

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 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 26TH day of May, 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. Sign in Sheet and Resident Comments

CONSENT AGENDA

4. Approve Minutes from April 28, 2022 – Regular Meeting
5. Approve Minutes from May 5, 2022 – Special Meeting & Public Hearing
6. Approve Financial Statement for General Fund – April 2022
7. Approve Financial Statement for Water & Sewer Fund – April 2022
8. Approve Financial Statement for Debt Service Fund – April 2022
9. Approve Bills General Fund – May 2022
10. Approve Bills Water & Sewer Fund – May 2022
11. Approve Bills Debt Service Fund – May 2022
12. Approve the Court Activity Report – April 2022
13. Approve the Police Activity Report – April 2022
14. Approve Road & Ditch Report and Storm Water Management Report – April 2022
15. Approve the Building Permit Activity Report – April 2022
16. Operator’s Report – April 2022
17. 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
18. Jorge Valdivia – resident to request a variance to Ordinance 158, with regard to minimum lot size requirement for new home construction
19. Tracey Taunton – resident to request an extension to the permit issued for the construction of an in-ground swimming pool (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on how to proceed with the construction of an accessory building at

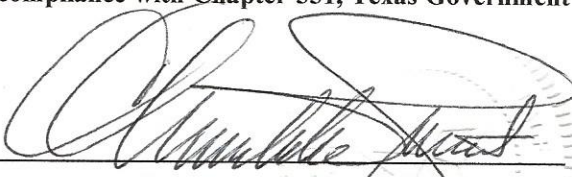
- 19 North Linnwood with no inspections performed and address the Building Inspector's report of inability to inspect based on the photos submitted and the installation of unpermitted electrical (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action on appointing an Architectural Control Committee to review building permit applications and perform plan reviews prior to the submission to Bureau Veritas in order to alleviate the responsibilities of the City Secretary (Scottie Pouncey, Council Position 1)
 22. Consider, discuss and/or take possible action on the installation of signage, referring to the requirement of obtaining building permits, at each entrance of the city (Scottie Pouncey, Council Position 1)
 23. Consider, discuss and/or take possible action on the proposal for contract submitted by Refresh Lawnscape as the company name has changed from Cowboy Cutters
 24. Mayor's comments on infrastructure, city budget and grant opportunities
 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
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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 May 26, 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, May 23, 2022
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary

