

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 22ND day of April, 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 March 25, 2021 – Regular Meeting
6. Approve Financial Statement for General Fund – March 2021
7. Approve Financial Statement for Water & Sewer Fund – March 2021
8. Approve Financial Statement for Debt Service Fund – March 2021
9. Approve Bills General Fund – April 2021
10. Approve Bills Water & Sewer Fund – April 2021
11. Approve Bills Debt Service Fund – April 2021
12. Approve the Court Activity Report – March 2021
13. Approve the Police Activity Report – March 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – March 2021
15. Operator's Report – March 2021
16. Clay Dean – property owner to discuss police department coverage on the weekends and disturbance of the peace
17. Adrianna Casenave – resident to request a variance to Ordinance 239-2015 – regarding the installation of windows at her home located at 75 White Oak
18. Scott Pouncey – resident to request a variance to Ordinance 239-2015 – regarding the over notching of patio/carport joists at his home, located at 387 North Linnwood, and to pass the inspection as framing is not code compliant per the building inspector

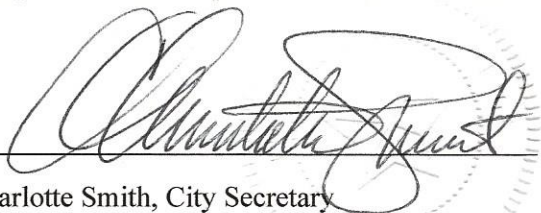
19. Consider, discuss and/or take possible action on Ordinance 300-2021 – an ordinance repealing ordinance numbers 29, 38 and 72 of the City of Woodbranch Village, Texas, and being an ordinance providing limitations on the weight of motor vehicles operated upon city streets; prohibiting the operation 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)
20. Consider, discuss and/or take possible action on Resolution 0422-2021 – a resolution of the City Council of the City of Woodbranch Village, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor and the City Secretary to act as the City’s Executive Officers and authorized representatives in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program
21. 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; Full Time Officer Kirk Fretty, Jr. to Reserve Officer status
22. Reconvene and take possible action
23. 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.)
24. 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 April 22, 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, April 19, 2021
TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Secretary