

THE CITY OF WOODBRANCH VILLAGE  
REGULAR MEETING  
JANUARY 26, 2023

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Thursday, January 26, 2023, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:00 p.m. by Mayor Mike Tyson. Roll call showed as being present Councilman Scottie Pouncey, Councilwoman Trisha Marie Cranney, Councilman Mark Kroll, Mayor Mike Tyson, Councilwoman Nancy Mulhern and Councilwoman Carey Porter. City Attorney, Leonard Schneider was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilwoman Mulhern led the meeting with a prayer, followed by the pledge of allegiance to the flag.

REGULAR MEETING (7:00 P.M.)

The regular meeting was opened at 7:00 p.m.

#4. Sign In Sheet

No names appeared on the sign in sheet.

CONSENT AGENDA

#5. Approve Minutes from the December 15, 2022 – Special Meeting

Copies of the minutes are on file in the City Secretary's office.

#6. Approve Financial Statement General Fund – December 2022

Copies of this statement are on file in the City Secretary's office.

#7. Approve Financial Statement Water & Sewer Fund – December 2022

Copies of this statement are on file in the City Secretary's office.

#8. Approve Financial Statement Debt Service – December 2022

Copies of this statement are on file in the City Secretary's office.

#9. Approve Bills for the General Fund – January 2023

Copies of the bills are on file in the City Secretary's office.

#10. Approve Bills for the Water & Sewer Fund – January 2023

Copies of the bills are on file in the City Secretary's office.

#11. Approve Bills for the Debt Service Fund – January 2023

Copies of the bills are on file in the City Secretary's office.

#12. Approve the Court Activity Report – December 2022

Copies of this report are on file in the City Secretary's office.

#13. Approve the Police Activity Report – December 2022

Copies of this report are on file in the City Secretary's office.

#14. Road & Ditch and Storm Water Management Report – December 2022

Copies of these reports are on file in the City Secretary's office.

#15. Approve the Building Permit Activity Report – December 2022

Copies of this report are on file in the City Secretary's office.

The motion to approve items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 was made by Councilman Pouncey. The motion was seconded by Councilwoman Mulhern, motion carried.

#16. Operator's Report – December 2022

The motion to approve the report was made by Councilman Pouncey. The motion was seconded by Councilwoman Porter, motion carried.

Mayor Tyson reported sewer backing up in to two houses on Maple and Magnolia. Mayor Tyson requested Inframark investigate issues that may exist with the manholes at these locations. Mayor Tyson directed staff to provide addresses to Inframark.

Councilman Kroll requested photos of repairs done by Inframark at specific locations listed on the report submitted. Councilman Kroll directed staff to provide addresses, from the report, to Inframark.

#17. Consider, discuss and/or take possible action on Resolution 0126-2023 – a resolution approving the submission of a Mobile Data Computers Project grant application to the Office of the Governor (Mike Tyson, Mayor)

The motion to approve the resolution was made by Councilman Kroll. The motion was seconded by Councilwoman Cranney, motion carried.

#18. Consider and Discuss Procurement of Public Management Inc. for Professional Services for the 2023-2024 Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program through the Texas Department of Agriculture (Mike Tyson, Mayor)

The motion to approve the procurement of Public Management, Inc. was made by Councilman Pouncey. The motion was seconded by Councilman Kroll, motion carried.

#19. Consider, discuss and/or take possible action on Resolution 0126-2023 – A – a resolution of the City of Woodbranch Village, Texas authorizing Public Management, Inc. as the professional service provider selection for the 2023-2024 Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program through the Texas Department of Agriculture (Mike Tyson, Mayor)

The motion to approve the resolution was made by Councilwoman Cranney. The motion was seconded by Councilman Pouncey, motion carried.

#20. 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; status of the police department

Council went in to closed session at 7:25 p.m.

#21. Reconvene and take possible action

Council reconvened in to open session at 8:05 p.m. Councilwoman Cranney made the motion to include the Police Activity Report as an action item on the agenda, having a police officer report directly to City Council during regular meetings. The motion was seconded by Councilman Pouncey, motion carried.

#22. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)

Mayor Tyson reported issues with drainage in Lilliput and communications with the building and developer. Councilwoman Cranney reported issues with flooding at her property, street and properties across from her. She further requested an investigation as to whether the issues mentioned last year were addressed by the developer of Tavola. Mayor Tyson stated he would reach out to Brian Gibson, with Friendswood Development.

No other comments were made.

#23. Items 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.)

Councilwoman Porter inquired about time limits for fireworks during the holidays. After a brief discussion, there were comments made regarding the difficulty in the regulation of time limits.

No other announcements were made.

#24. Adjourn

The motion to adjourn the meeting at 8:25 p.m. was made by Councilman Pouncey. The motion was seconded by Councilwoman Cranney, motion carried.