Agenda Items & Actions
Board of Directors
Regular Meeting
November14, 2012

The following is an unofficial summary of agenda items and actions taken at the November14, 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 6:06 p.m.;

Note: Chairman Tough requested that Agenda Item #15 be received before the Consent Agenda.

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

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

4. Recognize Public Officials;

- **None**

5. Public Comment:

- **Paul Lazzaro-commented on traffic enforcement**
- **Tom Dalton-commented on Parati Rowing Club**
- **Simon Eastwick-yielded his time**
- **Amy Lecocq-commented on request for flags at park entries**

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**

15. Receive, consider and act upon adoption of a resolution in support of The Woodlands Road Utility District's (WRUD) application for the Texas Department of Transportation's Transportation Enhancement Program 2012 call-for-projects;

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

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 a proclamation in support of the Houston Advanced Research Center (HARC);
(b) Approve minutes of the October 18, 2012 Board Workshop, and October 24, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
(c) Approve renewal of a Service Agreement with The Woodlands Area Economic Development Partnership;
(d) Accept conveyance of Restricted Reserve "A" out of the Village of Creekside Park Lake Paloma Reserves;
(e) Appoint Sheron Jones with Marriott to the Booking & Blocking Committee;
(f) Award bid to Poolsure for 2013 supply of swimming pool chemicals;
(g) Approve replacement of a nature trail bridge in Grogan's Mill (Option "A");
(h) Accept a report from Partners for Strategic Action regarding the governance assessment report and communication plan for The Woodlands Township;

BRIEFINGS:

9. There were no briefing items.

10. REGULAR AGENDA:

11. Receive, consider and act upon an amendment to the Board of Directors scheduled meeting dates for December 2012;

- **Motion to cancel the regularly scheduled Thursday, December 6, 2012 workshop and Wednesday, December 12, 2012 Board meeting and schedule a consolidated December Township Board of Directors meeting to be held on Thursday, December 6, 2012 at 9:00 a.m. passed unanimously (7-0).**

12. Receive, consider and act upon award of a bid for maintenance of all-weather turf;

- **Motion to accept proposals from both Brickman Group, LTD and MDH Turf, LLC for all-weather turf maintenance services passed unanimously (7-0).**

13. Receive, consider and act upon a Ground Lease with Parati Competitive Rowing;

- **Motion to take no action on this item and direct staff to do a feasibility study for a general use facility for community residents passed (6-1) with Directors Bass, Blair, Hausman, Long, Robb and Tough voting in favor and Director Bunch opposed.**

14. Receive, consider and act upon a request to install American Flags at park entries;

- **Motion to table the request and direct staff to draft a policy regarding the placement of flags on Township property by outside organizations for consideration in January 2013 passed unanimously (7-0).**

16. Receive, consider and act upon an Interlocal Agreement with Brazos Transit District regarding continuation of transportation services;

- **Motion to defer taking action on this item until December 2012 passed unanimously (7-0).**

17. Receive, consider and act upon changes to property and liability insurance coverage;

- **No action required at this time.**

18. Receive, consider and act upon 7k exemption to the Fair Labor Standards Act for firefighters of The Woodlands Fire Department;

- **Motion to approve the adoption of the changes in pay methods as presented for all firefighter employees effective January 1, 2013 passed unanimously (7-0).**

19. Receive, consider and act upon an award of contract to study capital reserves;

- **Motion to defer until December 6, 2012 Board meeting passed unanimously (7-0).**

20. Receive, consider and act upon an award of bid for a jogging track at Bear Branch Sports Fields;

- **Motion to award contract to MoBill Contractors, Inc. passed unanimously (7-0).**

21. Receive, consider and act upon revisions to Board policies regarding meeting time and format, public comment process, and changes resulting from the move to November elections;

- **Motion to adopt Board policies regarding meeting time and format, public comment process, and changes resulting from the move to November elections passed (6-1) with Directors Blair, Bunch, Hausman, Long, Robb and Tough voting in favor and Director Bass opposed.**

22. Receive, consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2013;

- **Motion to adopt a schedule of meeting dates for calendar year 2013 passed unanimously (7-0).**

23. Recess the regular meeting of the Board of Directors at 7:39 p.m.;

24. Convene and conduct a public hearing regarding proposed amendments to Park Oder 019-09;

- **No Public Comment**

25. Reconvene the regular meeting of the Board of Directors at 7:41 p.m.;

26. Receive, consider and act upon proposed amendments to Park Order 019-09;

- **Motion to approve amendments to Township Order No. 019-09 as presented passed unanimously (7-0).**

27. Receive, consider and act upon creation of a Transportation Ad Hoc Committee of The Woodlands Township and appointing Board of Directors to serve on said committee;

- **Motion to adopt a Transportation Ad Hoc Committee charter and affirm the Chair's appointments to this committee (Directors: Bass, Long and Tough; Staff: Miles McKinney and Don Norrell) passed unanimously (7-0);**

CLOSED MEETING (if applicable);

28. 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;

- **Not needed**

29. Reconvene in Public Session;

- **Not needed**

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- **Firefighter Pension Study**
- **Capital Reserve Study**
- **Interlocal Agreement with Brazos Transit District**

31. Board announcements;

- **None**

32. Public Comment; and

- **Paul Lazzaro-commented about officer elections**

- **<u>Walter Boyd</u>-commented about the Tea Party and other matters**

33. The meeting was adjourned at 7:53 p.m.