

**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 26th day of April, 2018 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. Debbie Young with Weaver and Tidwell, L.L.P. - Annual audit review FYE2017
6. Sign In Sheet and Resident Comments

7. CONSENT AGENDA
 - a. Approve Minutes from March 22, 2018 – Regular Meeting
 - b. Approve Financial Statement for General Fund – March 2018
 - c. Approve Financial Statement for Water & Sewer Fund – March 2018
 - d. Approve Financial Statement for Debt Service Fund – March 2018
 - e. Approve Bills General Fund – April 2018
 - f. Approve Bills Water & Sewer Fund – April 2018
 - g. Approve Bills Debt Service Fund – April 2018
 - h. Approve Police Report – March 2018
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – March 2018
8. Operator’s Report – March 2018
9. Consider, discuss and/or take possible action on seeking bids for drainage improvements
10. Consider, discuss and/or take possible action on a request for a re plat of property located at 55 Woodbranch Drive submitted by property owner Allie Wells
11. Consider, discuss and/or take possible action on the request submitted by 98 White Oak for a variance to her excessive water bill due to a water leak
12. Consider, discuss and/or take possible action on the request submitted by 222 Magnolia for a variance to her excessive water bill due to a water leak
13. Consider and discuss the options for flood damage repairs to the Civic Building
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 – William Allen, Anthony Brigham, Claude Miller and Rene Silva
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 April 26, 2018, 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, April 23, 2018

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

