



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, MARCH 27, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 27, 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 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. Receive an update from Mike Montgomery regarding the status of the Memorial Villages Water Authority.
2. Discuss and take possible action on the roadway improvements associated with the Smithdale Estates Bypass Project.
3. Presentation from Drew Masterson concerning potential debt issuance authorized by the 2011 bond election.
4. Discuss and take possible action on the MVPD monthly report.
5. Discuss and take possible action on the MVPD 2016 Racial Profiling Report
6. Discuss and take possible action on the VFD monthly report.
7. Discuss and take possible action on Staff Report and Resolution 17.03.27A Regarding CenterPoint Energy Gas' Statement of Intent Filing.
8. Discuss and take possible action on Resolution 17.03.27B regarding Senate Bill 2.

9. Discuss and take possible action on criteria for the process of converting a private street into a public street.
10. Discuss and take possible action regarding the Kinkaid School SUP request.
11. Discuss and take possible action on the proposed solid waste collection contract renewal received from VF Waste/WCA
12. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - February 2017 Financials
 - City Hall Lease
 - Meeting dates
13. Discuss and take possible action on the City Engineer's monthly report.
14. Discuss and take possible action on Amendment to HDR Engineering Contract for North Piney Point Road to include Cheska Lane design
15. Discuss and take possible action on potential Kingsworthy project
16. Discuss and take possible action on the minutes of the February 27, 2017 Council meeting.
17. Discuss and take possible action on any future agenda items, meeting dates, etc.
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.
19. Action outside of Executive Session, if any.
20. Adjourn

CERTIFICATION

I certify that a copy of the March 27, 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, of the Texas Government Code on March 24, 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.

