

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 SPECIAL MEETING & PUBLIC HEARING & 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 Special Meeting, Public Hearing and 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 29th day of August, 2019 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration and discussion of the Proposed 2019-2020 Budget
7. **Close Public Hearing**
8. **OPEN REGULAR MEETING (7:00 P.M.)**
9. Call to Order
10. Roll Call
11. Sign in Sheet and Resident Comments

12. CONSENT AGENDA

13. Approve Minutes from July 25, 2019 – Regular Meeting
14. Approve Minutes from August 8, 2019 – Special Meeting and Workshop
15. Approve Financial Statement for General Fund – July 2019
16. Approve Financial Statement for Water & Sewer Fund – July 2019
17. Approve Financial Statement for Debt Service Fund – July 2019
18. Approve Bills General Fund – August 2019
19. Approve Bills Water & Sewer Fund – August 2019
20. Approve Bills Debt Service Fund – August 2019
21. Approve the Ground Storage Progress Report – July 2019
22. Approve the Court Activity Report – July 2019

23. Approve the Police Activity Report – July 2019
24. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – July 2019
25. Operator’s Report – July 2019
26. Consider and approve Ordinance 284-2019 – an ordinance making appropriations for the support of the City of Woodbranch Village, appropriations of money for a debt service fund and adopting the proposed budget for the City of Woodbranch Village, Texas, fiscal year beginning October 1, 2019 and ending September 30, 2019 (Vera Craig, Mayor)
27. Consider, discuss and/or take possible action to ratify the tax revenue increase of \$19,752.00 reflected in the adopted the 2019-2020 budget.
28. 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)
29. Consider, discuss and/or take possible action on obtaining the services of Jackie Sherrouse to clean the meeting room, kitchen, patrol, city hall, municipal court and police department offices, twice monthly for \$200.00 (Councilman Clay Dean)
30. Consider, discuss and/or take possible action on the records disposition log submitted by the Records Management Officer for the destruction of records for the Municipal Court in accordance with Ordinance 276-2018
31. Consider, discuss and/or take possible action on the adoption of Ordinance 285-2019 – an ordinance of the City of Woodbranch Village, Texas (“City”), amending Ordinance 242 by amending Section 3 & 5 of said ordinance, savings clause, and effective date – (Vera Craig, Mayor)
32. Consider, discuss and/or Resolution 0829-2019 – A resolution of the City of Woodbranch Village Texas, authorizing the submission of an application to the Texas General Land Office (GLO) related to Hurricane Harvey disaster recovery efforts in response to the severe storm and flooding events from August 24, 2017 through August 29, 2017 under FEMA Disaster Declaration No. 4332 (DR-4332);and authorizing the Mayor and City Administrator to act as the City’s Executive Officer(s) and Authorized Representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant – Disaster Recovery Program
33. Consider and approve Resolution 0829-2019-A - the submission of a nominee to the Montgomery Central Appraisal District’s Board of Directors
34. Consider, discuss and/or take possible action on nuisance and abatement enforcement – (Councilman Clay Dean)
35. 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.)
36. 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 special meeting, public hearing and regular meeting of August 29, 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, August 26, 2019

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

