



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271
FAX (713) 782-0281

THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, AUGUST 27, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 27, 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. Introduction of and discussion with Kathleen Jeremiassen, MDE Principal
2. Discuss and take possible action on information regarding drainage issues at #2 White Pillars
3. Discuss and take possible action on the MVPD monthly report
 - a. Virtual Gate presentation
4. Discuss and take possible action on the VFD monthly report
 - a. Discuss and take possible action on proposed amendment to the VFD 2018 Budget
5. Discuss and take possible action on a proposed property tax rate of 0.255140 per \$100, the proposed 2019 budget and setting the dates for the City's required tax rate hearings and tax rate vote.
6. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
 - Carol Tree Park changes

7. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - July 2018 Financials
 - FY 2019 Budget
 - Debris Removal
8. Discuss and take possible action on the City Engineer's monthly report
9. Discuss and take possible action on additional materials testing budget for North Piney Point Road
10. Discuss and take possible action on change order for sidewalk and curbs maintenance project in the amount of \$3,020.
11. Discuss and take possible action on the minutes of the July 23rd Council Meeting and the August 21st Special Council Meeting
12. Discuss and take possible action on any future agenda items, meeting dates, etc.
13. 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, specifically Court and Public Works personnel.

14. Action outside of Executive Session, if any
15. Adjourn

CERTIFICATION

I certify that a copy of the August 27, 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 August 24, 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.