



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

Kevin Johnson, Council Position 3
Nancy Mulhern, Council Position 4
Carey Porter, Council Position 5

NOTICE OF REGULAR 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 25TH day of July, 2024 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 June 27, 2024 – Regular Meeting
7. Approve Financial Statement for General Fund – June 2024
8. Approve Financial Statement for Water & Sewer Fund – June 2024
9. Approve Financial Statement for Debt Service Fund – June 2024
10. Approve Bills General Fund – July 2024
11. Approve Bills Water & Sewer Fund – July 2024
12. Approve Bills Debt Service Fund – July 2024
13. Approve the Court Activity Report – June 2024
14. Approve Road & Ditch Report and Storm Water Management Report – June 2024
15. Approve the Building Permit Activity Report – June 2024
16. Approve the Nuisance & Abatement Activity Report – June 2024

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

- Police Activity Report – June 2024
- Operator’s Report – June 2024


17. Consider and accept excess collections for 2023 Debt Service and Certification for Debt Service Collection Rate for 2024/2025 (Mike Tyson, Mayor)
18. Consider, discuss and/or take possible action on Ordinance 325-2024 – an ordinance calling for an election to be held Tuesday, November 5, 2024 for the following positions to be open; Council Positions 2, 4 & 5 (Mike Tyson, Mayor)
19. Consider and approve the Joint Election Agreement for the November 5, 2024 Election (Mike Tyson, Mayor)
20. Consider and approve the Election Services Agreement for the November 5, 2024 Election (Mike Tyson, Mayor)
21. Consider and approve Resolution 0725-2024 - a resolution approving the 2025 Montgomery County Emergency Communication District Operating Budget (Mike Tyson, Mayor)
22. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
23. 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; Chief Andre Singleton, Officer Joseph Shriver and Officer Randall Blackketter and in accordance with Tex. Gov't Code 551.071 to receive legal advice on executive session meetings and opens meeting act.
24. Reconvene and take possible action
25. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
26. 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.)
27. Adjourn

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

CERTIFICATE

I, Debra Wildblood, City Secretary, do hereby certify that a copy of the regular meeting of July 25, 2024, 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 22, 2024
TIME OF POSTING: 4:00 p.m.



Debra Wildblood, City Secretary

