

**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 28th day of July, 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 on adoption of rules governing plats and subdivisions of land and property development within the City and its ETJ.
6. Adjourn

REGULAR MEETING (7:15 P.M.)

7. Call to Order
8. Roll Call
9. Brian Gibson, Friendswood Development Company and James Brown, LJA Engineering to present council with information on a proposed agreement for an interconnect for emergency water and a proposed expansion plan of the City's ground water storage facilities.
10. James Jackson – resident would like to present council with suggestions for the maintenance and up keep of the city park
11. Sign In Sheet and Resident Comments

12. CONSENT AGENDA

- a. Approve Minutes from the June 23, 2015 – Regular Meeting
 - b. Approve Financial Statement for General Fund – June 2015
 - c. Approve Financial Statement for Water & Sewer Fund – June 2015
 - d. Approve Financial Statement For Debt Service Fund – June 2015
 - e. Approve Bills General Fund – July 2015
 - f. Approve Bills Water & Sewer Fund – July 2015
 - g. Approve Bills Debt Service Fund - July 2015
 - h. Approve Court Report – June 2015
 - i. Approve Police Report – June 2015
 - j. Approve Road & Ditch Report – June 2015
 - k. Approve Storm Water Management Report – June 2015
13. Operator's Report – June 2015
 14. Consider and discuss the TCEQ approval of the Storm Water Management Plan (Bill Dauge) (Bill Dauge)
 15. Consider and discuss the notice of adoption of amended groundwater reduction plan from the San Jacinto River Authority (Vera Craig, Mayor)
 16. Consider, discuss and/or take possible action on the annual renewal of the maintenance agreement for the Xerox machine
 17. Resolution 0726-15 – Resolution approving the Montgomery County Emergency Communication District Budget

for fiscal year 2016

18. Consider, discuss and/or take possible action on Ordinance 244-2015- an ordinance calling for an election for Tuesday, November 3, 2015 for the following positions to be open; Mayor and Council Positions 1 & 3 (Vera Craig, Mayor)
19. Consider and approve the Joint Election Agreement for the November 3, 2015 Election
20. Consider and approve the Election Services Agreement for the November 3, 2015
21. Consider, discuss and/or take possible action on scheduling a second monthly meeting of council.
22. Consider discuss and/or take possible action to set special meetings and /or workshops on budget and other matters.
23. Announcements and requests for future agenda items
24. 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 July 28, 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, July 24, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

