

**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 Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 28th day of March, 2016 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
5. Michelle Wolfe – resident would like to discuss the curfew violation issued to her daughter and how it was handled by the police department and Mayor
6. Sign In Sheet and Resident Comments
7. CONSENT AGENDA
 - a. Approve Minutes from the February 22, 2016 – Regular Meeting
 - b. Approve Financial Statement for General Fund – February 2016
 - c. Approve Financial Statement for Water & Sewer Fund – February 2016
 - d. Approve Financial Statement For Debt Service Fund – February 2016
 - e. Approve Bills General Fund – March 2016
 - f. Approve Bills Water & Sewer Fund – March 2016
 - g. Approve Bills Debt Service Fund - March 2016
 - h. Approve Court Report – February 2016
 - i. Approve Police Report – February 2016
 - j. Approve Road & Ditch Report – February 2016
 - k. Approve Storm Water Management Report – February 2016
8. Operator’s Report – February 2016
9. Consider, discuss and/or take possible action on the potential Clean Water State Revolving Fund of financing with the Texas Water Development Board for the additional water storage capacity project
10. Consideration and possible action on proposal from The GMS Group, L.L.C. to serve as financial advisor and approve contract, if appropriate
11. Consider, discuss and/or take possible action on the proposal for Andrews Kurth, LLP as Bond Counsel and approve contract, if appropriate
12. Consider, discuss and/or take possible action to approve the adoption of the necessary Resolution to accompany the Program Information Form to be submitted to the TWDB, if appropriate
13. Consider, discuss and/or take possible action to authorize engineer to compile information necessary for the Program Information Form submission to the TWDB
14. Consider, discuss and/or take possible action to approve Resolution 0328-2016 a resolution setting the dates, time and place for public hearings on the proposed annexation of certain property by the City of Woodbranch Village, Texas and authorizing and directing the Mayor to publish notice of such public hearings
15. Consider, discuss and/or take possible action to approve Resolution 0328-2016-A a resolution approving the submission of a grant application to the Office of the Governor for the Identification and Equipment Project

16. Consider, discuss and/or take possible action on Ordinance 254-2015 and the proposed installation of park rules signage at the city parks
17. Consider, discuss and/or take possible action on appointing Councilman Scott Essmeier as Police Department Liaison
18. Consider and/or take possible action on the appointment of Councilman Melvin Mixon to oversee the water and sewer operations of the city
19. Consider, discuss and/or take possible action on the repair of the Magnolia Street bridge (Joe Krispinsky, Council Position 4)
20. Consider, discuss and/or take possible action on bids for a new patrol car
21. 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 Morris Scott, Chief Andre Singleton, Officer Ann Wilkins (Vera Craig, Mayor)
22. Reconvene and take possible action
23. Announcements
24. 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 regular meeting of March 28, 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, March 24, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

