

THE CITY OF WOODBRANCH VILLAGE  
REGULAR MEETING  
APRIL 25,2024

The City of Woodbranch Village council met in a regular meeting at 6:00 p.m., Thursday, April 25, 2024, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 6:00 p.m. by Mayor Mike Tyson. Roll call showed as being present Councilwoman Tricia Marie Cranney Councilman Kevin Johnson, Mayor Mike Tyson, City Attorney Leonard Schneider, Councilwoman Nancy Mulhern and Councilwoman Carey Porter. Councilman Scottie Garner was not in attendance. City Secretary Debra Wildblood 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 (6:00 P.M.)

The regular meeting was opened at 6:00 P.M

#5. Sign In Sheet

No names appeared on the sign in sheet.

CONSENT AGENDA

#6. Approve Minutes from the April 11, 2024 – Special Meeting

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

#7. Approve Financial Statement for General Fund – March 2024

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

#8. Approve Financial Statement for Water & Sewer Fund – March 2024

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

#9. Approve Financial Statement for Debt Service Fund – March 2024

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

#10. Approve Bills General Fund – April 2024

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

#11. Approve Bills Water & Sewer Fund – April 2024

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

#12. Approve Bills Debt Service Fund – April 2024

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

#13. Approve the Court Activity Report – March 2024

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

#14. Approve Road & Ditch Report and Storm Water Management Report – March 2024

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

#15. Approve the Building Permit Activity Report – March 2024

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

#16. Approve the Nuisance & Abatement Activity Report – March 2024

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

The motion to approve items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 was made by Councilman Johnson. The motion was seconded by Councilwoman Porter, motion carried.

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

Approve the Police Activity Report – March 2024

Officer Joseph Shriver gave the report. Council had questions regarding nuisance and abatement and citation requests.

Copies of this report are on file in the City Secretary's office. The motion to approve the report was made by Councilman Johnson. The motion was seconded by Councilwoman Mulhern, motion carried.

Operator's Report – March 2024

Terra Williams gave the report. A brief discussion took place regarding 500 gallons of sludge from manhole on the ground. This was caused by 1.9 inches of rain.

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

#17. Consider, discuss, and/or take possible action on Ordinance 333-2024 – an ordinance of the City of Woodbranch allowing for up to 30 days grace period for enforcement at the discretion of code enforcement officials; a severability clause; and making other provision related thereto; establishing an effective date (Mike Tyson, Mayor)

After a brief discussion, the motion to approve the Ordinance was made by Councilwoman Mulhern. The motion was seconded by Councilman Johnson, motion carried.

#18. Consider, discuss and/or take possible action on the bids submitted for the installation of residential culverts (Mike Tyson, Mayor)

After a brief discussion, the motion to approve the bid submitted by Trac-Tech LLC was made by Councilwoman Cranney. The motion was seconded by Councilman Johnson, motion carried.

#19. Consider, discuss, and/or take possible action on the bids submitted for the construction of a carport to cover the patrol vehicles (Mike Tyson, Mayor)

After a brief discussion, the motion to approve the bid submitted by Deer Building was made by Councilman Johnson.. The motion was seconded by Councilwoman Cranney, motion carried.

#20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – to receive legal advice on contract with Inframark

Council went into closed executive session at 6:30 P.M.

#21 Reconvene and take possible action

Council reconvened at 6:39 P.M. and took no action.

#22. 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: Chief Andre Singleton, Officer Joseph Shriver and Officer Randall Blackketter

Council went into closed executive session at 6:42 P.M.

#23. Reconvene and take possible action

Council reconvened at 7:28 P.M. and took no action.

#24. Mayor's comments on the infrastructure, city budget and grant opportunities

Mayor Tyson announced Tachus Infrastructure, LLC will be installing fiber cable in the easements throughout the City. Additionally, he announced the near completion of the American Rescue Plan Act water well capping project.

#25. Item of Community Interest

No announcements were made

#26. Adjourn

The motion to adjourn the meeting at 7:35 P.M. was made by Councilman Johnson. The motion was seconded by Councilwoman Mulhern, motion carried.