

**NOTICE OF SPECIAL MEETING, PUBLIC HEARINGS 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 Special Meeting and two Public Hearings, with the Regular Meeting of the City Council of the City of Woodbranch Village, Texas to immediately follow, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 25<sup>th</sup> day of April, 2016 at 6:30 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**SPECIAL MEETING (6:30 P.M.)**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Annexation of Property into the Corporate City Limits of the City of Woodbranch Village – Martin – 18.71 ACRES
6. **OPEN PUBLIC HEARING (6:30 P.M.)**
7. On the following date, the Woodbranch Village City Council will hold a public hearing regarding annexation. On the 25th day of April 2016, at 6:30 pm; and giving all interested persons the right to appear and be heard on the proposed annexation by the City of Woodbranch Village, Texas of the following described property, to-wit: Property comprising of approximately 18.71 acres in the vicinity of US 59 and Roman Forest Blvd. and in the Extra-territorial jurisdiction of the City of Woodbranch Village, Texas and being more particularly described by metes and bounds contained in Exhibit “A.
8. **Close Public Hearing**
9. **OPEN PUBLIC HEARING (6:45 P.M.)**
10. On the following date, the Woodbranch Village City Council will hold a public hearing regarding annexation. On the 25th day of April 2016, at 6:45 pm; and giving all interested persons the right to appear and be heard on the proposed annexation by the City of Woodbranch Village, Texas of the following described property, to-wit: Property comprising of approximately 18.71 acres in the vicinity of US 59 and Roman Forest Blvd. and in the Extra-territorial jurisdiction of the City of Woodbranch Village, Texas and being more particularly described by metes and bounds contained in Exhibit “A.
11. **Close Public Hearing**
12. **Adjourn special meeting.**

**REGULAR MEETING (7:00 P.M.)**

1. Call to Order
2. Roll Call
3. Sign In Sheet and Resident Comments
4. CONSENT AGENDA
  - a. Approve Minutes from the March 28, 2016 – Regular Meeting
  - b. Approve Minutes from the April 2, 2016 – Special Meeting
  - c. Approve Financial Statement for General Fund – March 2016
  - d. Approve Financial Statement for Water & Sewer Fund – March 2016
  - e. Approve Financial Statement For Debt Service Fund – March 2016
  - f. Approve Bills General Fund – April 2016

- g. Approve Bills Water & Sewer Fund – April 2016
  - h. Approve Bills Debt Service Fund - April 2016
  - i. Approve Court Report – March 2016
  - j. Approve Police Report – March 2016
  - k. Approve Road & Ditch Report – March 2016
  - l. Approve Storm Water Management Report – March 2016
- 5. Operator’s Report – March 2016
  - 6. Consider, discuss and/or take possible action on the inter local agreement with the Montgomery County Commissioner’s office regarding the City’s financial contribution to the repair of the Woodway Forest ditch project
  - 7. Consider, discuss and/or take possible action on appointing a Police Department Liaison
  - 8. Consider, discuss and/or take possible action on appointing a Road & Ditch Committee Chairperson
  - 9. Consider, discuss and/or take possible action on the closure of the of the Magnolia Street bridge (Vera Craig, Mayor)
  - 10. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters –
    - (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Officer Terrell Duckett, Officer Phillip Frear, Officer Domingo Montelongo, Officer Eric Pitts, Officer Morris Scott, Chief Andre Singleton, Officer Ann Wilkins (Vera Craig, Mayor)
  - 11. Reconvene and take possible action
  - 12. Announcements
  - 13. Adjourn

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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.

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## CERTIFICATE

**I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special and regular meetings of April 25, 2016, 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, April 21, 2016**

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

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Charlotte Smith, City Secretary

