

**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 23rd day of June, 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 May 26, 2015 – Public Hearing
 - b. Approve Minutes from the May 26, 2015 – Regular Meeting
 - c. Approve Minutes from the June 2, 2015 – Public Hearing
 - d. Approve Minutes from the June 2, 2015 – Special Meeting
 - e. Approve Financial Statement for General Fund – May 2015
 - f. Approve Financial Statement for Water & Sewer Fund – May 2015
 - g. Approve Financial Statement For Debt Service Fund – May 2015
 - h. Approve Bills General Fund – June 2015
 - i. Approve Bills Water & Sewer Fund – June 2015
 - j. Approve Bills Debt Service Fund - June 2015
 - k. Approve Court Report – May 2015
 - l. Approve Police Report – May 2015
 - m. Approve Road & Ditch Report – May 2015
 - n. Approve Storm Water Management Report – May 2015

7. Operator’s Report – May 2015
8. Consider and discuss the TCEQ variance application status (Vera Craig, Mayor)
9. Consider, discuss and/or take possible action on Ordinance 238-2015 – cancelling the temporary moratorium – (Leonard Schneider, City Attorney)
10. Consider and discuss the supplemental notice of proposed amendments to the San Jacinto River Authority rate order (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on Ordinance 240-2015 – adopting a drought contingency plan (Vera Craig, Mayor)
12. Consider, discuss 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)
13. Consider, discuss and/or take possible action on Ordinance 239-2015-adopting the building codes for land and property development – 1st reading (Leonard Schneider, City Attorney)
14. Consider and approve Ordinance 241 – an ordinance declining to approve the change in rates requested in Entergy, Texas, Inc.’s Statement of Intent filed with the city in June 2015 (Tracey Brodeur, Entergy)
15. Consider and approve Ordinance 241-A – an ordinance authorizing the suspension of the effective date for an additional ninety (90) days beyond the July 17, 2015, effective date proposed by Entergy Texas, Inc., in connection with its rate increase (Leonard Schneider, City Attorney)

16. Consider, discuss and/or take possible action on the bids submitted for exclusive garbage services with presentations from Riverside Waste Services, LLC and Pro Star Waste (Vera Craig, Mayor)
17. Consider and discuss the Texas Department of Transportation Off System Bridge Replacement Program (Vera Craig, Mayor)
18. Consider, discuss and/or take possible action on a nomination to the Montgomery County Central Appraisal District Board of Directors (Vera Craig, Mayor)
19. Consider, discuss and/or take possible action on a nomination to the Montgomery County Emergency District Board of Managers (Vera Craig, Mayor)
20. Consider, discuss and/or take possible action on the bid(s) submitted for the purchase of an equipment storage container for the Tahoe patrol unit (Andre Singleton, Chief of Police)
21. Consider, discuss and/or take possible action on the bid(s) submitted for the purchase of two new computers for the police department (Andre Singleton, Chief of Police)
22. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
25(A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Domingo Montelongo (Melvin Mixon, Police Department Liaison and Andre Singleton, Chief of Police)
23. Reconvene and take possible action
24. Announcements and requests for future agenda items
25. 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 June 23, 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, June 19, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

