

**NOTICE OF PUBLIC HEARING 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 Public Hearing, with a Regular Meeting to 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 **Tuesday, the 26th day of May, 2015 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

PUBLIC HEARING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Public hearing to hear and receive comments by municipal residents and affected parties on proposed moratorium on commercial and residential property development
6. Closed Public hearing.
7. Public hearing on adoption of rules governing plats and subdivisions of land within the City and its ETJ.
8. Adjourn

REGULAR MEETING (7:15 P.M.)

9. Call to Order
10. Roll Call
11. Prayer
12. Pledge of allegiance to the American Flag
13. Sign In Sheet and Resident Comments

14. CONSENT AGENDA

- a. Approve Minutes from the April 28, 2015 – Regular Meeting
 - b. Approve Financial Statement for General Fund – April 2015
 - c. Approve Financial Statement for Water & Sewer Fund – April 2015
 - d. Approve Financial Statement For Debt Service Fund – April 2015
 - e. Approve Bills General Fund – May 2015
 - f. Approve Bills Water & Sewer Fund – May 2015
 - g. Approve Bills Debt Service Fund - May 2015
 - h. Approve Court Report – April 2015
 - i. Approve Police Report – April 2015
 - j. Approve Road & Ditch Report – April 2015
 - k. Approve Storm Water Management Report – April 2015
 - l. Approve Operator's Report – April 2015
15. Consideration, discussion and possible action to ratify the calling of public hearings and publications of hearings for a proposed moratorium on commercial and residential property development (Leonard Schneider, City Attorney)
 16. Consider and/or take possible action on Ordinance 236-2015- establishing a moratorium on accepting, processing or issuing permits on commercial and residential property development – 1st reading (Leonard Schneider, City Attorney)

17. Consider and/or take possible action on Ordinance 237-2015-adopting the rules governing plats and subdivision of land and property development – 1st reading (Leonard Schneider, City Attorney)
18. Consider and discuss the TCEQ variance application status (Bob Schmidt, Strand & Associates)
19. Consider and/or take possible action on the bids submitted for exclusive garbage services
20. Consider and/or take possible action on the invoice submitted by Tommy Gardner for dozer work at city hall
21. Consider and discuss the Texas Department of Transportation Off System Bridge Replacement Program
22. Consider and/or take possible action on the change to employee handbook regarding the accrual of sick time
23. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 23. (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Robert Rodriguez (Melvin Mixon, Police Department Liaison and Chief Andre Singleton)
 23. (B) – to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Brandon Stewart (Melvin Mixon, Police Department Liaison and Chief Andre Singleton)
24. Reconvene and take possible action
25. Announcements and requests for future agenda items
26. 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 hearing and regular meeting of May 26, 2015, City of Woodbranch Village City Council Agendas, were 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, May 22, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

