

City of Woodbranch Village



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

Mark Kroll, 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 the Regular Meeting of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 24TH day of February, 2022 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

REGULAR MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from January 27, 2022 – Regular Meeting
6. Approve Financial Statement for General Fund – January 2022
7. Approve Financial Statement for Water & Sewer Fund – January 2022
8. Approve Financial Statement for Debt Service Fund – January 2022
9. Approve Bills General Fund – February 2022
10. Approve Bills Water & Sewer Fund – February 2022
11. Approve Bills Debt Service Fund – February 2022
12. Approve the Court Activity Report – January 2022
13. Approve the Police Activity Report – January 2022
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2022
15. Operator's Report – January 2022
16. Tom Mulligan – resident to address Mayor and Council regarding fireworks restrictions within the city limits
17. Consider, discuss and/or take possible action on the need for repairs at the waste water treatment plant lift station submitted by Inframark (Mike Tyson, Mayor)
18. Consider, discuss and/or take possible action on Ordinance 309-2022 an ordinance amending the 2021-2022 Operating Budget in Water & Sewer to cover the additional funds needed to complete the water well generator project (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on approving Ordinance 310-2022 – an ordinance declining to

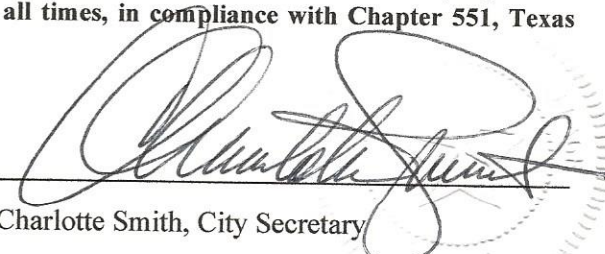
- approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the city on January 31, 2022 (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on the enforcement of the penalty clause in Ordinance 239-2015 with regard to uninspected construction and noncompliance with the ordinance (Scott Pouncey, Council Position 1)
 21. Discussion and possible action to direct staff to solicit for the procurement of administrative/engineer services for the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds (Mike Tyson, Mayor)
 22. Consider, discuss and/or take possible action on the 2021 Racial Profiling Report (Mike Tyson, Mayor)
 23. 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; Full Time Officer Ryan Cage
 24. Reconvene and take possible action
 25. Mayor's comments on infrastructure, city budget and grant opportunities
 26. 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.)
 27. 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 Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the regular meeting of February 24, 2022, 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: Thursday, February 17, 2022
TIME OF POSTING: 4:00 p.m.


Charlotte Smith, City Secretary