



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, FEBRUARY 13, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, FEBRUARY 13, 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 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 approval of Resolution No. 12.02.13A designating the Fire Department Commissioners.
 2. Discuss and take action on approval of Resolution 12.02.13B joint resolution with Harris County regarding emergency management.
 3. Discussion and take action on current status of the Claymore and Smithdale Roadway Improvements.
 4. Discuss and take action on any on-going engineering projects.
 5. Discuss and take action on an amendment for Batch #1 Preliminary Engineering Report to add additional improvements on Wendover.
 6. Discuss and take action on discussions with residents on the proposed easements at 430 and 426 Gingham and 443 and 439 Piney Point.
 7. Discuss and take action on the Greenbay irrigation line repair.

8. Discuss and take action on approval of Resolution 12.02.13C designating the official newspaper for the City of Piney Point Village.
9. Discuss and take action on the Continuing Disclosure Services Agreement with First Southwest.
10. Discuss and take action on Ordinance No. 2012.02.13 regarding City Hall office hours.

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINEY POINT VILLAGE, TEXAS, BY DELETING SUBSECTION (4) OF SECTION 2-121 AND SUBSTITUTING A NEW SUBSECTION (4), ESTABLISHING HOURS OF OPERATION AT THE CITY HALL; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

11. **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.

12. Action, if any, out of Executive Session
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 February 13, 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 10th day of February, at 1:00 pm

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.