

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
May 23,2024

The City of Woodbranch Village council met in a regular meeting at 6:00 p.m., Thursday, May 23, 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 Councilman Scottie Garner, Councilwoman Trisha Marie Cranney, Councilman Kevin Johnson, Mayor Mike Tyson, City Attorney Leonard Schneider, Councilwoman Nancy Mulhern and Councilwoman Carey Porter. 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

Karl D. Leonard – resident expressed concerns for the potential for a food truck park and his thoughts on the detrimental impact it could have on the community.

Becky Martin – resident expressed concerns for fireworks and garbage service in Lilliput Farms.

Melvin Starling – resident expressed concerns with drainage issues, and wider driveway access in the ditch in Lilliput Farms.

Jeff Saldivar – resident expressed concerns with drainage, fence height requirements and requested to widen driveway access in the ditch in Lilliput Farms.

CONSENT AGENDA

#6. Approve Minutes from the May 23, 2024 – Regular Meeting

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

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

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

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

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

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

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

#10. Approve Bills General Fund – May 2024

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

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

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

#12. Approve Bills Debt Service Fund – May 2024

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

#13. Approve the Court Activity Report – April 2024

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

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

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

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

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

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

Officer Randall Blackletter gave the report. Copies of this report are on file in the City Secretary's office.

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

Operator's Report – March 2024

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

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

#17. Consider, discuss, and/or take possible action on the bid(s) submitted for the Water & Sewer operations contract and authorize staff to enter into contract upon city attorney approval (Mike Tyson, Mayor)

After a brief discussion, the motion to accept the bid from H2O was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.

#18. 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 6:44 P.M.

#19. Reconvene and take possible action.

Council reconvened at 7:05 P.M. and took no action.

#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: Chief Andrea Singleton, Officer Joseph Shriver and Officer Randall Blackletter

Council went into closed executive session at 7:06 P.M.

#21 Reconvene and take possible action

Council reconvened at 7:30 P.M. and took no action.

#22. Mayor's Comments

City Administrator Smith discussed new grant opportunities being researched. City Administrator Smith also discussed the sewer treatment plant fence will be repaired after damage from flood waters, as well as culverts being blown out in Lilliput before the last storms.

#23. 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.)

City Administrator Smith advised that the capping of the water well project has been completed. City Administrator informed that the city is currently looking for land for sewer treatment facility.

Councilwoman Cranney announced that volunteers are needed for distribution of emergency supplies, also that grants are available through FEMA for disaster relief in Texas.

#24. Adjourn

The motion to adjourn the meeting at 7:38 P.M. was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.