



# 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 REGULAR COUNCIL MEETING MONDAY, NOVEMBER 24, 2014**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 24, 2014 AT 6:30 P.M. AT CITY HALL 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

### **DECLARATION OF QUORUM AND CALL TO ORDER**

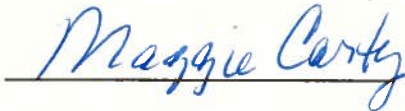
### **CITIZENS WISHING TO ADDRESS COUNCIL**

1. Discuss and take possible action on the MVPD monthly report.
2. Discuss and take possible action on the VFD monthly report.
3. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - October 2014 Financials
  - VF Waste – RecyclingBen Griffin, City Administrator
4. Discuss and take possible action on the annual review of the City's investment policy.  
Ben Griffin, City Administrator
5. Update regarding the review of ordinances.  
Councilman Joel Bender
6. Discuss and take possible action on the issuance of \$4M in Bonds.  
Ben Griffin, City Administrator

7. Discuss and take possible action on the City Engineer's monthly report, including but not limited to: Batch #1 Paving Project, Memorial Drive Elementary Drainage Improvements Projects, 2014 Paving Improvement Project, Blalock/S.Piney Point Drainage Project, and Hedwig Roadway Improvements Projects.  
John Peterson, City Engineer
8. Discuss and take possible action on the inter-local agreement between City of Houston and Piney Point Village.  
John Peterson, City Engineer
9. Discuss and take possible action on the approval of an ordinance to abandon a drainage easement and the approval of a replat and drainage easement relocation for 5 Durham Parc.  
David Olson, City Attorney
10. Discuss and take possible action on the minutes of the October 27, 2014 Council meeting.  
Maggie Carty, City Secretary
11. EXECUTIVE SESSION: The City Council will adjourn into closed executive session pursuant to Section 551.074 of the Texas Government Code (PERSONNEL MATTERS): specifically, matters involving the employment, evaluation, and duties of the City Secretary, Court Clerk, Director of Planning & Development, City Maintenance Worker, and the Code Enforcement Officer.
12. Action out of executive session, if any.
13. Adjourn

### CERTIFICATION

I certify that a copy of the November 24, 2014 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 21st day of November, 2014.



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 Maggie Carty, City Secretary

