

**NOTICE OF SPECIAL MEETING AND WORKSHOP
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 Special Meeting and Workshop, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 8th day of August, 2019 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Consider and discuss the Mayor's recommendation to adopt the rollback rate (\$.2207/\$100 M&O and \$0.00/\$100 Debt), take record vote on proposed tax rate and call public hearing on the proposed 2019-2020 Annual Budget for August 22, 2019 (Vera Craig, Mayor)
6. Consider, discuss and/or take possible action on the regular cleaning of the city hall and police department offices (Councilman Clay Dean)
7. 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.)
8. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss the duties of the police department - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
9. Reconvene and take possible action
10. **OPEN WORKSHOP (7:15 P.M.)**
11. Consideration and discussion of the proposed 2019-2020 Budget
12. **Close Workshop**
13. 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 special meeting and workshop of August 8, 2019, City of Woodbranch Village City Council Agendas, were 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, August 5, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

