

**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 Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Monday, the 24th day of October, 2016 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

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 September 26, 2016 – Regular Meeting
 - b. Approve Financial Statement for General Fund – September 2016
 - c. Approve Financial Statement for Water & Sewer Fund – September 2016
 - d. Approve Financial Statement For Debt Service Fund – September 2016
 - e. Approve Bills General Fund – October 2016
 - f. Approve Bills Water & Sewer Fund – October 2016
 - g. Approve Bills Debt Service Fund - October 2016
 - h. Approve Road & Ditch Report – September 2016
 - i. Approve Storm Water Management Report – September 2016

6. Operator’s Report – September 2016
7. Consider, discuss and/or take possible action on a request for a re plat of property located on Woodbranch Drive submitted by property owner Allie Wells
8. Consider, discuss and/or take possible action on a request for a payment plan for a high water bill caused by a faulty automatic float valve on the pool at 50 Chestnut Ridge submitted by homeowner Joe Gothard
9. Consider, discuss and/or take possible action adopting Ordinance 259-2016 – an ordinance by the City of Woodbranch Village, Texas amending Ordinance 143 establishing and regulating a municipal police department; containing other provision related to the subject; and repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability
10. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
11. 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 regular meeting of October 24, 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, October 20, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

