



# City of Piney Point Village

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## THE CITY OF PINEY POINT VILLAGE CITY COUNCIL SPECIAL MEETING MONDAY, JUNE 30, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JUNE 30, 2014 AT 6:00 P.M. AT MEMORIAL DRIVE BAPTIST CHURCH, 325 N. PINEY POINT ROAD, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

*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

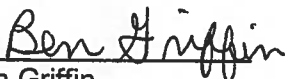
### SWEARING-IN OF COUNCILMAN JOEL BENDER.

1.	Open public hearing regarding the Kinkaid school expansion, specifically to allow for the request by the Kinkaid School for a Specific Use Permit to allow the Kinkaid School to utilize the Milby Tract for school and educational purposes. <ul style="list-style-type: none"><li>• Mayor Butler</li></ul>
2.	Discuss and take possible action on Ordinance 2014.06.30A regarding a request from the Kinkaid School to allow for a Specific Use Permit for the Kinkaid School to utilize the Milby Tract for school and educational purposes. <ul style="list-style-type: none"><li>• David Olson</li></ul>
3.	Open public hearing regarding the Kinkaid School request for a Specific Use Permit to allow for the construction of a multi-level parking garage on the Kinkaid property.

	<ul style="list-style-type: none"> <li>• Mayor Butler</li> </ul>
4.	<p>Discuss and take possible action on Ordinance 2014.06.30B a specific use permit request from the Kinkaid School to allow for the construction of a multi-level parking garage on the Kinkaid property.</p> <ul style="list-style-type: none"> <li>• David Olson</li> </ul>
5.	<p>Discuss and take possible action on the Village Fire Department 2014 amended budget as approved by the Board of Commissioners on May 21, 2014.</p> <ul style="list-style-type: none"> <li>• Chief Foster</li> </ul>
6.	<p>Discuss and take possible action on going out for bids for the Memorial Drive Elementary project.</p> <ul style="list-style-type: none"> <li>• John Peterson</li> </ul>
7.	<p>Discuss and take possible action on the City Administrator's monthly report, including but not limited to: May 2014 Financials</p> <ul style="list-style-type: none"> <li>• Ben Griffin</li> </ul>
8.	Adjourn

#### CERTIFICATION

I certify that a copy of the June 30, 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 27th day of June, 2014.

  
 Ben Griffin  
 City Administrator

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.