

City of Woodbranch Village



Mike Tyson, Mayor
Scottie Garner, 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 a Special Meeting, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 16TH, day of November, 2023 at 6:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (6:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign in Sheet and Resident Comments

CONSENT AGENDA

6. Approve Minutes from October 26, 2023 – Regular Meeting
7. Approve Financial Statement for General Fund – October 2023
8. Approve Financial Statement for Water & Sewer Fund – October 2023
9. Approve Financial Statement for Debt Service Fund – October 2023
10. Approve Bills General Fund – November 2023
11. Approve Bills Water & Sewer Fund – November 2023
12. Approve Bills Debt Service Fund – November 2023
13. Approve the Court Activity Report – October 2023
14. Approve Road & Ditch Report and Storm Water Management Report – October 2023
15. Approve the Building Permit Activity Report – October 2023

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

- Police Activity Report – October 2023
 - Operator's Report – October 2023
16. Consider, discuss and/or take possible action to canvass results of the November 7, 2023 general election.

17. Swear in and seat Mayor – Mike Tyson, Council Position 1 – Scottie Garner and Council Position 3 – Kevin Johnson
18. Consider and/or take possible action on the appointment of a Mayor Pro Tem
19. Consider and/or take possible action on the appointment of a Municipal Court Judge
20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 - To receive legal advice on the response letter from Inframark
21. Reconvene and take possible action
22. Consider, discuss and/or take possible action on the appointment of resident Don Allen to the Architectural Control Committee (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on Resolution 1116-2023 a resolution approving the submission of a vote(s) for the candidate(s) to serve on the Montgomery Central Appraisal District's Board of Directors for the term January 1, 2024 to December 31, 2025 (Mike Tyson, Mayor)
24. Consider, discuss, and/or take possible action on the building permit application submitted by the contractor for 204 Holly Lane for the installation of an electric meter on a metal accessory building, constructed by the previous owner in Section 4, without permits (Mike Tyson, Mayor)
25. Consider, discuss, and/or take possible action on the preliminary plat submitted for the property located at 414 Eastwood Drive (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on the bid(s) submitted to buy the 2014 Chevy Tahoe Police Vehicle (Mike Tyson, Mayor)
27. Mayor's comments on infrastructure, city budget and grant opportunities
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.)
29. Adjourn

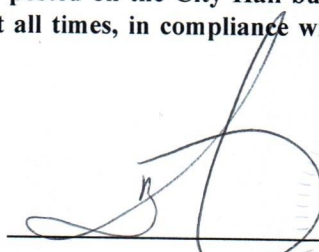
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Administrator, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, **Angela Hunter**, City Secretary, do hereby certify that a copy of the special meeting of November 16, 2023, City of Woodbranch Village City Council Agendas, were 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 13, 2023

TIME OF POSTING: 4:00 p.m.



Angela Hunter, City Secretary

