



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 25, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 25, 2012 AT 6:30 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 possible action on the monthly Memorial Villages Police Department report.
 2. Discuss and take possible action on the monthly Village Fire Department report.
 3. Discuss and take possible action on the Village Fire Department 2011 Intra-Budgetary Transfers.
 4. Discuss and take possible action on the Village Fire Department proposed budget for 2013.
 5. Discuss and take possible action on the Village Fire Department 2011 Audit report.
 6. Discuss and take possible action on the May 2012 finance report.
 7. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
 8. Discuss and take possible action on repairs to Tiny Trail drainage system.
 9. Discuss and take possible action on erosion at the Windermere Subdivision caused by the City of Houston utilities.
 10. Discussion on residential fill in the City.

11. Open Public Hearing regarding Special Use Permit requested by Kinkaid School for the erection of a shade cover over the existing bleachers.
12. Discuss and take possible action on request by ExtNet DAS to work in the right of way throughout the City for system expansion.
13. Discuss and take possible action on the Special Use Permit request by Kinkaid School for the erection of a shade cover over the existing bleachers.
14. Discuss and take possible action on debris removal contract with DRC.
15. Discuss and take possible action on appointments to the Board of Adjustments.
16. Discuss and take possible action on appointments to the Planning and Zoning Commission.
17. Discuss and take possible action regarding City Hall telephone system.
18. Discuss and take possible action regarding Resolution No. 12-06-25A from Gosselink Law Firm for representation on CenterPoint Electric 2013 Energy Efficiency Cost Recovery Factor application.
19. Discuss and take possible action on Ordinance 2012.06.25 regarding City Council meeting time move from 6:00 p.m. to 6:30 p.m.
20. Discuss and take possible action on Resolution 12-06-25B regarding the 2012 Investment Policy.
21. Discuss and take possible action on City Council Minutes for May 22 and June 6, 2012 Council meetings.
22. **EXECUTIVE SESSION:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the litigation with Hunter's Creek.
23. Action, if any, out of executive session.
24. Adjourn

CERTIFICATION

I certify that a copy of the June 25, 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 22nd day of June 2012.

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.