

# 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

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## 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 23<sup>rd</sup> day of June, 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 May 26, 2022 – Regular Meeting
6. Approve Financial Statement for General Fund – May 2022
7. Approve Financial Statement for Water & Sewer Fund – May 2022
8. Approve Financial Statement for Debt Service Fund – May 2022
9. Approve Bills General Fund – June 2022
10. Approve Bills Water & Sewer Fund – June 2022
11. Approve Bills Debt Service Fund – June 2022
12. Approve the Court Activity Report – May 2022
13. Approve the Police Activity Report – May 2022
14. Approve Road & Ditch Report and Storm Water Management Report – May 2022
15. Approve the Building Permit Activity Report – May 2022
16. Operator's Report – May 2022
17. 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)
18. Consider, discuss and/or take possible action on the definitive plan and timeline for the damaged original residential structure at 157 Maple Lane, submitted by residents Allen & Christine Shelton (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on the Project Development Agreement for Lilliput Farms, Section 3 (Mike Tyson, Mayor)
20. Consider, discuss and/ or take possible action on the draft amendment to Ordinance 206 (Mike Tyson, Mayor)

21. Consider, discuss and/or take possible action on the appointment of resident Mike Wiegand to the Architectural Control Committee (Scottie Pouncey, Council Position 1)
22. Consider, discuss and/or take possible action on the approval of the new building permit application and instruct staff to utilize the new document (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on staff protocol, and monthly reporting, of the enforcement of Ordinance 280-2019 - Nuisance and Abatement Ordinance (Mike Tyson, Mayor)
24. Consider, discuss and/or take possible action on the Interlocal Cooperation Agreement between the City of Woodbranch Village, Texas and East Montgomery County Municipal Utility District No. 4 (Mike Tyson, Mayor)
25. Consider, discuss and/or take possible action on the Development Agreement between the City of Woodbranch Village, Texas and Palmetto Apex Real Estate Fund, L.P. (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on the request for a variance to the applicable City rules, ordinances and regulations to allow Best Box to install a water well for water service and on-site sewage system to handle wastewater service (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on Resolution 0623-2022 – a resolution adopting the policies in connection with the City of Woodbranch Village, Texas participation in federally funded projects associate with the American Rescue Plan Act (ARPA)-Coronavirus Local Fiscal Recovery Funds (CLFRF); and adherence to the regulations described therein (Mike Tyson, Mayor)
28. Consider, discuss and/or take possible action on Resolution 0623-2022 – A - a resolution of the city council of the City of Woodbranch Village, Texas authorizing the acceptance of American Rescue Plan Act (ARPA)-Coronavirus Local Fiscal Recovery Funds (CLFRF); and authorizing the Mayor and City Secretary to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's implementation of the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Funds (Mike Tyson, Mayor)
29. 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 Andre Hines
30. Reconvene and take possible action
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

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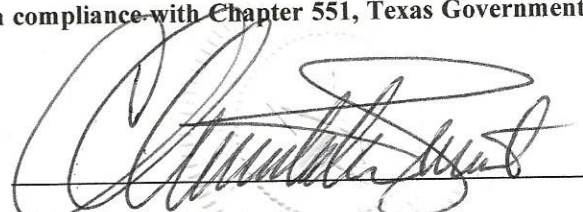
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of June 23, 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, June 20, 2022  
**TIME OF POSTING:** 5:00 p.m.



Charlotte Smith, City Secretary