

**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 **Thursday, the 21st day of December, 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. CONSENT AGENDA
 - a. Approve Minutes from November 30, 2017 – Special Meeting
 - b. Approve Financial Statement for General Fund – November 2017
 - c. Approve Financial Statement for Water & Sewer Fund – November 2017
 - d. Approve Financial Statement for Debt Service Fund – November 2017
 - e. Approve Bills General Fund – December 2017
 - f. Approve Bills Water & Sewer Fund – December 2017
 - g. Approve Bills Debt Service Fund – December 2017
 - h. Approve Police Report – November 2017
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – November 2017

7. Operator’s Report – November 2017
8. Consider and/or take possible action on appointment to fill the vacancy of unexpired term for Councilmember Position 4
9. Consider, discuss and/or take possible action on seeking legal advice regarding a waiver of liability for flood damage construction done without inspections (Vera Craig, Mayor)
10. Consider, discuss and/or take possible action on seeking legal advice regarding recommended electrical work not being done on flood damaged homes (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on the dis-annexation of the 28.825 acres in Woodway Forest owned by NB Residences
12. Discussion, consideration and possible action regarding the payment of video franchise fees to the City of Woodbranch Village, by AT&T who will begin paying the 5% fee for U-verse TV customers located within the City
13. Discussion, consideration and possible action to require AT&T to pay a 1% of the ATT’s gross revenue for Public, Educational and Governmental “PEG” Access Channels (“PEG”) more commonly known as a PEG fee
14. 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.)
15. 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 – Rene Silva and Fred Young

16. Reconvene and take possible action
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 regular meeting of December 21, 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, December 18, 2017

TIME OF POSTING: 5:00 p.m.

Charlotte Smith, City Secretary

