

# City of Woodbranch Village



Vera Craig, Mayor  
Scott Essmeier, Council Position 1  
Vacant, 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 24<sup>th</sup> day of October, 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 September 26, 2019 – Regular Meeting
- b. Approve Financial Statement for General Fund – September 2019
- c. Approve Financial Statement for Water & Sewer Fund – September 2019
- d. Approve Financial Statement for Debt Service Fund – September 2019
- e. Approve Bills General Fund – October 2019
- f. Approve Bills Water & Sewer Fund – October 2019

- g. Approve Bills Debt Service Fund – October 2019
  - h. Approve the Ground Storage Progress Report – September 2019
  - i. Approve the Court Activity Report – September 2019
  - j. Approve the Police Activity Report – September 2019
  - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – September 2019
7. Operator's Report – September 2019
  8. Consider, discuss and/or take possible action on the appointment of Trisha Marie Cranney to fill the vacancy in Council Position 2
  9. Christine Shelton – resident to request a variance to Ordinance 158 with regard to permission to construct a second dwelling on her property above her garage
  10. Consider, discuss and/or take possible action on the request, submitted by Cecilia McDonald, to use the city hall meeting room
  11. Consider, discuss and/or take possible action on the Venus ditch drainage project in Woodway Forest (Clay Dean, Councilman)
  12. Consider, discuss and/or take possible action on requests, submitted by residents affected by Tropical Storm Imelda, for payment arrangements on excessive water bills
  13. Consider, discuss and/or take possible action on how to proceed with delinquent water and sewer bills for 104 White Oak North
  14. Consider, discuss and/or take possible action on the permitting process and complying with the NFIP and FEMA regulations (Vera Craig, Mayor)
  15. Consider, discuss and/or take possible action on the conveyance of infrastructure for Lilliput Farms Section 1 (Vera Craig, Mayor)
  16. Consider, discuss and/or take possible action on changing the November regular meeting to Thursday, November 14, 2019 (Vera Craig, Mayor)
  17. 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.)
  18. Adjourn

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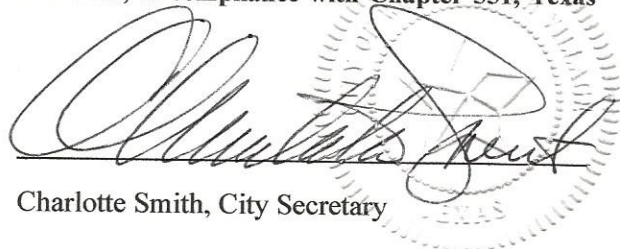
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of October 24, 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, October 21, 2019  
**TIME OF POSTING:** 4:00 p.m.



Charlotte Smith, City Secretary