

**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 26th day of June, 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. Debbie Kirkham, Weaver and Tidwell, L.L.P. - Annual audit review FYE2016
7. CONSENT AGENDA
 - a. Approve Minutes from May 22, 2017 – Regular Meeting
 - b. Approve Financial Statement for General Fund – May 2017
 - c. Approve Financial Statement for Water & Sewer Fund – May 2017
 - d. Approve Financial Statement for Debt Service Fund – May 2017
 - e. Approve Bills General Fund – June 2017
 - f. Approve Bills Water & Sewer Fund – June 2017
 - g. Approve Bills Debt Service Fund – June 2017
 - h. Approve Police Report – May 2017
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – May 2017
8. Operator's Report – May 2017
9. Consider, discuss and/or take possible action on the bid submitted by Layne Christensen to sonar jet well #2 for \$15,950.00
10. Consider, discuss and/or take possible action on moving the regular meeting to the fourth Thursday of the month
11. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers
12. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – Consultation With Attorney on city owned easements and maintenance and TEX. GOV'T CODE 551.072 – Deliberation Regarding Real Property –
 - (A) Tex Govt Code 551.071- receive legal advice on city owned easements and maintenance of easements
 - (B) Tex. Govt Code 551072-to deliberate the purchase of the 1.456 acres for the ground storage facility project
13. Reconvene and take possible action

14. Consider, discuss and/or take possible action on the adoption of Resolution 0626-2017, 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 Javier Ponce by deed recorded in Document No. 2017046011 of the Real Property Records of Montgomery County, Texas
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 June 26, 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, June 23, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

