

# 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*

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## 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 the 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 27<sup>th</sup> day of August, 2020 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 of allegiance to the American Flag
5. Sign in Sheet and Resident Comments
  
6. CONSENT AGENDA
  
7. Approve Minutes from July 23, 2020 – Regular Meeting
8. Approve Minutes from August 11, 2020 – Special Meeting
9. Approve Financial Statement for General Fund – July 2020
10. Approve Financial Statement for Water & Sewer Fund – July 2020
11. Approve Financial Statement for Debt Service Fund – July 2020
12. Approve Bills General Fund – August 2020
13. Approve Bills Water & Sewer Fund – August 2020
14. Approve Bills Debt Service Fund – August 2020
15. Approve the Ground Storage Progress Report – July 2020
16. Approve the Court Activity Report – July 2020
17. Approve the Police Activity Report – July 2020
18. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – July 2020
19. Operator’s Report – July 2020
20. Consider, discuss and/or take possible action on the submitted amendment to GST/Pump Station Contract
21. Consider, discuss and/or take possible action on the submitted Certificate of Substantial Completion for the project Contract No. 1-2018

22. Consider, discuss and/or take possible action on Resolution 0827-2020 – a resolution of the City Council of the City of Woodbranch Village, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Program (CBDG) (Mike Tyson, Mayor)
23. Ryan Morris – resident requesting to address Mayor and Council regarding his fence
24. Jean Chapman – resident requesting permission to bring in a manufactured home and place it on her property
25. 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
26. Consider and approve Ordinance 294-2020 – an ordinance setting the tax rate for the year 2020 for the City of Woodbranch Village, Texas (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on the Proposal Letter from LJA Engineering, Inc., for Engineering and Construction Related Services for the CDBG-DR Generator Installation at the Water Plant Facility associated with the GLO Contract No. 20-065-125-C436
28. Consider, discuss and/or take possible action on Ordinance 295-2020 – an ordinance of the City Council of the City of Woodbranch Village, Texas amending Ordinance 292-2020 by amending Section VII of said ordinance and effective date
29. Consider and discuss amendments to Ordinance 228 – an ordinance of the City of Woodbranch Village, Texas relating to the operation of golf carts on public streets and roads within the city limits; providing exceptions; providing penalties for violation of the ordinances not less than \$50.00 or to exceed \$500.00; providing for severability; and providing an effective date and providing for enforcement (Mike Tyson, Mayor)
30. Consider, discuss and/or take possible action on the Interlocal Cooperation Agreement between the City of Woodbranch Village and the City of Roman Forest to initiate repairs to the Eychner property (Clay Dean, Councilman)
31. Consider, discuss and/or take possible action on amending the employee handbook to allow for an additional week of vacation for an employee with over 20 years of service (Mike Tyson, Mayor)
32. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters — to review the evaluation of Officer Carlos E. Diaz
  - (A) - 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. 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.)
35. Adjourn

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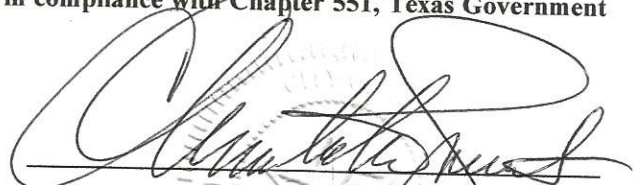
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of August 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, August 24, 2020  
**TIME OF POSTING:** 4:00 p.m.

  
 Charlotte Smith, City Secretary

