

*Mike Tyson, Mayor
Scottie Garner, Council Position 1
Stacey Shipley, Council Position 2*

*Kevin Johnson, Council Position 3
Nancy Mulhern, Council Position 4
James Mulkey, 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 31st day of July, 2025 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 26, 2025 – Regular Meeting
7. Approve Financial Statement for General Fund – June 2025
8. Approve Financial Statement for Water & Sewer Fund – June 2025
9. Approve Financial Statement for Debt Service Fund – June 2025
10. Approve Bills General Fund – July 2025
11. Approve Bills Water & Sewer Fund – July 2025
12. Approve Bills Debt Service Fund – July 2025
13. Approve the Court Activity Report – June 2025
14. Approve Road & Ditch Report and Storm Water Management Report – June 2025
15. Approve the Building Permit Activity Report – June 2025
16. Approve the Nuisance & Abatement Activity Report – June 2025
17. Approve the City Administrator’s Activity Report – June 2025
18. Approve the City Engineer’s Activity Report – June 2025

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

- Police Activity Report – June 2025
 - Operator’s Report – June 2025
19. Charles Willis – resident wishing to address Mayor and Council regarding issues with H2O Innovation’s delayed billing and unwillingness to waive late/convenience fees (Mike Tyson, Mayor)

20. Consider, discuss and/or take possible action on the motion to extend the utility billing due dates and to waive late/convenience fees for the billing month of May 2025 (Mike Tyson, Mayor)
21. Jose Contreras – resident to request an extension to the variance granted by City Council, during the January 23, 2025 Regular Meeting, to Ordinance 246-2015, Section 7-C regarding the prohibition of recreational vehicles from being used as permanent or temporary dwelling in the city (Mike Tyson, Mayor)
22. Consider, discuss and/or take possible action on the bid(s) submitted for jetting the storm drains in Woodway Forest (Mike Tyson, Mayor)
23. Consider, discuss and take possible action on the letter of resignation from Council Position 3, Kevin Johnson
24. Consider, discuss and take possible action on the appointment to fill the vacancy in Council Position 3
25. Consider, discuss and/or take possible action on the bid(s) submitted for the repair or replacement of the roof at city hall (Mike Tyson, Mayor)
26. Consider and accept excess collections for 2024 Debt Service and Certification for Debt Service Collection Rate for 2025/2026 (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on Ordinance 340-2025 – an ordinance calling for an election to be held Tuesday, November 4, 2025 for the following positions to be open; Mayor and Council Positions 1 & 3 (Mike Tyson, Mayor)
28. Consider and approve the Joint Election Agreement for the November 4, 2025 Election (Mike Tyson, Mayor)
29. Consider and approve the Election Services Agreement for the November 4, 2025 Election (Mike Tyson, Mayor)
30. Consider and approve Resolution 0731-2025 - a resolution approving the 2026 Montgomery County Emergency Communication District Operating Budget (Mike Tyson, Mayor)
31. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
32. 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 and Reserve Officer Alvarado Alvino, Jr. and to interview potential Reserve Officer candidate Kirk Milton
33. Reconvene and take possible action
34. Mayor's comments on infrastructure, city budget and grant opportunities (Mike Tyson, Mayor)
35. 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.)
36. Adjourn

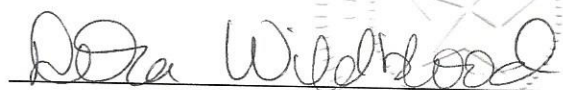
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Debra Wildblood, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Debra Wildblood, City Secretary, do hereby certify that a copy of the special meeting of July 31, 2025, 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 28, 2025

TIME OF POSTING: 4:00 p.m.



Debra Wildblood, City Secretary