

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 23rd day of May, 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 25, 2024 – Regular Meeting
7. Approve Financial Statement for General Fund – April 2024
8. Approve Financial Statement for Water & Sewer Fund – April 2024
9. Approve Financial Statement for Debt Service Fund – April 2024
10. Approve Bills General Fund – May 2024
11. Approve Bills Water & Sewer Fund – May 2024
12. Approve Bills Debt Service Fund – May 2024
13. Approve the Court Activity Report – April 2024
14. Approve Road & Ditch Report and Storm Water Management Report – April 2024
15. Approve the Building Permit Activity Report – April 2024
16. Approve the Nuisance & Abatement Activity Report – April 2024

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

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

17. Consider, discuss and/or take possible action on the bid(s) submitted for the Water & Sewer operations contract and authorize staff to enter into contract upon city attorney approval (Mike Tyson, Mayor)
 18. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - to receive legal advice on contract with Inframark.
 19. Reconvene and take possible action
 20. 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 Blackketter
 21. Reconvene and take possible action
 22. Mayor's comments on infrastructure, city budget and grant opportunities
 23. 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.)
 24. 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 regular meeting of May 23, 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, May 20, 2024
TIME OF POSTING: 4:00 p.m.

Debra Wildblood, City Secretary