



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 26, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 26, 2016 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL, 11202 SMITHDALE ROAD, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS COUNCIL

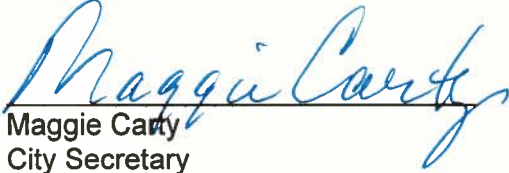
1. Discuss and take possible action on the Memorial Police Department monthly report.
2. Discuss and take possible action on approving the MVPD 2016 Amended Budget to add revenue of \$49,500 (\$16,500 per city) for a capital purchase of electronic ticket writers and for the purchase of an electric motorcycle (\$18,137) and 3 AEDs for new car outfitting (\$5100) with the funds being transferred from Auto Replacement Account.
3. Discuss and take possible action on the Village Fire Department monthly report.
4. Discuss and take possible action on approving the Kinkaid SUP request (Ordinance 2016.09.26D).
5. Discuss and take possible action on the Election for Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
6. Open Public Hearing on the Proposed 2017 Budget.
7. Discuss and take possible action on adoption of Ordinance 2016.09.26A regarding approval of the proposed 2017 FY Budget.
8. Discuss and take possible action on adoption of Ordinance 2016.09.26B regarding approval of the proposed 2016 tax rate.

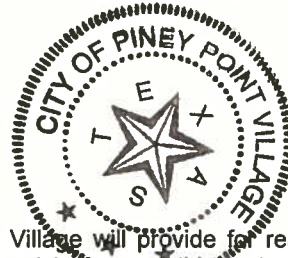
9. Discuss and take possible action on appointing a new Planning & Zoning Commission Member.
10. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - August 2016 Financials
 - Change order on Tynewood Ditch Project
 - Private Streets
11. Discuss and take possible action on a presentation by Drew Masterson with First Southwest Company regarding issuance of debt.
12. Discuss and take possible action on Ordinance 2016.09.26C renewing NextG's license to use City rights-of-way to provide telecommunication services.
13. Discuss and take possible action on the City Engineer's monthly report.
14. Discuss and take possible action on authorization for payment of Lanecrest Drainage Improvement Project to be paid from bond funds.
15. Discuss and take possible action on the presentation of the Flooded Residents Report (Tax Day Flood).
16. Discuss and take possible action on authorizing HDR to advertise and bid the Smithdale Estates Bypass project.
17. Discuss and take possible action on an Inter-local Agreement with MWWA for Lanecrest sanitary sewer work.
18. Discuss and take possible action on the minutes of the August 22, 2016 Regular Meeting and the June 27, 2016 Special Meeting
19. Discuss and take possible action on any future agenda items.
20. 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 potential or 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 Section 551.074 (PERSONNEL), specifically to discuss the position of Code Enforcement Officer.

- 21. Action outside of Executive Session, if any.
- 22. Adjourn

CERTIFICATION

I certify that a copy of the August 22, 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 19th day of August, 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.**