

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
JANUARY 23, 2020

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Thursday, January 23, 2020, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:02 p.m. by Mayor Mike Tyson. Roll call showed as being present Councilman Jim Beaird, Jr., Councilwoman Trisha Marie Cranney, Councilwoman Nancy Mulhern, Mayor Mike Tyson, Councilman Brent Purser and Councilman Clay Dean. City Attorney, Leonard Schneider was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Clay Dean led the meeting with a prayer, followed by the pledge of allegiance to the flag.

REGULAR MEETING (7:00 P.M.)

#5. Sign in Sheet

No names appeared on the sign in sheet to discuss items on the agenda.

No names appeared on the sign in sheet to discuss items not on the agenda.

#6. CONSENT AGENDA

#a. Approve Minutes from the December 19, 2019 – Regular Meeting

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

#b. Approve Financial Statement General Fund – December 2019

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

#c. Approve Financial Statement Water & Sewer Fund – December 2019

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

#d. Approve Financial Statement Debt Service – December 2019

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

#e. Approve Bills for the General Fund – January 2020

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

#f. Approve Bills for the Water & Sewer Fund – January 2020

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

The motion to approve items a, b, c, d, e and f was made by Councilwoman Nancey Mulhern. The motion was seconded by Councilwoman Trisha Marie Cranney, motion carried.

#g. Approve Bills for the Debt Service Fund – January 2020

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

#h. Approve the Ground Storage Progress Report – December 2019

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

#i. Approve the Police Activity Report – December 2019

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

#j. Approve the Road & Ditch, Bureau Veritas & Storm Water Management Report – December 2019

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

The motion to approve items g, h, i and j was made by Councilman Jim Beard, Jr. The motion was seconded by Councilwoman Nancy Mulhern, motion carried.

#7. Operator's Report December 2019

Copies of these reports are on file in the City Secretary's office. The motion to approve the reports, as submitted, was made by Councilman Clay Dean. The motion was seconded by Councilman Brent Purser, motion carried.

Mayor Mike Tyson asked what could be done about the high amount of calcium in the city's water. Jonathan Dawson stated there were two options for the treatment of excessive calcium. One is the physical removal and is very costly. The second option would be to treat with sequestering agents, like used in toothpaste. He will get some costs worked up to present at a later meeting.

#8. Consider, discuss and/or take possible action on the Venus ditch drainage project in Woodway Forest (Clay Dean, Councilman)

After a brief discussion amongst Council, Councilman Clay Dean requested an engineer, representing the City of Woodbranch, be in attendance at the next workshop to discuss the project.

#9. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters — to discuss the probation periods of Andre Singleton, Chief of Police and Taylor Lisk, Patrol Officer and to interview Toni Ingram as a potential candidate for a Full Time Officer position

Council went in to closed executive session at 7:23 p.m.

(A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee

#10. Reconvene and take possible action

Council reconvened in to open session at 7:33 p.m. The motion to remove the probation period of Police Chief, Andre Singleton was made by Councilman Clay Dean. The motion was seconded by Councilwoman Trisha Marie Cranney, motion carried.

The motion to remove the probation period of Patrol Officer, Taylor Lisk was made by Councilman Clay Dean. The motion was seconded by Councilwoman Nancy Mulhern, motion carried.

#16. 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 Secretary Charlotte Smith announced the City hosted a County Application Intake Center Thursday, January 9th from, 1:00 p.m. to 7:00 p.m. and again on January 22nd from, 1:00 p.m. to 7:00 p.m. for residents seeking a home buyout, from the County, due to repetitive flooding.

She also announced she will be hosting a FEMA Community Education workshop on January 30th from 6:00 p.m. to 8:00 p.m.

She also reported communications with the Commissioner's office regarding the need for pothole repair assistance and that a workshop, with the City of Roman Forest, is scheduled for Monday, February 10th at 7:00 p.m. to further discuss the Venus Ditch project.

Mayor Tyson announced his, and the City Secretary's, participation with a community development meeting at the Commissioner's office.

No other announcements were made.

#17. Adjourn

The motion to adjourn the meeting at 7:34 p.m. was made by Councilman Jim Beard, Jr. The motion was seconded by Councilwoman Trisha Marie Cranney, motion carried.