

City of Woodbranch Village



Mike Tyson, Mayor
Scottie Garner, Council Position 1
Trisha Marie Cranney, Council Position 2

Kevin Johnson, 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 22ND day of February, 2024 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 January 25, 2024 – Regular Meeting
7. Approve Financial Statement for General Fund – January 2024
8. Approve Financial Statement for Water & Sewer Fund – January 2024
9. Approve Financial Statement for Debt Service Fund – January 2024
10. Approve Bills General Fund – February 2024
11. Approve Bills Water & Sewer Fund – February 2024
12. Approve Bills Debt Service Fund – February 2024
13. Approve the Court Activity Report – January 2024
14. Approve Road & Ditch Report and Storm Water Management Report – January 2024
15. Approve the Building Permit Activity Report – January 2024
16. Approve the Nuisance & Abatement Activity Report – January 2024

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

- Police Activity Report – January 2024
- Operator's Report – January 2024

17. Laura Capehart – Municipal Sales Manager with Republic Services to introduce herself to Mayor and Council and to address issues with service during the Holiday Season
18. Consider, discuss, and/or take possible action on the tree cutting invoice received from Inframark (Mike Tyson, Mayor)
19. Consider, discuss, and/or take possible action on the maintenance services received from Inframark (Mike Tyson, Mayor)
20. Consider, discuss, and/or take possible action on the preliminary plat submitted for the property located at 414 Eastwood Drive (Mike Tyson, Mayor)
21. Consider, discuss, and/or take possible action on the preliminary, and final plat, submitted for the property located at 39 Linnwood Dr (Mike Tyson, Mayor)
22. Consider, discuss, and/or take possible action on the Recommendation of Award and Bid Tabulation for the American Rescue Plan Act Water Well Plugging Project prepared by Public Management (Mike Tyson, Mayor)
23. Consider and discuss the Utility Emergency Preparedness Plan Review (Mike Tyson, Mayor)
24. Consider, discuss, and/or take possible action on the Drought Contingency Plan drafted by Strand Associates, Inc. (Mike Tyson, Mayor)
25. Consider, discuss, and/or take possible action on the Water Conservation Plan drafted by Strand Associates, Inc. (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on the bids submitted for the construction of a carport to cover the patrol vehicles (Mike Tyson, Mayor)
27. Mayor's comments on infrastructure, city budget and grant opportunities
28. 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.)
29. Adjourn

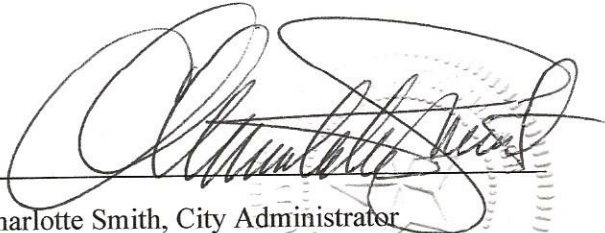
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Administrator, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Administrator, do hereby certify that a copy of the regular meeting of February 22, 2024, 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, February 19, 2024

TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Administrator

