

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 20TH day of July, 2023 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 June 22, 2023 – Regular Meeting
6. Approve Financial Statement for General Fund – June 2023
7. Approve Financial Statement for Water & Sewer Fund – June 2023
8. Approve Financial Statement for Debt Service Fund – June 2023
9. Approve Bills General Fund – July 2023
10. Approve Bills Water & Sewer Fund – July 2023
11. Approve Bills Debt Service Fund – July 2023
12. Approve the Court Activity Report – June 2023
13. Approve Road & Ditch Report and Storm Water Management Report – June 2023
14. Approve the Building Permit Activity Report – June 2023

COUNCIL TO CONSIDER, DISCUSS, AMEND, ACTION, AND/OR APPROVE MONTHLY REPORT FROM THE FOLLOWING:

- Police Activity Report – June 2023
- Operator's Report – June 2023

15. Pamela Bruce property owner requesting to speak regarding the deed restriction Section 4
16. Consider, discuss, and/or take possible action on the building permit application submitted by the owner of 244 Tall Timbers for the construction of a metal accessory building and to determine if it is allowable according to the deed restrictions for Section 4 (Mike Tyson, Mayor)
17. Consider, discuss, and/or take possible action on the preliminary, and final plat, submitted for the property located at 25-C North Pines (Mike Tyson, Mayor)
18. Consider and accept excess collections for 2022 Debt Service and Certification for Debt Service Collection Rate for 2023/2024 (Mike Tyson, Mayor)
19. Consider, discuss and/or take possible action on Ordinance 323-2023 – an ordinance calling for an election to be held Tuesday, November 7, 2023 for the following positions to be open; Mayor, Council Position 1 & 3 (Mike Tyson, Mayor)
20. Consider, discuss and/or take possible action on the Agreement for Technical Services submitted by Strand Associates, Inc. (Mike Tyson, Mayor)
21. Consider and approve the Joint Election Agreement for the November 7, 2023 Election (Mike Tyson, Mayor)
22. Consider and approve the Election Services Agreement for the November 7, 2023 Election (Mike Tyson, Mayor)
23. Consider and approve Resolution 0720-2023 - a resolution approving the 2024 Montgomery County Emergency Communication District Operating Budget (Mike Tyson, Mayor)
24. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
25. Consider, discuss and/or take possible action on the proposed amendment to the original contract with Bureau Veritas, signed on August 20, 2013, to add a scope of services and fee schedule for fire services inspections (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on Ordinance 324-2023 – amending Ordinance 304-3021 - by amending the fee schedule for permits required for certain International Codes and National Electrical Codes for the regulation of building providing for the enforcement of the codes; providing for fee; providing for severability; repealing all other ordinance or parts of ordinances inconsistent or in conflict herewith; penalties for violations thereof and providing for other provisions (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on the request for an extension to permit #1905, submitted by Anglia Homes, for the construction of a new home at 250 Gallant Fox Way (Mike Tyson, Mayor)
28. Consider, discuss and/or take possible action on the letter of resignation submitted by sitting Municipal Court Judge, Amanda Webb (Mike Tyson, Mayor)
29. Consider, discuss and/or take possible action to appoint a Municipal Court Judge to complete Judge Webb's term (Mike Tyson, Mayor)
30. 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; Reserve Officer Gage D. Richey and the status of the police department
31. Reconvene and take possible action
32. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
33. 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.)
34. Adjourn

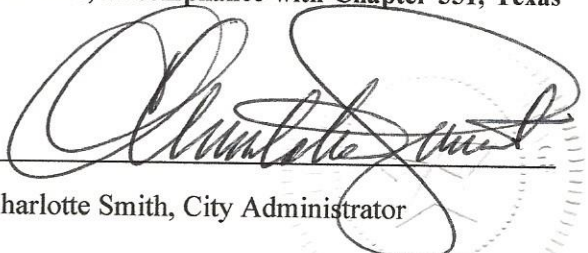
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Administrator, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Administrator, do hereby certify that a copy of the special meeting of July 20, 2023, 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, July 17, 2023

TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Administrator

