



City of Piney Point Village

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

TELEPHONE (713) 782-0271
FAX (713) 782-0281

THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING AGENDA MONDAY, APRIL 28, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 28, 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

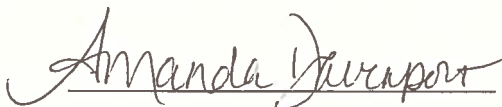
CITIZENS WISHING TO ADDRESS COUNCIL- *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or 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 the Village Fire Department 2013 Intra-Budgetary Transfers as based on the 2013 Audit.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - March 2014 Financials
 - Office Technology update/Server
 - Harris County Appraisal District Update
5. Discuss and take possible action on report regarding debt issue for the next projects.
6. Open public hearing regarding the St. Francis Special Use Permit.
7. Close the public hearing regarding the St. Francis Special Use Permit.
8. Discuss and take possible action regarding approval of a Special Use Permit for St. Francis.

9. Discuss and take possible action regarding sending a letter of notification out to residents regarding the Planning and Zoning meeting pertaining to Kinkaid expansion plans.
10. Discuss and take possible action on an Interlocal Agreement between the City of Piney Point Village and the City of Houston regarding the Buffalo Bayou bank outfall erosion at the Windermere Subdivision.
11. Discuss and take possible action on report from the City Engineers regarding ongoing projects including but not limited to: Batch #1 Paving and Drainage Improvements Project and the Hedwig Roadway Improvements Project.
12. Discuss and take possible action on a change order for the Batch #1 Paving and Drainage Improvements Project.
13. Discuss and take possible action on change order #5 Final for the Smithdale/Claymore project.
14. Discuss and take possible action regarding the City's maintenance, regulation and drainage responsibilities on private streets.
15. Discuss and take possible action regarding addition funds requested by Belt Harris Pechacek, LLP for the completion of the 2013 Audit.
16. Discuss and take possible action on a one year contract extension with Belt Harris Pechacek, LLP for 2014.
17. Discuss and take possible action on Centerpoint 2014 GRIP Filing and interim rate increase.
18. Discuss and take possible action regarding the City's 60th Anniversary celebration.
19. Discuss and take possible action on future agenda items.
20. Discuss and take possible action on minutes from the March 24 and April 15, 2014 Council meetings.
21. Adjourn

CERTIFICATION

I certify that a copy of the April 28, 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 25th day of April, 2014.



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.