



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

TELEPHONE (713) 782-0271  
FAX (713) 782-0281

## **THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, NOVEMBER 19, 2018**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 19, 2018 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** - *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 the MVPD monthly report
2. Discuss and take possible action on the VFD monthly report
3. Discuss and take possible action on Ordinance 2018.11.24A regarding approval of Kinkaid's Baseball Dugout SUP
4. Discuss and take possible action on Ordinance 2018.11.24B regarding approval of Kinkaid's Bleachers, Netting and Fencing SUP
5. Discuss and take possible action on Ordinance 2018.11.24C regarding approval of St. Francis' Columbarium SUP
6. Discussion with St. Francis representatives regarding playground, drainage and previous SUPs
7. Discuss and take possible action on proposed landscaping on North Piney Point Road adjacent to North Cheska
8. Discuss and take possible action on appointment of Margaret Rohde to the Planning and Zoning Commission

9. Discuss and take possible action on VFWaste/WCA rate increase request
10. Discuss and take possible action on invoice from the City of Houston for the Windermere Outfall Repair Project
11. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
  - Meeting regarding Kinkaid medians
  - Fariba Abedin sculpture
12. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - October 2018 Financials
  - SUP Process
13. Discuss and take possible action on the City Engineer's monthly report
14. Discuss and take possible action on Bothwell/Holidan/N. Piney Point survey proposal
15. Discuss and take possible action on Bothwell Clean and TV Quotes
16. Discuss and take possible action on Taylorcrest Striping Quotes
17. Discuss and take possible action on N. Piney Point Road Striping Quotes
18. Discuss and take possible action on Carol Tree Park Sidewalk Quotes
19. Discuss and take possible action on the minutes of the October 22<sup>nd</sup> Council meeting
20. Discuss and take possible action on any future agenda items, meeting dates, etc.
21. 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 regarding vehicle allowance
22. Action outside of Executive Session, if any
23. Adjourn

## CERTIFICATION

I certify that a copy of the November 19, 2018 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 November 16, 2018.



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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 Karen Farris, 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.