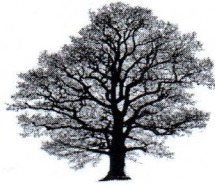


# City of Woodbranch Village



*Mike Tyson, Mayor*  
*Scottie Garner, 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 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 26<sup>TH</sup> day of October, 2023 at 6:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

### **REGULAR MEETING (6:00 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 September 28, 2023 – Regular Meeting
7. Approve Minutes from October 12, 2023 – Special Meeting
8. Approve Financial Statement for General Fund – September 2023
9. Approve Financial Statement for Water & Sewer Fund – September 2023
10. Approve Financial Statement for Debt Service Fund – September 2023
11. Approve Bills General Fund – October 2023
12. Approve Bills Water & Sewer Fund – October 2023
13. Approve Bills Debt Service Fund – October 2023
14. Approve the Court Activity Report – September 2023
15. Approve Road & Ditch Report and Storm Water Management Report – September 2023
16. Approve the Building Permit Activity Report – September 2023

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

- Police Activity Report – September 2023
- Operator's Report – September 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 plat submitted for the property located at 414 Eastwood Drive (Mike Tyson, Mayor)
19. 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)
20. Consider, discuss and/or take possible action on the bid(s) submitted to wrap the new patrol car (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action on the bid(s) submitted to buy the 2014 Chevy Tahoe Police Vehicle (Mike Tyson, Mayor)
22. Consider, discuss, and/or take possible action on the commercial building permit application for Best Box that expired on 10/4/2023 (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on the bids submitted to replace air condition units (Mike Tyson, Mayor)
24. Mayor's comments on infrastructure, city budget and grant opportunities
25. 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.)
26. 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.

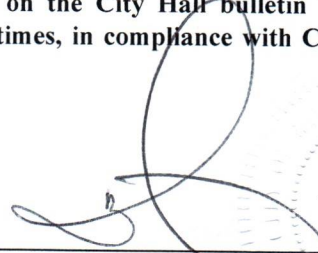
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### CERTIFICATE

**I, Angela Hunter, City Secretary, do hereby certify that a copy of the regular meeting of October 26, 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, October 23, 2023**

**TIME OF POSTING: 4:00 p.m.**

  
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Angela Hunter, City Secretary

