

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 22nd day of September, 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 August 30, 2022 – Special Meeting & Public Hearing
6. Approve Minutes from September 01, 2022 – Special Meeting
7. Approve Financial Statement for General Fund – August 2022
8. Approve Financial Statement for Water & Sewer Fund – August 2022
9. Approve Financial Statement for Debt Service Fund – August 2022
10. Approve Bills General Fund – September 2022
11. Approve Bills Water & Sewer Fund – September 2022
12. Approve Bills Debt Service Fund – September 2022
13. Approve the Police Activity Report – August 2022
14. Approve Road & Ditch Report and Storm Water Management Report – August 2022
15. Approve the Building Permit Activity Report – August 2022
16. Approve the Nuisance & Abatement Activity Report – August 2022
17. Operator's Report – August 2022
18. Sean Rhodes – resident to request a variance to the deed restrictions for Section 6 calling for foundations on all buildings, including accessory buildings
19. Consider, discuss and/or take possible action on Ordinance 317-2022 - an ordinance of the city declaring unopposed candidates in the November 8, 2022 regular city election to office; canceling the election; providing a severability clause; and providing an effective date (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on approving Ordinance 318-2022 – an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the city on July 1, 2022 (Mike Tyson, Mayor)

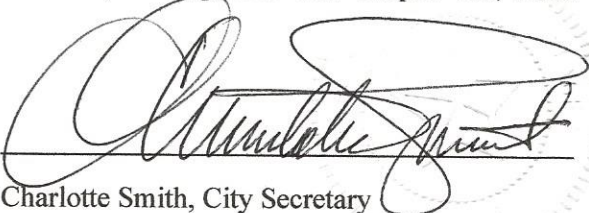
21. Consider, discuss and/or take possible action on Ordinance 318-2022- an ordinance by the City of Woodbranch Village, Texas creating the position of City Administrator; providing for appointment, salary and bond; prescribing duties and responsibilities; providing a savings clause, repealing all ordinances or parts of ordinances in conflict, and providing effective date (Mike Tyson, Mayor)
22. Consideration and possible action to adopt Resolution 0922-2022 appointing Liles Parker PLLC as City Attorney
23. Consideration and possible action to adopt Resolution 0922-2022-A- submitting a nominee to fill the vacancy on the Montgomery Central Appraisal District, Board of Directors (Mike Tyson, Mayor)
24. Consider, discuss and/or take possible action on a request for a re plat of property located at Speed Street & Highway 59 and the application submitted by property owner Beau Reinberg
25. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
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 September 22, 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, September 19, 2022
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary