

City of Woodbranch Village



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

Mark Kroll, Council Position 3
Nancy Mulhern, Council Position 4
Carey Porter, Council Position 5

NOTICE OF PUBLIC HEARING AND 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 Public Hearing and 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 April, 2022 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

PUBLIC HEARING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Public hearing on the adoption of Ordinance 311-2022 – an ordinance of the City of Woodbranch Village, Texas (“City”) amending Ordinance 237-2015 which provided rules, regulations, and requirements which govern the platting or replatting of land into subdivisions within the City providing severability; providing a penalty and savings clause; repealing all ordinances or parts of ordinances and resolutions or parts of resolutions inconsistent or in conflict with this ordinance; and providing an effective date
6. Adjourn

REGULAR MEETING (7:00 P.M.)

7. Call to Order
8. Roll Call
9. Sign in Sheet and Resident Comments

CONSENT AGENDA

10. Approve Minutes from March 24, 2022 – Regular Meeting
11. Approve Financial Statement for General Fund – March 2022
12. Approve Financial Statement for Water & Sewer Fund – March 2022
13. Approve Financial Statement for Debt Service Fund – March 2022
14. Approve Bills General Fund – April 2022
15. Approve Bills Water & Sewer Fund – April 2022
16. Approve Bills Debt Service Fund – April 2022

17. Approve the Court Activity Report – March 2022
18. Approve the Police Activity Report – March 2022
19. Approve Road & Ditch Report and Storm Water Management Report – March 2022
20. Approve the Building Permit Activity Report – March 2022
21. Operator’s Report – March 2022
22. Jennifer Guillen – resident requesting a variance to Ordinance 246-2015, Section 7(c) – prohibiting the use of a recreational vehicle as a permanent or temporary dwelling within the city limits
23. Allen & Christine Shelton – residents to submit a waiver of liability, contractor’s reports supporting the code compliant completion with electrical and plumbing and a self-insulation certification per Council’s request from the September 2, 2022 special meeting and to request additional time for the demolition of their damaged home
24. Jorge Valdivia – resident to request a variance to Ordinance 158, with regard to minimum lot size requirement for new home construction
25. Presentation by Dustin Hannah, Auric Engineers, on a proposed development of a 3.99 acre tract within the boundaries of Woodbranch Village, Montgomery County CAD Parcel ID R37413
26. Discussion and action to authorize staff to review water and sewer service to a 3.99 acre tract and/or agreement with other utilities to allow water/sewer service to said tract
27. Consider, discuss and/or take possible action to get bids on installing audio and video in the city offices for added security (Scottie Pouncey, Council Position 1)
28. Consider, discuss and/or take possible action on Ordinance 311-2022 – an ordinance of the City of Woodbranch Village , Texas (“City”) amending Ordinance 237-2015 which provided rules, regulations, and requirements which govern the platting or replatting of land into subdivisions within the City providing severability; providing a penalty and savings clause; repealing all ordinances or parts of ordinances and resolutions or parts of resolutions inconsistent or in conflict with this ordinance; and providing an effective date
29. Consider, discuss and/or take possible action on Resolution 0428-2022 – a resolution of the City Council of the City of Woodbranch Village, Texas, authorizing the revision of contract No. 20-065-125-C43 with the Texas General Land Office (GLO) related to the Disaster Recovery Fund; and authorizing the Mayor to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant – Disaster Recovery Program (Mike Tyson, Mayor)
30. Consider, discuss and/or take possible action on Ordinance 312-2022 an ordinance 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)
31. Mayor’s comments on infrastructure, city budget and grant opportunities
32. 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.)
33. 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 April 28, 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, April 25, 2022
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary