

**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 22<sup>ND</sup> day of May, 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 April 24, 2017 – Regular Meeting
  - b. Approve Financial Statement for General Fund – April 2017
  - c. Approve Financial Statement for Water & Sewer Fund – April 2017
  - d. Approve Financial Statement for Debt Service Fund – April 2017
  - e. Approve Bills General Fund – May 2017
  - f. Approve Bills Water & Sewer Fund – May 2017
  - g. Approve Bills Debt Service Fund – May 2017
  - h. Approve Court Report – April 2017
  - i. Approve Police Report – April 2017
  - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – April 2017
  
7. Operator’s Report – April 2017
8. Consider, discuss and/or take possible action on the well #2 video survey report and bid for well repair submitted by Layne Christensen
9. Consider, discuss and/or take possible action on the adoption of Resolution 0522-2017 – a resolution of the city council of the City of Woodbranch Village, Texas adopting a water conservation plan
10. Consider, discuss and/or take possible action on the adoption of Resolution 0522-2017- A- a resolution of the city council of the City of Woodbranch Village, Texas authorizing publication of Notice of Intention to issue combination tax and revenue certificates of obligation, series 2017
11. Liz Steadman – resident to request a variance to the deed restrictions regarding the keeping of fowl in Section 6
12. Candace Smith – resident to request a waiver to excessive water charges due to a water leak
13. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.071 – Consultation With Attorney and TEX. GOV’T CODE 551.072 – Deliberation Regarding Real Property – (A) - to deliberate the purchase of the 1.456 acres for the ground storage facility project
14. Reconvene and take possible action
15. Consider, discuss and/or take possible action the bid information presented for the Stalker Radar Lease and Rental Programs

16. 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
17. Reconvene and take possible action
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. 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 regular meeting of May 22, 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, May 19, 2017**

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

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Charlotte Smith, City Secretary

