

City of Woodbranch Village



Vera Craig, Mayor
Scott Essmeier, Council Position 1
Larry Beard, Council Position 2

Mark Kroll, Council Position 3
Brent Purser, Council Position 4
Clay Dean, 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 a 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 February, 2019 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. Pledge
5. Sign in Sheet and Resident Comments

6. CONSENT AGENDA
 - a. Approve Minutes from January 24, 2019 – Regular Meeting
 - b. Approve Minutes from January 31, 2019 – Special Meeting
 - c. Approve Financial Statement for General Fund – January 2019
 - d. Approve Financial Statement for Water & Sewer Fund – January 2019
 - e. Approve Financial Statement for Debt Service Fund – January 2019
 - f. Approve Bills General Fund – February 2019
 - g. Approve Bills Water & Sewer Fund – February 2019
 - h. Approve Bills Debt Service Fund – February 2019
 - i. Approve the Ground Storage Progress Report – January 2019
 - j. Approve the Police Activity Report – January 2019
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2019

7. Operator's Report – January 2019
8. Consider, discuss and/or take possible action on the recommended payment sheet for 23 Sweet Gum
9. Consider, discuss and/or take possible action on a payment plan for 31 Woodbranch Drive for excessive water usage – (Councilman Clay Dean)

10. Consider, discuss and/or take possible action on the construction of a new storage building at City Hall – (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
12. Consider, discuss and/or take possible action on the 2018 Racial Profiling Report
13. Consider, discuss and/or take possible action on the Police Department liaison position – (Vera Craig, Mayor)
14. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – Chief G. A. Palmer
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
15. Reconvene and take possible action
16. 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.)
17. 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 February 28, 2019, 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, February 25, 2019
TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

