

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 **Thursday, the 17th day of December, 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. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from November 17, 2020 – Special Meeting
6. Approve Financial Statement for General Fund – November 2020
7. Approve Financial Statement for Water & Sewer Fund – November 2020
8. Approve Financial Statement for Debt Service Fund – November 2020
9. Approve Bills General Fund – December 2020
10. Approve Bills Water & Sewer Fund – December 2020
11. Approve Bills Debt Service Fund – December 2020
12. Approve the Ground Storage Progress Report – November 2020
13. Approve the Court Activity Report – November 2020
14. Approve the Police Activity Report – November 2020
15. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – November 2020
16. Operator's Report – November 2020
17. 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 107 White Oak North
18. Consider, discuss and /or take possible action on the variance request to Ordinance 239-2015 submitted by Hilmer Morgan regarding the kitchen island electrical outlet requirement at 68 White Oak (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on the approval to proceed with the sewer line, serving 6 Sweet Gum, based on the RMP Affidavit provided by Martin Plumbing (Mike Tyson, Mayor)

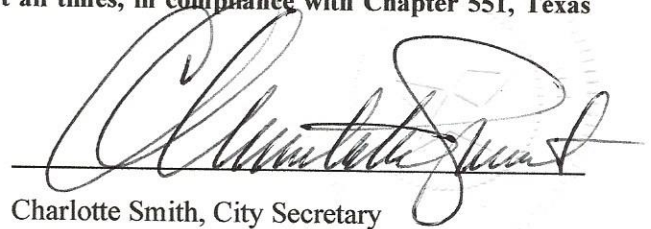
20. Consider, discuss and/or take possible action on the bids submitted for additional parking lot lighting for the patrol cars (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action on Ordinance 300-2020 – an ordinance repealing ordinance numbers 29, 38 and 72 of the City of Woodbranch 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)
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

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 December 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: Monday, December 14, 2020
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary