

City of Woodbranch Village



Vera Craig, Mayor
Scott Essmeier, Council Position 1
Larry Beard, Council Position 2

Mark Kroll, Council Position 3
Brent Purser, Council Position 4
Clay Dean, Council Position 5

NOTICE OF REGULAR MEETING

[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 25th day of July, 2019 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Sign in Sheet and Resident Comments

6. CONSENT AGENDA

7. Approve Minutes from June 27, 2019 – Regular Meeting
8. Approve Minutes from July 18, 2019 – Special Meeting
9. Approve Financial Statement for General Fund – June 2019
10. Approve Financial Statement for Water & Sewer Fund – June 2019
11. Approve Financial Statement for Debt Service Fund – June 2019
12. Approve Bills General Fund – July 2019
13. Approve Bills Water & Sewer Fund – July 2019
14. Approve Bills Debt Service Fund – July 2019
15. Approve the Ground Storage Progress Report – June 2019
16. Approve the Court Activity Report – June 2019
17. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – June 2019
18. Operator's Report – June 2019
19. Consider, discuss and/or take possible action on Ordinance 282-2019- an ordinance calling for an election for Tuesday, November 5, 2019 for the following positions to be open; Council Positions Mayor, 1, & 3 (Vera Craig, Mayor)
20. Consider and approve the Joint Election Agreement for the November 5, 2019 Election

21. Consider and approve the Election Services Agreement for the November 5, 2019 Election
22. Consider, discuss and/or take possible action on the adoption of Ordinance 283-2019 – amending Ordinance 260-2017 - Table 1-A setting fees; providing for severability; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; penalties for violations thereof and providing for other provisions
23. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers
24. Consider and approve Resolution 0725-2019 approving the 2020 Montgomery County Emergency Communication District Operating Budget
25. Consider, discuss and/or take possible action on the award of a contract for the TWDB Ground Storage Tank project.
26. Consider, discuss and/or take possible action on the award of a contract for the TWDB Pump Station project.
27. Consider, discuss and/or take possible action on the Texas General Land Office Grant regarding water plant improvements
28. Consider, discuss and/or take possible action on how to proceed with 31 Woodbranch Drive for excessive water usage, not being connected to water since January 2019 and illegal sewer usage – (Councilman Clay Dean)
29. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
30. Consider, discuss and/or take possible action on the construction progress of the new storage room at City Hall – (Councilman Clay Dean)
31. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
32. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss the duties of the police department - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
33. Reconvene and take possible action
34. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of July 25, 2019, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Monday, July 22, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

