



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 25, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 25, 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 including:
 - a. Discuss and take possible action on the 2019 Annual Budget

2. Discuss and take possible action on the VFD monthly report including:
 - a. Discuss and take possible action on the 2017 Annual Audit
 - b. Discuss and take possible action on Intra-Budgetary Transfers
 - c. Discuss and take possible action on Resolution 2018.06.25A authorizing the VFD to retain the \$62,906 surplus per the 2017 Annual Audit to be placed in the Facility Fund – 04
 - d. Discuss and take possible action on proposed 2018 Budget Amendments
 - i. Approval of Resolution 2018.06.25B authorizing roof replacement not to exceed \$280,000 funded by cities through their pro-rata share contributed to Facility Fund – 04
 - ii. Approval of Resolution 2018.06.25C authorizing purchase of a rescue boat, not to exceed \$20,000 from Fund 2 – Capital Replacement
 - e. Discuss and take possible action on the Proposed 2019 Operational Budget which includes Funds 2 and 3 in the amount of \$6,191,155.19 funded by annual assessments with Piney Point's proportionate share being \$1,300,142.59 (21%)

- f. Discuss and take possible action on the Proposed 2019 Facility Fund – 04 Budget in the amount of \$3,500,000 funded in addition to annual assessments through pro-rata share for the renovation of the Fire Station with Piney Point's proportionate share being \$735,000 (21%)
3. Discuss and take possible action on Kinkaid presentation
4. Discuss and take possible action on Annual Audit presentation
5. Discuss and take possible action on Ordinance 2018.06.25A Parking Pads
6. Discuss and take possible action on Street Sign bids
7. Discuss and take possible action on Resolution 2018.06.25D creating a Facilities Committee
8. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
 - Beautification Committee
9. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - May 2018 Financials
10. Discuss and take possible action on the City Engineer's monthly report
11. Discuss and take possible action on North Piney Point Road Change Order
12. Discuss and take possible action on Ditch Regrading Quotes
13. Discuss and take possible action on Surrey Oaks Point Repairs Quotes
14. Discuss and take possible action on Tynebrook/Greenvale Quotes
15. Discuss and take possible action on #2 White Pillars Clean & TV Quotes
16. Discuss and take possible action on proposal for professional engineering services for Surrey Oaks Paving and Drainage Improvements
17. Discuss and take possible action on 6 Shady Grove Plat – Owners Acknowledgement
18. Discuss and take possible action on the minutes of the May 21, 2018 City Council meeting
19. Discuss and take possible action on any future agenda items, meeting dates, etc.
20. 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.

21. Action outside of Executive Session, if any
22. Adjourn

CERTIFICATION

I certify that a copy of the June 25, 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 June 22, 2018.



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 meeting. 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.