



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

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## THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, MAY 7, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 7, 2012 AT 6:00 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS 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. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
2. Discuss and take action on installing grasscrete pavers on Blalock to reduce the rutting caused by landscapers parking their equipment on the road shoulder.
3. Discuss and take action on Batch #1 Projects (Green Oaks, Calico, Jan Kelly, Gingham, Habersham Ditch, Jamestown, Wendover). Update council on design.
4. Discuss and take action on retaining a search firm for City Administrator position.
5. Discuss and take action on destroying incorrect paper ballots for the 2012 Municipal Election.
6. **Executive Session:** The City Council will adjourn into closed executive

session pursuant to section 551.074 of the Texas Government Code (PERSONNEL MATTERS): concerning search for and hiring of City Administrator.

7. **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 to discuss the litigation with Hunter's Creek.
8. Action, if any, out of executive session item #6 or item #7.
9. Adjourn

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

#### CERTIFICATION

I certify that a copy of the May 7, 2012 agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public and on the City's website in Compliance with Chapter 551, Texas Government Code on the 4th day of May 2012, at 12:30pm

Amanda Davenport

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.