

**NOTICE OF WORKSHOP AND 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 Workshop and 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 **Thursday, the 28th day of September, 2017 at 6:00 P.M. for the Workshop and 7:00 P.M. for the Regular Meeting**, 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. Sign In Sheet and Resident Comments
6. CONSENT AGENDA
 - a. Approve Minutes from August 28, 2017 – Regular Meeting and Public Hearing
 - b. Approve Financial Statement for General Fund – August 2017
 - c. Approve Financial Statement for Water & Sewer Fund – August 2017
 - d. Approve Financial Statement for Debt Service Fund – August 2017
 - e. Approve Bills General Fund – September 2017
 - f. Approve Bills Water & Sewer Fund – September 2017
 - g. Approve Bills Debt Service Fund – September 2017
 - h. Approve Court Report – August 2017
 - i. Approve Police Report – August 2017
 - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – August 2017
7. Operator's Report – August 2017
8. Melissa Johnson – mobile home owner requesting permission to replace the mobile home at, 48 Magnolia, that was destroyed by flood
9. Leon Asscherick – resident requesting a variance to the deed restrictions for Section 4 regarding accessory buildings
10. Consider, discuss and/or take possible action on the approval to waive certain city building permit fees for flood damages homes
11. Consider, discuss and/or take possible action on removing the brick entrance to the city by city hall and removing/repairing the flood damaged entrance sign at Linnwood and Roman Forest Blvd. (Debbie Lawson, Council Position 5)
12. Consider and approve Resolution 0928-2017 approving the 2018 Montgomery County Emergency

Communication District Operating Budget

13. Consider, discuss and/or take possible action on the Agreement for Technical Services submitted by O'Malley Strand Associates, Inc. (Vera Craig, Mayor)
14. Consider, discuss and/or take possible action on Ordinance 267-2017- an ordinance of the city declaring unopposed candidates in the November 7, 2017 regular city election to office; canceling the election; providing a severability clause; and providing an effective date (Leonard Schneider, City Attorney)
15. Consider, discuss and/or take possible action on Ordinance 268-2017 – an ordinance adopting the franchise agreement between the City of Woodbranch Village and Entergy Texas, Inc.
16. Consider, discuss and/or take possible action on Ordinance 269-2017 – an ordinance adopting the franchise agreement with a surcharge to recover incremental franchise rental fees between the City of Woodbranch Village and Entergy Texas, Inc.
17. 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
18. Reconvene and take possible action
19. Consider, discuss and/or take possible action on adjusting the police department's schedule to 4 - weekly, 10 - hour shifts (Vera Craig, Mayor)
20. Consider, discuss and/or take possible action on changing the badges for the police department
21. 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.)
22. 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 and regular meeting of September 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: Monday, September 25, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

