

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
APRIL 27TH, 2023

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Thursday, April 27, 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 Administrator, 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

Marjorie Smith addressed Mayor and City Council with concerns for the resurfacing of Chestnut Ridge and the streets in Woodbranch South Section 1 in general. Mayor Tyson reported it was the pl

No other names appeared on the sign in sheet.

CONSENT AGENDA

#5. Approve Minutes from the March 23, 2023 – Regular Meeting

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

#6. Approve Financial Statement General Fund – March 2023

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

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

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

#8. Approve Financial Statement Debt Service – March 2023

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

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

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

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

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

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

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

#12. Approve the Court Activity Report – March 2023

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

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

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

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

#15. Consider, discuss, and/or take possible action on the proposed amendment to Ordinance 145 regarding drainage ISSUES and minimum culvert size (Mike Tyson, Mayor)

City Administrator, Charlotte Smith presented Mayor and Council with a draft copy of the proposed amendment to Ordinance 145. No action was taken on this item.

#16. Consider, discuss, and/or take possible action on the building permit application submitted by the owner of 134 Linwood for the unpermitted/uninspected construction of a grill gazebo and to determine if it is allowable according to the deed restrictions for Section 3 (Mike Tyson, Mayor)

The motion to take no action on this item was made by Councilman Pouncey. The motion was seconded by Councilwoman Cranney, motion carried.

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

Mayor Tyson announced the police department has been awarded \$34k for the purchase of new mobile data computers.

#18. 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.)

Mayor Tyson gave a brief update of the generator project. He reported the anticipated delivery date of the generator to be June of this year.

No other comments were made.

#19. Adjourn

The motion to adjourn the meeting at 7:31 p.m. was made by Councilman Pouncey. The motion was seconded by Councilwoman Porter, motion carried.

