

**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 **Thursday, the 26<sup>th</sup> day of July, 2018 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. Pledge
5. Sign In Sheet and Resident Comments
  
6. CONSENT AGENDA
  - a. Approve Minutes from June 28, 2018 – Regular Meeting
  - b. Approve Minutes from July 17, 2018 – Special Meeting
  - c. Approve Financial Statement for General Fund – June 2018
  - d. Approve Financial Statement for Water & Sewer Fund – June 2018
  - e. Approve Financial Statement for Debt Service Fund – June 2018
  - f. Approve Bills General Fund – July 2018
  - g. Approve Bills Water & Sewer Fund – July 2018
  - h. Approve Bills Debt Service Fund – July 2018
  - i. Approve the Ground Storage Progress Report – June 2018
  - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – June 2018
  
7. Operator’s Report – June 2018
8. Consider, discuss and/or take possible action on Ordinance 272-2018- an ordinance calling for an election for Tuesday, November 6, 2018 for the following positions to be open; Council Positions 2, 4 & 5 (Vera Craig, Mayor)
9. Consider and approve the Joint Election Agreement for the November 6, 2018 Election
10. Consider and approve the Election Services Agreement for the November 6, 2018 Election
11. Consider and accept excess collection for 2017 Debt Service and Certification for Debt Service Collection rate for 2018/2019
12. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers
13. Consider and approve Resolution 0726-2018 approving the 2019 Montgomery County Emergency Communication District Operating Budget
14. Consider, discuss and/or take possible action on drafting and adopting an ordinance banning fireworks within the city limits
15. Consider, discuss and/or take possible action on the amended bids submitted for the construction of a new storage building at City Hall
16. Consider, discuss and/or take possible action on bids, submitted for the repairs to the Civic Building
17. Consider, discuss and/or take possible action on ordinances calling for single family dwellings and the re-platting of property in the city limits of the City of Woodbranch Village

18. 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.)
19. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss resumes and applications submitted for the Chief of Police position  
(A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
20. Reconvene and take possible action
21. 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 July 26, 2018, 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: Monday, July 23, 2018**  
**TIME OF POSTING: 4:00 p.m.**

---

Charlotte Smith, City Secretary

