



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, NOVEMBER 12, 2012

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 12, 2012 AT 6:30 P.M. AT THE 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. Discuss and take possible action on the monthly Memorial Villages Police Department report.
2. Discuss and take possible action on an Interbudgetary Transfer regarding the transfer of \$27,000.00 in surplus funds for the purchase of ten (10) tasers and related equipment and supplies.
3. Discuss and take possible action on an Interbudgetary Transfer regarding the transfer of \$17,000.00 in surplus funds for financing an accounting and bookkeeping initiative with Enterprise Performance Management.
4. Discuss and take possible action on the monthly Village Fire Department report.
5. Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: October 2012 finance report
Website
6. Discussion of current status of the Claymore and Smithdale Roadway Improvements.
7. Discuss and take possible action on the approval of paving of and a storm sewer point repair on Woods Edge.
8. Discuss and take possible action on approval of cleaning and televising storm sewers on Calico, Wendover, and on two drainage easements that drain Green Oaks.
9. Discuss and take possible action on the Windermere storm sewer outfall repair and conversations with the City of Houston.
10. Discuss and take possible action on proposal for final engineering, bid phase and construction phase services for the Batch 1 Projects.

11. Discuss and take possible action on the appointment of Chris Alexander as Piney Point village's representative on the Board of Commissioners of the Memorial Villages Police Department.
12. Discuss and take possible action on a permit request by St. Francis Church to work in the City's right-of-way to modify the roadway on South Piney Point Road.
13. Discuss and take possible action on a complaint regarding noise related to an air conditioning system on the St. Francis School.
14. Discuss and take possible action on Ordinance 2012.11.12 amending the existing tree ordinance.
15. Discuss and take possible action on Resolution No. 12.11.12 regarding a submission letter to the State Comptroller concerning the authority to exercise eminent domain powers.
16. Discuss and take possible action on City Council Minutes for October 22, 2012 Council Meeting.
17. **EXECUTIVE SESSION:**
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and City Hall staff evaluations.
18. Action, if any, out of executive session.
19. Adjourn

CERTIFICATION

I certify that a copy of the November 12, 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 9th day of November, 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.