

**NOTICE OF SPECIAL 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 Special 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 **Tuesday, the 13th day of December, 2016 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**SPECIAL 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 November 21, 2016 – Regular Meeting
  - b. Approve Financial Statement for General Fund – November 2016
  - c. Approve Financial Statement for Water & Sewer Fund – November 2016
  - d. Approve Financial Statement For Debt Service Fund – November 2016
  - e. Approve Bills General Fund – December 2016
  - f. Approve Bills Water & Sewer Fund – December 2016
  - g. Approve Bills Debt Service Fund – December 2016
  - h. Approve Court Activity Report – November 2016
  - i. Approve Road & Ditch Report – November 2016
  - j. Approve Storm Water Management Report – November 2016
  
7. Operator’s Report – November 2016
8. Consider and/or take possible action on the request for a variance to the minimum square footage required for new home construction submitted by Mark Overall
9. Consider and/or take possible action on the submission of the Appointment of Director ballot for the Lone Star Groundwater Conservation District
10. Consider and/or take possible action on the Lilliput Farms Project Development Agreement
11. Consider and/or take possible action on the final plat approval request submitted by Mark Martin, Lilliput Farms Developer
12. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters –
  - (A) - to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Waylon O’Neill
13. Reconvene and take possible action
14. 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.)
15. Adjourn

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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.

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## **CERTIFICATE**

**I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of December 13, 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: Friday, December 9, 2016**

**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary

