

City of Woodbranch Village



Mike Tyson, Mayor

Jim Beard, Jr., Council Position 1

Trisha Marie Cranney, Council Position 2

Nancy Mulhern, Council Position 3

Brent Purser, Council Position 4

Clay Dean, Council Position 5

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 19th day of December, 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 November 14, 2019 – Regular Meeting
- b. Approve Financial Statement for General Fund – November 2019
- c. Approve Financial Statement for Water & Sewer Fund – November 2019
- d. Approve Financial Statement for Debt Service Fund – November 2019
- e. Approve Bills General Fund – November & December 2019
- f. Approve Bills Water & Sewer Fund – November & December 2019

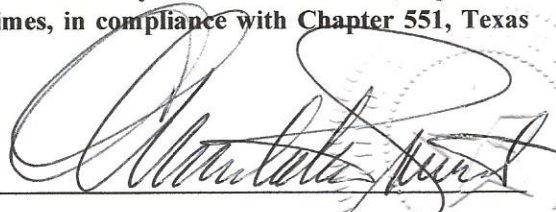
- g. Approve Bills Debt Service Fund – November & December 2019
 - h. Approve the Ground Storage Progress Report – October & November 2019
 - i. Approve the Court Activity Report – October & November 2019
 - j. Approve the Police Activity Report – October & November 2019
 - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – October & November 2019
7. Operator’s Report – October & November 2019
 8. Consider, discuss and/or take possible action on how to proceed with delinquent water and sewer bills for 104 White Oak North
 9. Consider, discuss and/or take possible action on the Lilliput Section 1 development agreement regarding maintenance of streets and ditches (Mike Tyson, Mayor)
 10. Consider, discuss and/or take possible action on Lilliput Section 2 elevations for lot drainage (Mike Tyson, Mayor)
 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 the appointment of Ryan Tinsley as the Flood Plaid Administrator for the City
 13. Consider, discuss and/or take possible action on how to proceed with resident Christine Shelton’s construction without a permit at 157 Maple Lane
 14. Consider, discuss and/or take possible action on Ordinance 287-2019 – be it ordained by the City Council of the City of Woodbranch Village, Texas, (“CITY”) providing rules, regulations, and requirements to govern stormwater management; requiring permits; requiring other standards for stormwater management; providing severability; providing a penalty and savings clause; repealing all ordinances or parts of ordinances inconsistent or in conflict with this ordinance; and providing an effective date
 15. Consider, discuss and/or take possible action on the appraisal of weapons in the property room
 16. 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.)
 17. 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 regular meeting of December 19, 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, December 16, 2019
TIME OF POSTING: 4:00 p.m.



 Charlotte Smith, City Secretary

