

**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 Tuesday, the **4th day of December, 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. Vera Craig to give council the status of current city projects (Scott Essmeier, Councilmember)
6. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – To receive general legal advice on the appointment to fill the vacancy in the office of Mayor (Leonard Schneider, City Attorney)
7. Consider and/or take possible action on the appointment to fill the vacancy in the office of Mayor (Scott Essmeier, Councilmember)
8. Consider and/or take possible action on the appointment of a Mayor Pro Tem (Scott Essmeier, Councilmember)
9. Consider and/or take possible action on the appointment of a Police Department Liaison (Scott Essmeier, Councilmember)
10. Consider and/or take action on moving the December regular meeting to the 4th Monday of the month to accommodate the holiday schedule (Scott Essmeier, Councilmember)
11. Announcements and requests for future agenda items
12. 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 December 4, 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: Monday, December 1, 2014

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

