

City of Woodbranch Village



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

Nancy Mulhern, Council Position 3
Annette Dobson, Council Position 4
Vacant, 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 the 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 23rd day of September, 2020 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

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 Resident Comments
6. CONSENT AGENDA
7. Approve Minutes from August 25, 2020 – Special Meeting & Public Hearing
8. Approve Minutes from August 27, 2020 – Regular Meeting
9. Approve Minutes from September 10, 2020 – Special Meeting
10. Approve Financial Statement for General Fund – August 2020
11. Approve Financial Statement for Water & Sewer Fund – August 2020
12. Approve Financial Statement for Debt Service Fund – August 2020
13. Approve Bills General Fund – September 2020
14. Approve Bills Water & Sewer Fund – September 2020
15. Approve Bills Debt Service Fund – September 2020
16. Approve the Ground Storage Progress Report – August 2020
17. Approve the Court Activity Report – August 2020
18. Approve the Police Activity Report – August 2020
19. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – August 2020
20. Operator's Report – August 2020

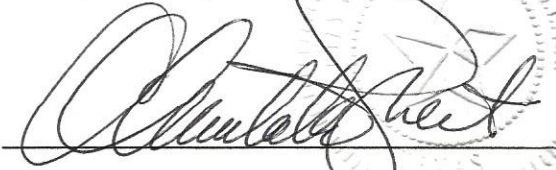
21. Consider, discuss and/or take possible action on Ordinance 296-2020 - an ordinance of the city declaring unopposed candidates in the November 3, 2020 regular city election to office; canceling the election; providing a severability clause; and providing an effective date (Leonard Schneider, City Attorney)
22. Consider and/or take possible action on the appointment of a Mayor Pro Tem
23. Consider, discuss and/or take possible action to fill the vacancy in Council Position 5 by appointment
24. 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)
25. Consider, discuss and/or take possible action on the procurement policy applicable to all procurements made with Federal funds, pertaining to the Community Development Block Grant Program (CDBG) (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on Proclamation 0923-2020 – a proclamation of the City Council of the City of Woodbranch Village, Texas, to proclaim April as Fair Housing Month in the City of Woodbranch Village, pertaining to the Community Development Block Grant Program (CDBG) (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on Resolution 0923-2020 – a resolution adopting the attached policies in connection with the City of Woodbranch Village, Texas, participation in Federally funded Community Development Block Grant projects and adherence to the regulations described therein (Mike Tyson, Mayor)
28. 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.)
29. 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 September 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: Tuesday, September 15, 2020
TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Secretary

