



# 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, FEBRUARY 27, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 27, 2017 AT 6:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

### DECLARATION OF QUORUM AND CALL TO ORDER

**CITIZENS WISHING TO ADDRESS COUNCIL** - *At this time, 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 specifically identified on the agenda, a member of Council or a Staff Member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter*

1. Receive a report from Hedwig Village Mayor Brian Muecke regarding paver installation on north side of Beinhorn
2. Discuss and take possible action on accepting Excel Paving and Construction's withdrawal from the construction work contemplated for the Smithdale Estates Bypass Project and consider releasing Excel's bid bond.
3. Discuss and take possible action awarding construction contract for the Smithdale Estates Bypass Project to Conrad Construction in the amount of \$2,455,820.00.
4. Discuss and take possible action on Resolution 17.02.27A authorizing the use of General Fund monies for the initial construction of the Smithdale Estates Bypass project.
5. Discuss and take possible action on the MVPD monthly report and budget amendment request.
6. Discuss and take possible action on the VFD monthly report.
7. Discuss and take possible action regarding Kinkaid submittal.

8. Discuss and take possible action on annual review of Investment Policy
  9. Discuss and take possible action on Audit Committee policies
  10. Discuss and take possible action regarding Historic Marker Projects
  11. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
    - January 2017 Financials
    - Health/Dental/Vision (Cigna) and Life (Standard) Insurance Proposals
    - Update regarding Blalock/South Piney Point landscaping project
    - Update regarding upcoming St. Francis SUP
    - Discuss the issuance of the remainder of the City's Drainage Project Bonds
    - Update on the installation of Eagle Scout doggie station project
  12. Discuss and take possible action on the City Engineer's monthly report.
  13. Discuss and take possible action on awarding construction contract for the North Piney Point Road Paving and Drainage Project to Huff & Mitchell in the amount of \$2,869,379.00.
  14. Discuss and take possible action on Resolution 17.02.27B authorizing the use of General Fund monies for the initial construction of the North Piney Point Paving and Drainage Project.
  15. Discuss and take possible action on Memorial Point Storm Sewer Washout and Repair Project.
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16. Discuss and take possible action on the minutes of the January 23, 2017 City Council meeting and the minutes of the Strategic Planning meeting of January 24, 2017.
  17. Discuss and take possible action on any future agenda items, meeting dates, etc.
  18. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to  
  
Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY), specifically regarding pending and potential litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease, or value of real property.
  19. Action outside of Executive Session, if any.
  20. Adjourn

## CERTIFICATION

I certify that a copy of the February 27, 2017 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, of the Texas Government Code on February 24, 2017.



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Roger Nelson  
City Administrator

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 Maggie Carty, City Secretary, at 713-782-0271. 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.

