

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 22nd day of June, 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 May 25, 2023 – Regular Meeting
6. Approve Financial Statement for General Fund – May 2023
7. Approve Financial Statement for Water & Sewer Fund – May 2023
8. Approve Financial Statement for Debt Service Fund – May 2023
9. Approve Bills General Fund – June 2023
10. Approve Bills Water & Sewer Fund – June 2023
11. Approve Bills Debt Service Fund – June 2023
12. Approve the Court Activity Report – May 2023
13. Approve Road & Ditch Report and Storm Water Management Report – May 2023
14. Approve the Building Permit Activity Report – May 2023

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

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

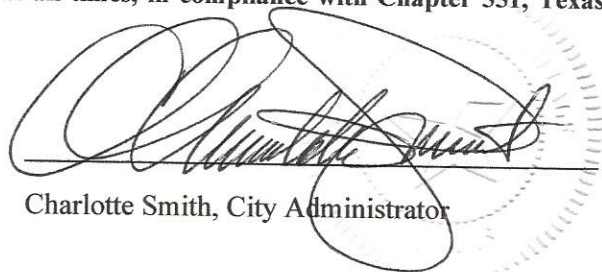
15. Consider, discuss, and/or take possible action on the bid information, submitted by Inframark, for the FleetZoom Remote Monitoring System (Mike Tyson, Mayor)
16. Consider, discuss, and/or take possible action on the invoice, submitted by Inframark, for San Jacinto River Authority fees, Lone Star Groundwater fees and 2,200,000 gallons of water supplied through interconnect with EMC MUD #5 from April 7, 2023 to April 25, 2023 (Mike Tyson, Mayor)
17. Consider, discuss, and/or take possible action on the statement, timeline and definitive plan for the original residential structure at 157 Maple Lane, submitted by Allen & Christine Shelton, requested by City Council in June 2022 (Mike Tyson, Mayor)
18. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
19. Consider, discuss, and/or take possible action on Section 3, Policy Updates & Information for the City's TXCDBG Contract #21-0335 (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 June 22, 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, June 19, 2023
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Administrator