

City of Woodbranch Village



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

Trisha Marie Cranney, 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 18th day of December, 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 November 13, 2025 – Special Meeting
7. Approve Financial Statement for General Fund – November 2025
8. Approve Financial Statement for Water & Sewer Fund – November 2025
9. Approve Financial Statement for Debt Service Fund – November 2025
10. Approve Bills General Fund – December 2025
11. Approve Bills Water & Sewer Fund – December 2025
12. Approve Bills Debt Service Fund – December 2025
13. Approve the Court Activity Report – November 2025
14. Approve Road & Ditch Report and Storm Water Management Report – November 2025
15. Approve the Building Permit Activity Report – November 2025
16. Approve the Nuisance and Abatement Activity Report – November 2025
17. Approve the City Administrator’s Activity Report – November 2025
18. Approve the City Engineer Activity Report – November 2025

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

- Operator's Report – October and November 2025

19. Susan Morgan, Gary Morgan and Hilmer Morgan representing Ellen Morgan, 23 Pines Road regarding dredging the drainage ditch and police services in Woodbranch
20. Consider, discuss and/or take possible action on the sealed bids submitted for the 2014 Chevy Tahoe patrol car (Mike Tyson. Mayor)
21. 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; to accept the resignation of Reserve Patrol Officer Kirk Milton and to consider candidate Robert Meager for the Full Time Patrol Officer position
22. Reconvene and take possible action
23. Mayor's comments on infrastructure, city budget and grant opportunities
24. 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.)
25. Adjourn

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

CERTIFICATE

I, Shari McMinn, City Secretary, do hereby certify that a copy of the special meeting of December 18, 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: Thursday, December 11, 2025

TIME OF POSTING: 4:00 p.m.

Shari McMinn, City Secretary