

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 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 28TH day of October, 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 September 23, 2021 – Regular Meeting
6. Approve Financial Statement for General Fund – September 2021
7. Approve Financial Statement for Water & Sewer Fund – September 2021
8. Approve Financial Statement for Debt Service Fund – September 2021
9. Approve Bills General Fund – October 2021
10. Approve Bills Water & Sewer Fund – October 2021
11. Approve Bills Debt Service Fund – October 2021
12. Approve the Court Activity Report – September 2021
13. Approve the Police Activity Report – September 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – September 2021
15. Operator's Report – September 2021
16. Cheryl Rosson – resident to request a variance to the deed restrictions for Woodway Forest that requires a garage
17. Consider, discuss and/or take possible action on a request for a re plat of property located at 12 B Pines and the application submitted by property owner Kristin Morris
18. 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 Ryan Cage
19. Reconvene and take possible action

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

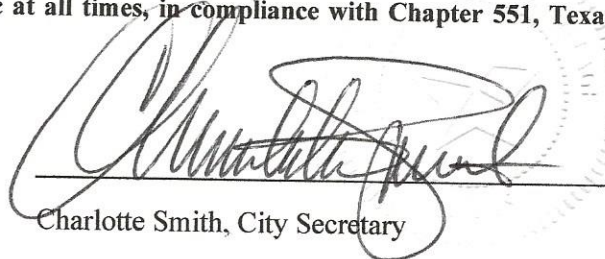
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of October 28, 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, October 25, 2021

TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary