



# 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, JUNE 22, 2015**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 22, 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**

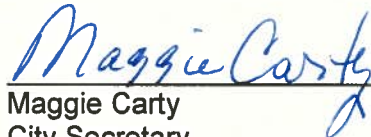
1. Memorial Villages Police Department Monthly Report
  - A. Discuss and take possible action on a request to utilize the 2014 surplus for the 2016 budget in an amount of \$52,359.00.
  - B. Discuss and take possible action on the Proposed 2016 Memorial Villages Police Department Budget in the amount of \$4,803,116.00 with Piney Point Village's 2016 assessment being \$1,583,585.67.
2. Village Fire Department Monthly Report.
  - A. Update on activities.
  - B. Discuss and take possible action regarding the Proposed 2016 Village Fire Department Budget in the amount of \$5,343,931.00 with Piney Point Village's annual assessment being \$1,122,225.51.
3. Discuss and take possible action on a resolution to designate Brian Thompson as the Alternate Fire Commissioner.
4. Discuss and take possible action on designating a third Investment Committee member.
5. Discuss and take possible action on the Tax Collection contract between Spring Branch Independent School District Tax Office and the City of Piney Point Village.

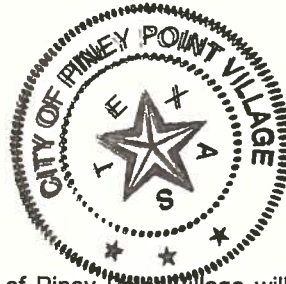
6. Discuss and take possible action on the contract renewal with DRC Emergency Services for disaster debris clearance and removal.
7. Discuss and take possible action on Dale Dodds' task force update on drainage plans for private streets.
8. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
  - May 2015 Financials
  - Action taken to address Audit Findings
  - Update on Water Authority Contractor Issues
9. Discuss and take possible action on the Budget process and workshop schedule.
10. Discuss and take possible action on Resolution 15.06.22B to adopt the Harris County Multi-Hazard Mitigation Plan.
11. Discuss and take possible action on the Engineering monthly report.
12. Discuss and take possible action on the 2015 Maintenance Project Letter of Recommendation.
13. Discuss and take possible action on the S. Country Squire Mechanical Cleaning Quotes.
14. Discuss and take possible action on the N. Piney Point Engineering Proposal Amendment.
15. Discuss and take possible action on the Fill Ordinance
16. Discuss and take possible action on the May 2015 Storm Event.
17. Discuss and take possible action on the 96" CMP Emergency Repair on South Piney Point Road and the permanent repair.
18. Discuss and take possible action on the Cleaning and Televising of the storm sewer on Bothwell Way.
19. Discuss and take possible action on the quote to install a slotted curb at the intersection of Hedwig Road and Beinhorn Road.
20. Discuss and take possible action on a change order to the 2014 Paving Improvements Project for additional asphalt point repairs on N. Piney Point Road.
21. Discuss and take possible action on an update from Councilman Bender regarding possible ordinance changes.

22. Discuss and take possible action on minutes of the 5/18/15 and 6/4/15 Council meeting.
23. Discuss and take possible action on future agenda items and meeting schedule.
24. 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.
25. Action outside of Executive Session, if any.
  
26. Adjourn

## CERTIFICATION

I certify that a copy of the June 22, 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 19<sup>th</sup> day of June, 2015.

  
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Maggie Carty  
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 Carty, 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.