

**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 27th day of June, 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. CONSENT AGENDA
 - a. Approve Minutes from the May 23, 2016 – Public Hearings and Regular Meeting
 - b. Approve Minutes from the June 13, 2016 – Special Meeting
 - c. Approve Financial Statement for General Fund – May 2016
 - d. Approve Financial Statement for Water & Sewer Fund – May 2016
 - e. Approve Financial Statement For Debt Service Fund – May 2016
 - f. Approve Bills General Fund – June 2016
 - g. Approve Bills Water & Sewer Fund – June 2016
 - h. Approve Bills Debt Service Fund - June 2016
 - i. Approve Court Report – May 2016
 - j. Approve Police Report – May 2016
 - k. Approve Road & Ditch Report – May 2016
 - l. Approve Storm Water Management Report – May 2016
7. Operator’s Report – May 2016
8. Marty Murray – resident requesting assistance with drainage issues affecting his property
9. Charles Canestaro – resident requesting assistance with the removal of a magnolia tree that is growing on his property in the easement
10. Christine Shelton – resident at 157 Maple Lane requesting permission to live in recreational vehicle while doing repairs on flood damaged home
11. Consider and discuss the proposed 2016 Ad Valorem Tax Rates for Maintenance and Operations and Debt Service
12. Consider, discuss and/or approve the bid submitted for fence repair at the sewer treatment plant
13. Consider, discuss and/or approve the bid submitted for the automatic transfer switch for the generator at the sewer treatment plant
14. Consider, discuss and/or approve the proposal from O’Malley Strand Associates, Inc. for the TCEQ permit renewal
15. 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, reassignment, duties, or dismissal 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)

16. Reconvene and take possible action on executive session
17. Consideration, discussion and possible action to authorize staff or the Mayor to send out request for qualifications for police chief and/or authorize the Mayor to contact/contract with Texas First Group or others for interim police chief services.
18. 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.)
19. 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 meetings of June 27, 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, June 23, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

