

# City of Woodbranch Village



*Mike Tyson, Mayor*  
*Scottie Pouncey, Council Position 1*  
*Trisha Marie Cranney, Council Position 2*

*Mark Kroll, Council Position 3*  
*Nancy Mulhern, Council Position 4*  
*Carey Porter, Council Position 5*

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## **NOTICE OF SPECIAL MEETING**

*[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].*

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 17<sup>th</sup> day of November, 2022 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

### **SPECIAL MEETING (7:00 P.M.)**

1. Call to Order
2. Roll Call
3. Prayer
4. Sign in Sheet and Resident Comments

### **CONSENT AGENDA**

5. Approve Minutes from October 27, 2022 – Regular Meeting
6. Approve Financial Statement for General Fund – October 2022
7. Approve Financial Statement for Water & Sewer Fund – October 2022
8. Approve Financial Statement for Debt Service Fund – October 2022
9. Approve Bills General Fund – November 2022
10. Approve Bills Water & Sewer Fund – November 2022
11. Approve Bills Debt Service Fund – November 2022
12. Approve the Court Activity Report – October 2022
13. Approve the Police Activity Report – October 2022
14. Approve Road & Ditch Report and Storm Water Management Report – October 2022
15. Approve the Building Permit Activity Report – October 2022
16. Approve the Nuisance & Abatement Activity Report – October 2022
17. Operator's Report – October 2022

18. Consider, discuss and/or take possible action to canvass results of the November 8, 2022 general election
19. Swear in and seat, Council Position 2 – Trisha Marie Cranney, Council Position 4 – Nancy Mulhern, Council Position 5 – Carey Porter
20. Consider, discuss and/or take possible action on the approval of construction done at 418 Seabiscuit Blvd. and accept the Building Inspector's report of inability to inspect (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action on the building permit application, submitted by Reginald & Jaunta Green, for the construction of an accessory building at 389 North Linnwood constructed without permits and inspections (Mike Tyson, Mayor)
22. Jennifer Guillen – resident requesting a variance to Ordinance 246-2015, Section 7(c) – prohibiting the use of a recreational vehicle as a permanent or temporary dwelling within the city limits, providing updates to her home construction and to ask questions regarding the enforcement of ordinances that would prevent a substantially damaged structure to be repaired without permits or inspections, specifically 160 & 163 Linnwood
23. Consider and/or take possible action on the Project Development Agreement for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
24. Consider and/or take possible action on the preliminary plat for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
25. Consider and/or take possible action on the final plat for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
26. Consider and/or take possible action on the Infrastructure Conveyance for Lilliput Farms Subdivision Section 3 (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on the preliminary plat submitted a request for a re plat of property located at Speed Street & Highway 59 and the application submitted by property owner Beau Reinberg
28. Consider, discuss and/or take possible action on changing the December regular meeting to Thursday, December 15, 2022 (Mike Tyson, Mayor)
29. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
30. 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.)
31. Adjourn

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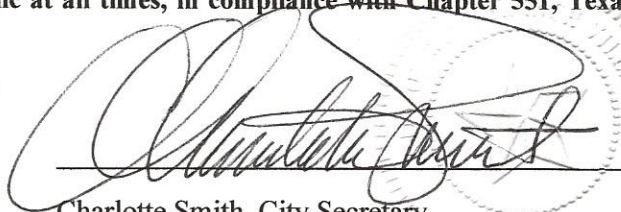
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

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### CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of November 17, 2022, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

**DATE OF POSTING:** Monday, November 14, 2022  
**TIME OF POSTING:** 4:00 p.m.

  
Charlotte Smith, City Secretary

