

**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 **Thursday, the 27th day of July, 2017 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 June 26, 2017 – Regular Meeting
 - b. Approve Minutes from July 10, 2017 – Special Meeting
 - c. Approve Financial Statement for General Fund – June 2017
 - d. Approve Financial Statement for Water & Sewer Fund – June 2017
 - e. Approve Financial Statement for Debt Service Fund – June 2017
 - f. Approve Bills General Fund – July 2017
 - g. Approve Bills Water & Sewer Fund – July 2017
 - h. Approve Bills Debt Service Fund – July 2017
 - i. Approve Court Report – June 2017
 - j. Approve Police Report – June 2017
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – June 2017

7. Operator’s Report – June 2017
8. Mayor and council response to the list of questions and comments submitted by resident, Candace Smith
9. Consider, discuss and/or take possible action on Ordinance 262-2017- an ordinance calling for an election for Tuesday, November 7, 2017 for the following positions to be open; Mayor and Council Positions 1 & 3 (Vera Craig, Mayor)

10. Consider and approve the Joint Election Agreement for the November 7, 2017 Election
11. Consider and approve the Election Services Agreement for the November 7, 2017 Election
12. Consider and accept excess collections for 2016 Debt Service and Certification for Debt Service Collection Rate for 2017-2018
13. Consider, discuss and/or take possible action on contacting a personnel agency for the supply of office staff
14. 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 the Texas Open Meetings Act and Chapter 22 of the Texas Local Government Code 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 551.071 - receive legal advice on the Texas Open Meetings Act and Chapter 22 of the Texas Local Government Code.

(C) Tex. Govt Code 551.071 & 551.072- receive legal advice on and to deliberate the purchase of the 1.456 acres for the ground storage facility project.

15. Reconvene and take possible action
16. 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.)
17. 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 special meeting of July 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: Monday, July 24, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

