

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
Carey Porter, Council Position 5

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 28th day of January, 2021 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. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from December 17, 2020 – Special Meeting
6. Approve Financial Statement for General Fund – December 2020
7. Approve Financial Statement for Water & Sewer Fund – December 2020
8. Approve Financial Statement for Debt Service Fund – December 2020
9. Approve Bills General Fund – January 2021
10. Approve Bills Water & Sewer Fund – January 2021
11. Approve Bills Debt Service Fund – January 2021
12. Approve the Court Activity Report – December 2020
13. Approve the Police Activity Report – December 2020
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – December 2020
15. Operator's Report – December 2020
16. 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
17. Consider, discuss and/or take possible action on approving Ordinance 301-2021 – an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the city on December 9, 2021 – Brian Garcia, CSM available for questions and to introduce himself to Mayor and City Council
18. Consider, discuss and take possible action on the report of findings, from a residential building code inspector, licensed by the State of Texas, for the substantial damage determination appeal presented by John Mabry for his

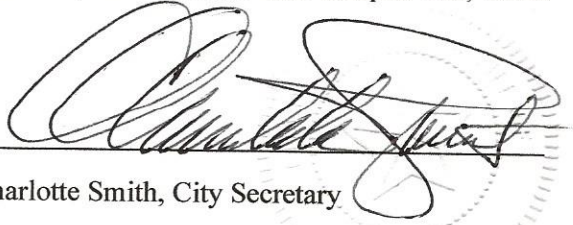
- property at 160 Linnwood
19. Consider, discuss and /or take possible action on the variance request, submitted by Pat Everett, to Deed Restrictions for Section 4 – requiring all accessory buildings be constructed of brick or brick veneer or masonry exterior construction
 20. Consider, discuss and/or take possible action on the approval of unpermitted construction done at 336 Gallant Fox Way and accept the Building Inspector's report of inability to inspect
 21. Consider, discuss and /or take possible action on the variance request to Section VI (D) of Ordinance 206 submitted by Lolita Pentecost to allow for the construction of an accessory building on an adjacent lot to her primary residence without first having a residence constructed on the lot
 22. Regenia Liles – resident would like to address council regarding permit to build or add on
 23. Consider, discuss and/or take possible action on Resolution 0128-2021 – a resolution approving the submission of a Technology & Mobility grant application to the Office of the Governor
 24. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters —
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
 25. Reconvene and take possible action
 26. 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.)
 27. 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 regular meeting of January 28, 2021, 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, January 25, 2021
TIME OF POSTING: 5:00 p.m.


Charlotte Smith, City Secretary