

**NOTICE OF PUBLIC HEARINGS 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 two Public Hearings, with the Regular Meeting of the City Council of the City of Woodbranch Village, Texas to immediately follow, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 23RD day of May, 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. Sign In Sheet and Resident Comments
6. **OPEN PUBLIC HEARING (7:00 P.M.)**
7. Hearing on possible Adoption of a Curfew Ordinance establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas
8. Close Public Hearing
9. **OPEN PUBLIC HEARING (7:15 P.M.)**
10. Hearing on possible Adoption of a Curfew Ordinance establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas
11. Close Pubic Hearing
12. Gloria Kelso – resident would like to express her concerns for the drainage ditch that runs in front of her property
13. CONSENT AGENDA
 - a. Approve Minutes from the April 25, 2016 – Special Meeting, Public Hearings and Regular Meeting
 - b. Approve Minutes from the May 2, 2016 – Special Meeting
 - c. Approve Financial Statement for General Fund – April 2016
 - d. Approve Financial Statement for Water & Sewer Fund – April 2016
 - e. Approve Financial Statement For Debt Service Fund – April 2016
 - f. Approve Bills General Fund – May 2016
 - g. Approve Bills Water & Sewer Fund – May 2016
 - h. Approve Bills Debt Service Fund - May 2016
 - i. Approve Court Report – April 2016
 - j. Approve Police Report – April 2016
 - k. Approve Road & Ditch Report – April 2016
 - l. Approve Storm Water Management Report – April 2016
14. Operator’s Report – April 2016
15. Consider, discuss and/or take possible action on the inter local agreement with the Montgomery County Commissioner’s office regarding the City’s financial contribution to the repair of the Woodway Forest ditch project
16. Consider, discuss and/or take possible action on the closure of the of the Magnolia Street bridge (Vera Craig, Mayor)
17. Consider, discuss and/or take possible action on Ordinance 253-2016 –an ordinance of the city council of the City of Woodbranch Village, Texas annexing the hereinafter described territory to the City of Woodbranch Village, Montgomery County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and

privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan

18. Consider, discuss and/or take possible action on Ordinance 254-2016 –an ordinance of the city council of the City of Woodbranch Village, Texas establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas, between the hours of 12 midnight and 6 a.m. as well as at all times during the day during which school is in session; also containing definitions and providing for a penalty for persons in violation of the curfew as a class c misdemeanor; providing that it is unlawful for any parent or guardian of a person subject to curfew to knowingly permit, or by sufficient control allow such person to violate this ordinance; providing that any owner or employer of an establishment violates this ordinance by allowing a minor to remain at such establishment during curfew hours; and establishing a fine in an amount not to exceed \$500 per occurrence and providing for the publication of this ordinance
19. 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)
20. Reconvene and take possible action
21. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
22. 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 public hearings and regular meetings of May 23, 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, May 19, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

