

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 27TH day of May, 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 April 22, 2021 – Regular Meeting
6. Approve Financial Statement for General Fund – April 2021
7. Approve Financial Statement for Water & Sewer Fund – April 2021
8. Approve Financial Statement for Debt Service Fund – April 2021
9. Approve Bills General Fund – May 2021
10. Approve Bills Water & Sewer Fund – May 2021
11. Approve Bills Debt Service Fund – May 2021
12. Approve the Court Activity Report – April 2021
13. Approve the Police Activity Report – April 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – April 2021
15. Operator's Report – March 2021 & April 2021
16. Gary Goin – resident at 6C – Pines to request a payment plan for water & sewer bills in arrears
17. James Jackson – resident to express concerns for people dumping trash and tearing up the City park
18. Juanta Green – resident to request a variance to Ordinance 145, Section 3 & 4 – regarding the installation of a concrete driveway and the damaged culvert located at her newly constructed home located at 389 North Linnwood

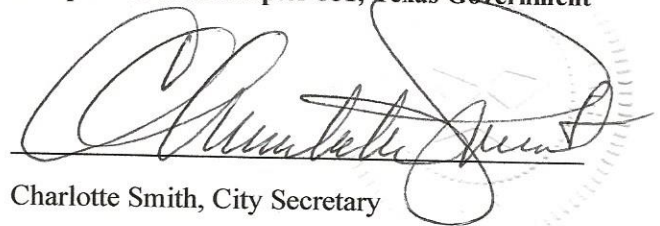
19. Consider, discuss and/or take possible action on the bid(s) submitted by Inframark for the construction of a diversion ditch, with the installation of 4-inch rock, to divert water from 74 White Oak Drive when the overflow is released from the elevated water tower (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on Ordinance 302-2021 – an ordinance by the City Council of the City of Woodbranch Village, Texas, (“City”) providing rules, regulations, and requirements for flood damage prevention; requiring permits; requiring other standards; providing severability; providing a penalty and savings clause; repealing all ordinances or parts of ordinances inconsistent or in conflict with this ordinance; and providing an effective date (Leonard Schneider, City Attorney)
21. Consider, discuss and/or take possible action on Ordinance 303-2021 – an ordinance amending Ordinance 239-2015 that adopted certain International Codes and National Electric Codes for the regulation of buildings; by amending Section 7 “FEES”; providing for severability; repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith; penalties for violations thereof and providing for other provisions (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 regular meeting of May 27, 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, May 24, 2021
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary