

**NOTICE OF REGULAR MEETING AND PUBLIC HEARING
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 Workshop, Regular Meeting and Public Hearing, 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 28th day of August, 2017 at 6:00 P.M. for the Workshop and 7:00 P.M. for the Regular Meeting and Public Hearing**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

WORKSHOP (6:00 P.M.)

1. Andres Bahena, NB Residences, LLC – owner of a tract located in Woodway Forest Section 1, Imelda Diaz, Engineer and Developer Representative and Ghandi Saad, PE, CFM, RSG Engineering, Inc. – would like to discuss the feasibility of their proposed utility and drainage request

2. Close the workshop

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Conduct a public information meeting to review potential environmental impacts of the proposed pump station and ground storage tank project and receive public input
7. **Close Public Hearing**
8. Sign In Sheet and Resident Comments
9. CONSENT AGENDA
 - a. Approve Minutes from August 24, 2017 – Special Meeting and Public Hearing
 - b. Approve Financial Statement for General Fund – July 2017
 - c. Approve Financial Statement for Water & Sewer Fund – July 2017
 - d. Approve Financial Statement for Debt Service Fund – July 2017
 - e. Approve Bills General Fund – August 2017
 - f. Approve Bills Water & Sewer Fund – August 2017
 - g. Approve Bills Debt Service Fund – August 2017
 - h. Approve Police Report – July 2017
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – July 2017
10. Operator's Report – July 2017
11. Consider, Adopt and Set by Order/Resolution the 2017 Ad Valorem Tax Rate for Maintenance and Operations \$.2061/\$100 – Ordinance 264-2017 (Vera Craig, Mayor)
12. Consider, Adopt and Set by Order/Resolution the 2017 Ad Valorem Tax Rate for Debt Service \$.1723/\$100 – Ordinance 264-2017 (Vera Craig, Mayor)
13. Consider, discuss and/or take possible action on the bids submitted for the maintenance of the drainage easement between Sycamore and Sweet Gum
14. Consider and approve Resolution 0828-2017 approving the 2018 Montgomery County Emergency Communication District Operating Budget (Vera Craig, Mayor)

15. Consider, discuss and/or take possible action on the adoption of Ordinance 265-2017 - A public right-of-way management ordinance by the City of Woodbranch Village, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the City Design Manual and applicable codes for the installation of Network Nodes and Node Support Poles pursuant to Chapter 284 of the Texas Local Government Code; providing City procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of Network Nodes and Node Support Poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the City; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017. (Leonard Schneider, City Attorney)
16. Consider, discuss and/or take possible action on the adoption of Ordinance 266-2017 - An ordinance by the City of Woodbranch Village, Texas, approving a Design Manual for the installation of Network Nodes and Node Support Poles; and approving a pole attachment agreement regulating the installation of Network Nodes on City service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017. (Leonard Schneider, City Attorney)
17. Consider, discuss and/or take possible action on removing the brick entrance to the city by city hall (Debbie Lawson, Council Position 5)
18. Consider, discuss and/or take possible action on Councilman Mark Kroll's request for a leave of absence to cover any potentially missed future council meetings (Mark Kroll, Council Position 3)
19. Consider, discuss and/or take possible action on Councilman Scott Essmeier's request for a leave of absence to cover past missed council meetings (Scott Essmeier, Council Position 1)
20. Consider, discuss and/or take possible action on moving the regular meeting to the fourth Thursday of the month (Mark Kroll, Council Position 3)
21. Consider, discuss and/or take possible action on adjusting the police department's schedule to 4 - weekly, 10 - hour shifts (Vera Craig, Mayor)
22. Consider and approve Resolution 0828-17-A – approving the submission of a grant application to the Criminal Justice Division for Rifle-Resistant Body Armor
23. 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 – Waylon O'Neill, James Rodgers, Rene Silva and Fred Young
24. Reconvene and take possible action
25. 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.)
26. 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 workshop, regular meeting and public hearing of August 28, 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: Thursday, August 24, 2017
TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary