

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 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 4th day of March, 2021 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
5. Debbie Kirkham-Young, Weaver and Tidwell, LLP - Annual audit review FYE2020

CONSENT AGENDA

6. Approve Minutes from January 28, 2021 – Regular Meeting
7. Approve Financial Statement for General Fund – January 2021
8. Approve Financial Statement for Water & Sewer Fund – January 2021
9. Approve Financial Statement for Debt Service Fund – January 2021
10. Approve Bills General Fund – February 2021
11. Approve Bills Water & Sewer Fund – February 2021
12. Approve Bills Debt Service Fund – February 2021
13. Approve the Court Activity Report – January 2021
14. Approve the Police Activity Report – January 2021
15. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2021
16. Operator's Report – January 2021
17. David Foster – property owner requesting a variance to Ordinance 169 – amending Section V of Ordinance 158 - prohibiting the use of stucco
18. Consider, discuss and/or take possible action on the approval of construction not done to code at 387 North Linnwood and accept the Building Inspector's report of inability to inspect
19. Consider, discuss and/or take possible action on requests for forgiveness of, or a payment plan for, excessive water usage bills due to a winter storm water leaks throughout the City

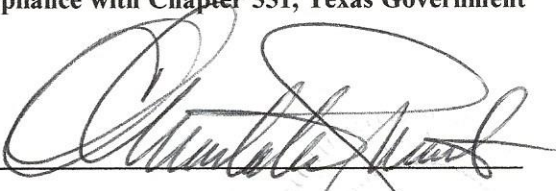
20. Consider, discuss and/or take possible action on the request for a payment plan for water usage in arrears at 1811 Surry Oaks
21. Consider and take action on appeal presented by John Mabry regarding substantial damage determination for his property located at 160 Linnwood, City of Woodbranch Village, Montgomery County, Texas at the hearing held on December 10, 2020 and continued to January 28, 2021
22. Consider, discuss and/or take possible action on Resolution 0304-2021 – a resolution of the City of Woodbranch Village, Texas, authorizing professional service provider selection for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund (CDBG) through the Texas Department of Agriculture (TDA)
23. Consider, discuss and/or take possible action on Resolution 0304-2021-A – a resolution to enable local law enforcement agencies to upgrade their technology infrastructure to support the submission of data to the Uniform Crime Reporting, National Incident-Based Reporting System (NIBRS)
24. Consider, discuss and/or take possible action on Resolution 0304-2021-B – a resolution opposing any legislative attempt to limit or prohibit the authority of city, county, river authority, public hospital board, community college, emergency service district, special district, economic development coalition, or school district officials to use public funds to communicate with legislators and state agencies, including any restrictions that would prohibit the use of public funds to pay membership dues to organizations that hire lobbyists.
25. Consider, discuss and/or take possible action on Resolution 0304-2021 – C - a resolution of the City of Woodbranch Village, Texas, authorizing professional service provider selection for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund (CDBG) through the Texas Department of Agriculture (TDA)
26. Consider, discuss and/or take possible action on the 2020 Racial Profiling Report
27. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee; Chief Andre Singleton and Patrol Officer Andre Hines as well as interview potential Reserve Officer Dwayne Spruell
28. Reconvene and take possible action
29. 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.)
30. 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 March 4, 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, March 1, 2021
TIME OF POSTING: 4:00 p.m.



 Charlotte Smith, City Secretary

