

City of Woodbranch Village



Mike Tyson, Mayor
Scottie Pouncey, Council Position 1
Trisha Marie Cranney, Council Position 2

Mark Kroll, 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 16TH day of December, 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 November 9, 2021 – Special Meeting
6. Approve Financial Statement for General Fund – November 2021
7. Approve Financial Statement for Water & Sewer Fund – November 2021
8. Approve Financial Statement for Debt Service Fund – November 2021
9. Approve Bills General Fund – November & December 2021
10. Approve Bills Water & Sewer Fund – November & December 2021
11. Approve Bills Debt Service Fund – November & December 2021
12. Approve the Court Activity Report – November 2021
13. Approve the Police Activity Report – November 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – November 2021
15. Operator's Report – October & November 2021
16. Consider, discuss and/or take possible action on the bid submitted for the redirection of the drain pipe on the elevated water tower
17. Jim and Delores Morgan – residents wishing to address drainage issues with Mayor and Council
18. Consider, discuss and/or take possible action on the approval of uninspected construction done at 63 Sable and accept the Building Inspector's report of inability to inspect
19. Consider, discuss and/or take possible action on the approval of construction done at 336 Gallant Fox Way and accept the Building Inspector's report of inability to inspect

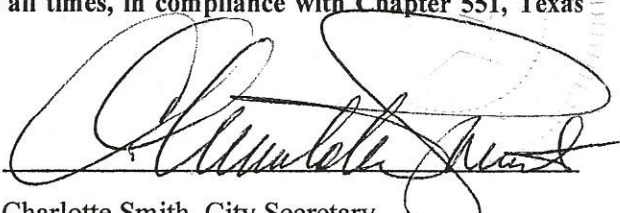
20. Consider, discuss and/or take possible action on the request for a variance, submitted by Richard Mathieu, owner of 164 Linnwood, to Ordinance 302-2021 Article 5, Section B,(1) Residential Construction - new construction and substantial improvement of any residential structure shall have the lowest floor (including basement), elevated to or above the base flood elevation plus 2 feet of freeboard. A registered professional engineer, architect, or land surveyor shall submit a certification to the Floodplain Administrator that the standard of this subsection as proposed in Article 4, Section C (1) a., is satisfied
21. Consider, discuss and/or take possible action on the penalty section of Ordinance 231 with regard to permitting for substantial improvements
22. Consider, discuss and/or take possible action on the Agreement for General Services, submitted by Strand Associates, for the Woodway Forest Section 1 Water and Wastewater Feasibility Study
23. 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
24. Reconvene and take possible action
25. 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.)
26. 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 December 16, 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, December 13, 2021
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary