



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

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## THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, JULY 22, 2013

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JULY 22, 2013 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 and introduction of Police Chief J.D. Sanders.
2.	Discuss and take possible action on the Memorial Villages Police Department budget amendment #1.
3.	Discuss and take possible action on the monthly Village Fire Department report.
4.	Discuss and take possible action on 2014 proposed budget for the Village Fire Department in the amount of \$4,822,630.00.
5.	Discuss and take possible action on the 2013 Villages Fire Department amended budget as presented.
6.	Discuss and take possible action on the monthly report from the City Administrator including, but not limited to: <ul style="list-style-type: none"><li>➤ June 2013 finance reports</li><li>➤ July Builder Award—Steve Andrews, Modern Concept Construction</li><li>➤ Update on Website</li><li>➤ Monthly update on mosquito spraying</li><li>➤ Review Quarterly Investment Report</li></ul>
	Discuss and take possible action on Asphalt Roadway Point Repairs.
8.	Discuss and take possible action on a proposal for 2013 Concrete Paving Improvements.

9.	Discuss and take possible action on an update regarding the Batch 1 paving and drainage improvements project.
10.	Discuss and take possible action on the Surrey Oaks Street Rehabilitation.
11.	Discuss and take possible action on an Interlocal Agreement with Harris County regarding the Regional Watershed Protection Program.
12.	Discuss and take action on accepting the 2012 Fiscal Year Audit.
13.	Discuss and take possible action on an Ordinance 2013.07.22 with Harris County for food service inspection permitting and inspection.
14.	Discuss and take possible action on Resolution No. 13.06.22 authorizing the continued participation with the Gulf Coast Coalition of Cities.
15.	Discuss and take possible action on City Council Minutes for the June 24, 2013 meeting.
16.	Adjourn

*CERTIFICATION*

*I certify that a copy of the July 22, 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 19th day of July 2013.*

  
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.*

