



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, FEBRUARY 26, 2018

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 26, 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 and discussion of City Council goals for the VFD
2. Discuss and take possible action on the MVPD monthly report
3. Discuss and take possible action on renewing with Cigna for employee health insurance
4. Discuss and take possible action on Ordinance 18.02.26.A and Certification of Unopposed Candidates for the May 2018 General Election
5. Discuss and take possible action on Kinkaid SUP Ordinance 18.02.26.B
6. Discuss and take possible action on appointment of Beautification Committee members
7. Discuss and take possible action on mosquito control contract with Cypress Creek Mosquito Control, Inc.

8. Discuss and take possible action on the remodeling of the City Hall office space.
9. Discuss and take possible action on the Mayor's report, including but not limited to:
 - Beautification
 - Historical Trail project
 - Flood water survey project
 - Utility poles
10. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - December 2017 and January 2018 financials
 - Strategic Plan update
11. Discuss and take possible action on the City Engineer's monthly report
 - a. North Piney Point Road Paving and Drainage
 - b. Smithdale Estates Bypass Project
 - c. Crosswalk Presentation
12. Discuss and take possible action on Smithdale Estates Bypass Change Order for the Greenbay/Memorial junction box modifications
13. Discuss and take possible action on Smithdale Estates Bypass Contract Amendment #1 for the Greenbay/Memorial junction box modifications (revision required to clear up total contract amount for accounting purposes, no additional funds requested)
14. Discuss and take possible action on Engineering Proposal for 2018 Update to Street Assessment
15. Discuss and take possible action on Bunker Hill waterline project – Blalock Road – west right-of-way
16. Discuss and take possible action on North Piney Point Road Paving and Drainage Change Order for retaining wall blocks
17. Discuss and take possible action on Proposal from Landtech Surveyors to survey Wilding Lane
18. Discuss and take possible action on the minutes of the January 22, 2018 Council meeting
19. Discuss and take possible action on any future agenda items, meeting dates, etc.
20. 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.

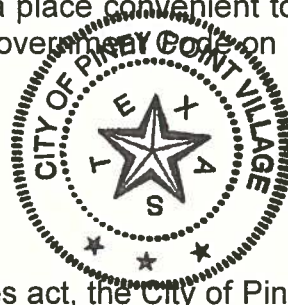
21. Action outside of Executive Session, if any
22. Adjourn

CERTIFICATION

I certify that a copy of the February 26, 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 February 23, 2018.



Karen Farris
City Secretary



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.