



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 26, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 26, 2018 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

### PLEDGE OF ALLEGIANCE

**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*

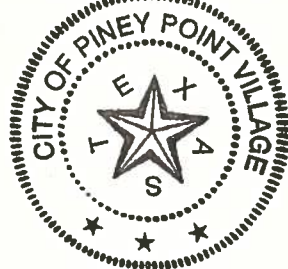
1. Discuss and take possible action on the MVPD monthly report
  - Chief's Report
  - Commissioners' Report - including discussion about the encumbrance policy and funding policy
2. Discuss and take possible action on the VFD monthly report
3. Discuss and take possible action on Smithdale Estates landscaping budget
4. Discuss and take possible action on the Investment Policy
5. Discuss and take possible action on Accounts Payable Procedures
6. Discuss and take possible action on "No Outlet" signage at the intersection of Pine Tree Lane and Blalock Road
7. Discuss and take possible action on approving invoice from Bunker Hill for the City's one-third share of engineering and legal fees for the Virtual Gate Project.

8. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
  - Heritage Trail Event - April 21
9. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - February 2018 Financials
10. Discuss and take possible action on the City Engineer's monthly report
11. Discuss and take possible action on Wilding Lane culvert replacement
12. Discuss and take possible action on Clean & TV Surrey Oaks
13. Discuss and take possible action on Windemere interlocal agreement with the City of Houston
14. Discuss and take possible action on the minutes of the February 26, 2018 Council meeting and the March 19 Special Council meeting
15. Discuss and take possible action on any future agenda items, meeting dates, etc.
16. 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 and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear a complaint or charge against an officer or employee – Planning & Development and Code Enforcement.
17. Action outside of Executive Session, if any
18. Adjourn

#### CERTIFICATION

I certify that a copy of the March 26, 2018 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 March 23, 2018.

  
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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 Karen Farris, 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.

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