

**NOTICE OF 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 Regular Meeting 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 26th day of October, 2015 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Sign In Sheet and Resident Comments
5. Annette Dobson – resident requesting audience with council regarding garbage collection, water & sewer rate increase, deed restriction enforcement and clarification of the ordinance adopted to govern garage sales
6. Mary McFarland – resident requesting audience with council regarding deed restriction enforcement
7. CONSENT AGENDA
 - a. Approve Minutes from the September 14, 2015 – Public Hearing & Special Meeting
 - b. Approve Minutes from the September 15, 2015 – Special Meeting
 - c. Approve Financial Statement for General Fund – September 2015
 - d. Approve Financial Statement for Water & Sewer Fund – September 2015
 - e. Approve Financial Statement For Debt Service Fund – September 2015
 - f. Approve Bills General Fund – October 2015
 - g. Approve Bills Water & Sewer Fund – October 2015
 - h. Approve Bills Debt Service Fund - October 2015
 - i. Approve Court Report – September 2015
 - j. Approve Police Report – September 2015
 - k. Approve Road & Ditch Report – September 2015
 - l. Approve Storm Water Management Report – September 2015
8. Operator’s Report – September 2015
9. Consider, discuss and/or take possible action on the invoice submitted by Severn Trent for the repair of water well no. 1
10. Consider, discuss and/or take possible action on the pursuit of financing for the above ground water storage expansion project
11. Consider, discuss and/or take possible action on Resolution 1026-15 – granting permission to MUD 4 to annex 20.9 acres of the City of Woodbranch Village ETJ into the MUD 4 District boundaries (Leonard Schneider, City Attorney)
12. Consider, discuss and/or take possible action on resident Bruno Wilganowski’s request for a re plat of his property located in Woodway Forest
13. Consider, discuss and/or take possible action on Ordinance 250-2015- an ordinance denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on September 4, 2015 (Leonard Schneider, City Attorney)
14. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)

15. Consider, discuss and/or take possible action on the bid(s) submitted for lawn care and maintenance of city property and easements
16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - To receive general legal advice on the water supply contract with East Montgomery County Municipal Utility District No. 7 and proposed assignment of contract (Leonard Schneider, City Attorney)
17. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 - 13(A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Terrell Duckett – seeking full time paid position and Kelly Hiatt and Phillip Wayne Frear – seeking reserve positions (Melvin Mixon, Police Department Liaison and Andre Singleton, Chief of Police)
18. Reconvene and take possible action
19. Consider, discuss and/or take possible action on moving the November regular meeting to allow for the Thanksgiving Holiday
20. Announcements and requests for future agenda items
21. 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 October 26, 2015, City of Woodbranch Village City Council Agenda, was 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, October 22, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

