Agenda Items & Actions
Board of Directors
Regular Meeting
June 22, 2011

The following is an unofficial summary of agenda items and actions taken at the June 22, 2011 Board of Directors regular meeting:

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

Directors Absent: Ed Robb

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

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

- **Motion to approve passed unanimously (5-0).**

3. Recognize Public Officials;

- **All former Association Board members were recognized as a group.**

4. Public Comment:

- **Deborah Sargeant-item #18 regarding DSC appointments**
- **Tom Gleason-community pools comments/recycling**
- **Bobbie Hrycushko-Interfaith Child Development Center parking agreement**
- **Kathy Feigen-Interfaith Child Development Center parking agreement**
- **Lynda Cimera-item #12 regarding Parks and Recreation Needs Assessment (SMGSL softball)**
- **Emily Langkamp-item #12 regarding Parks and Recreation Needs Assessment (SMGSL softball)**
- **Todd Leach-item 12 regarding Parks and Recreation Needs Assessment (SMGSL softball)**
- **Pat Goodpastor-item #18 regarding DSC appointments**
- **Melissa Young-item #15 regarding Interfaith Child Development Center parking agreement**
- **Dana Denton-item #18 regarding DSC appointments**

****Indicates arrived late (Director Blair arrived during Public Comment)**

Public Comment cont.:

- **<u>Carol Risher</u>-waste containers**
- **<u>Carolyn LaFleur</u>-solid waste/"The Woodlands Green"**

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 passed unanimously (6-0).**

(a) Approve minutes of the May 19, 2011 Board Workshop, May 25, 2011 Regular Board Meeting, June 1, 2011 Special Board Meeting and June 9, 2011 Special Board Meeting of the Board of Directors of The Woodlands Township;
(b) Proclaim July as Recreation and Parks Month;
(c) Award the following bids for a total combined award of bids of $164,898.20 for the following pathway improvements:
- **Projects A (Removal and Replacement), Projects B (Trip Hazard Removal), Projects D (Cautionary Stencils) and Projects E (Crosswalk Stencils) in the amount of $92,473.20 to All Service Striping;**
- **Projects C (Ramp Replacement) and Projects G (Bridge Replacement) in the amount of $47,550 to Slab Services; and**
- **Project F (Stop Signs) in the amount of $24,875 to McKenna Construction**

(d) Authorize the President/General Manager to execute the Co-Producer/Co-Ownership Agreement with Luke's Locker;
(e) Approve the sponsorship from the Hispanic Chamber of Commerce for the Fall Arts in the Park event to include "Celebrating Hispanic Heritage Month" after the Arts in the Park

BRIEFINGS:

8. Receive and consider presentation of a video produced during the Memorial Hermann Ironman Texas Event;

- **No action taken-video presentation**

9. Receive and consider an update from San Jacinto River Authority regarding the system design for the proposed surface water conservation program;

- **No action taken-presentation**

10. Receive and consider a presentation by Catherine Pells, Branch Manager for the South Regional Branch Library, regarding the Montgomery County Memorial Library System-Community Outreach Program;

- **No action taken-presentation**

11. Receive and consider a presentation regarding Parks and Recreation Needs Assessment;

- **No action taken-presentation**

12. Receive and consider an update regarding the 82nd Regular Session of the Texas Legislature;

- **No action taken-information sharing only**

REGULAR AGENDA:

13. Receive, consider and act upon the Financial Report;

- **Motion to approve passed unanimously (6-0).**

14. Receive, consider and act upon a request from Interfaith regarding a joint parking agreement with Interfaith Child Development Center and Falconwing Park in the Village of Indian Springs;

- **Motion passed unanimously (6-0) to find funding in the 2011 budget to start this project immediately or if not possible defer project to the 2012 budget process for consideration with a report including use agreement and funding options.**

15. Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to the 2009 and 2010 Bond Series;

- **Motion to authorize the above resolution passed unanimously (6-0).**

16. Receive, consider and act upon award of bids for new furniture and shelving related to the remodeling of 2801 of 2801 Technology Forest Boulevard;

- **Motion to award bids for new furniture to McCoy Workplace Solutions ($55,876.48) and shelving to InterStor Design Associates ($21,434.00) passed unanimously (6-0).**

