



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 SPECIAL COUNCIL MEETING MONDAY, MAY 9, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 9, 2011 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 Village Fire Department report.
 2. Consider and take action on the Memorial Villages Police Department monthly report.
 3. Consider and take action on the approval for engineering services on the 2011 Paving Improvements Project.
 4. Consider and take action on March 2011 financials report.
 5. Consider and take action on Ordinance 2011.05.09A regarding construction work hours on Sundays and holidays.
 6. Consider and take action on Ordinance 2011.05.09B authorizing the Code Officer to issue all municipal citations for violations of one or more provisions of the City Code of Ordinances.
 7. Consider and take action on public meeting and presentation given on April 25, 2011 regarding the bond election and proposed projects.

8. Consider and take action on the 2011 1st Quarter Investment Report.
9. Consider and take action on minutes from the March 28, 2011, April 11, 2011, April 21, 2011 and April 25, 2011 City Council meetings.
10. **Executive Session:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood Drainage Issues and related municipal citations.
11. Action, if any, out of executive session.
12. Adjourn

CERTIFICATION

I certify that a copy of the May 9, 2011 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 6th day of May, 2011, at 10:00am.


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.