



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, NOVEMBER 22, 2010

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

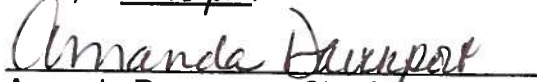
CITY ANNOUNCEMENTS

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
1. Consider and take action on The Memorial Villages Police Department monthly report.
 2. Consider and take action regarding plans and hayride for Memorial Drive Elementary school.
 3. Consider and take action on the Village Fire Department monthly report and health insurance issues.
 4. Consider and take action on the possible redesign to Smithdale and Claymore Roadway Improvements.
 5. Consider and take action regarding property owned by the Kinkaid School.

6. Consider and take action on A-list projects and cash flow for possible bond election.
7. Consider and take action on CenterPoint Energy Franchise agreement; Ordinance No. 2010.11.22
8. Consider and take action on the communication between City Hall and Piney Point residents.
9. Consider and take action on plans for Bond Election including the retention of Bond Counsel.
10. Consider and take action regarding the Minutes from meetings on October 25th and November 8th.
11. The City Council of the City of Piney Point Village may convene into Closed Executive Session pursuant to Local Government Code section 551.074(a)(1): Personnel matters specifically discussing the Fire Department Commissioner and alternate Commissioner and Municipal Court Clerk.
12. Action, if any, out of the executive session, including appointment of Fire Commissioner and Alternate.
13. Adjourn

I certify that a copy of the November 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 19th day of November 2010, at 12:00 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.