17. Receive, consider and act upon appointments to the Development Standards Committee (DSC);

- **Motion to approve The Woodlands Development Company appointees, Robert Heineman, Ken Anderson, and Kim Hess, to the DSC passed unanimously (6-0).**
- **Deborah Sargeant, Chris Florack, and Michael Bass were elected to serve on the DSC by majority vote; there was a tie between Ken Parker and Herman Weindel with neither candidate receiving a majority of the votes required. A re-vote between Mr. Parker and Mr. Weindel will be taken at the next regularly scheduled Township Board meeting.**

18. Receive, consider and act upon an appointment to the Parks and Recreation Advisory Council;

- **Motion to approve appointment of Claude Hunter to the Parks and Recreation Advisory Council passed unanimously (6-0).**

19. Receive, consider and act upon an appointment to the Law Enforcement Advisory Council;

- **Motion to approve appointment of Tom Campbell to the Law Enforcement Advisory Council passed unanimously (6-0).**

20. Receive, consider and act upon Board Committee Appointments and potential changes to the Board Committees;

- **Motion to eliminate the Projects Research Committee passed unanimously (6-0).**
- **Motion to appoint Tom Campbell, Peggy Hausman and Bruce Tough to the Audit Committee passed unanimously (6-0).**
- **Motion to appoint Tom Campbell to The Woodlands Waterway Arts Council Chairman's Advisory Committee passed unanimously (6-0).**

21. Receive, consider and act upon the appointment of Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau (CVB) in accordance with the Bylaws;

- **Nelda Blair, Claude Hunter and Lloyd Matthews were elected to serve on The Woodlands CVB Board of Directors by majority vote.**

22. Receive, consider and act upon the recommended Officers of The Woodlands CVB;

- **Motion to approve the following CVB officers: Nick Wolda, CVB President and Casey Snyder, CVB General Manager passed unanimously (6-0).**

23. Receive, consider and act upon the recommended Member positions to The Woodlands Convention and Visitors Bureau;

- **Motion to approve the following recommended member positions to serve on The Woodlands CVB passed unanimously (6-0):**

  President, The Woodlands Township (currently Don Norrell)
  President, South Montgomery County Woodlands Chamber of Commerce (currently Karen Hoylman)
  General Manager, The Woodlands Waterway Marriott Hotel & Convention Center (currently Fred Domenick)
  General Manager, The Woodlands Resort & Conference Center (currently Kent Johnson)

24. Receive, consider and act upon First Amendment to the Agreement with Regard to Delegation of Covenant Responsibilities from the Development Review Committee to the Development Standards Committee;

- **Motion to approve the above passed unanimously (6-0).**

25. Receive, consider and act upon recommendations from solid waste consultant and staff regarding solid waste bidders;

- **Motion to approve Option "A" (95 gallon green solid waste cart and 95 gallon green with yellow lid recycling cart) and authorize 2% of the annual contract amount for a period of one year to assist with the transition passed (5-1).**

26. Receive, consider and act upon approving the time and location for the July 27, 2011 Board of Directors and Town Hall meetings;

- **Motion passed unanimously (6-0) to approve holding the July 27, 2011 Board of Directors and Town Hall meetings at 5:30 p.m. and 7:00 p.m., respectively at The Woodlands Emergency Training Center, located at 16135 I-45 South, The Woodlands, Texas 77385.**

27. Receive, consider and act upon Fourth of July fireworks display in regards to the current drought conditions in Montgomery County;

- **Motion to delay decision until Monday, June 27, 2011 to cancel The Woodlands Township's Fourth of July fireworks display based on criteria that the drought index measure 700 or less passed (4-2). Fire Chief Alan Benson and President/General of The Woodlands Township, Don Norrell will make this determination.**

28. Receive, consider and act upon matters related to Board policies;

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

CLOSED MEETING (IF APPLICABLE):

29. There was no need for Executive Session

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- **Director Hausman requested a list of all the events and tables purchased for various events that the Township participates in during the year.**
- **Director Hausman would like to know why there are no recycling containers at the pools.**

31. Board announcements;

- **None**

32. Public comment;

- **Tabatha Lenox-commented that a laser show might be a good alternative to a fireworks display for Fourth of July.**

33. The meeting was adjourned at 10:00 p.m.