



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, NOVEMBER 20, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 20, 2017 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

PLEDGE OF ALLEGIANCE

CITIZENS WISHING TO ADDRESS COUNCIL - *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 inquiries 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. 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 Resolution 17.11.12A regarding the appointment of an HCAD representative
4. Discuss and take possible action on Resolution 17.11.12B regarding authorized TexPool representatives
5. Discuss and take possible action on request to exceed fill ordinance at 2002 South Piney Point
6. Discuss and take possible action on presentation by Don Jones regarding proposed change to the Kinkaid fence
7. Discuss and take possible action on presentation by Gene Werlin regarding proposed work at Kinkaid

8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - October 2017 Financials
9. Discuss and take possible action on the City Engineer's monthly report
10. Discuss and take possible action on request for a School Zone on Claymore
11. Discuss and take possible action on North Cheska Paving change order
12. Discuss and take possible action on HDR proposal for Master Drainage Study Update
13. Discuss and take possible action on the minutes of the October 23rd Council meeting
14. Discuss and take possible action on any future agenda items, meeting dates, etc.
15. 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 regarding pending and potential litigation
16. Action outside of Executive Session, if any
17. Strategic Planning Discussion
18. Adjourn

CERTIFICATION

I certify that a copy of the November 20, 2017 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, of the Texas Government Code on November 17, 2017.



 Roger Nelson
 City Administrator



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