

# 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 27<sup>th</sup> day of April, 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 March 23, 2023 – Regular Meeting
6. Approve Financial Statement for General Fund – March 2023
7. Approve Financial Statement for Water & Sewer Fund – March 2023
8. Approve Financial Statement for Debt Service Fund – March 2023
9. Approve Bills General Fund – April 2023
10. Approve Bills Water & Sewer Fund – April 2023
11. Approve Bills Debt Service Fund – April 2023
12. Approve the Court Activity Report – March 2023
13. Approve Road & Ditch Report and Storm Water Management Report – March 2023
14. Approve the Building Permit Activity Report – March 2023

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

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

15. Consider, discuss, and/or take possible action on the proposed amendment to Ordinance 145 regarding drainage ISSUES and minimum culvert size (Mike Tyson, Mayor)
16. Consider, discuss, and/or take possible action on the building permit application submitted by the owner of 134 Linnwood for the unpermitted/uninspected construction of a grill gazebo and to determine if it is allowable according to the deed restrictions for Section 3 (Mike Tyson, Mayor)
17. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
18. 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.)
19. Adjourn

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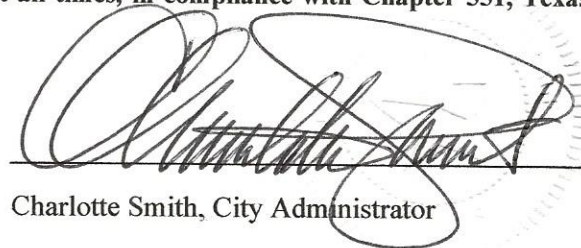
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Administrator, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Administrator, do hereby certify that a copy of the regular meeting of April 27, 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, April 24, 2023  
**TIME OF POSTING:** 2:00 p.m.



Charlotte Smith, City Administrator