



# City of Piney Point Village

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

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## **NOTICE OF THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 22, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL REGULAR MEETING ON MONDAY, MARCH 22, 2010 AT 6:00 P.M.** AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

### **DECLARATION OF QUORUM AND CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **CITY ANNOUNCEMENTS**

- \* March 25 meeting of multi-city mayors with new Houston mayor re Metro
- \* Spring Branch Medical Center closing to all inpatient treatment
- \* City Hall issue subject of P&Z public hearing March 25 at 7 pm

### **CITIZENS WISHING TO ADDRESS COUNCIL**

### **COMMISSION REPORTS**

Fire Commissioner – Janet Zimmerman  
Police Commissioner – Chris Walker

### **FINANCIALS**

1. Receive report from Randy Reimer regarding financials.
2. Consider and take possible action on revising A/P Procedures.

### **BUILDING**

3. Consider and take possible action regarding residential generator/noise nuisance ordinance.
4. Consider and take possible action on expired building permit for 9A Woods Edge.

## **ENGINEERING**

5. Receive proposal from Claunch & Miller for engineering on Blalock Phase I and possible action thereon.
6. Discussion with engineers of additional work in connection with drainage study, discussion of scope of drainage study and contract with Claunch & Miller and possible action thereon.
7. Discussion of Smithdale, Claymore and Hedwig projects and March 9 public meeting and consider and take possible action to request Claunch & Miller to prepare and present proposal for final engineering and other action in connection with progress on these projects.

## **ADMINISTRATIVE**

8. Consider and take possible action on prohibiting parking on Greenbay Drive at any time.
9. Consider and take possible action on changing type of winter celebration event.
10. Consider and take possible action on best approach to replacing Piney Point's city limits signs.
11. Consider and take possible action on approval of minutes for the City of Piney Point Village February 22, 2010 and March 8, 2010 council meetings.
12. Consider and take action on establishing a policy outlining procedures for city staff to bring to the mayor unresolved issues with the city administration.
13. Consider and take final action on closing City Hall between 12:00 – 1:00 Monday thru Thursday.
14. Consider and take action on declaring the May 2010 election candidates unopposed and cancelling the May 2010 City of Piney Point Village general election.

## EXECUTIVE SESSION

15. The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding city citations.
16. Adjourn

## CERTIFICATION

I certify that a copy of the March 22, 2010 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, Texas Government Code on the 18<sup>th</sup> day of March 2010, at 3:30 pm.

  
Amanda Davenport, City Secretary

**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 Amanda Davenport, City Secretary, at 713-782-0271.**