

**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 27th day of February, 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 January 23, 2017 – Regular Meeting
 - b. Approve Financial Statement for General Fund – January 2017
 - c. Approve Financial Statement for Water & Sewer Fund – January 2017
 - d. Approve Financial Statement For Debt Service Fund – January 2017
 - e. Approve Bills General Fund – February 2017
 - f. Approve Bills Water & Sewer Fund – February 2017
 - g. Approve Bills Debt Service Fund – February 2017
 - h. Approve Court Activity Report – January 2017
 - i. Approve Police Report – January 2017
 - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2017

 7. Operator’s Report – January 2017
 8. Consider and discuss the appraisal report submitted for the ground storage facility project property acquisition - Leonard Schneider, City Attorney
 9. Consider, discuss and/or take possible action on the adoption of Resolution 0224-2017 – appointing the Montgomery County Emergency Communication District as addressing authority
 10. Consider, discuss and/or take possible action on the issuance of Proclamation 0224-2017 – declaring March 28th as Blind Veteran’s Day
 11. Consider, discuss and/or take possible action on the 2016 Racial Profiling Report
 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, reassignment, duties, discipline and or dismissal of a public officer or employee – Nicholas Lalli, Waylon O’Neill, Eric Pitts, James Rogers, Rene Silva and Fred Young
 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.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of February 27, 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, February 24, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

