

City of Woodbranch Village



Mike Tyson, Mayor

Jim Beaird, Jr., Council Position 1

Trisha Marie Cranney, Council Position 2

Nancy Mulhern, 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 27TH day of February, 2020 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

The public may speak as to each item on the agenda. Comments on any agenda item are limited to (3) three minutes. If you wish to speak on a particular agenda item, you may elect to do so during the public comments item or at the time the item is considered by city council.

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign in Sheet and Public Comments

(This agenda item provides an opportunity for citizens to address the City Council on any matter on the agenda or NOT on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body on items NOT on the agenda shall be limited to:

- a. *Statements of specific factual information given in response to an inquiry;*
- b. *A recitation of existing policy in response to an inquiry;*
- c. *A proposal to place the subject on a future agenda.*

6. CONSENT AGENDA

- a. Approve Minutes from January 23, 2020 – Regular Meeting
- b. Approve Minutes from February 10, 2020 – Special Meeting & Workshop
- c. Approve Financial Statement for General Fund – January 2020
- d. Approve Financial Statement for Water & Sewer Fund – January 2020
- e. Approve Financial Statement for Debt Service Fund – January 2020

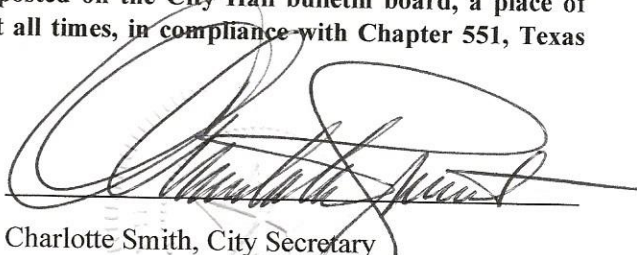
- f. Approve Bills General Fund – February 2020
 - g. Approve Bills Water & Sewer Fund – February 2020
 - h. Approve Bills Debt Service Fund – February 2020
 - i. Approve the Ground Storage Progress Report – January 2020
 - j. Approve the Court Activity Report – January 2020
 - k. Approve the Police Activity Report – January 2020
 - l. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2020
7. Operator’s Report – January 2020
 8. Tracy Kelly – resident requesting the installation of speed bumps and/or additional patrol to discourage speeders in Lilliput Farms, Section 1
 9. Ricardo Sanchez – resident requesting a variance to Ordinance 246-2015, Section 7(c) – prohibiting the use of a recreational vehicle as a permanent or temporary dwelling within the city limits
 10. Consider, discuss and/or take possible action on the drainage walk through results of Lilliput Farms Section 1 (Mike Tyson, Mayor)
 11. Consider, discuss and/or take possible action on the Venus ditch drainage project and discuss the concrete flume in Woodway Forest (Clay Dean, Councilman)
 12. Consider, discuss and/or take possible action on the Watch Guard bid submitted for body cameras for the police department
 13. CLOSED EXECUTIVE SESSION
 14. Closed Executive Session in Accordance with the Open Meetings Act TEX GOV’T CODE 551.071 - Consultation with attorney – to discuss the following matters:
 - (A) - to receive legal advice on Case No. 20-01-00837, Sycamore Families Association v Anglia Homes, LP et al and City of Woodbranch Village
 15. Reconvene and consideration, and possible action if deemed necessary, on items addressed in Closed Executive Session.
 16. 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.)
 17. 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 February 27, 2020, 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, February 24, 2020
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary

