

**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 28th day of April, 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 March 24, 2015 – Regular Meeting
 - b. Approve Minutes from the April 16, 2015 – Special Meeting
 - c. Approve Financial Statement for General Fund – March 2015
 - d. Approve Financial Statement for Water & Sewer Fund – March 2015
 - e. Approve Financial Statement For Debt Service Fund – March 2015
 - f. Approve Bills General Fund – April 2015
 - g. Approve Bills Water & Sewer Fund – April 2015
 - h. Approve Bills Debt Service Fund - April 2015
 - i. Approve Court Report – March 2015
 - j. Approve Police Report – March 2015
 - k. Approve Road & Ditch Report – March 2015
 - l. Approve Storm Water Management Report – March 2015
 - m. Approve Operator's Report – March 2015

7. Consider and discuss the TCEQ variance application status (Bob Schmidt, Strand & Associates)
8. Consider and/or take possible action on the donation of the 2006 retired patrol unit to the New Caney Fire Department
9. Consider and/or take possible action on the adoption of the Montgomery County development and design standards
10. Consider and/or take possible action on the request for a deed restriction variance for Woodway Forest
11. Consider and discuss seeking bids for garbage services
12. Consider and/or take possible action on the approval of the change to the Police Department General Orders outlining the policy for part time patrol officers
13. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 13. (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Morris Scott and Ann Wilkins (Melvin Mixon, Police Department Liaison and Chief Andre Singleton)
14. Reconvene and take possible action
15. Announcements and requests for future agenda items
16. 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 April 28, 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, April 24, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

