



# City of Piney Point Village

7676 WOODWAY DR., SUITE 300  
HOUSTON, TX 77063-1523

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## **NOTICE OF THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, MARCH 8, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A **CITY COUNCIL SPECIAL MEETING ON MONDAY, MARCH 8, 2010 AT 6:00 P.M.** AT CITY HALL, 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS, 77063 TO DISCUSS THE AGENDA ITEMS LISTED BELOW. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

### **DECLARATION OF QUORUM AND CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **CITY ANNOUNCEMENTS**

### **CITIZENS WISHING TO ADDRESS COUNCIL**

### **BUILDING**

1. Consider and take possible action regarding Resolution 10.03.08A permit and inspection fees.

### **ENGINEERING**

2. Consider and take possible action on approval to go out for bids for the Innisfree Drainage Improvement Project.
3. Consider and take possible action on approval to go out for bids for the Hedwig Bridge Water Line Adjustment.
4. Consider and take possible action regarding future drainage planning resulting from the February 24<sup>th</sup> workshop.

### **ADMINISTRATIVE**

5. Consider and take possible action regarding the Harris County program "Harris County Recovers".

6. Consider and take action regarding calling and ordering the May 8, 2010 General Election by Resolution 10.03.08B.
7. Update, discussion and possible action on matters concerning Village Fire Department, including Interlocal Agreement related to same, status of Fire Commission, and search for new Fire Chief.

#### **EXECUTIVE SESSION**

8. The City Council of the City of Piney Point Village may adjourn into closed executive session for discussion pursuant to Texas Local Government Code § 551.071 Consultation with City Attorney regarding legal issues that have or may come up in connection with the drainage discussions.
9. Reconvene in regular session to consider and take possible action on Item #8 as discussed in Executive Session.
10. Adjourn.

#### CERTIFICATION

I certify that a copy of the March 8, 2010 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 5<sup>th</sup> day of March 2010, at 2:52 pm.

  
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Amanda Davenport, 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 Amanda Davenport, City Secretary, at 713-782-0271.**