

**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 **22nd 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. Sign In Sheet and Resident Comments
  
6. CONSENT AGENDA
  - a. Approve Minutes from the November 18, 2014 – Regular Meeting
  - b. Approve Minutes from the December 4, 2014 – Special Meeting
  - c. Approve Financial Statement for General Fund – November 2014
  - d. Approve Financial Statement for Water & Sewer Fund – November 2014
  - e. Approve Financial Statement For Debt Service Fund – November 2014
  - f. Approve Bills General Fund – December 2014
  - g. Approve Bills Water & Sewer Fund – December 2014
  - h. Approve Bills Debt Service Fund - December 2014
  - i. Approve Court Report – November 2014
  - j. Approve Police Report – November 2014
  - k. Approve Road & Ditch Report – November 2014
  - l. Approve Operator's Report –November 2014
    - l. (1.) Tavola/Friendswood Development water usage billing
  
7. Consider and/or take possible action on the appointment of Councilman Joe Krispinsky to the Road and Ditch Committee
8. Consider and/or take possible action on Resolution 1222-14 authorizing signatures of officials on all vouchers issued
9. Consider and/or take action on scheduling a workshop to discuss the Storm Water Management Plan
10. Consider and/or take possible action on Ordinance 235-2014- amending Section II and IV of Ordinance 141 regarding San Jacinto River Authority pumpage rates
11. Consider and discuss the annexation of the property located at the corner of Roman Forest Blvd. and Railroad Avenue
12. Consider and discuss a temporary moratorium on property development in certain circumstances
13. Consider and discuss scheduling a special meeting in the early part of January 2015
14. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –
  - 21(A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Domingo Montelongo
  
15. Reconvene
16. Take action on closed executive session
17. Announcements and requests for future agenda items
18. 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 22, 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: Friday, December 19, 2014**

**TIME OF POSTING: 4:00 p.m.**

---

Charlotte Smith, City Secretary

