

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 March, 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 February 24, 2022 – Regular Meeting
6. Approve Financial Statement for General Fund – February 2022
7. Approve Financial Statement for Water & Sewer Fund –February 2022
8. Approve Financial Statement for Debt Service Fund – February 2022
9. Approve Bills General Fund – March 2022
10. Approve Bills Water & Sewer Fund – March 2022
11. Approve Bills Debt Service Fund – March 2022
12. Approve the Court Activity Report – February 2022
13. Approve the Police Activity Report – February 2022
14. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – February 2022
15. Operator’s Report – February 2022
16. Greg Peterson, Weaver and Tidwell, LLP - Annual audit review FYE2021
17. Consider, discuss and take possible action on the rejection of all bids received for GLO CDBG-DR Woodbranch Village Water Plant Generator Improvements contract 20-065-125-C436 for construction of a water plant generator (Mike Tyson, Mayor)
18. Consider, discuss and take possible action on amending the instructions on the building permit application to simply the application process (Scottie Pouncey, Council Position 1)
19. Mayor’s comments on infrastructure, city budget and grant opportunities

20. 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.)
21. 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 March 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: Monday, March 21, 2022

TIME OF POSTING: 4:00 p.m.



A handwritten signature in black ink, appearing to read 'Charlotte Smith', is written over a faint circular stamp. The signature is fluid and cursive.

Charlotte Smith, City Secretary