



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, NOVEMBER 14, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 14, 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 acceptance and approval of the Interlocal Agreement with the Memorial Villages Water Authority regarding their participation in the Claymore and Smithdale Roadway Improvements.
 2. Discuss and take action on possible available funding through the General Land Office (CDBG) on future projects that were identified as Priority 1 Projects.
 3. Discuss and take action on change order to 2011 Paving Improvements Project for repairing a pothole in the roadway on Wickwood.
 4. Discuss and take action on change order with the contractor, for the Claymore and Smithdale project, for Green Point Court which includes storm sewer, inlet placement, and asphalt patching.
 5. Discuss and take action on request to encroach on the City drainage easement at 11306 Greenvale Drive.

6. Discuss Town Hall meeting for the Claymore and Smithdale roadway improvements.
7. Discuss and consider adoption of a resolution, affirming the casting of votes in the 2012-13 Election of the Board of Directors for the Harris County Appraisal District.
8. Discuss and take action on Ordinance No. 2011.11.14 regarding adoption of current Building Codes.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SUBSECTIONS (a) THROUGH (c) OF SECTION 10-56 AND SUBSTITUTING NEW SUBSECTIONS (a) THROUGH (e) OF SECTION 10-56, ADOPTING THE 2009 INTERNATIONAL BUILDING CODE AND RELATED AMENDMENTS, 2009 INTERNATIONAL RESIDENTIAL CODE, AND 2009 INTERNATIONAL EXISTING BUILDING CODE; BY RENUMBERING SUBSECTION (d) OF SECTION 10-56 TO NOW READ AS SUBSECTION (f); BY DELETING THE FIRST PARAGRAPH OF SECTION 10-171 AND SUBSTITUTING A NEW FIRST PARAGRAPH OF SECTION 10-171, ADOPTING THE 2009 INTERNATIONAL PLUMBING CODE; BY DELETING SECTION 10-172; BY DELETING ARTICLE VI AND SUBSTITUTING A NEW ARTICLE VI, PROVIDING MECHANICAL REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL MECHANICAL CODE; BY DELETING SECTION 10-206 AND SUBSTITUTING A NEW SECTION 10-206, ADOPTING THE NFPA 70 NATIONAL ELECTRICAL CODE 2011; BY ADDING A NEW ARTICLE VII, PROVIDING FUEL GAS REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL FUEL GAS CODE; BY ADDING A NEW ARTICLE IX, PROVIDING ENERGY CONSERVATION REGULATIONS AND ADOPTING THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE; BY DELETING SECTION 30-31 AND SUBSTITUTING A NEW SECTION 30-31, ADOPTING THE 2009 INTERNATIONAL FIRE CODE; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; PROVIDING THAT THE CODES ADOPTED HEREIN AND THE CITY'S ZONING ORDINANCE SHALL BE CUMULATIVE; AND PROVIDING FOR SEVERABILITY.

9. Discuss and take action on the Kinkaid platting agreement.
10. Discuss and take action on the Interlocal Agreement between Spring Branch ISD and Piney Point Village regarding the 2012 joint election.
11. Discuss and take action regarding the appointment of Mrs. Lenni Burke to the Planning and Zoning Commission.
12. Discuss and take action on Minutes from the September 26, 2011 and October 10, 2011 City 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 November 14, 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 ____ day of November, at _____.

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.