

**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 22nd day of March, 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 January 25, 2018 – Regular Meeting
 - b. Approve Minutes from February 1, 2018 – Special Meeting
 - c. Approve Minutes from February 22, 2018 – Regular Meeting
 - d. Approve Minutes from March 1, 2018 – Special Meeting
 - e. Approve Financial Statement for General Fund – January & February 2018
 - f. Approve Financial Statement for Water & Sewer Fund – January & February 2018
 - g. Approve Financial Statement for Debt Service Fund – January & February 2018
 - h. Approve Bills General Fund – February & March 2018
 - i. Approve Bills Water & Sewer Fund – February & March 2018
 - j. Approve Bills Debt Service Fund – February & March 2018
 - k. Approve Court Activity Report – February 2018
 - l. Approve Police Report – January & February 2018
 - m. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January & February 2018
7. Operator’s Report – January & February 2018
8. Consider, discuss and/or take possible action on the bid submitted for the repair of the equalization basin
9. 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
10. Consider, discuss and/or take possible action on residents in Woodbranch South Section 1 getting sewer service from Lilliput Farms
11. Consider, discuss and/or take possible action on the request for the dis-annexation of 4.81 acres owned by Clayton Lee Jr., Grady Lee, and Rachel Gottlieb
12. Consider, discuss and/or take possible action on seeking legal advice regarding a waiver of liability for flood damage construction done without inspections (Vera Craig, Mayor)
13. Consider, discuss and/or take possible action on seeking legal advice regarding recommended electrical work not being done on flood damaged homes (Vera Craig, Mayor)
14. Consider and discuss the options for flood damage repairs to the Civic Building
15. Consider, discuss and/or take possible action on evidence disposal (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. Consider, discuss and/or take possible action on the proposals submitted for the improvement to the Venus

drainage ditch (Vera Craig, Mayor)

18. 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, Rene Silva and Fred Young

19. Reconvene and take possible action

20. 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 of March 22, 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, March 19, 2018

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

