

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 July, 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 June 17, 2021 – Special Meeting
6. Approve Financial Statement for General Fund – June 2021
7. Approve Financial Statement for Water & Sewer Fund – June 2021
8. Approve Financial Statement for Debt Service Fund – June 2021
9. Approve Bills General Fund – July 2021
10. Approve Bills Water & Sewer Fund – July 2021
11. Approve Bills Debt Service Fund – July 2021
12. Approve the Court Activity Report – June 2021
13. Approve the Police Activity Report – June 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – June 2021
15. Operator's Report – June 2021
16. 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
17. Ryan & Kristin Morris, residents to request a variance to Ordinance 237-2015 regarding the re-subdivision or replat requirements, fees and submission required by the ordinance
18. Consider, discuss and/or take possible action on the approval of unpermitted construction done at 632 W. Linnwood and accept the Building Inspector's report of inability to inspect
19. Consider, discuss and/or take possible action on the approval of permitted construction done at 158 Linnwood

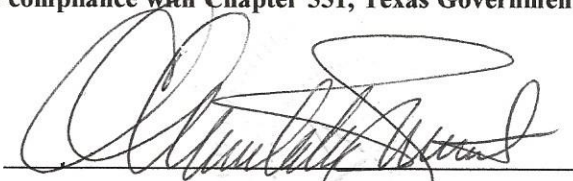
- and accept the Building Inspector's report of inability to inspect
20. Consider, discuss and/or take possible action on options for a solution to divert water from 74 White Oak Drive when the overflow is released from the elevated water tower (Mike Tyson, Mayor)
 21. Consider, discuss and/or take possible action on Ordinance 304-2021 – an ordinance adopting certain International Codes and National Electrical Codes for the regulation of building providing for the enforcement of the codes; providing for fee; providing for severability; repealing all other ordinance or parts of ordinances inconsistent or in conflict herewith; penalties for violations thereof and providing for other provisions (Mike Tyson, Mayor)
 22. Consider, discuss and/or take possible action on Ordinance 305-2021- an ordinance by the City Council of the City of Woodbranch Village, Texas, to provide rules and regulations concerning public parks in the City of Woodbranch Village, Texas, providing for rules, regulations, prohibited acts, criminal provisions and fines, and other findings (Mike Tyson, Mayor)
 23. Consider, discuss and/or take possible action on Ordinance 306-2021- an ordinance calling for an election for Tuesday, November 2, 2021 for the following positions to be open; Mayor, Council Positions 1, 3, 4 & 5 (Mike Tyson, Mayor)
 24. Consider and approve the Joint Election Agreement for the November 2, 2021 Election (Mike Tyson, Mayor)
 25. Consider and approve the Election Services Agreement for the November 2, 2021 Election (Mike Tyson, Mayor)
 26. Consider, discuss and/or take possible action on the Interlocal Agreement between Montgomery County, Texas and the City of Woodbranch Village, Texas regarding incident management towing rotation services (Mike Tyson, Mayor)
 27. Consider and approve Resolution 0722-2021 – a resolution relating to Lone Star Groundwater Conservations District's proposed desire future conditions
 28. Consider and approve Resolution 0722-2021 – A - a resolution regarding nominating candidate for appointment to Groundwater Reduction Plan Contract Review Committee, San Jacinto River Authority (Mike Tyson, Mayor)
 29. Consider and approve Resolution 0722-2021 – B - a resolution approving the 2022 Montgomery County Emergency Communication District Operating Budget (Mike Tyson, Mayor)
 30. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
 31. 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; To interview Ryan N. Cage for the Full Time Patrol Officer position
 32. Reconvene and take possible action
 33. 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.)
 34. 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 July 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, July 19, 2021
TIME OF POSTING: 5:00 p.m.



Charlotte Smith, City Secretary