



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, APRIL 25, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 25, 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

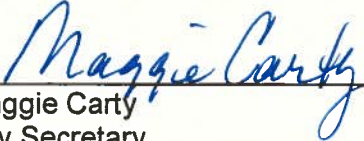
CITIZENS WISHING TO ADDRESS COUNCIL - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or 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 City Administrator's monthly report, including but not limited to:
 - March 2016 Financials
 - 1st Quarter 2016 Investment Report
4. Discuss and take possible action on the Smithdale Estates Preliminary Engineering Report (PER)
5. Discuss and take possible action on the Lanecrest Drainage Improvement Project.
6. Discuss and take possible action regarding St. Francis Episcopal Day School's efforts to resolve the noise issue with the rooftop HVAC system and other ordinance issues.
7. Discuss and take possible action on Sign Ordinance.
8. Discuss and take possible action on N. Piney Point Road Preliminary Engineering Report (PER) Presentation.
9. Discuss and take possible action on the City Engineer's Report.

10. Discuss and take possible action on the Tynewood Ditch at Memorial washout repair cost estimate.
11. Discuss and take possible action on the S. Piney Point & Blalock Project Change Orders.
12. Discuss and take possible action on the Interlocal Agreement with the City of Bunker Hill relating to the Blalock Rd. drainage and water line relocation project.
13. Discuss and take possible action on approving the revised Accounts Payable procedures
14. Discuss and take possible action on the CenterPoint Distribution Cost Recovery Factor.
15. Discuss and take possible action on the CenterPoint Energy Gas Reliability Infrastructure Program (GRIP) interim rate adjustment (IRA) for the Houston Division which includes the City of Piney Point.
16. Discuss and take possible action on calling a Special Meeting on May 9th, 2016 to swear in the newly elected Mayor and returning Council members.
17. Discuss and take possible action on the February 24, 2016, March 21, 2016, and March 28, 2016 meeting minutes.
18. 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 and 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 MATTERS), specifically to discuss the City Administrator and Court Clerk position.
19. Action outside of Executive Session, if any.
20. Adjourn

CERTIFICATION

I certify that a copy of the April 25, 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 22nd day of April, 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.