



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 SPECIAL COUNCIL MEETING MONDAY, DECEMBER 18, 2017

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, DECEMBER 18, 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 addition of a School Zone on Claymore at Chapelwood
4. Discuss and take possible action on contract renewal with Bunker Hill Village for Animal Control services
5. Discuss and take possible action on request for reimbursement from Bunker Hill Village for Hurricane Harvey related expenses
6. Discuss and take possible action on Resolution 2017.12.18 and the creation of a Piney Point Village Beautification Committee
7. Discuss and take possible action on the schedule of Regular Meetings and Holidays for 2018
8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
 - October 2017 Financials

- Holiday Schedule
9. Discuss and take possible action on the City Engineer's monthly report
 - a. North Piney Point Road Paving and Drainage Project
 - b. Smithdale Estates Bypass Project
 - c. Hurricane Harvey Related Repairs
 - d. Windemere Storm Sewer Outfall Repair
 - e. Future Projects
 - f. Anticipated Project Schedules
 10. Discuss and take possible action on Wilding Lane Culvert Replacement
 11. Discuss and take possible action on replacement of irrigation system along Smithdale Estates
 12. Discuss and take possible action on the minutes of the November 20th and December 12th Council meetings
 13. Discuss and take possible action on any future agenda items, meeting dates, etc.
 14. 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; and pursuant to Section 551.074 of the Texas Government Code (PERSONNEL), specifically regarding employees' annual reviews.
 15. Action outside of Executive Session, if any
 16. Adjourn

CERTIFICATION

I certify that a copy of the December 18, 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 December 15, 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.