

**NOTICE OF WORKSHOP AND 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 Workshop, with the Regular Meeting to immediately follow, 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 21st day of December, 2015 at 6:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

WORK SESSION (6:00 P.M.) – Consideration and discussion of proposed Ordinance 251-2015 – an ordinance proposing nuisance and abatement regulations

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 23, 2015 – Regular Meeting
 - b. Approve Financial Statement for General Fund – November 2015
 - c. Approve Financial Statement for Water & Sewer Fund – November 2015
 - d. Approve Financial Statement For Debt Service Fund – November 2015
 - e. Approve Bills General Fund – December 2015
 - f. Approve Bills Water & Sewer Fund – December 2015
 - g. Approve Bills Debt Service Fund - December 2015
 - h. Approve Court Report – November 2015
 - i. Approve Police Report – November 2015
 - j. Approve Road & Ditch Report – November 2015
 - k. Approve Storm Water Management Report – November 2015
6. Operator’s Report – November 2015
7. Mrs. Bertha Banks – resident requesting council assistance with the erosion of her property from a natural tributary located at the rear of her property
8. Mrs. Darlene Dean – resident requesting permission to dump the waste of deer and rabbit at creek near the Civic building
9. Consider, discuss and/or take possible action on the refurbishing or removal of the brick entrance at Woodbranch Drive (Councilman Joe Krispinsky)
10. Consider, discuss and/or take possible action on resident Bruno Wilganowski’s request for a re plat of his property located in Woodway Forest
11. Consider, discuss and/or take possible action on the Inter-local Agreement with ESD #7 for fire code inspections (Vera Craig, Mayor)
12. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)
13. Consider, discuss and/or take possible action on Ordinance 253-2015- an ordinance rules and regulations for open carry/concealed handgun (Leonard Schneider, City Attorney)

14. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
 14. (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Officer Terrell Duckett, Officer Domingo Montelongo, Officer Eric Pitts, Officer Robert Rodriguez, Chief Andre Singleton (Vera Craig, Mayor)
15. Reconvene and take possible action
16. Announcements, requests for future agenda items and schedule a workshop pertaining to Ordinance 251-2015
17. 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 workshop and regular meeting of December 21, 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, December 17, 2015

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

