Agenda Items & Actions
Board of Directors
Regular Meeting
May 25, 2011

The following is an unofficial summary of agenda items and actions taken at the May 25, 2011 Board of Directors regular meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Lloyd Matthews, Ed Robb, and Bruce Tough**

Directors Absent: None

1. The meeting was called to order at 6:00 p.m.;

2. Receive, consider and act upon adoption of meeting agenda(s);

- **Motion to approve the regular and supplemental meeting agendas passed unanimously; Director Robb was not present for the vote**

3. Recognize Public Officials;

- **George Van Horn-Grogan's Mill Village Association Vice-President of Government Relations**
- **John Hennigan-Montgomery County Hospital District Board Member**
- **Lt. Dan Norris-Candidate for Pct. 3, Constable**
- **Former Board members-WCA, TWA, WCOA**

4. Public Comment:

- **Tracy Morris-expressed concerns regarding columbarium near Capstone Subdivision**
- **T.J. Fry-comments about Ironman Texas event**
- **Jim Harrington-comments about Ironman Texas event**
- **C.W. Wallace-comments about trash can options**
- **Margaret Sharp-wanted to know what committees Peggy Hausman serves on currently**
- **John Risher-comments about Directors' election**

****Indicates arrived late**

- **Carol Risher-comments about Waste Management contract and Grogan's Mill Bridge**
- **Dan Quinn-introduced his business, Kona Ice**
- **John Laskowski-comments about Ironman Texas event**
- **Stephen Clouthier-comments about Ironman Texas event**
- **June Deppy-comments about Ironman Texas event**
- **Deborah Sargeant-Grogan's Mill Pedestrian Bridge**
- **Brenda Trifon-spoke about community pride**

5. Receive and consider the Law Enforcement Report from Director of Law Enforcement, Marian Leck;

- **Report-no action taken**

6. Receive and consider reports from Village Association Representatives;

- **Reports-no action taken**

CONSENT AGENDA:

7. Receive, consider and act upon the Consent Agenda;

- **Motion to approve the following Consent Agenda items passed unanimously; Director Robb was not present for the vote:**

  (a) Approve minutes of the April 21, 2011 Board Workshop and April 27, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
  (b) Authorize the destruction of records documented on the Records Disposition List dated May 25, 2011 pursuant to the Township's records retention schedule;
  (c) Authorize the President/General Manager to execute a Sponsorship Agreement between Nike USA, Inc., The Woodlands High School Boys Cross Country Booster Club and The Woodlands Township;
  (d) Authorize the President/General Manager to utilize an independent contractor for park and pathway maintenance contract quality inspections for up to one year for an amount not to exceed $70,000;
  (e) Accept the bid from Koldo Gourmet in the amount of $11,000 per year to provide concessions services at Bear Branch Sportfields and authorize the President/General Manager to execute a Concession Agreement;

BRIEFINGS:

There were no briefing items.

REGULAR AGENDA:

8. Receive, consider and act upon revisions to the Parks and Recreation 2011 Capital Projects schedule;

- **Motion to table this item until additional information can be provided passed unanimously.**

9. Receive, consider and act upon changes to the trolley route in The Woodlands Town Center;

- **Motion to approve the changes passed with Directors Blair, Matthews, Robb and Tough voting "yes"; Directors Campbell, Hausman and Hunter voting "no".**

10. Receive, consider and act upon an update regarding the Grogan's Mill pedestrian bridge;

- **Motion to authorize staff to proceed with development of necessary documentation to place the bridge into the ownership of The Woodlands Township including documentation of aerial easements passed unanimously.**

11. Receive, consider and act upon recommendations from solid waste consultant and staff regarding solid waste bids;

- **Motion passed unanimously to authorize the President/General Manager to develop a Solid Waste Collection, Disposal and Recycling Services contract with Waste Management of Texas, Inc. based on an initial service combination of Option A (95 gallon waste container; 95 gallon recycling container) for two years, changing to Option B (60 gallon waste container; 95 gallon recycling container) on February 1, 2014, and return to the Board for final approval at the June 2011 Regular Board meeting with a cost determination; and authorize up to 2% of the contract amount each year for the next 36 months to fund consumer education and education in schools to assist with the transition of carts and bins.**

12. Recess the regular meeting of the Board of Directors at 8:30 p.m.;

13. Convene and conduct a public hearing regarding the amendment of Order No. 020-09 regarding swimming pool fees;

- **There was no public comment.**

14. Reconvene the regular meeting of the Board of Directors at 8:32 p.m.;

15. Receive, consider and act upon amending Order No. 020-09 regarding swimming pool fees;

- **Motion to authorize amendment of Order No. 020 regarding swimming pool fees passed unanimously; Directors Blair and Robb were not present for the vote.**

16. Receive, consider and act upon award of bids for 9012 New Trails;

- **No action was taken on this item.**

17. Receive, consider and act upon authorizing the President/General Manager to modify notice of termination of the service agreement with Lake Woodlands Property Owners Association;

- **Motion to authorize the President/General Manager to modify notice of termination of the service contract passed unanimously.**

18. Review of Board Officer Election process;

- **No action was taken on this item. A Special Meeting of the Board of Directors of The Woodlands Township will be held Wednesday, June 1, 2011 at 9:00 a.m. at The Woodlands Township's office building located at 10001 Woodloch Forest Drive, Suite 600, The Woodlands, TX 77380.**

CLOSED MEETING (if applicable)

19. There was no need for Executive Session.

20. Reconvene in Public Session-Not necessary

SUPPLEMENTAL AGENDA:

Consider and act upon canvassing the returns and declaring the results of the Directors Election held within the Township on May 14, 2011, and the adoption of an Order in connection therewith;

- **Motion to canvass the returns, declare the results of the Directors Election and adopt Order No. 012-11 passed unanimously.**

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

21. Consideration of items to be placed on the agenda for next month's meeting;

- **Director Hunter requested that staff look at ways to better improve getting information out to the public regarding traffic delays.**
- **Director Hausman requested that the Board recite the Pledge of Allegiance before the start of meetings.**

22. Board announcements;

- **Director Robb informed Board members that the reason he was late getting to the meeting was due to a flight delay from Chicago.**

23. Public comment; and

- **John Nanninga-comments regarding solid waste matter**
- **Everett Ison-expressed concerns about fire safety/fireworks**

24. The meeting was adjourned at 8:50 p.m.