

**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 24th day of January, 2019 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 December 20, 2018 – Regular Meeting
 - b. Approve Minutes from January 17, 2019 – Special Meeting
 - c. Approve Financial Statement for General Fund – December 2018
 - d. Approve Financial Statement for Water & Sewer Fund – December 2018
 - e. Approve Financial Statement for Debt Service Fund – December 2018
 - f. Approve Bills General Fund – January 2019
 - g. Approve Bills Water & Sewer Fund – January 2019
 - h. Approve Bills Debt Service Fund – January 2019
 - i. Approve the Ground Storage Progress Report – December 2018
 - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – December 2018

7. Operator’s Report – December 2018
8. Michael Barrett – resident would like to discuss the trash from Anglia homes job sites
9. Consider, discuss and/or take possible action on the removal the metal poles at the Woodbranch Drive entrance
10. Consider, discuss and/or take possible action on the construction of a new storage building at City Hall – (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on nuisance and abatement enforcement (Councilman Clay Dean)
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 interview Greg Palmer, for a second time, 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 January 24, 2019, 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, January 21, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

