

**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 Tuesday, the **18th day of November, 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 October 28, 2014 – Regular Meeting
 - b. Approve Financial Statement for General Fund – October 2014
 - c. Approve Financial Statement for Water & Sewer Fund – October 2014
 - d. Approve Financial Statement For Debt Service Fund – October 2014
 - e. Approve Bills General Fund – November 2014
 - f. Approve Bills Water & Sewer Fund – November 2014
 - g. Approve Bills Debt Service Fund - November 2014
 - h. Approve Court Report – October 2014
 - i. Approve Police Report – October 2014
 - j. Approve Road & Ditch Report – October 2014
 - k. Approve Operator's Report –October 2014

7. Canvass the November 4, 2014 general election results
8. Swear in and seat Council Position 2 – Melvin Mixon, Council Position 4 – Joe Krispinsky and Council Position 5 – Debbie Lawson
9. Consider and motion to appoint a councilmember to chair the meeting
10. Consider and/or take possible action on the appointment to fill the vacancy in the office of Mayor
11. Consider and/or take possible action on the appointment of a Mayor Pro Tem
12. Consider and/or take possible action on the appointment of a Police Department Liaison
13. Consider and/or take possible action on Resolution 1118-14 authorizing signatures of officials on all vouchers issued
14. Consider and/or take action on moving the December regular meeting to the 3rd Tuesday of the month to accommodate the holiday schedule
15. Announcements and requests for future agenda items
16. 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 November 18, 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, November 14, 2014

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary