

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 27th day of October, 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 September 22, 2022 – Regular Meeting
6. Approve Financial Statement for General Fund – September 2022
7. Approve Financial Statement for Water & Sewer Fund – September 2022
8. Approve Financial Statement for Debt Service Fund – September 2022
9. Approve Bills General Fund – October 2022
10. Approve Bills Water & Sewer Fund – October 2022
11. Approve Bills Debt Service Fund – October 2022
12. Approve the Court Activity Report – September 2022
13. Approve the Police Activity Report – September 2022
14. Approve Road & Ditch Report and Storm Water Management Report – September 2022
15. Approve the Building Permit Activity Report – September 2022
16. Approve the Nuisance & Abatement Activity Report – September 2022
17. Operator's Report – September 2022

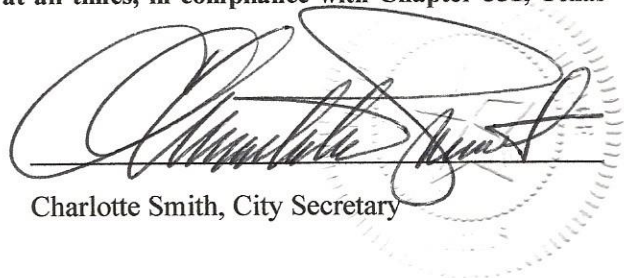
18. Consider, discuss and/or take possible action on Ordinance 320-2022- an ordinance by the City of Woodbranch Village, Texas amending the 2022-2023 annual budget, adopted with ordinance no. 315-2022 to amend adopted expenditures of the budget relating to the general fund and water & sewer fund, and declaring an effective date (Mike Tyson, Mayor)
19. Consider and/or take possible action on the Project Development Agreement for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
20. Consider and/or take possible action on the preliminary plat for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
21. Consider and/or take possible action on the final plat for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
22. Consider and/or take possible action on the Infrastructure Conveyance for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on the letter of resignation submitted by prosecutor Gordon Dudley
24. Consider, discuss and/or take possible action on the appointment of Dave Ward as municipal court prosecutor
25. Consider, discuss and/or take possible action on changing the November regular meeting to Thursday, November 17, 2022 (Mike Tyson, Mayor)
26. 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; City Secretary/City Administrator
27. Reconvene and take possible action
28. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
29. 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.)
30. 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 October 27, 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, October 24, 2022
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary