

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

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 Special 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 15th day of December, 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 November 17, 2022 – Special Meeting
6. Approve Financial Statement for General Fund – November 2022
7. Approve Financial Statement for Water & Sewer Fund – November 2022
8. Approve Financial Statement for Debt Service Fund – November 2022
9. Approve Bills General Fund – December 2022
10. Approve Bills Water & Sewer Fund – December 2022
11. Approve Bills Debt Service Fund – December 2022
12. Approve the Court Activity Report – November 2022
13. Approve the Police Activity Report – November 2022
14. Approve Road & Ditch Report and Storm Water Management Report – November 2022
15. Approve the Building Permit Activity Report – November 2022
16. Operator's Report – November 2022

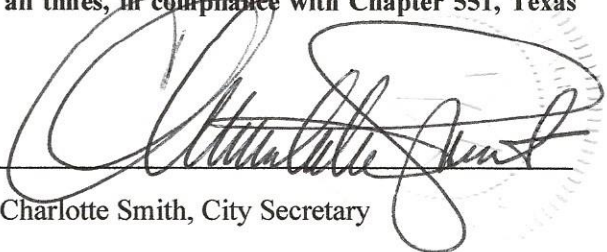
17. Consider, discuss and/or take possible action on the review and updating of Ordinance 288 – an ordinance by the City council for the City of Woodbranch Village, Texas establishing a policy on storm drainage ditches and other drainage areas in the City; providing rules and regulations for maintaining free and unobstructed drainage ditches and other drainage areas; describing acceptable water discharges and prohibited water discharges; providing penalties for violations; providing repealing and severability clauses; providing a Texas Open Meetings Act clause; and providing an effective date after publication (Mike Tyson, Mayor)
18. Consider, discuss and/or take possible action on how to proceed with the final inspection and/or approval of 83 White Oak rehabilitation of a substantially damaged structure (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on the bid submitted for Stalker Radar equipment for the Police Department (Mike Tyson, Mayor)
20. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
21. 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.)
22. Adjourn

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.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of December 15, 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, December 12, 2022
TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary