

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

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

- MAYOR LEE BUTLER

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 Ordinance 2014.06.30A regarding a request from the Kinkaid School for a Specific Use Permit for the Kinkaid School to utilize the Milby Tract for school and educational purposes.
 - David Olson, City Attorney
2. Discuss and take possible action on Ordinance 2014.06.30B regarding a request from the Kinkaid School for a Specific Use Permit to allow for the construction of a multi-level parking garage on the Kinkaid property.
 - David Olson, City Attorney
3. Discuss and take possible action on the MVPD monthly report.
 - Chief Sanders/Commissioner Alexander
4. Discuss and take possible action on the MVPD FY2015 Budget Proposal.
 - Chief Sanders
5. Discuss and take possible action on the authority of the MVPD to enforce laws and ordinances on private streets in the City.
 - Chief Sanders/David Olson
6. Discuss and take possible action on the VFD monthly report.
 - Commissioner Zeb Nash/Chief Foster

7. Discuss and take possible action on the VFD 2014 Amended Budget as approved By the Board of Commissioners on May 21, 2014
 - Chief Foster
8. Discuss and take possible action on the VFD FY2015 Budget Proposal.
 - Commissioner Zeb Nash/Chief Foster
9. Discuss and take possible action regarding the City's maintenance, regulation and drainage responsibilities on private streets.
 - City Engineer/City Attorney
10. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - June 2014 Financials
 - Remodel for Court Security
 - Ben Griffin, City Administrator
11. Discuss and take possible action on the City of Bunker Hill request to add a right turn lane to our Blalock Road Project.
 - John Peterson, City Engineer
12. Discuss and take possible action on an Interlocal Aid Agreement and Joint Resolution that allows the Villages Emergency Mgmt to work with the Harris County Emergency Mgmt Plan.
 - Chief Foster
13. Discuss and take possible action on RFP for an audit firm for Fiscal years 2014, 2015 and 2016.
 - Ben Griffin, City Administrator
14. Discussion on Windermere repairs, access through Vargas, cooperation with City of Houston, etc.
 - John Peterson, City Engineer
15. Discuss and take possible action to authorize clearing of the right of way for access for the Windermere projects geotechnical borings.
 - John Peterson, City Engineer
16. Discuss and take possible action on Engineers update of outstanding projects, including but limited to Batch 1, Hedwig Road, etc.
 - John Peterson, City Engineer
17. Discuss and take possible action on approving HDR going out to bid on the South Piney Point Road/ Blalock Project.
 - John Peterson, City Engineer

18. Authorize HDR to go out for Bid's for the Memorial Drive Elementary Project.
 - John Peterson, City Engineer
19. Authorize HDR to go out for Bid's for the 2014 Paving Project (Lacewood, West Arrowwood Circle, Blalock Circle).
 - John Peterson, City Engineer
20. Discuss and approve Bids to place approximately 80 foot of curb at N. Piney Road @ Taylorcrest
 - John Peterson, City Engineer
21. Discuss and approve Bids for Repair of sink hole at corner of S. Piney Point Road just north of Carlton Park, repair @ 2 - 48 inch sewer pipes
 - John Peterson, City Engineer
22. Discuss and possibly approve drainage outfall options at 9A Woods Edge Lane.
 - John Peterson, City Engineer
23. Discuss and possible approval of request from Dr. Vivekananthan to build a portion of driveway as a turnaround in city right of way @ 11519 Dunsinane.
 - City Engineer
24. Discuss and take possible action on scheduling a Budget Workshop concerning the 2015 PPV Budget. Discuss and take possible action on budget schedule, Public Hearing dates, publication dates, tax rate adoption dates, etc. for the 2015 Budget.
 - Mayor Butler
25. EXECUTIVE SESSION:
The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically, matter involving the employment, evaluation, and duties of the City Administrator, City Secretary, Court Clerk, Director of Planning, Development and Permits/Building Official and the Code Enforcement Officer.
 - Mayor Butler
26. Discuss and take possible action on approving the appointment of a City Secretary.
 - Mayor Butler
27. Discuss and take possible action on future agenda items.
 - Council
28. Discuss and take action on minutes of meeting for May 27, 2014 and June 30, 2014 Council meetings.

29. Adjourn

CERTIFICATION

I certify that a copy of the July 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 July, 2014.

Ben Griffin

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 Ben Griffin, City Administrator, at 713-782-0271.