

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 a Regular Meeting, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 28TH day of September, 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. Pledge of allegiance to the American Flag
5. Sign in Sheet and Resident Comments

CONSENT AGENDA

6. Approve Minutes from August 29, 2023 – Special Meeting & Public Hearing
7. Approve Minutes from August 31, 2023 – Special Meeting & Public Hearing
8. Approve Financial Statement for General Fund – August 2023
9. Approve Financial Statement for Water & Sewer Fund – August 2023
10. Approve Financial Statement for Debt Service Fund – August 2023
11. Approve Bills General Fund – September 2023
12. Approve Bills Water & Sewer Fund – September 2023
13. Approve Bills Debt Service Fund – September 2023
14. Approve the Court Activity Report – August 2023
15. Approve Road & Ditch Report and Storm Water Management Report – August 2023
16. Approve the Building Permit Activity Report – August 2023

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

- Police Activity Report – August 2023
- Operator’s Report – August 2023

17. Consider, discuss, and/or take possible action on the building permit application submitted by the contractor for 204 Holly Lane for the installation of an electric meter on a metal accessory building, constructed by the previous owner in Section 4, without permits (Mike Tyson, Mayor)
18. Consider, discuss, and/or take possible action on the preliminary, and final plat, submitted for the property located at 25-C North Pines (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on Ordinance 330-2023 - an ordinance of the city declaring unopposed candidates in the November 7, 2023 regular city election to office; canceling the election; providing a severability clause; and providing an effective date (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on the bids submitted to remove overgrowth from the fence lines at each water and sewer plant (Mike Tyson, Mayor)
21. 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; the status of the police department
22. Reconvene and take possible action
23. Mayor's comments on infrastructure, city budget and grant opportunities
24. 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.)
25. 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, Angela Hunter, City Secretary, do hereby certify that a copy of the regular meeting of September 28, 2023, City of Woodbranch Village City Council Agendas, were 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, September 25, 2023

TIME OF POSTING: 4:00 p.m.

Angela Hunter, City Secretary