

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, and Public Hearings, 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 25th day of April, 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. **OPEN PUBLIC HEARING (7:00 P.M.)**
7. Hearing on possible Adoption of a Curfew Ordinance establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas
8. Close Public Hearing
9. **OPEN PUBLIC HEARING (7:15 P.M.)**
10. Hearing on possible Adoption of a Curfew Ordinance establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas
11. Close Pubic Hearing

12. CONSENT AGENDA

13. Approve Minutes from March 28, 2019 – Regular Meeting
14. Approve Minutes from April 18, 2019 – Special Meeting
15. Approve Financial Statement for General Fund – March 2019
16. Approve Financial Statement for Water & Sewer Fund – March 2019
17. Approve Financial Statement for Debt Service Fund – March 2019
18. Approve Bills General Fund – April 2019
19. Approve Bills Water & Sewer Fund – April 2019
20. Approve Bills Debt Service Fund – April 2019

21. Approve the Ground Storage Progress Report – March 2019
22. Approve the Court Activity Report – March 2019
23. Approve the Police Activity Report – March 2019
24. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – March 2019
25. Operator’s Report – March 2019
26. Consider, discuss and/or take possible action on the bids presented for the replacement of the automatic transfer switch at the sewer treatment plant
27. Consider, discuss and/or take possible action on the leak adjustment request from property owner Diane Walters at 101 Elm Street for excessive water usage due to a water leak
28. 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
29. Consider, discuss and/or take possible action on the maintenance of a drainage easement on the property of resident Jean O’Malley
30. Consider, discuss and/or take possible action on rescinding the prior action by City Council to appoint a committee consisting of Councilman Clay Dean, Councilman Larry Beard and Councilman Mark Kroll to assist with the project of the construction of a new storage building at City Hall - (Councilman Clay Dean)
31. Consider, discuss and/or take possible action on the appointment of a committee to assist with the project of the construction of a new storage building at City Hall – (Councilman Clay Dean)
32. Consider, discuss and/or take possible action on Ordinance 279-2019 –an ordinance of the city council of the City of Woodbranch Village, Texas continuing Ordinance 254 adopted on May 23, 2016, establishing a curfew for persons under the age of 17 within the City of Woodbranch Village, Texas, between the hours of 12 midnight and 6 a.m. as well as at all times during the day during which school is in session; also containing definitions and providing for a penalty for persons in violation of the curfew as a class C misdemeanor; providing that it is unlawful for any parent or guardian of a person subject to curfew to knowingly permit, or by sufficient control allow such person to violate this ordinance; providing that any owner or employer of an establishment violates this ordinance by allowing a minor to remain at such establishment during curfew hours; and establishing a fine in an amount not to exceed \$500 per occurrence and providing for the publication of this ordinance
33. 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)
34. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
35. Consider, discuss and/or take possible action on the appointment of a committee to review potential Requests for Proposals for Professional Services and Requests for Qualifications for Engineering Services proposals received for Hurricane Harvey CDBG-DR4332 grant services
36. Consider, discuss and/or take possible action on the TXDOT plans submitted for changes to the flow of traffic at the intersection of Railroad Avenue and Roman Forest Blvd.
37. Consider, discuss and/or take possible action on the gun fire within the city limits enforcement - (Councilman Larry Beard)
38. Consider, discuss and/or take possible action on the police department general orders amendment regarding extra employment – (G.A. Palmer, Chief of Police)
39. Consider, discuss and/or take possible action on a fourth person signature on checking accounts for the City – (Vera Craig, Mayor)
40. 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.)
41. 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 and public hearings of April 25, 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, April 22, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary