



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JANUARY 23, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 23, 2017 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 a proposed Eagle Scout Project by Preston Price to install two additional dog baggie stations.
4. Discuss and take possible action on Ordinance 17.01.23 adding a new Section 46-3 establishing regulations for Parking Areas in Public Rights-of-Way
5. Discuss and take possible action on Resolution 17.01.23A calling and ordering the May 6, 2017 General Municipal Election.
6. Discuss and take possible action on Resolution 17.01.23B designating a public newspaper to be the official newspaper for FY2017.
7. Discuss and take possible action on Resolution 17.01.23C designating authorized representatives for the purpose of administering the City's TexPool account.

8. Discuss and take possible action on an Interlocal Agreement between the Harris County Public Infrastructure Department and the City of Piney Point Village to provide the City with administration and implementation of a regional watershed protection and education program.
9. Discuss and take possible action to authorize the installation of landscaping materials on the Memorial Drive medians at Blalock Road and South Piney Point Road.
10. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - December 2016 Financials
 - Closure of Metro Fund
 - VF Waste proposal for Solid Waste Services
11. Discuss and take possible action on the City Engineer's monthly report.
12. Discuss and take possible action on North Piney Point Road storm sewer point repairs.
13. Discuss and take possible action on Somerland Way concrete roadway point repairs.
14. Discuss and take possible action on the minutes of the November 7, 2016 and December 19, 2016 Council meetings.
15. Discuss and take possible action on any future agenda items, meeting dates, etc.
16. 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.
17. Action outside of Executive Session, if any.
18. Adjourn

CERTIFICATION

I certify that a copy of the January 23, 2017 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 of the Texas Government Code on January 20, 2017.



Roger Nelson
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 meeting. 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 the Texas Government Code, Section 551.071 to consult with an attorney.