Agenda Items & Actions
Board of Directors
Regular Meeting
July 27, 2011

The following is an unofficial summary of agenda items and actions taken at the July 27, 2011 Board of Directors regular meeting:

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

Directors Absent: Bruce Tough

1. **The meeting was called to order at 5:32 p.m.;**

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

   - **Motion to adopt the agenda passed unanimously (5-0).**

3. **Recognize Public Officials;**

   - **Jason Frazer-City of Shenandoah Mayor Pro-Tem**
   - **George Van Horn-Grogan's Mill Village Association Vice-President of Government Relations**
   - **Ann Snyder-CISD Board of Trustees**

4. **Public Comment:**
   - **Scott Darby-Home Depot 9-11 Memorial**
   - **Bobbie Hrycushko-Interfaith Child Development Center**
   - **Henrietta Riddiford-requested to speak during DSC item**
   - **John Nanninga-requested to speak during DSC item**
   - **James Noack-Ken Lakes Drive matter**
   - **Stacy Smith-Ken Lakes Drive matter**

****Indicates arrived late**

Public Comment cont.:

- **Amy Lecocq-Interfaith Child Development Center**
- **Richard Stromatt-Interfaith joint parking agreement**
- **Deborah Sargeant-requested to speak during DSC item**

Note: Ed Robb arrived during Public Comment.

5. Receive donation of flags presented by Ted Stanley, President of College Village Association, on behalf of The Woodlands Village Associations;

- **Donation of flags-no action taken**

6. Receive, consider and act upon a proclamation in support of the Montgomery County Search and Rescue Team;

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

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

- **Report-no action taken**

8. Receive and consider reports from Village Association Representatives;

- **Reports-no action taken**

CONSENT AGENDA:

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

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

  (a) Approve minutes of the June 16, 2011 Board Workshop, June 22, 2011 Regular Board Meeting and June 23, 2011 Special Board Meeting of the Board of Directors of The Woodlands Township;
  (b) Approve the "Friday Night Lights" sponsorship agreement between the Conroe Independent School District and The Woodlands Township;
  (c) Award the bid for fleet maintenance to Woodlands Shell Lube and Service for a three year agreement;
  (d) Award bid for the wheel friendly areas at Forestgate Park and Lakeside Park to Misiano Skate Park in the amount of $93,950;
  (e) Award bid to The Christmas Tree Light Company in the amount of $14,600/year for three years for a total of $43,800 to provide the installation, removal and storage of the Town Center Christmas tree and doves;
  (f) Approve the guidelines for "Friendly Community" Designations as presented;
  (g) Approve the letter of support for The Woodlands Running Club's application for a "Running Friendly Community" designation;
  (h) Approve the Partial Release of Easement on the property located at 20 Waterway;

(i) Adopt Order No. 014-11 amending Order No. 010-11 concerning event admissions tax requirements;

(j) Approve the Memorandums of Understanding with The Woodlands Lacrosse Association, the South Montgomery County YMCA, The Woodlands Rugby Football Club and The Woodlands Youth Rugby Club for athletic field use;

(k) Accept the Debt Service Excess Tax Collections for July 1, 2010 through June 30, 2011 as certified by the Montgomery County Tax Assessor-Collector;

(l) Accept the 2011-2012 Debt Service Collection Rate report as certified by the Montgomery County Tax Assessor-Collector;

BRIEFINGS:

10. Receive and consider a petition from the Woodlands Professional Fire Fighters Association, Local 3846, regarding a ballot initiative related to collective bargaining;

- **Presentation-no action taken-presentation**

REGULAR AGENDA:

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

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

12. Receive, consider and act upon a revision to the budget calendar;

- **Motion to amend the date for Public Hearing #2 on the 2012 budget and 2011 property tax rate from August 16, 2011 at 6:00 p.m. to 7:00 p.m. at The Woodlands Township Service Center located at 2201 Lake Woodlands Drive passed unanimously (6-0).**

13. Receive, consider and act upon approval of consultant's report regarding renovation plans for Sawmill Park and authorize solicitation of bids;

- **Motion to approve conceptual design with the base plan, tennis/basketball courts, pavilion re-roof and pool fencing; move forward with the construction documents, solicitation of bids and return to the Board for the award of bid in October passed unanimously (6-0).**

14. Receive, consider and act upon approval for an extension of insurance contracts with Willis of Texas until October 1, 2011 for property and liability insurance;

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

15. 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 and a budget amendment in connection therewith;

- **Motion to approve the joint park agreement passed unanimously (6-0).**

16. Receive, consider and act upon a recommendation by Partners for Strategic Action (PSA) regarding subcontracted financial consulting services for the governance study and authorize an amendment to

the PSA contract to fund these additional services;

- **Motion to accept the recommendation by PSA to contract with Economic Planning Systems, Inc. for financial consulting services and authorize an amendment to the PSA contract for these additional services passed unanimously (6-0).**

17. Receive, consider and act upon the appointment of one Development Standards Committee member;

- **Herman Weindel was appointed to serve on the DSC by a vote of 4-2.**

18. Receive, consider and act upon candidate nomination for the Montgomery Central Appraisal District and approve a resolution in connection therewith;

- **Motion to authorize resolution casting votes for the Special District candidate, Carmen "Biff" Picone passed unanimously (6-0).**

CLOSED MEETING (IF APPLICABLE):

19. Recess to Executive Session at 7:07 p.m.;

20. Reconvene in Public Session 7:25 p.m.;

21. Receive, consider and at upon an Interlocal Agreement with the City of Shenandoah regarding fire protection services and associated revisions to the existing Memorandum of Understanding (MOU) with the City of Shenandoah;

- **Motion to approve the Interlocal Agreement and associated revisions to the MOU with the City of Shenandoah passed unanimously (6-0).**

22. Receive, consider and act upon a partial sublease agreement for 10001 Woodloch Forest Drive location;

- **Motion to approve the partial sublease agreement passed unanimously (6-0).**

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- **None**

24. Board announcements;

- **Boys Scouts in the audience were recognized.**

25. Public comment;

- **Mike Littrell-South Montgomery Girls Softball League Funding**

26. The meeting was adjourned at 7:30 p.m.