



**Agenda Items & Actions
Board of Directors
Regular Meeting
September 26, 2012**

The following is an unofficial summary of agenda items and actions taken at the September 26, 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 6:07 p.m.;

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

- Motion to adopt the meeting agenda as presented passed unanimously (7-0).

4. Recognize Public Officials;

- None

5. Public Comment:

- **Eddie Valverde-42 West Matisse, commented about electric scooters on pathways;**
- **Claude Hunter-2 Townsend Place, waited to comment after presentation of item regarding highway improvement projects;**
- **Anthony Fasone-54 S. Warbler Bend, commented about firefighter's pay;**
- **Helena Johnson-1400 Research Forest Commercial Property, waited to comment after presentation of item regarding highway improvement projects;**

- Christina Papandrea-1400 Research Forest Commercial Property, waited to comment after presentation of item regarding highway improvement projects

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;

- Motion to approve the Consent Agenda passed unanimously (7-0).

Recap of Consent Agenda Items:

- (a) Approve minutes of the August 2, 2012 Special Board Meeting, August 16, 2012 Board Workshop, and August 22, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- (b) Approve a proclamation in support of National Night Out;
- (c) Approve a proclamation in support of International Walk to School Month;
- (d) Approve a proclamation in support of World Alzheimer's Month and Alzheimer's Action Day;
- (e) Authorize the preparation and filing of a submission to the United States Department of Justice under the Voting Rights Act of 1965 for pre-clearance of voting procedure changes in connection with change in directors election date;
- (f) Accept conveyance of the Village of Creekside Park West Section 3 Restricted Open Space Reserve G, also known as Camellia Pond Park;
- (g) Approve an interlocal agreement with Montgomery County regarding maintenance of lighted street signs;
- (h) Approve Second Amendment to the Facilities Use Agreement between Lone Star College System and The Woodlands Township;
- (i) Approve a tax abatement agreement between The Woodlands Township and Clariant Corporation;

REGULAR AGENDA:

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

- Motion to accept the financial report passed unanimously (6-0). Director Long was not present for the vote.

10. Receive, consider and act upon approval of property and liability insurance from October 1, 2012 to September 30, 2013;

- Motion to authorize the President/General Manager to execute property and liability insurance contracts with Willis HRH and the specified carriers in the total amount of \$973,464 passed unanimously (6-0). Director Bunch abstained from voting.

Note: The Board will review deductibles versus premium costs at its October meeting.

11. Receive, consider and act upon award of actuarial services for proposed Texas Local Firefighters Retirement Act (TLFFRA) pension plan;

- **Motion to approve staff's recommendation to select Retirement Horizons, Inc. to perform actuarial services for the proposed TLFFRA pension plan and authorize the President/General Manager to execute the Payroll Service Agreement passed unanimously(6-0). Director Bunch abstained from voting.**

12. Receive, consider and act upon additional sportsfield's amenities;

Note: This item was broken down into two motions as follows:

- **Motion to approve Option "A" amenities (water fountains, benches and bleachers) in the amount of \$141,236.44 with appropriate consultation with users of the park regarding location of amenities passed unanimously (7-0).**
- **Motion to direct staff to look at a 12' wide, 1.5 km jogging track at Bear Branch Park and bring back designs, costs and feasibility studies in order to put it out to bid for Board consideration passed unanimously (7-0).**

13. Receive, consider and act upon adoption of a resolution in support of highway improvement projects sponsored by The Woodlands Road Utility District No. 1 as follows:

- a. Northbound to westbound direct connector at IH-45 and Research Forest Drive;**
- b. Grade separated overpass at Research Forest Drive and Grogan's Mill Road; and**
- c. Northbound braided ramp at IH-45 and State Highway 242;**

Note: Three separate motions were made on the above item.

- **Motion to approve project "a" and adopt a resolution in connection therewith passed unanimously (7-0).**
- **Motion to approve project "b" and adopt a resolution in connection therewith passed unanimously (7-0).**
- **Motion to approve project "c" and adopt a resolution in connection therewith passed unanimously (7-0).**

14. Receive, consider and act upon award of bid for reforestation;

- **Motion to award bids to Texas Tree Depot in the amount of \$121,500 passed (5-2) with Directors Blair, Bunch, Hausman, Robb and Tough voting in favor and Directors Bass and Long voting against.**

15. Receive, consider and act upon an interlocal agreement between the City of Conroe and The Woodlands Township for the purpose of continuing to facilitate and enhance public transit programs and services within the newly designated Conroe/Woodlands large urbanized area;

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

CLOSED MEETING (if applicable);

16. 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.

17. Reconvene in Public Session;

- There was no need to reconvene.

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- Director Robb inquired if governance discussions would be on the agenda for the Board Retreat in November.
- Director Bass requested that new Board members receive a briefing on the ice rink project.

19. Board announcements;

- None

20. Public Comment; and

- Stuart Schroeder-commented that some newly planted trees are already dead

21. The meeting was adjourned at 8:27 p.m.