



# 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, APRIL 23, 2018

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 23, 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
  - Chief's Report
  - Commissioners' Report
2. Discuss and take possible action on the VFD monthly report
3. Discuss and take possible action on CenterPoint Rate Case
4. Discuss and take possible action on Rental Agreement for Network Service Providers
5. Discuss and take possible action on Revised Accounts Payable Procedures
6. Discuss and take possible action on Mowing and Landscaping Bids
7. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
  - Heritage Trail & Dedication
  - Beautification Committee Update
  - Clean-up along Buffalo Bayou

- Memorial Drive Sidewalks
  - Utility Boxes
8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
    - March 2018 Financials
    - Financial Advisor
  9. Discuss and take possible action on the City Engineer's monthly report
  10. Discuss and take possible action on Wilding Lane CADD background survey fee
  11. Discuss and take possible action on change order for 4" PVC drain pipe to drain birdbath at #12 Smithdale Estates
  12. Discuss and take possible action on the minutes of the March 26 Council meeting
  13. Discuss and take possible action on any future agenda items, meeting dates, etc.
  14. 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 – Planning and Development and Code Enforcement
  15. Action outside of Executive Session, if any
  16. Adjourn

#### CERTIFICATION

I certify that a copy of the April 23, 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 April 20, 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.