

**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 27th day of September, 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. Sign In Sheet and Resident Comments

6. CONSENT AGENDA
 - a. Approve Minutes from September 4, 2018 – Special Meeting
 - b. Approve Minutes from September 20, 2018 – Special Meeting
 - c. Approve Minutes from September 25, 2018 – Special Meeting
 - d. Approve Financial Statement for General Fund – August 2018
 - e. Approve Financial Statement for Water & Sewer Fund – August 2018
 - f. Approve Financial Statement for Debt Service Fund – August 2018
 - g. Approve Bills General Fund – September 2018
 - h. Approve Bills Water & Sewer Fund – September 2018
 - i. Approve Bills Debt Service Fund – September 2018
 - j. Approve the Ground Storage Progress Report – August 2018
 - k. Approve the Court Activity Report – August 2018
 - l. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – August 2018

7. Operator’s Report – August 2018
8. Delores Morgan – resident with concerns for the drainage in her area and the water being directed from Lilliput Farms to the drainage easement located on her property
9. Consider, discuss and/or take possible action on the amended bid, submitted by the County Commissioner’s Office, for drainage improvements – Vera Craig, Mayor
10. Consider, discuss and/or take possible action on the amended bid submitted by MJR Services, Inc. for the construction of a new storage building at City Hall - Vera Craig, Mayor
11. Consider, discuss and/or take possible action on Ordinance 276-2018 – an ordinance for establishing a records management program; an ordinance amending Ordinance 130; an ordinance establishing a records management program passed and approved November 2, 1993 – Vera Craig, Mayor
12. Consider, discuss and/or take possible action on the adoption of Resolution 0927-2018 – adopting the Montgomery County Hazard Mitigation Plan – Vera Craig, Mayor
13. Consider, discuss and/or take possible action on the adoption of Resolution 0927-2018 – A – a resolution appointing Lilies Parker, PLLC as City Attorney for the City of Woodbranch Village, Texas and providing for compensation, providing that said appointment shall continue unless terminated by either party in accordance with the terms herein and providing for the powers, duties and authority of the said City Attorney – Leonard Schneider, City Attorney

14. Consider, discuss and/or take possible action on bids, submitted for the repairs to the Civic Building
15. Consider, discuss and/or take possible action on casting votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Vera Craig, Mayor
16. 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.)
17. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss resumes and applications submitted for the Chief of Police position

(A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee

18. Reconvene and take possible action
19. 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 September 27, 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, September 24, 2018
TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

