

# City of Woodbranch Village



*Mike Tyson, Mayor*  
*Scottie Pouncey, Council Position 1*  
*Trisha Marie Cranney, Council Position 2*

*Mark Kroll, Council Position 3*  
*Nancy Mulhern, Council Position 4*  
*Carey Porter, 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 the 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 23<sup>rd</sup> day of March, 2023 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. Sign in Sheet and Resident Comments

### **CONSENT AGENDA**

5. Approve Minutes from February 16, 2023 – Special Meeting
6. Approve Financial Statement for General Fund – February 2023
7. Approve Financial Statement for Water & Sewer Fund – February 2023
8. Approve Financial Statement for Debt Service Fund – February 2023
9. Approve Bills General Fund – March 2023
10. Approve Bills Water & Sewer Fund – March 2023
11. Approve Bills Debt Service Fund – March 2023
12. Approve the Court Activity Report – February 2023
13. Approve Road & Ditch Report and Storm Water Management Report – February 2023
14. Approve the Building Permit Activity Report – February 2023

### **COUNCIL TO CONSIDER, DISCUSS, AMEND, ACTION, AND/OR APPROVE MONTHLY REPORT FROM THE FOLLOWING;**

- Police Activity Report – February 2023
- Operator's Report – February 2023

15. Greg Peterson, Weaver and Tidwell, LLP - Annual audit review FYE2022
16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 - - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee; status of the municipal court and prosecutor
17. Reconvene and take possible action
18. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
19. 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.)
20. Adjourn

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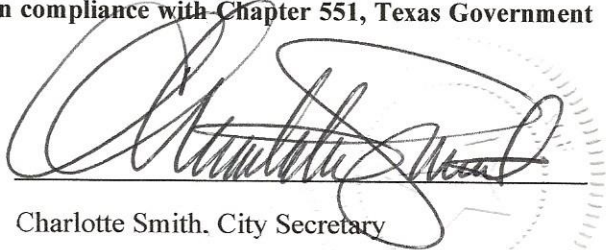
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of March 23, 2023, 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, March 20, 2023  
TIME OF POSTING: 2:00 p.m.



Charlotte Smith, City Secretary