

**THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, JULY 12, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 12, 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

- Mayor Nemeth to proclaim July 12, 2010 as Jake LeBeaux Day in Piney Point Village.

CITIZENS WISHING TO ADDRESS COUNCIL

- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to 3 minutes

COMMISSION REPORTS		Estimated Time Rqd.
1.	Consider and take action on update regarding the Village Fire Department. <ul style="list-style-type: none"> • Janet Zimmerman, Fire Commissioner 	5 min
ADMINISTRATION		
2.	Consider and take action on Intra-Budgetary transfer for the Village Fire Department. <ul style="list-style-type: none"> • Janet Zimmermann 	5 min
3.	Consider and take action on planting tree and/or buying a bench in memory of Jake LeBeaux. <ul style="list-style-type: none"> • Julie Goodall 	10 min
4.	Consider and take action on approval of the 2 nd Quarter 2010 Investment Report.	5 min
ENGINEERING		
5.	Consider and take action on the use of brick pavers at the school at Smithdale. <ul style="list-style-type: none"> • John Peterson 	10 min
6.	Consider and take action on "if" Hedwig is not lowered what type of paving would the City prefer (concrete or asphalt). <ul style="list-style-type: none"> • John Peterson 	20 min

7.	Fiscal Year 2011 Budget Workshop	1 hr
8.	Receive update and take action regarding 9A Woods Edge issue. <ul style="list-style-type: none"> • David Olson 	10 min
EXECUTIVE SESSION		
9.	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 9A Woods Edge; and/or #4 Hedwig Court.	15 min
10.	Action, if any, out of executive session.	4 min
11.	Adjourn.	1 min

Total Estimated time: 2 hr. 25 min.