



**Agenda Items & Actions
Board of Directors
Regular Meeting
July 25, 2012**

The following is an unofficial summary of agenda items and actions taken at the July 25, 2012 Board of Directors regular meeting:

Directors Present: Mike Bass, Nelda Blair, Gordy Bunch, Peggy Hausman, Jeff Long, Ed Robb, and Bruce Tough

Directors Absent: None

1. Pledge of Allegiance;

- Led by Chairman Tough

2. The meeting was called to order at 5:08 p.m.;

3. Consider and act upon adoption of the meeting agenda;

- Motion to adopt the meeting agenda as presented passed unanimously.

4. Recognize Public Officials;

- **Steve Toth**-Republican nominee for Texas House of Representatives, District 15
- **Claude Hunter, Tom Campbell and Lloyd Matthews**-former Township Board of Directors
- **Stuart Schroeder**-President, Cochran's Crossing Village Association
- **Ted Stanley**-President, College Park Village Association
- **George van Horn**-Grogan's Mill Village Association VP of Government Relations
- **Amy Lecocq**-President, Indian Springs Village Association
- **Steve Leakey**-President, Alden Bridge Village Association
- **Deborah Sargeant**-President, Grogan's Mill Village Association
- **Rich Jakovac**-former Director of The Woodlands Community Association
- **Karen Hoylman**-President/CEO South Montgomery County Woodlands Chamber of Commerce

5. Public Comment:

- **Steve Leakey**-Commercial Development and Total Lot Clearing
- **Jason Creel**-comments regarding June 12, 2012 storm damage
- **Karen Hoylman**-commented on CVB Board of Directors

6. Receive and consider the Law Enforcement Report;

- Report-no action taken

7. Receive and consider reports from Village Association Representatives;

- Reports-no action taken

CONSENT AGENDA:

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

- **Motions to approve Consent Agenda Item (a) passed unanimously as follows:**

1. Approve the June 21, 2012 Board Workshop minutes (Director Robb abstained);
2. Approve the June 22, 2012 Board Planning Session (Director Robb abstained); and
3. Approve the June 27, 2012 Regular Meeting (Directors Bass, Bunch and Robb abstained).

- **Motion to approve Consent Agenda Item (b) passed unanimously.**

(b) Approve interlocal agreement with the Montgomery County Hospital District and the city of Conroe, regarding acceptance of communication interface equipment;

- **Motion to approve Consent Agenda Items (c-h) passed unanimously.**

(c) Approve consulting services to improve the Insurance Service Office (ISO) rating for The Woodlands Fire Department;

(d) Approve extension to the 2012 swimming pool schedule;

(e) Approve an amended agreement with American Business Machines regarding copiers;

(f) Approve amendment to the tax abatement agreement with JD Warmack/Repsol to correct the property description;

(g) Defer action on a proposal to provide funding for the Oak Ridge Woodlands Area Little League (ORWALL) to the August Board agenda;

(h) Defer action on an award of bid for all weather turf at sports fields to the August Board agenda;

9. BRIEFINGS:

10. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;

- Presentation-no action taken

11. Receive and consider a report on process to complete a capital reserve study;

- **Presentation-no action taken**

12. REGULAR AGENDA:

13. Receive, consider and act upon the financial report;

- **Motion to accept the financial report passed unanimously.**

14. Receive, consider and act upon appointments to the Development Standards Committee;

- **Chris Florack, Deborah Sargeant, Danie van Loggerenberg and Herman Weindel were selected by written ballot for appointment to the Development Standards Committee.**
- **Motion passed 6-1 to approve The Woodlands Development Company appointees (Ken Anderson, Kim Hess, and Robert Heineman) to the Development Standards Committee.**

15. Receive, consider and act upon a presentation regarding the relationship between The Woodlands Township and the Development Standards Committee;

- **Motion to table this item passed 4-3.**

16. Receive, consider and act upon a recommendation to the Members of The Woodlands Convention and Visitors Bureau as to the Board of Directors' positions of The Woodland Convention and Visitors Bureau;

- **Motion passed 5-2 to have the Township Board cease the practice of making member recommendations to the Convention and Visitors Bureau (CVB) Board and make this the practice for the future. The motion also included leaving it up to the members appointed by the Township Board to the CVB Board to make the recommendations.**

17. Receive, consider and act upon approval of a reforestation specification review;

- **Motion passed 6-1 to authorize release of specifications for reforestation, solicit bids and come back to the Board in September with award of bid.**

18. Receive, consider and act upon a 2012 Budget Amendment for tree removal;

- **Motion passed unanimously to approve a \$417,400 Budget Amendment for removing trees 8 inches and larger in diameter in 2012.**
- **Motion to approve spending \$78,000 for accelerated tree removal by October 2012 with a revision to authorize the President/General Manager to execute tree removal contracts with three additional qualified companies complying with current Board awarded competitively bid unit prices and terms; and to execute a professional services agreement for hazard/dead tree tagging services; and to authorize additional temporary administrative support services passed unanimously.**

19. Receive, consider and act upon award of bid for sport field lights at Creekwood Park and Harper's Landing Park;

- Motion passed unanimously to award bid to Techline in the amount of \$179,700.

CLOSED MEETING (if applicable);

20. Recess 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;

- There was no need for Executive Session.

21. Reconvene in Public Session;

- Not necessary

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- Director Blair requested information on commercial development and deforestation.
- Director Hausman requested an insurance update on residential claims.
- Director Robb requested that the Board revisit "Public Comment" during meetings and establish protocols.
- Director Bass requested that the Board look at streetscape maintenance issues and make revisions to Park Rules to allow use of electric scooters.

23. Board announcements;

- None

24. Public Comment; and

- None

25. The meeting was adjourned at 7:27 p.m.