



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, AUGUST 8, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 8, 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. Discuss and take action on the monthly financial report for June, 2011.
 2. Discussion regarding the 2nd draft of the 2012 Fiscal Year Budget of the City of Piney Point Village.
 3. Discuss and take action on drainage projects that are authorized by approved Bond monies.
 4. Discuss and take action on Resolution 11.08.08 on the selection of the Harris County Appraisal District Board Members.
 5. 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.
 6. Action, if any out of executive session.
 7. Adjourn

CERTIFICATION

I certify that a copy of the August 8, 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 9th day of August, 2011, at 10:00am

Amanda Davenport
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.