

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

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 25th day of May, 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 April 20, 2023 – Special Meeting
6. Approve Minutes from April 27, 2023 – Regular Meeting
7. Approve Financial Statement for General Fund – April 2023
8. Approve Financial Statement for Water & Sewer Fund – April 2023
9. Approve Financial Statement for Debt Service Fund – April 2023
10. Approve Bills General Fund – May 2023
11. Approve Bills Water & Sewer Fund – May 2023
12. Approve Bills Debt Service Fund – May 2023
13. Approve the Court Activity Report – April 2023
14. Approve Road & Ditch Report and Storm Water Management Report – April 2023
15. Approve the Building Permit Activity Report – April 2023

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

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

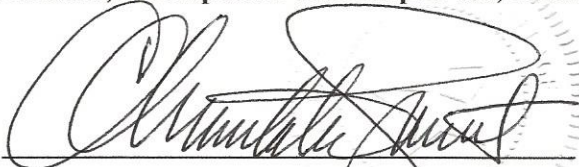
16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – To receive general legal advice on the demand letter submitted to the City by the owner of 83 White Oak
17. Reconvene in to open session and take possible action
18. Consider, discuss, and/or take possible action on Ordinance 321-2023 – an ordinance of the City of Woodbranch Village, Texas repealing Ordinance 145; establishing minimum storm drainage driveway crossing culvert construction requirements, providing for removal of faulty culverts or installations, prohibiting burning in storm water drainage system or creating water flow obstructions; and providing a penalty for violations (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on Ordinance 322-2023 – an of the City of Woodbranch Village, Texas amending Ordinance 302-2021, Article 5, Section G “Penalties for Non-Compliance”, increasing the fine to \$1,000.00, providing severability; repealing all ordinances or part of ordinances inconsistent or in conflict with this ordinance; and providing an effective date (Mike Tyson, Mayor)
20. Mayor’s comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
21. 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.)
22. 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 Administrator, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Administrator, do hereby certify that a copy of the regular meeting of May 25, 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, May 22, 2023
TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Administrator