

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 SPECIAL 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 Special 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 **Wednesday, the 20th day of May, 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.

City hall will implement 6-foot social distancing for those in attendance. The meeting will be recorded and made available to those who cannot attend.

SPECIAL 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 April 23, 2020 – Regular Meeting
- b. Approve Financial Statement for General Fund – April 2020


- c. Approve Financial Statement for Water & Sewer Fund – April 2020
 - d. Approve Financial Statement for Debt Service Fund – April 2020
 - e. Approve Bills General Fund – May 2020
 - f. Approve Bills Water & Sewer Fund – May 2020
 - g. Approve Bills Debt Service Fund – May 2020
 - h. Approve the Ground Storage Progress Report – April 2020
 - i. Approve the Court Activity Report – April 2020
 - j. Approve the Police Activity Report – April 2020
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – April 2020
7. Operator’s Report – April 2020 – Consider, discuss and/or take possible action on the repair to water well #1
 8. Debbie Kirkham-Young, Weaver and Tidwell, LLP - Annual audit review FYE2019
 9. Ryan Morris – resident requesting a variance to Section IV of Ordinance 206 regarding changes in building plans and Section VII prohibiting a solid board fence to be erected from the front building line to the front property line
 10. David Foster – property owner requesting a variance to Ordinance 239-2015- adopting the 2012 International Residential Code - regarding an extension to his expired remodel permit due to natural disasters affecting the remodeling process
 11. David Foster – property owner requesting a variance to Ordinance 169 – amending Section V of Ordinance 158 - prohibiting the use of stucco
 12. Melba Knobloch – resident requesting a variance to Section 3 of Ordinance 145 – establishing minimum storm drainage driveway crossing culvert construction requirements
 13. Consider, discuss and/or take possible action on the adoption of Ordinance 289-2020 – an ordinance by the City of Woodbranch Village, Texas, designating the placement of “stop signs” at locations within the city limits of the City of Woodbranch Village; providing the locations of the aforementioned signs; containing other provisions relating to the subject; providing penalties for violations of the signs; and providing for repeal of conflicting ordinances or parts thereof (Mike Tyson, Mayor)
 14. Consider, discuss and/or take possible action on the enforcement of Ordinance 280-2019 – nuisance and abatement and addressing the abandoned structures within the city limits (Mike Tyson, Mayor)
 15. Consider, discuss and/or take possible action on the Venus ditch drainage project, damage in resident Steve Eychner’s back yard because of the Venus ditch and discuss the concrete flume that drains in to the Venus ditch in Woodway Forest (Clay Dean, Councilman)
 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 special meeting of May 20, 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: Thursday, May 14, 2020
TIME OF POSTING: 4:00 p.m.



 Charlotte Smith, City Secretary

