

**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 May, 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 April 26, 2018 – Regular Meeting
 - b. Approve Financial Statement for General Fund – April 2018
 - c. Approve Financial Statement for Water & Sewer Fund – April 2018
 - d. Approve Financial Statement for Debt Service Fund – April 2018
 - e. Approve Bills General Fund – May 2018
 - f. Approve Bills Water & Sewer Fund – May 2018
 - g. Approve Bills Debt Service Fund – May 2018
 - h. Approve Court Report – April 2018
 - i. Approve Police Report – April 2018
 - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – April 2018
7. Operator’s Report – April 2018
8. Consider, discuss and/or take possible action on a request for a re plat of property located at 55 Woodbranch Drive submitted by property owner Allie Wells
9. Consider, discuss and/or take possible action on adopting Resolution 0524-2018 – a resolution announcing the City of Woodbranch Village’s recognition and support of the new Montgomery County Veteran’s Memorial Park and the Montgomery County Veteran’s Memorial Commission
10. Consider, discuss and/or take possible action on approving Ordinance 271-2018 – an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.’s Statement of Intent filed with the city on May 15, 2018
11. Consider, discuss and/or take possible action on the bids, submitted by the County Commissioner’s Office, for drainage improvements
12. Consider, discuss and/or take possible action on the bids submitted for the construction of a new storage building at City Hall
13. Consider, discuss and/or take possible action on the bids submitted for the flood damage repairs to the Civic Building
14. Consideration and possible action to approve Resolution 0524-2018-A of the City Council of the City of Woodbranch Village, Texas declaring a lack of confidence in the police chief and to remove the police chief from office
15. 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.)

16. 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 May 24, 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, May 21, 2018

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

