

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
MARCH 23RD, 2023

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Thursday, March 23, 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 and Councilwoman Nancy Mulhern. Councilwoman Carey Porter and City Attorney, Leonard Schneider were 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 February 16, 2023 – Special Meeting

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

#6. Approve Financial Statement General Fund – February 2023

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

#7. Approve Financial Statement Water & Sewer Fund – February 2023

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

#8. Approve Financial Statement Debt Service – February 2023

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

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

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

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

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

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

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

#12. Approve the Court Activity Report – February 2023

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

#13. Road & Ditch and Storm Water Management Report – February 2023

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

#14. Approve the Building Permit Activity Report – February 2023

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 and 14 was made by Councilman Pouncey. The motion was seconded by Councilwoman Mulhern, motion carried.

COUNCIL TO CONSIDER, DISCUSS, AMEND, ACTION, AND/OR APPROVE MONTHLY REPORT FROM THE FOLLOWING;

- Approve the Police Activity Report – February 2023
Copies of this report are on file in the City Secretary's office. The motion to approve the report was made by Councilman Kroll. The motion was seconded by Councilman Pouncey, motion carried.
- Operator's Report – February 2023
The motion to approve the report was made by Councilman Kroll. The motion was seconded by Councilwoman Mulhern, motion carried.

Councilman Kroll questioned

#15. Greg Peterson, Weaver and Tidwell, LLP – Annual audit review FYE2022

Greg Peterson, Weaver Tidwell, LLP Representative read aloud the results from the 2022 Annual Audit Report. No comments were made or questions asked.

#16. 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 municipal court and prosecutor

Council went in to closed session at 7:32 p.m.

#17. Reconvene and take possible action

Council reconvened in to open session at 8:22 p.m. No action was taken.

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

Mayor Tyson reported meeting with the County Commissioner's office to discuss the next phase of the drainage project. A brief discussion about the drainage project ensued.

#19. 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 Cranney encouraged participation with the Montgomery County Community Development Department Community Needs Assessment Survey. Participation with this survey helps the County get the HUD money to assist our communities. This survey is due by March 31, 2023.

Councilwoman Cranney is volunteering with the Holocaust Museum on the Garden of Remembrance Project in Kingwood. They are hosting walks, April 2023, and other fundraising events. One project is painting rocks in remembrance of the 1.4 million children lost during the Holocaust. They are requesting different groups participate in the project. Once painted, and returned, the rocks will be displayed at the memorial, which is scheduled to open in September 2023. Councilwoman Cranney would like to propose our City Council participate, as a group, and to encourage, or challenge, surrounding cities to do the same. For more information contact city hall or Councilwoman Cranney.

No other comments were made.

#20. Adjourn

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

