

**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 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 **Thursday, the 26th day of October, 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. **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 September 28, 2017 – Regular Meeting and Workshop
 - b. Approve Financial Statement for General Fund – September 2017
 - c. Approve Financial Statement for Water & Sewer Fund – September 2017
 - d. Approve Financial Statement for Debt Service Fund – September 2017
 - e. Approve Bills General Fund – October 2017
 - f. Approve Bills Water & Sewer Fund – October 2017
 - g. Approve Bills Debt Service Fund – October 2017
 - h. Approve Police Report – September 2017
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – September 2017
10. Operator's Report – September 2017
 11. Consider, discuss and/or take possible action on the request submitted by 159 Linnwood for a variance to her excessive water bill due to a water leak that went undiscovered during the flooding from Hurricane Harvey
 12. 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
 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 and/or take possible action on the final plat approval request submitted by Mark Martin, Lilliput Farms Developer
 15. Consider, discuss and/or take possible action on Ordinance 270-2017 – an ordinance of the City of Woodbranch Village, Texas approving a surcharge rider allowing Entergy Texas, Inc. to recover incremental franchise rental fees through a surcharge calculated pursuant to the rate set forth in subsection 11(A) of Ordinance 269-2017

approved on September 28, 2017; and finding and determining that the meeting at which this ordinance was considered was opt to the public and in accordance with Texas law

16. Consider, discuss and/or take possible action on the bid submitted by Generator Supercenter for the repair of the generator at city hall
 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 changing the November regular meeting to Thursday, November 30, 2017 (Vera Craig, Mayor)
 20. 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.)
 21. 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.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting and public hearing of October 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, October 20, 2017
TIME OF POSTING: 5:00 p.m.

Charlotte Smith, City Secretary

