



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, MAY 15, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 15, 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. Canvass the 2017 General Council Election. Discuss and take possible action on Resolution 17.05.15 declaring candidates as stated.
2. Swearing in of Council Members
3. Discuss and take possible action on election of Mayor Pro Tempore
4. Discuss and take possible action on the MVPD monthly report
5. Discuss and take possible action on the VFD monthly report
6. Discuss and take possible action on acceptance of Annual Audit for Fiscal Year 2016
7. Consider a resolution approving a notice of sale, preliminary official statement, and related materials for the sale of "City of Piney Point Village, Texas General Obligation Bonds, Series 2017," and selection of the paying agent/registrar
8. Discuss and take possible action on release of lien
9. Discuss and take possible action on City Hall office lease

10. Discuss and take possible action on The Kincaid School SUP and Stillforest tree issues
11. Discuss and take possible action on revised Solid Waste Franchise Agreement
12. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - March 2017 Financials
 - Landscaping Update
 - Virtual Gate Project Update
 - Solid Waste Services Contract with VF Waste
13. Discuss and take possible action on the City Engineer's monthly report
 - a. Blalock/Memorial Sanitary Sewer
 - b. Smithdale Estates
 - c. N Piney Point Change Order for sanitary sewer service conflict at St. Francis
 - d. N Piney Point sidewalk shift of 1.5' to protect large oak trees
 - e. North Country Squire – Uretek lifts
 - f. Smithdale at Lanecrest – Uretek lifts
 - g. 351 Tynebridge point repair on storm sewer/driveway
14. Discuss and take possible action on Kingsworthy Amendment to N Piney Point Road contract for design
15. Discuss and take possible action on Cheska Paving & Drainage Improvements (Private) – Change Order into N. Piney Point Road contract
16. Discuss and take possible action on Green Oaks Paving & Drainage and residents' comments
17. Discuss and take possible action on the minutes of the March 27, 2017 Council meeting and the April 11, 2017 Strategic Planning Workshop
18. Discuss and take possible action on any future agenda items, meeting dates, etc.
19. 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
20. Action outside of Executive Session, if any
21. Adjourn

CERTIFICATION

I certify that a copy of the May 15, 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 May 12, 2017.



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.