

City of Piney Point Village

7676 WOODWAY DR., SUITE 300 HOUSTON, TX 77063-1523 TELEPHONE (713) 782-0271 FAX (713) 782-0281

THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, AUGUST 6, 2012

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

- 1. Call to Order
- 2. Budget workshop for the 2013 Fiscal Year Budget.

3. **EXECUTIVE SESSION:**

The City Council will adjourn into closed executive session pursuant to section 551.074 of the Texas Government Code (Personnel Matters): specifically to discuss the City Administrator position.

4. **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 litigation with Hunter's Creek.

- 5. Action, if any, out of executive session, agenda item #2.
- 6. Action, if any, out of executive session, agenda item #3.
- 7. Adjourn.

CERTIFICATION

I certify that a copy of the August 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 State of August, 2012.

In compliance with the Americans with Disabilities act, the City of Pixey Point Village will provide for reasonable accommodations for persons attending City Council preetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve way, your requests should be received 48 hours prior to the meetings. Please contact Amanda Davenport, City Secretary, at 713-782-0271.