



City of Piney Point Village

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THE CITY OF PINEY POINT VILLAGE REGULAR COUNCIL MEETING MONDAY, APRIL 27, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 27, 2015 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

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 AT&T and their contractor's continued failure to obtain permits and failure to call in line locates resulting in damage to MVWA lines and damage to city right of way.
4. Discuss and take possible action on the P&Z Commission's recommendation regarding the Specific Use request by Chapelwood for a Columbarium and take possible action on scheduling a public hearing.
5. Discuss and take possible action on the acceptance of the 2014 Annual Audit Report.
6. Discuss and take possible action on a resident's request for a "No Outlet" sign on N. Country Squire.
7. Discuss and take possible action on a requested change to the Quality Tree List.

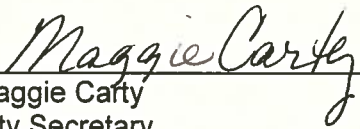
8. Discuss and take possible action on the City Administrator's monthly report.
 - March 2015 Financials
9. Discuss and take possible action on the City Administrator's request for new software for the municipal court and permits department.
10. Discuss and take possible action on the Centerpoint Distribution Cost Recovery Factor.
11. Discuss and take possible action on Centerpoint Energy's request to suspend the operation of its 2015 gas reliability infrastructure program ("GRIP") interim rate adjustment for one year.
12. Discuss and take possible action on the Harris-Galveston Subsidence restrictions.
13. Discuss and take possible action on a resolution to support legislation proposed by Bunker Hill Village to regulate sex offenders as allowed by Home Rule Cities.
14. Discuss and take possible action on HDR's request for authorization to bid the 2015 Maintenance Improvement Project.
15. Discuss and take possible action on the S. Country Squire storm sewer repair.
16. Discuss and take possible action on the City Engineer's monthly report regarding ongoing projects.
17. Discuss and take possible action on scheduling a special council meeting on May 18, 2015 due to the next regularly scheduled council meeting falling on Memorial Day.
18. Discuss and take possible action on the minutes of the March 23, 2015 regular city council meeting.
19. Discuss and take possible action on any future agenda items.
20. 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 litigation.

21. Action outside of Executive Session, if any.

22. Adjourn

CERTIFICATION

I certify that a copy of the April 27, 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 24th day of April, 2015.



Maggie Cafty
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 Cafty, 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.**

