



# City of Piney Point Village

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## **THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, SEPTEMBER 23, 2013**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, SEPTEMBER 23, 2013 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL CAFETERIA AT 11202 SMITHDALE HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

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

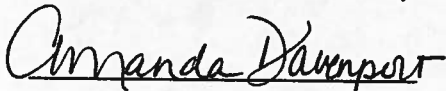
#### **CITIZENS WISHING TO ADDRESS COUNCIL**

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:
  - August 2013 Financials
  - Update on maintenance projects
  - September Builder of the Month
4. Open public hearing regarding the proposed 2014 FY Budget.
5. Close the budget public hearing.
6. Open public hearing regarding the proposed 2013 tax rate.
7. Close the tax rate public hearing.
8. Discuss and take possible action on update regarding the ongoing Batch 1 project.
9. Discuss and take possible action on Resolution 13.09.23 designating a representative and alternate to the Houston-Galveston Area Council 2014 General Assembly.

10. Discuss and take possible action on minutes from the August 26th and September 16th Council meetings.
11. 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 the litigation with Hunter's Creek.
12. Action out of executive session, if any.
13. Adjourn

### CERTIFICATION

I certify that a copy of the September 23, 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 20<sup>th</sup> day of September, 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.