

# City of Woodbranch Village



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

*Nancy Mulhern, Council Position 3*  
*Annette Dobson, Council Position 4*  
*Carey Porter, 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 22<sup>ND</sup> day of October, 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 September 23, 2020 – Special Meeting
8. Approve Financial Statement for General Fund – September 2020
9. Approve Financial Statement for Water & Sewer Fund – September 2020
10. Approve Financial Statement for Debt Service Fund – September 2020
11. Approve Bills General Fund – October 2020
12. Approve Bills Water & Sewer Fund – October 2020
13. Approve Bills Debt Service Fund – October 2020
14. Approve the Ground Storage Progress Report – September 2020
15. Approve the Court Activity Report – September 2020
16. Approve the Police Activity Report – September 2020
17. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – September 2020
18. Operator's Report – September 2020
19. 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 resident William Stanley
20. Consider and discuss amendments to Ordinance 297-2020 – 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)
21. Consider, discuss and/or take possible action on the bid options submitted by Motorola for the purchase of new radio systems in the police department
  22. 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.)
  23. Adjourn

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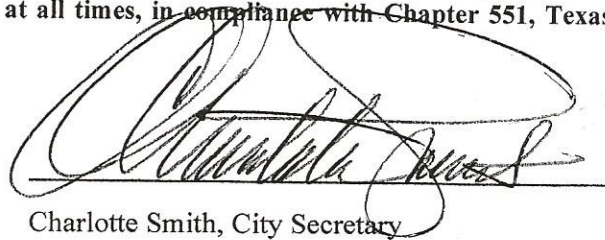
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of October 22, 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, October 19, 2020  
**TIME OF POSTING:** 4:00 p.m.



Charlotte Smith, City Secretary