



# City of Piney Point Village

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

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## **THE CITY OF PINEY POINT VILLAGE SPECIAL COUNCIL MEETING MONDAY, JULY 12, 2010**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JULY 12, 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**

- Mayor Nemeth to proclaim July 12, 2010 as Jake LeBeaux Day in Piney Point Village.

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

- Citizens wishing to address council are asked to complete a blue form
- Citizens are asked to limit comments to 3 minutes

1. Consider and take action on update regarding the Village Fire Department.
2. Consider and take action on Intra-Budgetary transfer for the Village Fire Department.
3. Consider and take action on planting tree and/or buying a bench in memory of Jake LeBeaux.
4. Consider and take action on approval of contract with Malcolm Pirnie for debris removal monitoring.
5. Consider and take action on approval of the 2<sup>nd</sup> Quarter 2010 Investment Report.
6. Consider and take action on the use of brick pavers at the school at Smithdale.
7. Consider and take action on "if" Hedwig is not lowered what type of paving would the City prefer (concrete or asphalt).
8. Receive update and take action regarding 9A Woods Edge issue.
9. 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 9A Woods Edge; and/or #4  
Hedwig Court.

10. Action, if any, out of executive session.
11. Fiscal Year 2011 Budget Workshop
12. Adjourn.

### CERTIFICATION

I certify that a copy of the July 14, 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 9th day of July 2010, at \_\_\_\_\_.

Amanda Davenport  
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.