

# 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*

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## 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 3<sup>rd</sup> day of October, 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 August 27, 2024 – Special Meeting & Public Hearing
7. Approve Minutes from August 29, 2024 – Special Meeting
8. Approve Financial Statement for General Fund – August 2024
9. Approve Financial Statement for Water & Sewer Fund – August 2024
10. Approve Financial Statement for Debt Service Fund – August 2024
11. Approve Bills General Fund – September 2024
12. Approve Bills Water & Sewer Fund – September 2024
13. Approve Bills Debt Service Fund – September 2024
14. Approve the Court Activity Report – August 2024
15. Approve Road & Ditch Report and Storm Water Management Report – August 2024
16. Approve the Building Permit Activity Report – August 2024
17. Approve the Nuisance and Abatement Activity Report – August 2024

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

- Police Activity Report – August 2024

- Operator's Report – August 2024

18. Closed Executive Session in Accordance with the Open Meetings Act Tex. Gov't Code 551.071 to receive legal advice on 322 Linnwood and the conflict with the deed restrictions for Section 6
19. Reconvene and take possible action
20. Consider, discuss and/or take possible action on the construction of a new home at 322 Linnwood, in Section 6, and the conflict with the deed restrictions for that section (Mike Tyson, Mayor)
21. Consider, discuss and/or take possible action to authorize staff to issue a Request for Application for Depository Banking Services (Mike Tyson, Mayor)
22. Consider, discuss and/or take possible action on Resolution 1003-2024 – of the City Council of the City of Woodbranch Village, Texas adopting a policy permitting the consideration of applications for primary depository bank services received from financial institutions that are not doing business within the municipal boundaries of the City (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on the proposal submitted for the installation of temporary culverts (Mike Tyson, Mayor)
24. Mayor's comments on infrastructure, city budget and grant opportunities
25. 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.)
26. Adjourn

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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.

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### **CERTIFICATE**

**I, Debra Wildblood, City Secretary, do hereby certify that a copy of the special meeting of October 3, 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, September 30, 2024**

**TIME OF POSTING: 4:00 p.m.**

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Debra Wildblood, City Secretary



