

**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 23RD 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:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Sign In Sheet and Resident Comments
5. CONSENT AGENDA
 - a. Approve Minutes from the November 12, 2015 – Special Meeting
 - b. Approve Financial Statement for General Fund – October 2015
 - c. Approve Financial Statement for Water & Sewer Fund – October 2015
 - d. Approve Financial Statement For Debt Service Fund – October 2015
 - e. Approve Bills General Fund – November 2015
 - f. Approve Bills Water & Sewer Fund – November 2015
 - g. Approve Bills Debt Service Fund - November 2015
 - h. Approve Court Report – October 2015
 - i. Approve Police Report – October 2015
 - j. Approve Road & Ditch Report – October 2015
 - k. Approve Storm Water Management Report – October 2015
6. Operator's Report – October 2015
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, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)
9. Consider and discuss the maintenance of the city easements (Joe Krispinsky, Council Position 4)
10. Consider, discuss and/or take possible action on the bid(s) submitted for lawn care and maintenance of city property and easements
11. Consider, discuss and/or take possible action on Resolution 1123-15 casting votes for candidates for the election of the Montgomery County Appraisal District Board of Directors
12. Consider, discuss and/or take possible action on the repair of the Magnolia Street bridge (Joe Krispinsky, Council Position 4)
13. Consider, discuss and/or take possible action on moving the December regular meeting to allow for the Christmas Holiday
14. Announcements, requests for future agenda items and schedule a workshop pertaining to Ordinance 251-2015
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 regular meeting of November 23, 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, November 19, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

