

**CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING
TUESDAY, SEPTEMBER 30, 2014, 7:00 PM
58 A WOODBRANCH DR., NEW CANEY, TX 77357
*AMENDED 09/27/14***

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag

Consider and take possible action on the following items of Business, To-Wit:

5. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – To receive legal advice on policing methods and traffic control and to discuss General Orders Policy 4.3 regarding Career Development Promotions and Transfers (Leonard Schneider, City Attorney)
6. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – current police officers of the City of Wood Branch Village Police Department – Police Chief Andre Singleton, Officer Jason Coble, Officer Mark Divel and Officer Eric Pitts
7. Reconvene
8. Take action on closed executive session
9. Announcements and requests for future agenda items
10. Adjourn

Posted September 27, 2014 by:

Charlotte Smith
City Secretary

****At the City Bulletin Board at 5:00PM and at the Woodway Forest Bulletin Board 5:15PM
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 above 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 551.086 (Economic Development).

