

THE CITY OF WOODBRANCH VILLAGE

Regular Meeting

February 26, 2026

The City of Woodbranch Village council met in a regular meeting at 6:00 P.M., Thursday, February 26, 2026, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 6:00 PM by Mayor Mike Tyson. Roll call showed as being present, Councilwoman Stacey Shipley, Councilwoman Trisha Marie Cranney, City Administrator Charlotte Smith, Mayor Mike Tyson, Attorney Leonard Schneider, Councilwoman Nancy Mulhern and Councilman James Mulkey. City Councilman Scottie Garner was not in attendance. City Secretary Shari McMinn was present to take minutes of the meeting. Councilwoman Nancy 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 February 5, 2026- Special Meeting

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

#7. Approve Financial Statement for General Funds – January 2026

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

#8. Approve Financial Statement for Water and Sewer Fund – January 2026

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

#9. Approve Financial Statement for Debt Service Fund – January 2026

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

#10. Approve Bills General Fund – February 2026

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

#11. Approve Bills Water & Sewer Fund – February 2026

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

#12. Approve Bills Debt Service Fund – February 2026

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

#13. Approve the Court Activity Report – January 2026-No Report

No report on file

#14. Approve the Road & Ditch and Storm Water Management Report – January 2026

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

#15. Approve the Permit Activity Report – January 2026

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

#16. Approve the Nuisance and Abatement Activity Report – January 2026

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

#17. Approve the City Administrator's Activity Report – January 2026

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

#18. Approve the City Engineer's Activity Report – January 2026-No Report

No report on file

The motion to approve items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 was made Councilwoman Mulhern. The motion was seconded by Councilman Mulkey, motion carried.

#19. Consider, discuss and/or take possible action on the letter of resignation submitted by sitting Municipal Court Judge Jessica Day (Mike Tyson, Mayor)

The motion to accept the letter of resignation from Judge Jessica Day was made by Councilwoman Shipley and was seconded by Councilman Mulkey, motion carried.

#20. Consider, discuss and/or take possible action to appoint a Municipal Court Judge to complete Judge Day's term (Mike Tyson, Mayor)

The motion to approve Tim Rose as the Municipal Court Judge to complete Judge Day's term was made by Councilwoman Cranney, seconded by Councilwoman Mulhern, motion carried.

#21. Consider, discuss and/or take possible action on submitting an application, and signing the agreement, to join the Texas BuyBoard Purchasing Cooperative (Mike Tyson, Mayor)

The motion to approve the Texas BuyBoard Purchasing Cooperative was made by Councilwoman Shipley, seconded by Councilwoman Mulhern, motion carried.

#22. Consider, discuss, and/or take possible action on the Racial Profiling Report of 2025 (Mike Tyson, Mayor)

The motion to approve the Racial Profiling Report of 2025 was made by Councilwoman Cranney, seconded by Councilwoman Shipley, motion carried.

#23. Consider, discuss, and/or take possible action on Resolution 0226-2026-a resolution approving the submission of a State Homeland Security Grant Program Regular grant application to the Office of the Governor (Mike Tyson, Mayor)

The motion to approve Resolution 0226-2026 was made by Councilwoman Shipley, seconded by Councilwoman Cranney, motion carried.

#24. Consider, discuss and/or take possible action on submitting an application, and signing the agreement, to join the Adopt-A-County Mile Program (Mike Tyson, Mayor)

The motion to approve the Adopt-A-County Mile Program was made by Councilwoman Cranney, seconded by Councilwoman Shipley, motion carried.

#25. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071- To receive legal advice on proposed amendment to the Groundwater Reduction Agreement with the San Jacinto River Authority

Council went into closed session at 6:19 PM.

#26. Reconvene and take possible action.

Council reconvened into open session at 6:53 PM. Councilwoman Cranney made a motion to authorize the City Attorney to prepare a response to the San Jacinto River Authority regarding the proposed amendment to the Groundwater Reduction Agreement. Councilwoman Mulhern seconded. Motion carried.

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

Mayor Tyson had no comments.

#28. 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).

No comments were made.

#29. Adjourn

The motion to adjourn was made at 6:55 PM by Councilwoman Mulhern. The motion was seconded by Councilman Mulkey, motion carried.