



City of Piney Point Village

7676 WOODWAY DR., SUITE 300
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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, FEBRUARY 28, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 28, 2011 AT 6:00 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

DECLARATION OF QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY ANNOUNCEMENTS

CITIZENS WISHING TO ADDRESS COUNCIL

- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to **3 minutes**

1. Consider and take action on the Memorial Villages Police Department monthly report.
2. Consider and take action on the Village Fire Department report and workshop items regarding benefits.
3. Consider and take action on appointing Mr. Zeb Nash to be the Alternate Village Fire Commissioner for the City of Piney Point Village.
4. Consider and take action on bidding out project on Hermosa Court.
5. Open public hearing regarding Special Use Permit requests from St. Francis and Memorial Drive Elementary.
6. Consider and take action on a Special Use Permit request from St. Francis.
7. Consider and take action on a Special Use Permit request from Memorial Drive Elementary.
8. Consider and take action on Section 3 CDBG Housing Resolution.
9. Consider and take action on Resolution 11.02.28 calling the May 2011 General City Council Election.

10. Consider and take action on Ordinance number 2011.02.28A calling a bond election to be held within City of Piney Point Village on May 14, 2011; making provisions for the conduct of the election; and containing other provisions incidental thereto.
11. Consider and take action on an ordinance number 2011.02.28B authorizing the issuance of City of Piney Point Village, Texas, General Obligation Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.
12. Consider and take action on calling a public hearing on April 25 to discuss future drainage plans.
13. Consider and take action on minutes from the January 24, 2011 City Council meeting.
14. Consider and take action to appoint Special Counsel for the City of Piney Point concerning the Kemwood drainage issue with Hunter's Creek Village.
15. **Executive Session:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Local Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss the Kemwood Drainage Issues.
16. Consider and take action, if any, out of executive session.
17. Adjourn

CERTIFICATION

I certify that a copy of the February 28, 2011 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, Texas Government Code on the 25th day of FEBRUARY 2011, at 2:00pm


Amanda Davenport, 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 Amanda Davenport, City Secretary, at 713-782-0271.