



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING AGENDA FRIDAY, MARCH 13, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING AND PUBLIC HEARING ON FRIDAY, MARCH 13, 2015 AT 7:30 A.M. AT 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

DECLARATION OF QUORUM AND CALL TO ORDER

CITIZENS WISHING TO ADDRESS - *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

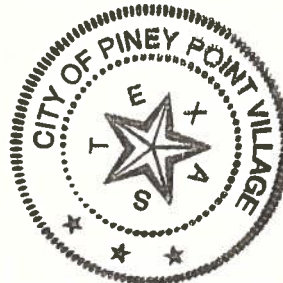
1. Open public hearing regarding the Amendment to the Specific Use Permit issued to Kinkaid School for the parking garage moving twenty-five (25) feet to the west.
2. Discuss and take possible action on Ordinance 2015.03.13A regarding the Amendment to the Specific Use Permit issued to Kinkaid School for the parking garage moving twenty-five (25) feet to the west.
3. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary surface parking lot of approximately 19,880 square feet, which will provide sixty-six (66) parking spaces.
4. Discuss and take possible action on Ordinance 15.03.13B regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary surface parking lot of approximately 19,880 square feet, which will provide sixty-six (66) parking spaces.
5. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,000 square foot building on its existing footprint.

6. Discuss and take possible action on Ordinance 15.03.13C regarding the Specific Use Permit request by Kinkaid School relating to the demolition of the current cafeteria building and the construction of a two-story, 26,000 square foot building on its existing footprint.
7. Open public hearing regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary kitchen which will consist of two buildings to be placed between the Lower School and Katz Performing Arts Center and which will be utilized during the 2015-2016 school year.
8. Discuss and take possible action on Ordinance 15.03.13D regarding the Specific Use Permit request by Kinkaid School relating to the installation of a temporary kitchen which will consist of two buildings to be placed between the Lower School and Katz Performing Arts Center and which will be utilized during the 2015-2016 school year.
9. Discuss and take possible action on a proposed agreement with the City of Hunters Creek Village to jointly fund road and drainage repairs to Hunters Park and modifications to the bridge over Soldier's Creek, both related to the Hedwig Road drainage improvement project, and to approve any required Interlocal Agreement required to implement the agreement.
10. Adjourn

CERTIFICATION

I certify that a copy of the March 13, 2015 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 10th day of March, 2015.


Maggie Carty
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 Maggie Carty, City Secretary, at 713-782-0271. The City Council reserves the right to adjourn into a Closed Executive Session at any time under Texas Government Code, Section 551.071 to consult with an attorney.