

# 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*

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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 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 23<sup>rd</sup> day of May, 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 April 25, 2019 – Regular Meeting
8. Approve Financial Statement for General Fund – April 2019
9. Approve Financial Statement for Water & Sewer Fund – April 2019
10. Approve Financial Statement for Debt Service Fund – April 2019
11. Approve Bills General Fund – May 2019
12. Approve Bills Water & Sewer Fund – May 2019
13. Approve Bills Debt Service Fund – May 2019
14. Approve the Ground Storage Progress Report – April 2019
15. Approve the Police Activity Report – April 2019
16. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – April 2019
17. Operator’s Report – April 2019
18. Consider, discuss and/or take possible action on the adoption of the proposed drought contingency and water conservation plans
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 adoption of Ordinance 280-2019 – an ordinance of the City of Woodbranch Village, Texas (“City”), defining public nuisances, prohibiting certain public nuisances; providing for penalties for violations; providing for severability; making other findings and provisions related thereto; and providing for an effective date
21. Consider, discuss and/or take possible action on the adoption of Ordinance 281-2019 – an ordinance of the City of Woodbranch Village, Texas (“City”), providing for rules and regulations regarding the discharge of firearms within the city limits; providing for a penalty; providing for severability; and providing an effective date
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 awarding contracts for Professional Services and Engineering Services for Hurricane Harvey CDBG-DR4332 grant
25. Consider, discuss and/or take possible action on the construction of a new storage building at City Hall – (Councilman Clay Dean)
26. Consider, discuss and/or take possible action on the police department general orders amendment regarding Complaints/Internal Affairs – (G.A. Palmer, Chief of Police)
27. Consider, discuss and/or take possible action on the police department general orders amendment regarding Reserve Officers – (G.A. Palmer, Chief of Police)
28. Consider, discuss and/or take possible action on the police department general orders amendment regarding Body Cameras – (G.A. Palmer, Chief of Police)
29. 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.)
30. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss the duties of the police department and consider Reserve Officers – King Merritt, III and Shambree Onibokun
  - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
31. Reconvene and take possible action
32. 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 May 23, 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, May 20, 2019**  
**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary

