

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)].

CITIZEN COMMENTS, REQUESTS OR PETITIONS FROM THE PUBLIC

(This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda). Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to:

- a. Statements of specific factual information given in response to an inquiry;*
- b. A recitation of existing policy in response to an inquiry;*
- c. A proposal to place the subject on a future agenda.*

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 27TH day of June, 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/Prayer
3. Pledge of allegiance to the American Flag
4. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from May 23, 2024 – Regular Meeting
6. Approve Financial Statement for General Fund – May 2024
7. Approve Financial Statement for Water & Sewer Fund – May 2024
8. Approve Financial Statement for Debt Service Fund – May 2024
9. Approve Bills General Fund – June 2024
10. Approve Bills Water & Sewer Fund – June 2024
11. Approve Bills Debt Service Fund – June 2024
12. Approve the Court Activity Report – May 2024

13. Approve Road & Ditch Report and Storm Water Management Report – May 2024
14. Approve the Building Permit Activity Report – May 2024
15. Approve the Nuisance & Abatement Activity Report – May 2024

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


- Police Activity Report – May 2024
 - Operator’s Report – May 2024
16. Lilliput Farms POA members wanting to discuss potential food truck park, firework and fireworks displays, issues with drainage, widening of driveways in the drainage, fence height requirements and issues with the garbage services
 17. Susan Morgan – daughter of resident requesting to discuss issues with sewer back up at 23 Pines Rd, flooding of 23 Pines Rd property and vacant homes in Woodbranch.
 18. James Jackson – resident requesting to discuss city park issues with Mayor and Council
 19. Darline Miller – resident requesting a variance to the deed restrictions for Section 5 for the carport constructed without a permit at 268 Cedar Circle
 20. Darline Miller – resident requesting a variance to Ordinance 321-2023 an ordinance requiring the City to install residential culverts and requiring a topographical survey
 21. Oisbel Simpson – a resident requesting a variance to the deed restrictions for Section 3 that does not allow for an accessory building
 22. Consider, discuss and or take possible action on the Agreement for Technical Services submitted by Strand, Inc. (Mike Tyson, Mayor)
 23. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - to receive legal advice on contract with Inframark.
 24. Reconvene and take possible action
 25. 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
 26. Reconvene and take possible action
 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 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 June 27, 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, June 24, 2024
TIME OF POSTING: 4:00 p.m.



Debra L. Wildblood

Debra Wildblood, City Secretary