

**NOTICE OF WORKSHOP AND REGULAR MEETING
CITY OF WOODBRANCH VILLAGE**

[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].

NOTICE IS HEREBY GIVEN that a Workshop, with the Regular Meeting to immediately follow, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 25TH day of January, 2016 at 6:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

WORK SESSION (6:00 P.M.) – Consideration and discussion of proposed Ordinance 251-2015 – an ordinance proposing nuisance and abatement regulations

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Debbie Kirkham, H,L,S & K - Annual audit review FYE2015
6. Sign In Sheet and Resident Comments
7. CONSENT AGENDA
 - a. Approve Minutes from the December 21, 2015 – Regular Meeting
 - b. Approve Financial Statement for General Fund – December 2015
 - c. Approve Financial Statement for Water & Sewer Fund – December 2015
 - d. Approve Financial Statement For Debt Service Fund – December 2015
 - e. Approve Bills General Fund – January 2016
 - f. Approve Bills Water & Sewer Fund – January 2016
 - g. Approve Bills Debt Service Fund - January 2016
 - h. Approve Court Report – December 2015
 - i. Approve Police Report – December 2015
 - j. Approve Road & Ditch Report – December 2015
 - k. Approve Storm Water Management Report – December 2015
8. Operator’s Report – December 2015
9. Alan Rudolph, President/Co-owner, Speedsportz Racing Park at Grand Texas
10. Consider, discuss and/or take possible action to appoint, swear in and seat to fill the vacancy of Council Position 3 (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on the change to the employee handbook regarding the submission of a vacation request for time off (Vera Craig, Mayor)
12. Consider, discuss and/or take possible action on the bid submitted for the purchase of audio equipment for the meeting room (Vera Craig, Mayor)
13. Consider, discuss and/or take possible action on the bid submitted for the regular cleaning of the city hall/police department building (Vera Craig, Mayor)
14. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)
15. Consider, discuss and/or take possible action on Ordinance 253-2015- an ordinance rules and regulations for open carry/concealed handgun (Leonard Schneider, City Attorney)

16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 16. (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Officer Terrell Duckett, Officer Phillip Frear, Officer Kelly Hiatt, Officer Domingo Montelongo, Officer Eric Pitts, Officer Robert Rodriguez, Officer Morris Scott, Chief Andre Singleton, Officer Ann Wilkins (Vera Craig, Mayor)
17. Reconvene and take possible action
18. Announcements, requests for future agenda items and schedule a workshop pertaining to Ordinance 251-2015
19. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the workshop and regular meeting of January 25, 2016, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Thursday, January 21, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

