

# City of Woodbranch Village



Vera Craig, Mayor  
Scott Essmeier, Council Position 1  
Larry Beaird, 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 26<sup>th</sup> day of September, 2019 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

*The public may speak as to each item on the agenda. Comments on any agenda item are limited to (3) three minutes. If you wish to speak on a particular agenda item, you may elect to do so during the public comments item or at the time the item is considered by city council.*

### REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign in Sheet and Public Comments

(This agenda item provides an opportunity for citizens to address the City Council on any matter on the agenda or NOT on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body on items NOT on the agenda shall be limited to:

- a. *Statements of specific factual information given in response to an inquiry;*
- b. *A recitation of existing policy in response to an inquiry;*
- c. *A proposal to place the subject on a future agenda.*

### 6. CONSENT AGENDA

- a. Approve Minutes from August 29, 2019 – Special Meeting, Public Hearing and Regular Meeting
- b. Approve Minutes from September 5, 2019 – Special Meeting
- c. Approve Financial Statement for General Fund – August 2019
- d. Approve Financial Statement for Water & Sewer Fund – August 2019
- e. Approve Financial Statement for Debt Service Fund – August 2019
- f. Approve Bills General Fund – September 2019

- g. Approve Bills Water & Sewer Fund – September 2019
  - h. Approve Bills Debt Service Fund – September 2019
  - i. Approve the Ground Storage Progress Report – August 2019
  - j. Approve the Court Activity Report – August 2019
  - k. Approve the Police Activity Report – August 2019
  - l. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – August 2019
  - m. Approve the Nuisance & Abatement Report – August 2019
7. Operator’s Report – August 2019
  8. Presentation by Michael Barrett on the perceived drainage issues stemming from the Lilliput Farms development and possible discussion by City Council
  9. Consider, discuss and/or take possible action on the continuation of pursuing the Commissioner, for assistance with drainage and street repair, or to outsource for outstanding projects (Vera Craig, Mayor)
  10. Consider and discuss the condemnation process for homes that flooded during Hurricane Harvey and have not been rehabilitated
  11. Consider and discuss how to proceed with the permit fees for flood damaged properties
  12. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters – to discuss the probation period of Officer Taylor Lisk and to interview Christopher A. Fowler, Sr. and Charles Kelly Horton as potential candidates for a Reserve Officer position and Louis Stevenson as a potential candidate for a Reserve Officer or Full Time Officer position
    - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
  13. Reconvene and take possible action
  14. 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.)
  15. Adjourn

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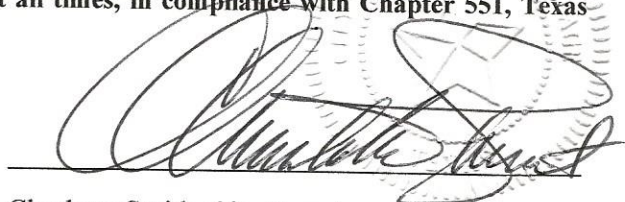
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of September 26, 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, September 23, 2019  
**TIME OF POSTING:** 4:00 p.m.



Charlotte Smith, City Secretary