

**NOTICE OF 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 Special 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 **Thursday, the 12th day of November, 2015 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. CONSENT AGENDA
 - a. Approve Minutes from the October 26, 2015 – Regular Meeting
5. Consider, discuss and/or take possible action to canvass results of the November 3, 2015 general election, to declare a vacancy for Council Position 3 and to swear in and seat the Position of Mayor – Vera Craig and Council Position 1 – Scott Essmeier
6. Consider and/or take possible action on the appointment of a Mayor Pro Tem
7. Consider, discuss and/or take possible action on resident Bruno Wilganowski’s request for a re plat of his property located in Woodway Forest
8. Consider and approve the change to the Police Department General Orders outlining uniform purchase reimbursements for full time paid officers
9. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)
10. Consider, discuss and/or take possible action on Ordinance 252-2015- an ordinance setting certain fees for platting and subdivisions; and making certain findings and containing certain provisions relating to the subject (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on the bid(s) submitted for the rehabilitation of easements from Cowboy Cutters (Vera Craig, Mayor)
12. Announcements and requests for future agenda items
13. 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 November 12, 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: Monday, November 9, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

