



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, AUGUST 27, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 27, 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.

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.	Discuss and take possible action on the monthly Memorial Villages Police Department report.
2.	Discuss and take possible action regarding the 2013 Memorial Villages Police Department budget.
3.	Discuss and take possible action on the monthly Village Fire Department report.
4.	Discuss and take possible action on the July 2012 finance report.
5.	Open Public Hearing regarding Batch #1 projects. (Jan Kelly, Gingham, Calico, Jamestown, Green Oaks, Habersham Ditch)
6.	Discuss and take possible action on Batch #1 Projects (Jan Kelly, Gingham, Calico, Jamestown, Green Oaks, Habersham Ditch).
7.	Discussion of current status of the Claymore and Smithdale Roadway Improvements.
8.	Discuss and take possible action to accept bids on small sink hole project (Tiny Trails and Blalock).
9.	Discuss and take possible action to accept the MS4 annual report.
10.	Discussion of the coordination with the City of Houston on the repair on

	Windermere on Buffalo Bayou.
11.	Discuss and take possible action regarding request from the residents of Windermere and Arrowwood Subdivisions to speak regarding the proposed apartment complex on Fondren Road.
12.	Discuss and take possible action on voting on the proposed tax rate and on Ordinance 2012.08.27 regarding the proposed tax rate and scheduling budget and tax hearings.
13.	Discuss and take possible action on a "Consent to Encroach" a utility easement agreement at 11645 Arrowwood.
14.	Discuss and take possible action regarding increasing spraying for mosquitos in the City.
15.	Discuss and take possible action on the preliminary review of the proposed FY 2013 budget.
16.	Discuss and take possible action on an Interlocal Agreement with Texas Department of Public Safety regarding the failure to appear program.
17.	Discuss and take possible action regarding a "dead end" sign being placed on Wickwood Drive.
18.	Discuss and take possible action on City Council Minutes for July 23, 2012, and August 1 st , 2 nd and 6th, 2012 Council meetings.
19.	<u>EXECUTIVE SESSION:</u> 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.
20.	Action, if any, out of executive session.
21.	Adjourn

CERTIFICATION

I certify that a copy of the August 27, 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 24th day of August, 2012.


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.