

# 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 27<sup>th</sup> day of June, 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 May 23, 2019 – Regular Meeting
8. Approve Financial Statement for General Fund – May 2019
9. Approve Financial Statement for Water & Sewer Fund – May 2019
10. Approve Financial Statement for Debt Service Fund – May 2019
11. Approve Bills General Fund – June 2019
12. Approve Bills Water & Sewer Fund – June 2019
13. Approve Bills Debt Service Fund – June 2019
14. Approve the Ground Storage Progress Report – May 2019
15. Approve the Court Activity Report – May 2019
16. Approve the Police Activity Report – May 2019
17. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – May 2019
18. Operator's Report – May 2019
19. Debbie Kirkham, Weaver and Tidwell, LLP - Annual audit review FYE2018
20. Consider, discuss and/or take possible action on the adoption of the proposed drought contingency and water conservation plans

21. Consider, discuss and/or take possible action on a request for a variance to Ordinance 206, Section VII - regarding maximum fence height requirements, for the Parcell residence at 19 North Linnwood
22. Consider and/or take possible action on waiving the requirement to resubmit the preliminary plat for Lilliput Farms Subdivision for reapproval on the basis that it was previously approved and the final plat of Section 2 follows the intent of the approved preliminary plat.
23. Consider, discuss and/or take possible action on the allowing the City Engineer to obtain a dedicated drainage easement in Woodway Forest
24. Consider, discuss and/or take possible action on the proposal submitted by Crown Castle regarding an easement agreement
25. 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
26. Consider, discuss and/or take possible action on how to proceed with 31 Woodbranch Drive for excessive water usage, not being connected to water since January 2019 and illegal sewer usage – (Councilman Clay Dean)
27. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
28. Consider, discuss and/or take possible action on the construction of a new storage building at City Hall – (Councilman Clay Dean)
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 - 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 June 27, 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, June 24, 2019**

**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary

