

**THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING
MONDAY, JUNE 28, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A CITY COUNCIL REGULAR MEETING ON MONDAY, JUNE 28, 2010 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 must complete a green card
- Citizens are asked to limit comments to 3 minutes

COMMISSION REPORTS		Estimated Time Rqd.
1.	Consider and take action on update regarding the Village Fire Department. <ul style="list-style-type: none"> • Janet Zimmerman, Fire Commissioner 	5 min
ENGINEERING		
2.	Consider and take action on tv'ing and clean-out of drainage pipe @121 & 131 Radney Road. <ul style="list-style-type: none"> • John Peterson, Engineer 	10 min
ADMINISTRATION		
3.	Consider and take action to approve Resolution #10.06.28A ratifying City of Piney Point Village Investment Policy. <ul style="list-style-type: none"> • Terri Johnson 	5 min
4.	Consider and take action to approve Resolution #10.06.28B regarding the Harris County All Hazard Mitigation Plan. <ul style="list-style-type: none"> • Chief Howard Miller, VFD 	10 min

5.	Discussion regarding Financial Advisor <ul style="list-style-type: none"> • Peter Nemeth/Terri Johnson 	10 min
6.	Consider and take action concerning change from Sprint/Nextel to CBeyond Communications for Mobile phone service for City Staff. <ul style="list-style-type: none"> • Terri Johnson 	10 min
7.	Consider and take action concerning replacement of current copier with a Xerox Colorcube. <ul style="list-style-type: none"> • Terri Johnson 	15 min
8.	Consider and take action on approving the minutes from the May 24, 2010 and June 14, 2010 City Council meetings. <ul style="list-style-type: none"> • Amanda Davenport 	2 min
9.	Receive update and take action regarding 9A Woods Edge issue. <ul style="list-style-type: none"> • David Olson 	10 min
EXECUTIVE SESSION		
10.	The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding 9A Woods Edge; and/or #4 Hedwig Court.	15 min
11.	Action, if any out of executive session.	2 min
12.	Adjourn.	1 min

Total Estimated time: 1 hour 35 min

CERTIFICATION

I certify that a copy of the June 28, 2010 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 ____ day of _____, 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.