

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 25th 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:

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

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

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

17. Consider, discuss, and/or take possible action on Ordinance 333-2024 – an ordinance of the City of Woodbranch, Texas amending Ordinance 280-2019 by amending Section 3, titled Enforcement, to add Section 3(a) allowing for up to 30 days grace period for enforcement at the discretion of code enforcement officials; a severability clause; and making other provision related thereto; establishing an effective date (Mike Tyson, Mayor)
 18. Consider, discuss, and/or take possible action on the bids submitted for the installation of residential culverts (Mike Tyson, Mayor)
 19. 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)
 20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - to receive legal advice on contract with Inframark.
 21. Reconvene and take possible action
 22. 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; Chief Andre Singleton, Officer Joseph Shriver and Officer Randall Blackletter
 23. Reconvene and take possible action
 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 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 regular meeting of April 25, 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 22, 2024

TIME OF POSTING: 4:00 p.m.

Debra Wildblood, City Secretary