

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 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 27TH day of January, 2022 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 December 16, 2021 – Special Meeting
6. Approve Financial Statement for General Fund – December 2021
7. Approve Financial Statement for Water & Sewer Fund – December 2021
8. Approve Financial Statement for Debt Service Fund – December 2021
9. Approve Bills General Fund – January 2022
10. Approve Bills Water & Sewer Fund – January 2022
11. Approve Bills Debt Service Fund – January 2022
12. Approve the Court Activity Report – December 2021
13. Approve the Police Activity Report – December 2021
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – December 2021
15. Operator's Report – December 2021
16. Consider, discuss and/or take possible action on the appointment, to fill the vacancy in, Council Position 4
17. Consider, discuss and/or take possible action on the appointment of a Mayor Pro Tem
18. Consider, discuss and/or take possible action on the need for repairs at the waste water treatment plant lift station submitted by Inframark (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on the bid submitted for the redirection of the drain pipe on the elevated water tower (Mike Tyson, Mayor)

20. Consider, discuss and/or take possible action on amending the 2021-2022 Operating Budget in Water & Sewer to cover the additional funds needed to complete the water well generator project (Mike Tyson, Mayor)
21. 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
22. Consider, discuss and/or take possible action on the request for a special permit for overweight vehicles, during the land clearing process, submitted by the developer of the Woodway Forest property (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on the request for Spearpoint to perform the feasibility study on the sanitary system submitted by the developer of the Woodway Forest property (Mike Tyson, Mayor)
24. Consider, discuss and/or take possible action on the request for the developer of the Woodway Forest property to put in their own sanitary system in lieu of connecting with the city's waste water system (Mike Tyson, Mayor)
25. 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 (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action to rescind the motion made on the approval of uninspected construction done at 63 Sable and accept the Building Inspector's report of inability to inspect (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on the penalty section of Ordinance 231 with regard to permitting for substantial improvements (Mike Tyson, Mayor)
28. Consider, discuss and/or take possible action on Resolution 0127-2022 – a resolution approving the submission of a Patrol Equipment Project grant application to the Office of the Governor (Mike Tyson, Mayor)
29. Mayor's comments on infrastructure, city budget and grant opportunities
30. 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.)
31. Adjourn

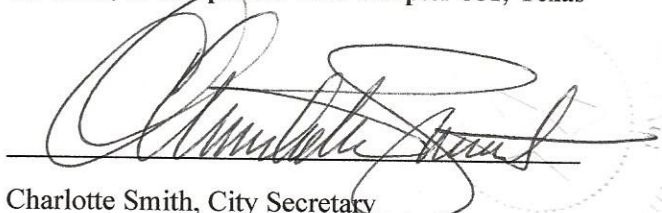
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of January 27, 2022, 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, January 24, 2022

TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Secretary