

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 March, 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

7. Approve Minutes from February 28, 2019 – Regular Meeting
8. Approve Minutes from March 14, 2019 – Special Meeting
9. Approve Financial Statement for General Fund – February 2019
10. Approve Financial Statement for Water & Sewer Fund – February 2019
11. Approve Financial Statement for Debt Service Fund – February 2019
12. Approve Bills General Fund – March 2019
13. Approve Bills Water & Sewer Fund – March 2019
14. Approve Bills Debt Service Fund – March 2019
15. Approve the Ground Storage Progress Report – February 2019
16. Approve the Police Activity Report – February 2019
17. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – February 2019
18. Operator’s Report – February 2019
19. Consider, discuss and/or take possible action on the adoption of Ordinance 277-2019 – an ordinance of the City of Woodbranch Village, Texas (“City”), amending Ordinance 242 by amending Section 10 of said ordinance, savings clause, and effective date

20. Consider, discuss and/or take possible action on the hurricane Harvey Recovery Grant Project – (Vera Craig, Mayor)
21. Consider, discuss and/or take possible action on the adoption of Ordinance 278-2019 – an ordinance of the City of Woodbranch Village, repealing Ordinance 37; Containing provisions regulating peddling, soliciting, hawking, roadside food vendors, permitting, revocation, appeal, fees, penalties, savings clause and other provisions
22. Consider, discuss and/or take possible action on a payment plan for 31 Woodbranch Drive for excessive water usage, and discuss violations of ordinances 166, 226 and 246 and Montgomery County Animal Control citations issued for loose dog violations – (Councilman Clay Dean)
23. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
24. Consider, discuss and/or take possible action on a fourth person signature on checking accounts for the City – (Vera Craig, Mayor)
25. Consider, discuss and/or take possible action on the exchange of obsolete radar equipment with PB Electronics in Kentucky
26. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – interview potential candidate for the full time Patrol Officer position – Taylor Lisk and consider potential candidate for the Reserve Officer position – Andre Singleton
(A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
27. Reconvene and take possible action
28. 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.)
29. 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 March 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, March 25, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

