS
325 PINEY POINT VILLAGE
HOUSTON, TEXAS 77024**

Robert Pennington, City Administrator
David Olson, City Attorney

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**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 2024
6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR COUNCIL MEETING ON MONDAY, JULY 22, 2024, AT 6:00 P.M. LOCATED AT 325 PINEY POINT ROAD, PINEY POINT VILLAGE, TX 77024, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

- I. DECLARATION OF QUORUM AND CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS WISHING TO ADDRESS COUNCIL** - *Any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquiries about a subject that is not explicitly identified on the agenda, a member of the Council or a Staff Member may only respond by stating specific factual information or reciting existing policy. The City Council may not deliberate or vote on the non-agenda matter.*
- IV. BUDGET WORKSHOP**
 1. FY25 Budget Workshop #1.
- V. NEW BUSINESS**
 2. Consideration and possible action on approval of the Council Meeting Minutes held on June 24, 2024.
 3. Consideration and possible action on the Memorial Villages Police Department.
 - a) Update on activities.
 - b) E-Bicycles (ORD 2024.07).
 4. Consideration and possible action on the Village Fire Department.
 - a. Update on activities.
 - b. VFD Financials.
 - c. VFD Agendas & Minutes.

5. Consideration and possible action on a scheduled update from SBISD regarding the Specific Use Permit Request for extended hours at Memorial Drive Elementary School, as required by Ordinance 05.2024-D.
6. Consideration and possible action regarding the Mayor's Monthly Report.
 - a. Hurricane Beryl.
7. Consideration and possible action regarding the City Administrator's Monthly Report, including but not limited to:
 - a) Financial Related Items
 - i. Financial Report – May 2024.
 - ii. Property Tax Report.
 - iii. Quarterly Investment Report.
 - iv. Disbursements (greater than \$10,000).
 - v. GFL CPI Change.
8. Consideration and possible action on the ratification of waiving fee permits related to storm damage from July 8, 2024.
9. Consideration and possible action on debris removal.
10. Consideration and possible action on an ordinance (ORD 2024.07-A) updating construction fence screening under Chapter 10, Buildings and Building Regulations.
11. Consideration and possible action on a resolution (RES 2024.07-B) to define decorum guidelines for election-related activities within Piney Point Village.
12. Consideration and possible action on the Engineer's Report.
13. Discuss and consider possible action on future agenda items, meeting dates, and similar matters.
 - a) Beautification Meeting – Monday, August 12, 2024.
 - b) Engineering Meeting - Wednesday, August 14, 2024.
 - c) Regular Council Meeting – Monday, August 26, 2024.
 - d) City Holiday – Monday, September 2, 2024.

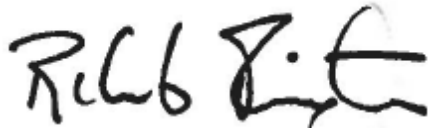
VI. EXECUTIVE SESSION

14. The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in:
 - b) **Section 551.071**- Consultation with City Attorney.
 - c) Reconvene into an open session.
15. Consideration and possible action on items discussed in the Executive Session.

VII. ADJOURNMENT

CERTIFICATION

I certify that a copy of the July 22, 2024, agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the public on July 19, 2024, in compliance with Chapter 551 of the Texas Government Code.



Robert Pennington
City Administrator / City Secretary



In compliance with the Americans with Disabilities Act, the City of Piney Point Village will provide 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 before the meeting. Please contact Robert Pennington at 713-230-8703. The City Council reserves the right to adjourn into a Closed Executive Session at any time under the Texas Government Code, Section 551.071 to consult with an attorney.

CANCELLED
ABSENCE IN NUMBER FOR QUORUM