

**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 21ST day of November, 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. Pledge
5. Mary McFarland – resident requesting to address council regarding the operations of the police department
6. Sign In Sheet and Resident Comments

7. CONSENT AGENDA
 - a. Approve Minutes from October 24, 2016 – Regular Meeting
 - b. Approve Financial Statement for General Fund – October 2016
 - c. Approve Financial Statement for Water & Sewer Fund – October 2016
 - d. Approve Financial Statement For Debt Service Fund – October 2016
 - e. Approve Bills General Fund – November 2016
 - f. Approve Bills Water & Sewer Fund – November 2016
 - g. Approve Bills Debt Service Fund – November 2016
 - h. Approve Court Activity Report – October 2016
 - i. Approve Road & Ditch Report – October 2016
 - j. Approve Storm Water Management Report – October 2016

8. Operator’s Report – October 2016
9. Swear in and seat Council Position 2 - Tim Mulhern, Council Position 4 - Joe Krispinsky & Council Position 5 - Debbie Lawson
10. Consider and/or take possible action on the appointment of a Mayor Pro Tem
11. Consider and/or take possible action on the request submitted by Mark Martin, Lilliput Farms Developer, to begin construction prior to final plat approval
12. Consider and approve Resolution 1121-2016 requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith
13. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters –
 12. (A) - to deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee – Chief Rene Silva (Vera Craig, Mayor)
14. Reconvene and take possible action
15. Consider and approve the change to the Police Department General Orders – Policy 4.1 Hiring and Selection Process
16. 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.)
17. 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 November 21, 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, November 17, 2016

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

