

**NOTICE OF WORKSHOP AND SPECIAL 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 Workshop, with a Special Meeting to immediately 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 **Monday, the 24th day of August, 2015 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

WORK SESSION (6:00 P.M.)

1. Consideration and discussion of the Proposed 2015-2016 Budget

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Tammy McRae – Tax Assessor for Montgomery County
6. Mark Martin – Developer of Lilliput Farms to give Mayor and Council an update on the development
7. Sign In Sheet and Resident Comments
8. CONSENT AGENDA
 - a. Approve Minutes from the July 28, 2015 – Public Hearing and Regular Meeting
 - b. Approve Minutes from the August 04, 2015 – Special Meeting
 - c. Approve Financial Statement for General Fund – July 2015
 - d. Approve Financial Statement for Water & Sewer Fund – July 2015
 - e. Approve Financial Statement For Debt Service Fund – July 2015
 - f. Approve Bills General Fund – August 2015
 - g. Approve Bills Water & Sewer Fund – August 2015
 - h. Approve Bills Debt Service Fund - August 2015
 - i. Approve Court Report – July 2015
 - j. Approve Police Report – July 2015
 - k. Approve Road & Ditch Report – July 2015
 - l. Approve Storm Water Management Report – July 2015
9. Operator’s Report – July 2015
10. Consider, discuss and/or take possible action on the bid submitted for the performance of smoke testing
11. Consider, discuss and/or take possible action on Ordinance 242-2015- an ordinance defining and establishing water and sewer service rates; providing for installation of water system, water & sewer tap connections, charges and services to be furnished, providing charge for large water meters, discontinuance of service and reconnections, providing for inspection, location of service connection, injuring water system, and connecting private water prohibited and exception, and delinquent charge; providing access for inspection (Leonard Schneider, City Attorney)
12. Consider, discuss and/or take possible action on Ordinance 243-2015- an ordinance providing rules, regulations and requirements for solid waste services within the city limits, providing for late payment charge and charge for reconnect of service (Leonard Schneider, City Attorney)

13. Consider, discuss and/or take possible action on Ordinance 245-2015- an ordinance to regulate manufactured homes for residential and business use in the City; providing general restriction and requirements for manufactured homes and mobile office units; prohibiting pre 1976 mobile homes; providing for regulations, inspection, licenses and permits; providing for fees; providing for penalties for violations; providing severability; making other findings and provisions related thereto; and providing for an effective date (Leonard Schneider, City Attorney)
14. Consider, discuss and/or take possible action on Resolution 0825-15 – approving the Montgomery Central Appraisal District Board of Directors Nomination for the 2016-2017
15. Consider, discuss and/or take possible action on the approval of a grant application submission to the East Montgomery County Improvement District (Andre Singleton, Chief of Police)
16. Consider, discuss and/or take possible action on a nomination to the Montgomery County Emergency District Board of Managers (Vera Craig, Mayor)
17. Consider discuss and/or take possible action to set special meetings and /or workshops on budget and other matters.
18. Announcements and requests for future agenda items
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 meeting of August 24, 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, August 21, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

