

**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 22nd day of February, 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. Sign In Sheet and Resident Comments
6. Brian Powell – resident would like to discuss building permit application process, deed restrictions and nuisance and abatement
7. CONSENT AGENDA
 - a. Approve Minutes from the January 25, 2016 – Regular Meeting
 - b. Approve Financial Statement for General Fund – January 2016
 - c. Approve Financial Statement for Water & Sewer Fund – January 2016
 - d. Approve Financial Statement For Debt Service Fund – January 2016
 - e. Approve Bills General Fund – February 2016
 - f. Approve Bills Water & Sewer Fund – February 2016
 - g. Approve Bills Debt Service Fund - February 2016
 - h. Approve Court Report – January 2016
 - i. Approve Police Report – January 2016
 - j. Approve Road & Ditch Report – January 2016
 - k. Approve Storm Water Management Report – January 2016
8. Operator’s Report – January 2016
9. Consider, discuss and/or take possible action on the bids submitted for the water plant power service
10. Consider, discuss and/or take possible action on the 2015 Racial Profiling Report
11. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)
12. Consider, discuss and/or take possible action to ratify the expenditure for repairs to the Magnolia bridge
13. Consider, discuss and/or take possible action on Ordinance 254-2015 and the proposed installation of park rules signage at the city parks
14. Consider, discuss and/or take possible action on the proposed financing options for a ground storage facility
15. 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)

16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 - (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee –Officer Terrell Duckett, Officer Phillip Frear, 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 February 22, 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, February 18, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

