



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, AUGUST 24, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 24, 2015 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL

1. Discuss and take possible action on the Memorial Police Department monthly report.
2. Discuss and take possible action on the Village Fire Department monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - July 2015 Financials
4. Discuss and take possible action on approving Mayor Butler's authorization of the \$13,000 Emergency Repair on S. Piney Point Road.
5. Discuss and take possible action on Ordinance 2015.08.24 prohibiting hours during which certain commercial landscaping, lawn care, and property maintenance activities may be conducted.
6. Discuss and take possible action on adopting the 2015 Proposed Property Tax Rate of \$0.255140 per \$100 and setting the dates for the City's required tax rate hearings, budget hearings, and tax rate vote.
7. Discuss and take possible action the City Engineer's monthly report.

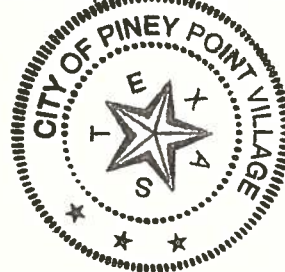
8. Discuss and take possible action on roadway options for N. Piney Point Road.
9. Discuss and take possible action on a Change Order for additional quantities for asphalt point repairs on N. Piney Point Road.
10. Discuss and take possible action on a Change Order for additional work on the 2015 Maintenance Project.
11. Discuss and take possible action on the minutes of the July 20, 2015 Budget Workshop and the July 27, 2015 Regular Meeting.
12. Discuss and take possible action on any future agenda items.
13. 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 pending litigation; and pursuant to Section 551.072 of the Texas Government Code (DELIBERATION ABOUT REAL PROPERTY), specifically to deliberate the purchase, exchange, lease or value of real property; and pursuant to Texas Government Code 551.074 (PERSONNEL MATTERS), specifically regarding Code Enforcement Officer.
14. Action outside of Executive Session, if any.
15. Adjourn

CERTIFICATION

I certify that a copy of the August 24, 2015 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 August, 2015.



Maggie Carty
City Secretary



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. **The City Council reserves the right to adjourn into a Closed Executive Session at any time under Texas Government Code, Section 551.071 to consult with an attorney.**