



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 26, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JUNE 26, 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 the MVPD monthly report including:
 - a. Discuss and take action on the proposed 2018 Budget
2. Discuss and take possible action on the VFD monthly report including:
 - a. Discuss and take possible action the 2016 Annual Financial Report
 - b. Discuss and take possible action on Intra-Budgetary Transfers – 2016
 - c. Discuss and take possible action on the use of the 2016 surplus of \$70,095 for Fire Station improvements
 - d. Discuss and approve Amended 2017 Budget
 - e. Discuss and take possible action on the proposed 2018 Budget
3. Discuss and take possible action on the Virtual Gate Project
4. Discuss and take possible action on Ordinance 2017.06.26 regarding Garage Sales
5. Discuss and take possible action on landscaping plan for the east esplanade at the intersection of Blalock/South Piney Point and Memorial Drive.
6. Discuss and take possible action on standards for the issuance of a Temporary Certificate of Occupancy

7. Discuss and take possible action on Contract with Hilltop Securities for Continuing Disclosure Services
8. Discuss and take possible action on Proposed Renewal of Solid Waste Collection and Recycling Contract with VF Waste/WCA
9. Discuss and take possible action on the Proposed Contract with BrooksWatson & Company for Audit Services for FY 2017 and FY 2018
10. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - a. May 2017 Financials
 - b. Sales Tax Adjustment
11. Discuss and take possible action on the City Engineer's monthly report
 - a. Blalock/South Piney Point Paving and Drainage Improvements Project
 - b. North Piney Point Pavement and Drainage Improvements Project
 - c. Smithdale Estates Bypass Project
 - d. Maintenance Project
 - e. Future Projects
12. Discuss and take possible action on Amendment to North Piney Point Road Contract – North Cheska Paving
13. Discuss and take possible action on 351 Tynebridge Storm Sewer Replacement/ Driveway Repair Quotes
14. Discuss and take possible action on Inter-Local Agreement with the City of Houston for the Windermere Outfall Repair Project
15. Discuss and take possible action on the minutes of the May 9, 2017, May 15, 2017, and May 31, 2017 Council meetings.
16. Discuss and take possible action on any future agenda items, meeting dates, etc.
17. 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 551.074 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
18. Action outside of Executive Session, if any
19. Adjourn

CERTIFICATION

I certify that a copy of the June 26, 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 June 23, 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.