



City of Piney Point Village

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HOUSTON, TX 77063-1523

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JULY 24, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 24, 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 inquiries 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 MVPD monthly report.
2. Discuss and take possible action on VFD monthly report.
3. Discuss and take possible action on City Hall lease agreement.
4. Discuss and take possible action on appointment of City Secretary
5. Discuss and take possible action on Tax Collection Contract with the Spring Branch Independent School District
6. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - a. Update on the status of the Solid Waste Contract
 - b. Update on the status of the Temporary Certificate of Occupancy Ordinance
 - c. FY 2018 Budget
 - d. Financial Report
7. Discuss and take possible action on the City Engineer's monthly report

8. Discuss and take possible action on Smithdale Estates Add Alternatives
 9. Discuss and take possible action on Clean and Televisive Quotes – 351 Tynebridge
 10. Discuss and take possible action on South Piney Point Road – 96” Pipe Repair
 11. Discuss and take possible action on the minutes of the June 12, 2017 and June 26, 2017 Council meetings.
 12. Discuss and take possible action on any future agenda items, meeting dates, etc.
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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 of the Texas Government Code (PERSONNEL), specifically to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear a complaint or charge against an officer or employee – City Secretary

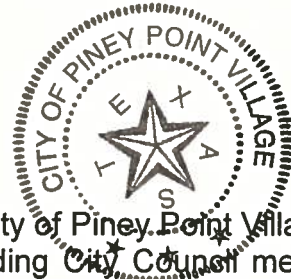
13. Action outside of Executive Session, if any
14. Adjourn

CERTIFICATION

I certify that a copy of the July 24, 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 July 21, 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 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 the Texas Government Code, Section 551.071, to consult with an attorney.