

**NOTICE OF 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 Regular Meeting 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 **Tuesday, the 27th day of January, 2015 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign In Sheet and Resident Comments

6. CONSENT AGENDA
 - a. Approve Minutes from the December 22, 2014 – Regular Meeting
 - b. Approve Minutes from the January 15, 2015 – Special Meeting
 - c. Approve Financial Statement for General Fund – December 2014
 - d. Approve Financial Statement for Water & Sewer Fund – December 2014
 - e. Approve Financial Statement For Debt Service Fund – December 2014
 - f. Approve Bills General Fund – January 2015
 - g. Approve Bills Water & Sewer Fund – January 2015
 - h. Approve Bills Debt Service Fund - January 2015
 - i. Approve Court Report – December 2014
 - j. Approve Police Report – December 2014
 - k. Approve Road & Ditch Report – December 2014
 - l. Approve Operator's Report –December 2014

7. Consider and/or take possible action on the appointment of Councilman Scott Essmeier to oversee the water and sewer operations of the city
8. Consider and/or take possible action on the adoption of the Storm Water Management Plan
9. Consider and/or take possible action on the appointment of Councilwoman Debbie Lawson and Councilman Charles Bordelon to oversee the Storm Water Management Plan
10. Discussion, update and/or take possible action on a temporary moratorium on property development in certain circumstances
11. Consider and/or take possible action on Resolution 0127-2015 to support the merger of ESD #7 & ESD #11 in the May 2015 election
12. Consider and approve Resolution 0127-2015-A – approving the submission of a grant application to the Criminal Justice Division for the purchase of new equipment
13. Consider and/or take possible action on putting the 2006 patrol unit out for bid
14. Consider and/or take possible action on the readdressing recommendation of the Montgomery County Emergency Communications District
15. Consider and/or take possible action on the proposal from Friendswood Development to increase the capacity of the most recent well drilled in the City

16. Announcements and requests for future agenda items
17. 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 meeting of January 27, 2015, 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: Friday, January 23, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

