City of Piney Point Village

THE CITY OF PINEY POINT VILLAGE
REGULAR COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 22, 2014

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 22, 2014 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY, 11202 SMITHDALE RD. HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

DECLARATION OF QUORUM AND CALL TO ORDER

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 inquires 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.*
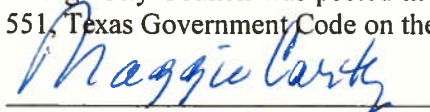
1. Discuss and take possible action on the MVPD monthly report.
   - Chief Sanders/Commissioner Alexander

2. Discuss and take possible action on the VFD monthly report.
   - Commissioner Zeb Nash

3. Discuss and take possible action on the VFD 2015 Budget.
   - Council

4. Open Public Hearing on the Proposed 2014 Property Tax Rate.
   - Mayor Butler

5. Open Public Hearing on the Proposed 2015 Budget.
   - Mayor Butler

6. Discuss and take possible action on the City Administrator's monthly report, including but not limited to:
   August 2014 Financials
   Plans for Piney Point's participation in National Night Out

Update on Ordinance Review
Update on Committee for Public Safety on Private Streets
Update on Linebarger contract to collect past due court fines.
- Ben Griffin, City Administrator

7. Discuss and take possible action on a request by Mr. Lance Berkman to remove impervious cover on city right of way and replacing with a new smaller portion of stairs and walkway on city right of way.

8. Discuss and take possible action on a request by Mrs. Shelly Baker to add an irrigation system in the city right of way along Smithdale at Bakers Cove.

9. Discuss and take possible action on Dr. Vivekananthan's request for a driveway turn around on the city right of way.

10. Discuss and take possible action on the City Engineer's monthly report of ongoing projects including but not limited to: Batch #1 Project, Hedwig Road Project, 2014 Paving Project, Windermere Drainage, Woods Edge 9A Drainage, Blalock/S. Piney Point Project, Smithdale Estates Bypass, MDE Drainage Project, and Drainage on Dunsinane.
- John Peterson, City Engineer

11. Discuss and take possible action on a contract amendment with VF Waste regarding recycling.
- Ben Griffin, City Administrator

12. Discuss and take possible action on designating a representative and alternative to the Houston-Galveston Area Council.
- Mayor Butler

13. Discuss and take possible action on future agenda items.
- Council

14. Discuss and take possible action on minutes from the August 25, 2014 Council Meeting.

15. Adjourn

CERTIFICATION

I certify that a copy of the September 22, 2014 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 19th day of September, 2014.

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.