



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, DECEMBER 17, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 17, 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 Resolution 2018.12.17 regarding the appointment of a new Piney Point Village Police Commissioner
3. Discuss and take possible action on the VFD monthly report
 - Fuel System
 - Construction Update
4. Discuss and take possible action on Ordinance 2018.12.17A regarding approval of Ecclesia's SUP request for Interior and Exterior renovations on the north side of their campus
5. Discuss and take possible action on Ordinance 2018.12.17B regarding approval of Kinkaid's Bleachers, Netting and Fencing SUP
6. Discuss and take possible action on Ordinance 2018.12.17C regarding proposed 2019 Meeting Dates
7. Discuss and take possible action on observed 2019 Holidays

8. Discuss and take possible action on response to 2017 Annual Audit deficiencies
9. Discuss and take possible action on Quail Hollow landscaping
10. Discuss and take possible action on fence standards
11. Discuss and take possible action on St. Francis' proposed drainage plans
12. Discuss and take possible action on Ordinance 2018.12.17D No Parking regulations on North Piney Point Road at St. Francis
13. Discuss and take possible action on Interlocal Agreement with HCFCD for administration of a regional watershed protection and education program
14. Discuss and take possible action on the Mayor's monthly report, including but not limited to:
 - Carol Tree Park Update
 - Trees on North Cheska
15. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - November 2018 Financials
 - Workshop Dates
16. Discuss and take possible action on the City Engineer's monthly report
17. Discuss and take possible action on Floodplain Building Ordinance 2018.12.17E
18. Discuss and take possible action on guardrail quotes – Priority 1
19. Discuss and take possible action on guardrail quotes – Priority 2
20. Discuss and take possible action on ditch regrading quotes
21. Discuss and take possible action on installation of Type E Inlet at south end of Piney Point Road
22. Discuss and take possible action on the minutes of the November 19, 2018 Council meeting
23. Discuss and take possible action on any future agenda items, meeting dates, etc.
24. **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, specifically regarding employees' compensation.

25. Action outside of Executive Session, if any
26. Adjourn

CERTIFICATION

I certify that a copy of the December 17, 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 December 14, 2018.



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.