



City of Piney Point Village

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

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JUNE 27, 2011

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 27, 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. Open Public hearing regarding the St. Francis Special Use Permit request.
 2. Discuss and take action regarding the St. Francis Special Use Permit request.
 3. Discuss and take action regarding the monthly Memorial Villages Police Department report.
 4. Discuss and take action regarding the monthly Villages Fire Department report.
 5. Discuss and take action on the monthly financial report for May, 2011.
 6. Discuss and take action regarding *Section 50-168. Encumbrances Certificate* of the City Code of Ordinances concerning the current requirement that all encumbrances, including private restrictive covenants, be shown on the face of a plat.
 7. Discuss and take action on the proposed revised Owner's Acknowledgement for the Matthews final plat located at 464 Oak Lane.
 8. Discuss status of Claymore and Smithdale project and possible action thereon.
 9. Discuss and take action regarding awarding the bid for the Hermosa Court drainage improvements project.

10. Discuss and take action on changing 36" point repair on Tynebrook to replacement of 70 linear feet of pipe in the 2011 pavement repair.
11. Discuss and take action on adding a section of 18" pipe on North Country Squire into the 2011 paving repair.
12. Discuss and take action on bond projects.
13. Discuss and take action on first bond projects (required easements, storm sewer vs open ditches, etc.).
14. Discuss potential schedule for the city street rehabilitation program.
15. Discuss and take possible action approving resolution 11.06.27A regarding Texas Class.
16. Discussion regarding the scheduling of the City Budget process.
17. Discuss and take action on Resolution 11.06.27B regarding the City of Piney Point Village Investment Policy.
18. Discuss and take action on the Engagement Letter with Belt Harris Pechacek for the years ended December 31, 2011, 2012, and 2013.
19. Discuss and take action on Minutes from the May 23, 2011 City Council meeting.
20. **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.
21. Action, if any, taken out of executive session.
22. Adjourn

CERTIFICATION

I certify that a copy of the June 27, 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 24th day of June 2011, at _____.


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.