

City of Woodbranch Village



Mike Tyson, Mayor
Jim Beard, 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 17TH day of June, 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

CONSENT AGENDA

5. Approve Minutes from May 27, 2021 – Regular Meeting
6. Approve Financial Statement for General Fund – May 2021
7. Approve Financial Statement for Water & Sewer Fund – May 2021
8. Approve Financial Statement for Debt Service Fund – May 2021
9. Approve Bills General Fund – June 2021
10. Approve Bills Water & Sewer Fund – June 2021
11. Approve Bills Debt Service Fund – June 2021
12. Approve the Court Activity Report – May 2021
13. Approve the Police Activity Report – May 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – May 2021
15. Operator's Report – May 2021
16. Consider, discuss and/or take possible action on seeking bids for the renewal of the City's TCEQ Permit
17. Jimmy and LeAnn Smith – residents to request a variance from the deed restrictions in Section 4 calling for all buildings, including the accessory buildings to be of brick, brick veneer, or masonry exterior construction
18. Consider, discuss and/or take possible action on the decision to file a claim for the new patrol car to be repaired for hail damage

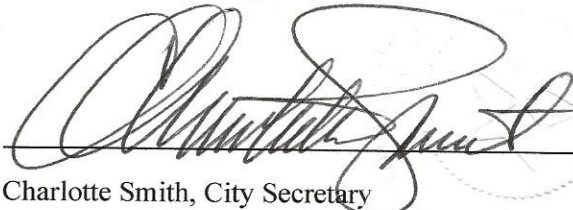
19. Consider, discuss and/or take possible action on the approval, sought by Natural Gas Pipeline Company of America LLC., to install a cathodic protection unit on property in A.P Frederick Survey, A-211, Montgomery County, TX
20. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
21. 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 June 17, 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, June 14, 2021
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary

