

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

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 **Tuesday, the 17th day of November, 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. James Metts – Precinct 4 Commissioner to give updated information on ongoing and future projects in the County
6. Sign in Sheet and Resident Comments
7. Consider, discuss and/or take possible action on Ordinance 298-2020 – an ordinance of the City of Woodbranch Village, Texas, affirming a vacancy for position number 5 for the City Council of the City of Woodbranch Village Texas; providing a severability clause; and providing an effective date (Mike Tyson, Mayor)
8. Consider, discuss and/or take possible action to fill Council Position 5 by appointment
9. Swear in and seat Council Position 5
10. Consider, discuss and/or take possible action on Ordinance 299-2020 – an ordinance of the City of Woodbranch Village, Texas, declaring a vacancy for position number 4 for the City Council of the City of Woodbranch Village Texas; providing a severability clause; and providing an effective date (Mike Tyson, Mayor)
11. Consider, discuss and/or take possible action to fill Council Position 4 by appointment
12. Swear in and seat Council Position 4
13. Swear in and seat Mayor – Council Position 2 – Trisha Marie Cranney

CONSENT AGENDA

14. Approve Minutes from October 22, 2020 – Regular Meeting
15. Approve Financial Statement for General Fund – October 2020
16. Approve Financial Statement for Water & Sewer Fund – October 2020
17. Approve Financial Statement for Debt Service Fund – October 2020
18. Approve Bills General Fund – November 2020

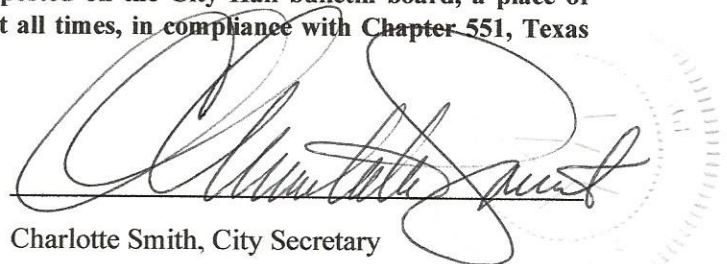
19. Approve Bills Water & Sewer Fund – November 2020
20. Approve Bills Debt Service Fund – November 2020
21. Approve the Ground Storage Progress Report – October 2020
22. Approve the Court Activity Report – October 2020
23. Approve the Police Activity Report – October 2020
24. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – October 2020
25. Operator's Report – October 2020
26. Consider, discuss and/or take possible action on Resolution 1119-2020 – a resolution adopting the attached financial policies and procedures 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)
27. Consider, discuss and/or take possible action on Ordinance 300-2020 – an ordinance repealing ordinance numbers 29, 38 and 72 of the City of Woodbranch Village, Texas, and being an ordinance providing limitations on the weight of motor vehicles operated upon city streets; prohibiting the operation of certain motor vehicles upon city streets; providing for permits for overweight vehicles; designating truck routs; containing other provisions relating to the subject; providing a penalty of an amount not to exceed \$500 for each violation of any provision hereof; providing for repeal of conflicting ordinances or parts thereof (Mike Tyson, Mayor)
28. Consider, discuss and/or take possible action on the bids submitted for a new patrol car for the police department
29. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – interview potential candidate for the full time Patrol Officer position – Andre Hines
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
30. Reconvene and take possible action
31. 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.)
32. 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 November 17, 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, November 10, 2020
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary