

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
DECEMBER 17, 2020

The City of Woodbranch Village council met in a special meeting at 7:00 p.m., Thursday, December 17, 2020, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 7:00 p.m. by Mayor Mike Tyson. Roll call showed as being present Councilman Jim Beard, Councilwoman Trisha Marie Cranney, Councilwoman Nancy Mulhern, Mayor Mike Tyson, Councilwoman Annette Dobson and Councilwoman Carey Porter. City Attorney Leonard Schneider was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilwoman Mulhern led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

The special meeting was opened at 7:00 p.m.

#4. Sign in Sheet

No names appeared on the sign in sheet.

CONSENT AGENDA

#5. Approve Minutes from the November 17, 2020 – Special Meeting

Copies of the minutes are on file in the City Secretary's office.

#6. Approve Financial Statement General Fund – November 2020

Copies of this statement are on file in the City Secretary's office.

#7. Approve Financial Statement Water & Sewer Fund – November 2020

Copies of this statement are on file in the City Secretary's office.

#8. Approve Financial Statement Debt Service – November 2020

Copies of this statement are on file in the City Secretary's office.

#9. Approve Bills for the General Fund – December 2020

Copies of the bills are on file in the City Secretary's office.

#10. Approve Bills for the Water & Sewer Fund – December 2020

Copies of the bills are on file in the City Secretary's office.

#11. Approve Bills for the Debt Service Fund – December 2020

Copies of the bills are on file in the City Secretary's office.

#12. Approve the Ground Storage Progress Report – November 2020

Copies of this report are on file in the City Secretary's office.

#13. Approve the Court Activity Report – November 2020

Copies of this report are on file in the City Secretary's office.

#14. Approve the Police Activity Report – November 2020

Copies of this report are on file in the City Secretary's office.

#15. Road & Ditch, Bureau Veritas & Storm Water Management Report – November 2020

Copies of these reports are on file in the City Secretary's office.

The motion to approve items 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 was made by Councilwoman Dobson. The motion was seconded by Councilman Beard, motion carried.

The motion was made by Councilwoman Dobson to amend the motion and to include item 15. The motion was seconded by Councilman Beard, motion carried.

#16. Operator's Report – November 2020

Copies of this report are on file in the City Secretary's office. The motion to approve the report, as submitted, was made by Councilman Beard. The motion was seconded by Councilwoman Dobson, motion carried.

#17. Consider, discuss and/or take possible action for forgiveness of, or a payment plan for, an excessive water usage bill due to a water leak at 107 White Oak

The motion to drop to a lower rate, remove penalties and grant a payment plan of 6 months, was made by Councilwoman Porter. The motion was seconded by Councilwoman Dobson, motion carried

#18. Consider, discuss and/or take possible action on the variance request to Ordinance 239-2015 submitted by Hilmer Morgan regarding the kitchen island electrical outlet requirement at 68 White Oak (Mike Tyson, Mayor)

The motion to grant the variance was made by Councilwoman Cranney. The motion was seconded by Councilwoman Porter, motion carried.

#19. Consider, discuss and/or take possible action on the approval to proceed with the sewer line, serving 6 Sweet Gum, based on the RMP Affidavit provided by Martin Plumbing (Mike Tyson, Mayor)

The motion to approve RMP Affidavit, and to allow the sewer line installation, was made by Councilwoman Cranney. The motion was seconded by Councilwoman Porter, motion carried. Councilman Beard abstained from voting.

#20. Consider, discuss and/or take possible action on the bids submitted for additional parking lot lighting for the patrol cars (Mike Tyson, Mayor)

The motion to table this item was made by Councilwoman Porter. The motion was seconded by Councilman Beard, motion carried.

#21. Consider, discuss and/or take possible action on Ordinance 300-2020 – an ordinance repealing ordinance numbers 29, 38 and 72 of the City of Woodbranch Village, Texas, and being an ordinance providing limitations on the weight of motor vehicles operated upon city streets; prohibiting the operation of certain motor vehicles upon city streets; providing for permits for overweight vehicles; designating truck routs; containing other provisions relating to the subject; providing a penalty of an amount not to exceed \$500 for each violation of any provision hereof; providing for repeal of conflicting ordinances or parts thereof (Mike Tyson, Mayor)

The motion to table this item was made by Councilman Beard. The motion was seconded by Councilwoman Dobson, motion carried.

#22. Items 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.)

Mayor Tyson announced the performance of the final walk through of the ground storage pump station, the declining state of water well #1, along with news the Commissioner's office has submitted the invoice for the work completed and his plans to meet with Councilman Beard to survey the city for the next project.

No other announcements were made.

#23. Adjourn

The motion to adjourn the meeting at 7:38 p.m. was made by Councilwoman Porter. The motion was seconded by Councilman Beard, motion carried.

