Agenda Items & Actions
Board of Directors
Regular Meeting
November 16, 2011

The following is an unofficial summary of agenda items and actions taken at the November 16, 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: **Indicates Director arrived late

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

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

- **Motion to adopt the agenda passed unanimously (6-0).**

3. Recognize Public Officials;

- **Constable Tim Holifield**
- **Commissioner Ed Chance**
- **Dan Norris, candidate for Constable Precinct 3**
- **James Noack, candidate for Constable Precinct 3**

4. Public Comment:

- **Sonia Woodfall-construction on Technology Forest**
- **James Noack-candidate for Constable Precinct 3**
- **Paul Lancaster-Player Course yard facility**
- **Nancy McGlothlin-FM 2978 noise issue**
- **Mike Bass-noise measurement study for FM 2978**
- **Dan Norris-candidate for Constable Precinct 3**

5. Receive and consider the Law Enforcement Report;

- **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 Consent Agenda passed unanimously (7-0).**

(a) Approve minutes of the October 20, 2011 Board Workshop, October 20, 2011 Special Board Meeting and the October 26, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
(b) Adopt a proclamation in support of "Pancreatic Cancer Awareness Month";
(c) Approve renewal of Service Agreement with the Greater Houston Partnership;
(d) Approve renewal of Service Agreement with South Montgomery County YMCA;
(e) Approve renewal of Public Safety Service Agreement with Harris County Precinct 4 Constable;
(f) Approve renewal of the Interlocal Agreement with Montgomery County for the provision of Law Enforcement Services;
(g) Appoint Tink Horning to serve a two-year term on the Booking and Blocking Committee and reappoint Sheron Jones of The Woodlands Waterway Marriott Hotel & Convention Center to serve a one-year term on the Booking and Blocking Committee;
(h) Award bid to Progressive Commercial Aquatics for the supply of pool and fountain chemicals in 2012;
(i) Award bid of a three-year Custodial Maintenance Services Agreement with Gracey's Commercial Cleaning Service for custodial services at 2801 Technology Forest Boulevard;
(j) Award a three-year Landscape Maintenance Services Agreement with the Brickman Group for maintenance of 2801 Technology Forest Boulevard;
(k) Approve a phone system lease with Cisco Systems Capital for Fire Station 7 and authorize the President/ General Manager to execute the agreement;
(l) Concur with the projects selected by the City of Houston to be funded under the Regional Participation Agreement between The Woodlands Township and the City of Houston;
(m) Authorize a resolution casting votes for Carmen "Biff" Picone, the candidate elected by the Special Districts, and authorize the Chairman to sign the official ballot;
(n) Approve the recommended revisions and additions to The Woodlands Township Personnel Policy Manual;
(o) Approve cancellation of the December 8, 2011 Board of Directors regularly scheduled workshop and rescheduling of the December 14, 2011 regularly scheduled Board meeting of The Woodlands Township to be held at 10:00 a.m.;
(p) Accept conveyance of Restricted Open Space Reserves (ROSR) in the Village of Creekside Park: Section 10 ROSR A; Section 10 Partial Re-plat ROSR B; Section 11 Partial Re-plat ROSRs A & C; Section 12 ROSR A; and Section 13 ROSR B;
(q) Approve the addition to the Park and Pathway Maintenance Agreement with BIO Landscape & Maintenance, Inc. for the pathways in the Village of Creekside Park identified herein for $202.24 per year;
(r) Authorize the engagement of Fulbright & Jaworski as disclosure counsel in connection with the issuance, sale, and delivery of Unlimited Tax Bonds, Series 2012;
(s) Authorize the payment of invoices totaling $327,936.88 for legal services rendered by Schwartz, Page & Harding, L.L.P.;
(t) Adopt a resolution regarding guidelines and criteria for considering tax abatement agreements by The Woodlands Township;

(u) Approve an amendment to the tax abatement agreement to acknowledge change in ownership status for new owner USO Landlord (TX) LLC and tenant US Oncology Corporate, Inc., affiliated with McKesson Corporation;
(v) Approve a lease agreement between The Woodlands Township and the Rowing Club of The Woodlands

BRIEFINGS:

None

REGULAR AGENDA:

8. Receive, consider and act upon approval of the Financial Report;

- **Report was not available. No action was taken on this item.**

9. Receive, consider and act upon adoption of a resolution regarding the widening of Woodlands Parkway from Grogan's Mill Road to East Panther Creek Drive;

