

City of Woodbranch Village



Mike Tyson, Mayor
Jim Beaird, Jr., Council Position 1
Trisha Marie Cranney, Council Position 2

Nancy Mulhern, Council Position 3
Vacant, 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 23rd day of July, 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 June 25, 2020 – Special Meeting
- b. Approve Financial Statement for General Fund – June 2020

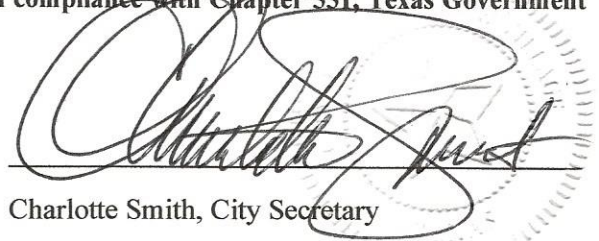
- c. Approve Financial Statement for Water & Sewer Fund – June 2020
 - d. Approve Financial Statement for Debt Service Fund – June 2020
 - e. Approve Bills General Fund – July 2020
 - f. Approve Bills Water & Sewer Fund – July 2020
 - g. Approve Bills Debt Service Fund – July 2020
 - h. Approve the Ground Storage Progress Report – June 2020
 - i. Approve the Court Activity Report – June 2020
 - j. Approve the Police Activity Report – June 2020
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – June 2020
7. Operator's Report – June 2020
 8. Consider, discuss and/or take possible action for the request for forgiveness of, or a payment plan for, an excessive water usage bill due to a water leak at 311 Red Bud Lane
 9. Consider, discuss and/or take possible action on Ordinance 292-2020- an ordinance calling for an election for Tuesday, November 3, 2020 for the following positions to be open; Council Positions 2, 4 & 5 (Mike Tyson, Mayor)
 10. Consider and approve the Joint Election Agreement for the November 3, 2020 Election
 11. Consider and approve the Election Services Agreement for the November 3, 2020 Election
 12. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers
 13. Consider and approve Resolution 0723-2020 approving the 2021 Montgomery County Emergency Communication District Operating Budget
 14. Consider, discuss and/or take possible action on gaining compliance with structures determined to be substantially damaged and how proceed (Clay Dean, Councilman)
 15. 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
 16. Consider, discuss and/or take possible action on the approval of unpermitted construction done at 12C Pines and accept the Building Inspector's report of inability to inspect
 17. Consider, discuss and/or take possible action on the appointment of Gordon Dudley as municipal court prosecutor
 18. Consider, discuss and/or take possible action on the request for a variance to Ordinance 246-2015, Section 7© - prohibiting the use of a recreational vehicle as a permanent or temporary dwelling within the city limits submitted by potential buyer Kelly Horton
 19. Consider, discuss and/or take possible action the bid information presented for the renewal of the Stalker Radar Lease and Rental Programs
 20. 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)
 21. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters — to interview potential candidate, Carlos E. Diaz for the Full Tim Officer position and Thomas Mack Jr., for the Reserve Officer position
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
 22. Reconvene and take possible action
 23. 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.)
 24. 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 23, 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, July 20, 2020
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary