

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 WEDNESDAY, JUNE 6, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON WEDNESDAY, JUNE 6, 2012 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO **DISCUSS THE AGENDA ITEMS LISTED BELOW.**

DECLARATION OF QUORUM AND CALL TO ORDER

- 1. Consider and take possible action on renewal of lease agreement with Caldwell Companies for City Hall space at 7676 Woodway Drive, Suite 300, Houston.
- 2. **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.
- 3. Reconvene into open session and take possible action on search for and hiring of City Administrator.
- 4 Adjourn.

CERTIFICATION

I certify that a copy of the June 6, 2012 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 31st day of May, 2012.

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