- **Motion to approve and authorize staff to file resolution with the Texas Department of Transportation and Commissioners Court passed unanimously (7-0).**

10. Receive, consider and act upon approval of funding an agreement for professional services to measure traffic noise in the Sterling Ridge Montfair neighborhood adjacent to FM 2978;

- **Motion to table this item passed (5-2) with Directors Blair, Hunter, Matthews, Robb and Tough voting in favor; Directors Campbell and Hausman voting against.**

11. Receive, consider and act upon matters relating to the Player Course maintenance yard facility;

- **No action required on this item.**

12. Receive, consider and act upon renewal of a Service Agreement with The Friendship Center;

- **Motion to renew agreement passed unanimously (7-0).**

13. Receive, consider and act upon renewal of Interlocal Service Agreement with Montgomery County for the interim funding of Justice of the Peace and Constable, Precinct 3;

- **Motion to renew agreement passed unanimously (7-0).**

14. Receive, consider and act upon candidate nomination for the Harris County Appraisal District and approve a resolution in connection therewith;

- **Motion to authorize resolution casting a vote for the Special District candidate Glenn E. Peters passed unanimously (7-0).**

15. Receive, consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2012;

- **Motion to adopt the 2012 Board meeting calendar as presented passed unanimously (7-0).**

16. Receive, consider and act upon an agreement for professional services related to government relations;

- **Motion to award contract to Stout Government Relations Consulting, LLC passed unanimously (7-0).**

17. Receive, consider and act upon Senate Bill 100 regarding election issues;

- **Motion to approve the continuation of May elections passed (4-3) with Directors Blair, Hunter, Matthews and Tough voting in favor; Directors Campbell, Hausman and Robb voting against.**

18. Recess the regular meeting of the Board of Directors at 8:08 p.m.;

19. Convene and conduct a public hearing to consider taxation of tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253;

- **There was no public comment.**

20. Reconvene the regular meeting of the Board of Directors at 8:09 p.m.;

21. Receive, consider and act upon adoption of a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253;

- **Motion to adopt the resolution passed unanimously (7-0).**

22. Receive, consider and act upon a Memorandum of Understanding with the City of Shenandoah relating to the provision of services for areas that have Woodlands Covenants and are not within the boundaries of The Woodlands Township;

- **Motion to approve the Memorandum of Understanding passed unanimously (7-0).**

23. Receive, consider and act upon a resolution dissolving The Woodlands Fire Department, Inc. and in connection therewith, authorize the President/General Manager to employ all Woodlands Fire Department firefighters and employees as employees of The Woodlands Township, beginning January 1, 2012;

- **Motion to approve the resolution passed unanimously (7-0).**

24. Receive, consider and act upon approval of a Preliminary Official Statement relating to the issuance, sale, and delivery of The Woodlands Township's Unlimited Tax Bonds, Series 2012, in an amount not to exceed $4,205,000;

- **Motion to approve the Preliminary Official Statement passed unanimously (7-0).**

<u>SUPPLEMENTAL AGENDA</u>:

25. Receive, consider and act upon canvassing the returns of the Adoption Election held within The

Woodlands Township on November 8, 2011, and adoption of an Order in connection therewith;

- **Motion to canvass the returns and declare the results of the Adoption Election and adopt an Order in connection therewith passed unanimously (7-0).**

CLOSED MEETING (if applicable):

26. Recess 8:20 p.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;

27. Reconvene at 8:56 p.m. in Public Session;

28. Receive, consider and act upon President/General Manager's performance review and compensation;

- **Motion to approve the President/General Manager's performance review and compensation passed unanimously (7-0).**

29. Receive, consider and act upon amendment of a land lease agreement between The Woodlands Township and Montgomery County in regards to the reconstruction of Central Fire Station;

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

30. Receive, consider and act upon insurance settlement agreement;

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

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- **Hausman-place on January 2012 agenda noise study for urban street designation of 2978 regarding reducing the speed limit**
- **Hunter-expand on the above item to include other ideas to improve the situation on 2978**
- **Campbell-expand on the above item as well**

32. Board announcements;

- **The next Board meeting will be held on Wednesday, December 14, 2011 at 10:00 a.m. at 2801 Technology Forest Boulevard**

33. Public Comment; and

- **None**

34. The meeting was adjourned at 9:00 p.m.