

**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 23rd day of January, 2017 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 December 13, 2016 – Regular Meeting
 - b. Approve Financial Statement for General Fund – December 2016
 - c. Approve Financial Statement for Water & Sewer Fund – December 2016
 - d. Approve Financial Statement For Debt Service Fund – December 2016
 - e. Approve Bills General Fund – January 2017
 - f. Approve Bills Water & Sewer Fund – January 2017
 - g. Approve Bills Debt Service Fund – January 2017
 - h. Approve Court Activity Report – December 2016
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – December 2016

7. Operator’s Report – December 2016
8. Consider and discuss the condemnation process for acquiring property for the ground storage facility project - Leonard Schneider, City Attorney
9. Consider, discuss and/or take possible action on the installation of a temporary construction water tap for Lilliput Farms and instruct staff to draft an agreement and authorize the Mayor to sign
10. Consider, discuss and/or take possible action on the adoption of Ordinance 260-2017 – amending Ordinance 239-2015 - Table 1-A setting fees; providing for severability; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; penalties for violations thereof and providing for other provisions
11. Consider, discuss and/or take possible action on the adoption of Resolution 0123-2017 – in opposition to a revenue cap and legislative interference with local services – Leonard Schneider, City Attorney
12. Consider, discuss and/or take possible action on the adoption of Resolution 0123-2017A, a resolution of the City of Woodbranch Village, Texas to initiate condemnation under Chapter 21 of the Texas Property Code of a tract of land for the placement of City of Woodbranch Village public water system storage and pump station facilities and appurtenances within the City of Woodbranch Village, Texas, more particularly described as all or a portion of the residue of Lot 48 of Woodbranch, Section 1, as shown on the map or plat thereof recorded in Volume 5, Page 221 of the Map Records of Montgomery County, Texas, being the same tract of land conveyed to Kelly May by deed recorded in Document No. 2014104493 of the Real Property Records of Montgomery County, Texas
13. Consider, discuss and/or take possible action on the adoption of Resolution 0123-2017B – a resolution setting fees for platting and replatting for the City of Woodbranch Village, Texas as authorized by Ordinance 237-2015

14. Consider, discuss and/or take possible action on disconnecting the police department cell phone
15. 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.)
16. 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 January 23, 2017, 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, January 20, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

