



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, OCTOBER 28, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 28, 2013 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

ADDITIONALLY, COMMENCING AT 6:00 P.M. WITH A POSSIBLE QUORUM OF THE CITY COUNCIL PRESENT, THERE WILL BE AN INFORMAL QUESTION AND ANSWER WITH CITY ENGINEER REGARDING HEDWIG ROAD PROJECT.

DECLARATION OF QUORUM AND CALL TO ORDER

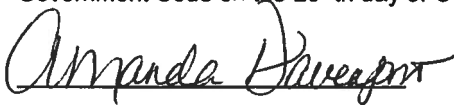
CITIZENS WISHING TO ADDRESS COUNCIL

1. Discuss and take possible action on the Hedwig Roadway Improvements project. The City Engineer will be present to answer any questions council or residents may have about the project. Council may take action regarding advertisement of the project.
2. Discuss and take possible action on the MVPD monthly report.
3. Discuss and take possible action on the VFD monthly report.
4. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - September 2013 Financials
 - Website changes
 - Recognition of Volunteers
 - Task Force to review City Building Ordinances
 - November and December meeting dates
 - Strategic plan and street repairs
 - Third quarter investment report
 - October Builder of the Month

5. Discuss and take possible action regarding 11100 Meadowick Drive relocation of public storm sewer and easement.
6. Discuss and take possible action on City Wide Street Rehabilitation Plan.
7. Discuss and take possible action on update regarding the ongoing Batch 1 project.
8. Discuss and take possible action on Resolution 13.10.28, casting the City of Piney Point Village Ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.
9. Discuss and take possible action on minutes from the September 23rd & 30th, 2013 Council meetings.
10. EXECUTIVE SESSION:
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 acquisition of easements.
11. Action out of executive session, if any.
12. Adjourn

CERTIFICATION

I certify that a copy of the October 28, 2013 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 25th day of October, 2013.



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.