



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, OCTOBER 24, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 24, 2011 AT 6:00 P.M. AT *MEMORIAL DRIVE ELEMENTARY*, 11202 SMITHDALE, HOUSTON, TEXAS 77024 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 regarding the monthly Memorial Villages Police Department report.
 2. Discuss and take action regarding the monthly Village Fire Department report.
 3. Discuss and take action on the monthly financial report for September, 2011.
 4. Discuss and take action accepting bids for the Claymore and Smithdale Roadway Improvements.
 5. Discussion of progress of Batch 1 Projects (Jamestown, Green Oak, Wendover, Ditch behind St. Francis, Gingham, Calico, and Jan Kelly).

6. Open public hearing regarding Ordinance 2011.10.24C amending chapter of the Code of Ordinances regarding height regulations for buildings and structures.
7. Discuss and take action on Ordinance 2011.10.24C regarding establishing height regulations for buildings or structures.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING PARAGRAPH (1) OF SUBSECTION (B) OF SECTION 74-244 OF ARTICLE IV OF CHAPTER 74 THEREOF AND SUBSTITUTING THEREFORE A NEW PARAGRAPH (1) OF SUBSECTION (B) OF SECTION 74-244, ESTABLISHING HEIGHT REGULATIONS FOR BUILDINGS OR STRUCTURES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000.0 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

8. Open a Public Hearing regarding the 2012 FY Budget.
9. Discuss and take action on Ordinance 2011.10.24A regarding approval of the 2012 Fiscal Year Budget.

AN ORDINANCE OF THE CITY OF PINEY POINT VILLAGE, TEXAS APPROVING THE BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

10. Discuss and take action on adoption of the 2011 tax rate and approval of Ordinance 2011.10.24B.

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PINEY POINT VILLAGE, TEXAS, PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, FOR THE YEAR 2011; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.

11. Discuss and take action on setting council meeting dates for November and December 2011.
12. Discuss and take action on minutes from the September 26 and October 10, 2011 Council meetings.
13. Adjourn

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

CERTIFICATION

I certify that a copy of the October 24, 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 21st day of October, at 12:00pm

Amanda Davenport

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.