



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, DECEMBER 19, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 19, 2016 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

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL


AGENDA ITEMS

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 to consider approval of the joint contract between the cities of Bunker Hill Village, Hunters Creek Village, and Piney Point Village and Shrader Engineering for preliminary engineering services for the Smart Cities Virtual Gate Project.
4. Discuss and take possible action on approving the date and budget for Arbor Day 2017.
5. Discuss a proposed ordinance allowing homeowner parking pads in public rights-of-way.
6. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - 2017 Holiday Schedule
 - Incode Update

7. Discuss and take possible action to create an audit committee and appointing Mayor Kobelan and Councilman Bender to the committee.
8. Discuss and take possible action on the Engineer's monthly report.
9. Discuss and take possible action on the scope of the Master Drainage Study Update.
10. Discuss and take possible action on approval of the minutes of the November 21, 2016 Regular Council Meeting.
11. Discuss and take possible action on any future agenda items and future meeting dates.
12. 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 or potential 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 Section 551.074 (PERSONNEL), specifically regarding employee annual reviews.
13. Action outside of Executive Session, if any.
14. Adjourn

CERTIFICATION

I certify that a copy of the December 19, 2016 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 16th day of December, 2016.


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.**