

City of Woodbranch Village



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 SPECIAL MEETING AND PUBLIC HEARING

[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 and Public Hearing, 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 **Tuesday, the 27TH, day of August, 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. **OPEN PUBLIC HEARING (6:00 P.M.)**
6. Consideration and discussion of the Proposed 2024-2025 Budget
7. **Close Public Hearing**
8. Call to Order
9. Roll Call
10. Sign in Sheet and Resident Comments

CONSENT AGENDA

11. Approve Minutes from July 25, 2024 – Regular Meeting
12. Approve Minutes from August 08, 2024 – Special Meeting
13. Approve Financial Statement for General Fund – July 2024
14. Approve Financial Statement for Water & Sewer Fund – July 2024
15. Approve Financial Statement for Debt Service Fund – July 2024
16. Approve Bills General Fund – August 2024
17. Approve Bills Water & Sewer Fund – August 2024
18. Approve Bills Debt Service Fund – August 2024
19. Approve the Court Activity Report – July 2024
20. Approve Road & Ditch Report and Storm Water Management Report – July 2024
21. Approve the Building Permit Activity Report – July 2024
22. Approve the Nuisance and Abatement Activity Report – July 2024

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

- Police Activity Report – July 2024
 - Operator’s Report – July 2024
23. Consider and discuss the mayor’s recommendation to adopt, by record vote, Ordinance 336-2024 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2024 and ending September 30, 2025, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented OR moving to postpone the adoption of the budget to allow for adjustments, if necessary. (Mike Tyson, Mayor) If budget is adopted, move to ratify the increase in property tax revenue of \$13,129.00 as shown by the budget
 24. Consider, discuss and/or take possible action on Resolution 0827-2024 – A resolution of the City of Woodbranch Village, Texas, authorizing the amendment of the City’s Recovery Plan as adopted by Resolution No. 1214-2023 for the implantation of the City’s American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) allocation (Mike Tyson, Mayor)
 25. Mayor’s comments on infrastructure, city budget and grant opportunities
 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 special meeting and public hearing of August 27, 2024, 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: Thursday, August 22, 2024

TIME OF POSTING: 4:00 p.m.

Debra Wildblood, City Secretary

