

**NOTICE OF PUBLIC HEARING & 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 Public Hearing, 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 14<sup>th</sup> day of September, 2015 at 6:30 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**PUBLIC HEARING (6:30 P.M.)**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Consideration and discussion of the Proposed 2015-2016 Budget
6. Adjourn

**SPECIAL MEETING (7:00 P.M.)**

1. Call to Order
2. Roll Call
3. Sign In Sheet and Resident Comments
4. Bruno Wilganowski – resident requesting a re plat of his property located in Woodway Forest
5. CONSENT AGENDA
  - a. Approve Minutes from the August 24, 2015 – Special Meeting
  - b. Approve Financial Statement for General Fund – August 2015
  - c. Approve Financial Statement for Water & Sewer Fund – August 2015
  - d. Approve Financial Statement For Debt Service Fund – August 2015
  - e. Approve Bills General Fund – September 2015
  - f. Approve Bills Water & Sewer Fund – September 2015
  - g. Approve Bills Debt Service Fund - September 2015
  - h. Approve Court Report – August 2015
  - i. Approve Police Report – August 2015
  - j. Approve Road & Ditch Report – August 2015
  - k. Approve Storm Water Management Report – August 2015
6. Operator’s Report – August 2015
7. Consider, discuss and/or take possible action on the bid presented for the repair of the elevated storage tank water leak
8. 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)
9. Consider, discuss and/or take possible action on Ordinance 245-2015- an ordinance amending Table A of Ordinance 237-2015 (Leonard Schneider, City Attorney)

10. Consider, discuss and/or take possible action on Ordinance 246-2015- 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)
11. Consider and approve Ordinance 247 – 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, 2015 and ending September 30, 2016
12. Consider, discuss and/or take possible action on Ordinance 248-2015- an ordinance of the city declaring unopposed candidates in the November 3, 2015 regular city election to office; canceling the election; providing a severability clause; and providing an effective date (Leonard Schneider, City Attorney)
13. Consider discuss and/or take possible action to set special meetings and /or workshops on budget and other matters.
14. Announcements and requests for future agenda items
15. 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 September 14, 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, September 11, 2015**

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

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Charlotte Smith, City Secretary

