

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 SPECIAL 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 Special 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 11th day of April, 2024 at 6:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

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

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

- Police Activity Report – February 2024
 - Operator's Report – February 2024
17. Greg Peterson, Weaver and Tidwell, LLP - Annual audit review FYE2023
 18. Consider, discuss, and/or take possible action on the Racial Profiling Report for 2023


19. Consider, discuss, and/or take possible action on the approval of an extended amount of time to be given to resolve violations of Ordinance 280-2019 due to hardship (Mike Tyson, Mayor)
20. Consider, discuss, and/or take possible action on the adoption of Resolution 0326-2024 a resolution of the City of Woodbranch adopting the 2024 Montgomery County Multi-jurisdictional Hazard Mitigation Plan (Mike Tyson, Mayor)
21. Consider, discuss, and/or take possible action on the bid, submitted by Republic Roofing & Renovation, for the installation of residential culverts (Mike Tyson, Mayor)
22. Consider, discuss, and/or take possible action on the Ordinance 331-2024 – an ordinance of the City Council of the City of Woodbranch Village, Texas adopting a Drought Contingency Plan; providing definitions; providing drought response stages; water allocations; provisions on enforcement, variances; providing that this ordinance is cumulative of all other ordinances; providing for repealing, savings and severability clause; providing for a penalty of fine not to exceed the sum of Two Thousand (\$2,000.00) Dollars for each offense; and providing an effective date (Mike Tyson, Mayor)
23. Consider, discuss, and/or take possible action on Ordinance 332-2024 an ordinance of the City of Woodbranch Village, adopting a water conservation plan to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the water conservation plan; providing savings; repealing and severability clauses; and providing an effective date (Mike Tyson, Mayor)
24. 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)
25. Consider, discuss and/or take possible action on the proposed amendment to the Woodbranch Police Department Standard Operating Procedures, Section V. Equipment Maintenance and Readiness, Article C. Equipment Readiness (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on the proposed amendment to the Woodbranch Police Department Policy Manual, Policy 1.2, Jurisdiction, Organization and Authority, Section III. Authority and Agency Jurisdiction, Article G. (Mike Tyson, Mayor)
27. Standard Operating Procedures, Amendment to Section II. Personnel Issues and Administrative Requirements, Article E. Meal Breaks (Mike Tyson, Mayor)
28. 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; interview potential Reserve Officer candidate Brad D. Crandell and to discuss the status of the police department
29. Reconvene and take possible action
30. Mayor's comments on infrastructure, city budget and grant opportunities
31. 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.)
32. Adjourn

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

CERTIFICATE

I, Debra Wildblood, City Secretary, do hereby certify that a copy of the special meeting of April 11, 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, April 8, 2024
TIME OF POSTING: 4:00 p.m.



 Debra Wildblood, City Secretary

