

City of Woodbranch Village



Mike Tyson, Mayor
Scottie Pouncey, Council Position 1
Trisha Marie Cranney, Council Position 2

Mark Kroll, Council Position 3
Nancy Mulhern, Council Position 4
Carey Porter, Council Position 5

NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

[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 and Public Hearing 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 31st day of August, 2023 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. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration of proposed Ordinance 328-2023 – an ordinance providing rules and regulations on platting and replatting
7. **Close Public Hearing**
8. Sign in Sheet and Resident Comments

CONSENT AGENDA

9. Possible action, if necessary, to adopt Ordinance 326-2023 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2023 and ending September 30, 2024, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented OR moving to postpone the adoption of the budget to allow for adjustments, if necessary, by record vote. (Mike Tyson, Mayor)
10. Consider, Adopt, and Set by Ordinance the 2023 Ad Valorem Tax Rate for Maintenance and Operations, \$.1726/\$100 (Mike Tyson, Mayor)
11. Consider, Adopt, and Set by Ordinance the 2023 Ad Valorem Tax Rate for Debt Service, \$.0684/\$100 (Mike Tyson, Mayor)
12. Consider and approve Ordinance 327-2023 – an ordinance setting the tax rate for the year 2023 for the City of Woodbranch Village, Texas (Mike Tyson, Mayor)
13. Delores Morgan – resident to discuss drainage project on Sycamore
14. Richard Cranney – resident to discuss drainage project on Magnolia

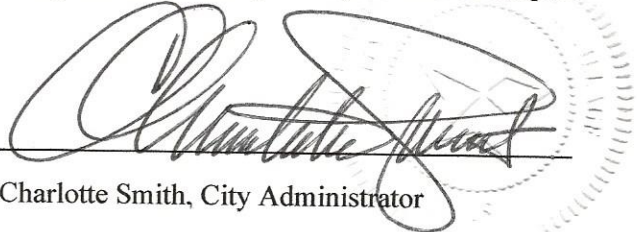
15. Dillon Rogers – resident to discuss new construction and drainage issues affecting his property on Surry Oaks
16. Consider, discuss and/or take possible action on the variance request to Ordinance 246-2015, Section 7, (C) submitted by Javier Ponce, owner of 72 Magnolia (Mike Tyson, Mayor)
17. Consider, discuss, and/or take possible action on the preliminary, and final plat, submitted for the property located at 25-C North Pines (Mike Tyson, Mayor)
18. Consider, discuss, and/or take possible action on the building permit application submitted by the contractor for 204 Holly Lane for the installation of an electric meter on a metal accessory building, constructed by the previous owner in Section 4, without permits (Mike Tyson, Mayor)
19. Consider, discuss, and/or take possible action on the building permit application submitted by the owner of 244 Tall Timbers for the construction of a metal accessory building and to determine if it is allowable according to the deed restrictions for Section 4 (Mike Tyson, Mayor)
20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - To receive legal advice on the deed restrictions
21. Reconvene and take possible action
22. Consider, discuss and/or take possible action on Ordinance 328-2023 – an ordinance amending Section 34 of Ordinance 237-2015- an ordinance providing rules and regulation on platting and re-platting (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on Ordinance 329-2023 – an ordinance of the City Council of the City of Woodbranch Village, Texas, authorizing the enforcement of land use restriction within the city limits; providing definitions; providing for compliance, enforcement and penalties; repealing prior ordinances; providing for severability; and providing an effective date and providing for enforcement (Mike Tyson, Mayor)
24. Consider and discuss the information submitted by LightPoint Engineering for Flood Plain Administration services (Mike Tyson, Mayor)
25. Mayor's comments on infrastructure, city budget and grant opportunities
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 Administrator, do hereby certify that a copy of the special meeting and public hearing of August 31, 2023, 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, August 28, 2023
TIME OF POSTING: 4:30 p.m.



Charlotte Smith, City Administrator