



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, OCTOBER 27, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 27, 2014 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL- *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

1. Discuss and take possible action on the MVPD monthly report.
 - Chief Sanders/Commissioner Alexander
2. Discuss and take possible action on the VFD monthly report.
 - Commissioner Zeb Nash/Chief Foster
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - September 2014 Financials
 - Quarterly Investment Report
 - Amegy Depository Contract
 - Messaging Board
 - November & December Council Meeting Dates
 - 2015 City Hall Holiday Schedule
 - 2015 Election Calendar
 - Ben Griffin, City Administrator

4. Discuss and take possible action on Chapelwood request for a Special Use Permit for a columbarium.
 - Annette Arriaga, Director of Planning, Development, and Permits
5. Discuss and take possible action on proceeding with \$4,000,000 Bond Sale.
 - Drew Masterson, First Southwest
6. Discuss and take possible action on approval of the Bids for the 2014 Paving Improvements Project.
 - John Peterson, City Engineer
7. Discuss and take possible action on the City Engineer's monthly report, including but not limited to:
 - Batch #1 Paving and Drainage Improvements Project
 - Memorial Drive Elementary Drainage Improvements Project
 - 2014 Paving Improvements Project
 - Blalock / S. Piney Point Drainage Project
 - Hedwig Roadway Improvements Project
 - COH storm sewer pipe repair project.
 - John Peterson, City Engineer
8. Discuss and take possible action on the approval of City of Houston Interlocal Agreement on the Windermere Construction.
 - John Peterson, City Engineer
9. Discuss and take possible action on the possible small projects to be included in the 2015 Maintenance Project.
 - John Peterson, City Engineer
10. Discuss and take possible action on the drainage relocation at 5 Durham Parc.
 - John Peterson, City Engineer
11. Discuss and take possible action on the Ordinance drafted by City Attorney, David Olson, regarding public and private street regulations to protect the public health, safety and welfare of residents.
 - David Olson, City Attorney
12. Discuss and take possible action on future agenda items.
 - Mayer Butler
13. Discuss and take possible action on the minutes from the September 29, 2014 and October 6, 2014 Council meetings.
 - Maggie Carty

14. Adjourn

CERTIFICATION

I certify that a copy of the October 27, 2014 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 24th day of October, 2014.

Maggie Carty

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 Maggie Carty, City Secretary, at 713-782-0271.

