

**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 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 551.087 (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 Tuesday, the **28th day of October, 2014 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign In Sheet and Resident Comments
6. Consider and discuss converting residential addresses within the city limits to 911 Emergency addressing
7. CONSENT AGENDA
 - a. Approve Minutes from the September 23, 2014 – Regular Meeting
 - b. Approve Minutes from the September 30, 2014 – Special Meeting
 - c. Approve Financial Statement for General Fund – September 2014
 - d. Approve Financial Statement for Water & Sewer Fund – September 2014
 - e. Approve Financial Statement For Debt Service Fund – September 2014
 - f. Approve Bills General Fund – October 2014
 - g. Approve Bills Water & Sewer Fund – October 2014
 - h. Approve Bills Debt Service Fund - October 2014
 - i. Approve Court Report – September 2014
 - j. Approve Police Report – September 2014
 - k. Approve Road & Ditch Report – September 2014
 - l. Approve Operator's Report –September 2014
8. Consider and/or take action on the resident request for a variance to the deed restrictions in Section 4 of the city regarding the construction of accessory buildings – Marty Murray, Resident
9. Consider and/or take action on the creation of a storm water plan as required by TCEQ – Bill Daugette
10. Consider and/or take action on moving the November regular meeting to the 3rd Tuesday of the month to accommodate the canvassing period for the November 4, 2014 general election calendar
11. Consider and/or take action to approve Ordinance 233 – amending the adopted Budget for 2014-2015
12. Consider and/or take action on the bid(s) submitted for the performance of licensed court interpreter service
13. Consider and/or take action on the bid submitted for the clearing of easements throughout the city
14. Announcements and requests for future agenda items
15. 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 meeting of October 28, 2014, 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 23, 2014

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary