

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 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 2nd day of September, 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 July 22, 2021 – Regular Meeting
6. Approve Minutes from August 12, 2021 – Special Meeting
7. Approve Financial Statement for General Fund – July 2021
8. Approve Financial Statement for Water & Sewer Fund – July 2021
9. Approve Financial Statement for Debt Service Fund – July 2021
10. Approve Bills General Fund – August 2021
11. Approve Bills Water & Sewer Fund – August 2021
12. Approve Bills Debt Service Fund – August 2021
13. Approve the Court Activity Report – July 2021
14. Approve the Police Activity Report – July 2021
15. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – July 2021
16. Operator's Report – July 2021
17. Consider and discuss the Mayor's recommendation to adopt Ordinance 307-2021 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented (Mike Tyson, Mayor)
18. Consider, Adopt, and Set by Ordinance the 2021 Ad Valorem Tax Rate for Maintenance and Operations, \$.2104/\$100 (Mike Tyson, Mayor)

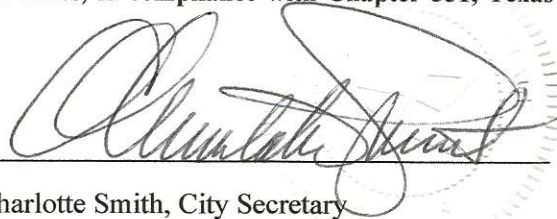
19. Consider, Adopt, and Set by Ordinance the 2021 Ad Valorem Tax Rate for Debt Service, \$0.0963/\$100 (Mike Tyson, Mayor)
20. Consider and approve Ordinance 308-2021 – an ordinance setting the tax rate for the year 2021 for the City of Woodbranch Village, Texas (Mike Tyson, Mayor)
21. Juanta Green – 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
22. Christine Shelton – resident to request an extension to the permit issued for the construction of a new elevated home, the approval of uninspected construction and accept the Building Inspector’s report of inability to inspect
23. Dennis Steadman – resident to request a variance to Section VI (D) of Ordinance 206 to allow for the construction of an accessory building on an adjacent lot to his primary residence without first having a residence constructed on the lot
24. Consider, discuss and/or take possible action on the bid submitted for the installation of LED lighting on the front porch of the city hall building (Mike Tyson, Mayor)
25. Consider, discuss and/or take possible action on Resolution 0902-21 adopting an investment policy to comply with the laws of the State of Texas as defined in Government Code Title 10, Chapter 2256 known as the Public Funds Investment Act (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on the amendment to the Police Department Policy - Policy 3.2 Field Training, Section III, item 3 - regarding the abbreviated Field Training Program (Mike Tyson, Mayor)
27. 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; Interview potential Reserve Officers Mohammed N. Abdulhameed and Chantell M. Brown
28. Reconvene and take possible action
29. 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.)
30. 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 September 2, 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, August 30, 2021
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary