

**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 25th day of October, 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 27, 2018 – Regular Meeting
 - b. Approve Financial Statement for General Fund – September 2018
 - c. Approve Financial Statement for Water & Sewer Fund – September 2018
 - d. Approve Financial Statement for Debt Service Fund – September 2018
 - e. Approve Bills General Fund – October 2018
 - f. Approve Bills Water & Sewer Fund – October 2018
 - g. Approve Bills Debt Service Fund – October 2018
 - h. Approve the Ground Storage Progress Report – September 2018
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – September 2018

7. Operator’s Report – September 2018
8. James Jackson – resident with concerns for his excessive and inconsistent water bill
9. Consider, discuss and/or take possible action on the adoption of Resolution 1025-2018 – 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
10. Consider, discuss and/or take possible action on the adoption of Resolution 1025-2018 – A – a resolution casting vote for candidate for appointment to GRP contract review committee – Vera Craig, Mayor
11. Consider, discuss and/or take possible action on changing the November regular meeting to Thursday, November 29, 2018 (Vera Craig, Mayor)
12. 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.)
13. 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

14. Reconvene and take possible action
15. 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 October 25, 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, October 22, 2018

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary