

City of Woodbranch Village



Mike Tyson, Mayor

Jim Beard, 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 25th day of June, 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.

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 May 20, 2020 – Special Meeting
- b. Approve Financial Statement for General Fund – May 2020

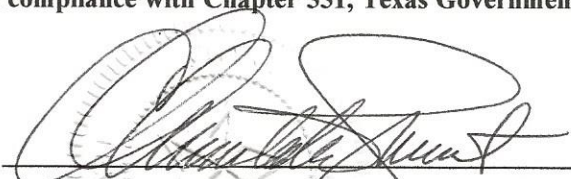
- c. Approve Financial Statement for Water & Sewer Fund – May 2020
 - d. Approve Financial Statement for Debt Service Fund – May 2020
 - e. Approve Bills General Fund – June 2020
 - f. Approve Bills Water & Sewer Fund – June 2020
 - g. Approve Bills Debt Service Fund – June 2020
 - h. Approve the Ground Storage Progress Report – May 2020
 - i. Approve the Court Activity Report – May 2020
 - j. Approve the Police Activity Report – May 2020
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – May 2020
7. Operator’s Report – May 2020
 8. Consider, discuss and/or take possible action on the bid, by the operator, for the repair/replacement of driveway damaged due to sewer line repair in 2016 at 379 Elm
 9. Consider, discuss and/or take possible action on the letter of resignation submitted by Councilman Brent Purser
 10. Consider, discuss and/or take possible action on the appointment to fill the vacancy in Council Position 4 or to wait until the November 3, 2020 general election to see if the position will be filled
 11. 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
 12. Jennifer Guillen – 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
 13. Melba Knobloch – resident requesting an extension to the time allotted to remove the culvert installed that does not meet the construction requirements
 14. Consider, discuss and/or take possible action on the nominee to the 911 Board of Managers Appointment for Completion of Term Ending September 20, 2020 and the Term October 1, 2020 – September 30, 2022
 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. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters — to interview potential candidate, Ruben Loreto, for the Reserve Officer position
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
 17. Reconvene and take possible action
 18. 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.)
 19. 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 June 25, 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, June 22, 2020
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary

