

**CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
TUESDAY, JULY 1, 2014, 7:00 PM
58 A WOODBRANCH DR., NEW CANEY, TX 77357**

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. Mike Martin, developer of Lilliput, to discuss utilities to the proposed development, as well as to discuss the City of Houston ETJ.

Consider and take possible action on the following items of Business, To-Wit:

7. Minutes from the May 20, 2014 – Regular Meeting
8. Financial Statement for General Fund - May 2014
9. Financial Statement for Water & Sewer Fund – May 2014
10. Financial Statement For Debt Service Fund – May 2014
11. Bills General Fund – June 2014
12. Bills Water & Sewer Fund – June 2014
13. Bills Debt Service Fund - June 2014
14. Court Report – May 2014
15. Police Report – May 2014
16. Road & Ditch Report – May 2014
17. Operator's Report – May 2014
18. Ordinance 229 – an ordinance amending the 2013-2014 budget
19. Resolution 0701-14 – Resolution approving the expansion & remodeling of the facilities of the Montgomery Central Appraisal District
20. Resolution 0701-14-A – Resolution approving the Montgomery County Emergency Communication District Budget for fiscal year 2015
21. Consider and approve the bid submitted for the water and system expansion planning project
22. Consider and approve the bid(s) submitted for the regular maintenance of the Southwood sewer line
23. Consider and approve the bid(s) submitted for the performance of a smoke test on the sewer system
24. Consider and approve ordinance 228 - for the operation of golf carts within the city limits – 2nd reading
25. Consider and approve the annual renewal of the copy machine maintenance service agreement
26. Consider and accept the letter of resignation of Officer Daniel Soto, II
27. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – To interview and potentially hire candidate Auxiliary Officer Eric Pitts for the vacant full time paid officer position
28. Reconvene
29. Take action on closed executive session
30. Announcements and requests for future agenda items
31. Adjourn

Posted June 27, 2014 by:

Charlotte Smith
City Secretary

****At the City Bulletin Board at 5:00PM and at the Woodway Forest Bulletin Board 5:15PM**

****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 above 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 551.086 (Economic Development).**

