

**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 25th day of July, 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 June 27, 2016 – Regular Meeting
  - b. Approve Financial Statement for General Fund – June 2016
  - c. Approve Financial Statement for Water & Sewer Fund – June 2016
  - d. Approve Financial Statement For Debt Service Fund – June 2016
  - e. Approve Bills General Fund – July 2016
  - f. Approve Bills Water & Sewer Fund – July 2016
  - g. Approve Bills Debt Service Fund - July 2016
  - h. Approve Court Report – June 2016
  - i. Approve Road & Ditch Report – June 2016
  - j. Approve Storm Water Management Report – June 2016
7. Operator's Report – June 2016
8. Consider, discuss and/or take possible action on rescinding the motion from June 29, 1999 to install a grinder pump at 219 Holly Lane and have the City responsible for its maintenance
9. Consider, discuss and/or take possible action on the request for proposals submitted for financial advisor services needed for the ground storage project
10. Consider, discuss and/or take possible action on the request for proposals submitted for bond counsel services needed for the ground storage project
11. Consider, discuss and/or take possible action on the request for proposals submitted for engineering services needed for the ground storage project
12. Consider and approve Resolution 0725-2016 approving the 2017 Montgomery County Emergency Communication District Operating Budget
13. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers
14. Consider, discuss and/or take possible action on Ordinance 254-2016- an ordinance calling for an election for Tuesday, November 8, 2016 for the following positions to be open; Council Positions 2, 4 & 5 (Vera Craig, Mayor)
15. Consider and approve the Joint Election Agreement for the November 8, 2016 Election

16. Consider and approve the Election Services Agreement for the November 8, 2016 Election
17. Consideration and possible action to accept the Petition for Annexation of Property into the Corporate City Limits of the City of Woodbranch Village – Mark Martin – 3.215 ACRES
18. Consider, discuss and/or take possible action to approve Resolution 0725-2016 – A - a resolution setting the dates, time and place for public hearings on the proposed annexation of certain property by the City of Woodbranch Village, Texas and authorizing and directing the Mayor to publish notice of such public hearings
19. Consider and accept excess collections for 2015 Debt Service and Certification for Debt Service Collection Rate for 2016-2017
20. 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 – Jeffrey Heyse (Vera Craig, Mayor)
21. Reconvene and take possible action on executive session
22. 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.)
23. Adjourn

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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.

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## CERTIFICATE

**I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of July 25, 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, July 21, 2016**

**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary

