



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, FEBRUARY 24, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 24, 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.*

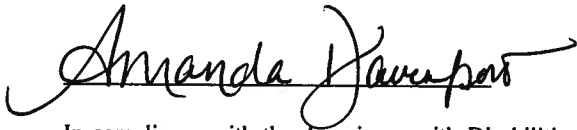
1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on approval of the Village Fire Department budget underage.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - January 2014 Financials
 - February Builder of the Month
5. Discuss and take possible action on update regarding the ongoing Hedwig Roadway Improvements project.

6. Discuss and take possible action on the current status of the Asphalt Point Repairs Project.
7. Discuss and take possible action on update regarding the ongoing Batch 1 project.
 - A. Discussion on progress of negotiations with COH on their 24" water transmission line blocking this project.
8. Discuss and take possible action on a change order for the Batch #1 Paving and Drainage Improvements Project.
9. Update and discuss the progress on a Fill Ordinance.
10. Discuss and take possible action on the current status of the Smithdale and Claymore Roadway Improvements Project.
11. Discuss and take possible action on the current status of the 2013 Paving Improvements Project.
12. Discuss and take possible action on a 2014 Asphalt Paving Improvements Project.
13. Discuss and take possible action on Ordinance 2014.02.24, amending Section 10-56(f)(18) by removing the prohibition on the use of cellulose insulation.
14. Discuss and take possible action regarding the City's maintenance responsibility on private streets.
15. Update on the current status of the discussions with the City of Houston on the Buffalo Bayou bank outfall erosion at the Windermere subdivision.
16. Discuss and take possible action on approval of the annual Spring Branch Memorial Library donation in the amount of \$1500.00.
17. Discuss and take possible action regarding recycling in the City, expanding the service and keeping the cost under control.
18. Discuss and take possible action to add R. W. Baird & Co., Inc. as an authorized Broker/Dealer under the City's investment policy.
19. Discuss and take possible action on extension of the Amegy Bank Depository contract.
20. Discuss and take possible action regarding the City's 60th Anniversary celebration.
21. Discuss and take possible action on future agenda items.

22. Discuss and take possible action on minutes from the January 2014 Council meeting.
23. **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 regarding Batch 1 project waterline discussions with City of Houston.
24. Action out of executive session, if any.
25. Adjourn

CERTIFICATION

I certify that a copy of the February 24, 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 21st day of February, 2014.

A handwritten signature in cursive script that reads "Amanda Davenport". The signature is written in black ink and is positioned above the accessibility statement.

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.