



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JANUARY 23, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 23, 2012 AT 6:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

DECLARATION OF QUORUM, 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 Memorial Villages Police Department report.
2. Discuss and take action on a request for an intrabudget transfer for the 2011 Fiscal Year Memorial Villages Police Department Budget.
3. Discuss and take action on the monthly Village Fire Department report.
4. Discuss and take action on appointing Zeb Nash as the Fire Commissioner and Henry Kollenberg as the Alternate Fire Commissioner.
5. Discuss and take action on the December 2011 finance report.
6. Discuss and take action on the 2011 4th quarter investment report.
7. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
8. Discuss and take action on Change Order on 2011 Paving Improvements for inlet on South Country Squire.
9. Discuss and take action on amendment for construction phase services for work at Memorial Drive Elementary.
10. Discuss and take action on approving the proposed Preliminary Engineering Report on the Batch #1 Projects (Calico, Gingham, Jan Kelly, Jamestown, Green Oaks, and Open Ditch behind Habersham).

11. Discuss and take action on amendment for Bid Phase services above and beyond normal anticipated cost for the Claymore and Smithdale Roadway Improvements Project.
12. Discuss and take action regarding Arbor Day 2012, setting the date and budget.
13. Discuss and take action on METRO Board Representative and General Mobility Funding issues and meeting dates.
14. Discuss and take action on Resolution 12.01.23A regarding election not to require the remittance of a PEG Fee by holders of a State Issued Certificate of Franchise Authority.
15. Discuss and take action on Resolution 12.01.23B ordering the May 2012 General Council election.
16. Discuss and take action on market increases for employee salaries.
17. Discuss and take action on approval of a change in City Hall office hours.
18. Discuss and take action on November 28 and December 12, 2011 City Council Minutes.
19. **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 litigation with Hunter's Creek.
20. Action, if any, out of Executive Session.
21. 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).

I certify that a copy of the January 23, 2012 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 January 2012, 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.