



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JANUARY 22, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 22, 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 VFD monthly report
2. Discuss and take possible action on funding Piney Point's share of McGrath EMS proposal in the amount of \$7,376.25
3. Discuss and take possible action on the MVPD monthly report and discussion of City Council goals for the MVPD
4. Discuss and take possible action on establishing a three-way stop intersection at the intersection of Beinhorn Road and North Piney Point Road
5. Discuss and take possible action on Resolution 18.01.22.A appointing James Huguenard as a MVPD Police Commissioner for Piney Point Village
6. Discuss and take possible action on Ordinance 18.01.22 establishing regular City Council meeting dates for 2018
7. Discuss and take possible action on Resolution 18.01.22.B calling and ordering the May 5, 2018 General Municipal Election

8. Discuss and take possible action on Resolution 18.01.22.C designating a public newspaper for FY 2018
9. Discuss and take possible action on Resolution 18.01.22.D appointing Harris-Galveston Subsidence District representative
10. Discuss and take possible action on appointment of one Representative and one Alternate to the Houston-Galveston Area Council
11. Discuss and take possible action on 2018 Animal Control contract with Bunker Hill
12. Discuss and take possible action on Bunker Hill request for reimbursement for Hurricane Harvey related expenses
13. Discuss and take possible action on appointing members to the Beautification Committee
14. Discuss and take possible action on approving the date and budget for Arbor Day 2018
15. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - November 2017 Financials
 - Landscaping
16. Discuss and take possible action on the City Engineer's monthly report
 - a. North Piney Point Paving and Drainage
 - b. Smithdale Estates Bypass Project
 - c. Windemere Storm Sewer Outfall Repair
 - d. Future Projects
 - e. Project Schedules
17. Discuss and take possible action on North Piney Point Paving and Drainage Change Order – proposed sidewalk revisions - west side of North Piney Point Road near Greenbay Drive
18. Discuss and take possible action on North Piney Point Paving and Drainage Change Order – proposed sidewalk revisions - west side of North Piney Point Road near Memorial Drive
19. Discuss and take possible action on Amendment to Engineering Contract – Smithdale Estates Bypass – Junction Box Revisions and Traffic Control Plans
20. Discuss and take possible action on a change order for the replacement of the sprinkler system in the east right-of-way of Smithdale Estates
21. Discuss and take possible action on the minutes of the December 18, 2017 Council meeting

22. Discuss and take possible action on any future agenda items, meeting dates, etc.
23. 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

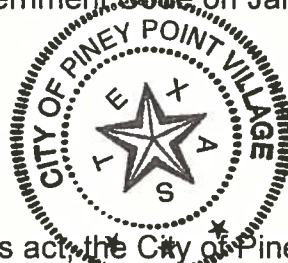
24. Action outside of Executive Session, if any
25. Adjourn

CERTIFICATION

I certify that a copy of the January 22, 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 January 19, 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 meetings. 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.