

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
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 Special Meeting and Public Hearing, 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 August, 2016 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration and discussion of the Proposed 2016-2017 Budget
7. **Close Public Hearing**

CONSENT AGENDA

8. Andres Bahena, NB Residences, LLC – owner of a tract located in Woodway Forest Section 1, Imelda Diaz, Engineer and Developer Representative and Ghandi Saad, PE, CFM, RSG Engineering, Inc. – would like to request Council grant the approval to allow the City Engineer to perform a water and waste water capacity reservation study and availability along with the existing water and sanitary sewer lines locations and also to request, from the City Engineer, the drainage area maps for the City
9. Consider and approve Ordinance 255-2016 – an ordinance making appropriations for the support of the City of Woodbranch Village, appropriations of money for a debt service fund and adopting the proposed budget for the City of Woodbranch Village, Texas, fiscal year beginning October 1, 2016 and ending September 30, 2017
10. 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.)
11. 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 special meeting and public hearing of August 23, 2016, 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: Thursday, August 18, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

