

**CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
TUESDAY, MAY 20, 2014, 7:00 PM
58 A WOODBRANCH DR., NEW CANEY, TX 77357**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign In Sheet and Resident Comments

Consider and take possible action on the following items of Business, To-Wit:

6. Minutes from the April 22, 2014 – Regular Meeting
7. Financial Statement for General Fund - April 2014
8. Financial Statement for Water & Sewer Fund – April 2014
9. Financial Statement For Debt Service Fund – April 2014
10. Bills General Fund – May 2014
11. Bills Water & Sewer Fund – May 2014
12. Bills Debt Service Fund - May 2014
13. Court Report – April 2014
14. Police Report – April 2014
15. Road & Ditch Report – April 2014
16. Operator's Report – April 2014
17. Consider and approve the bid(s) submitted for the performance of a smoke test on the water & sewer system
18. Consider and approve the bid(s) submitted from O'Malley Engineers, LLP for the mapping of the water & sewer system
19. Consider and approve ordinance 228 - for the operation of golf carts within the city limits – 1st reading
20. Consider and discuss the Tavola project and a possible workshop with the City of Roman Forest
21. Announcements and requests for future agenda items
22. Adjourn

Posted May 16, 2014 by:

Charlotte Smith
City Secretary

****At the City Bulletin Board at 5:00PM and at the Woodway Forest Bulletin Board 5:15PM
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 above 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 551.086 (Economic Development).