

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 A REGULAR MEETING

NOTICE IS HEREBY GIVEN of a Regular Meeting of the City Council of the City of Woodbranch Village, Texas, will be held at the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 22nd day of October 2026 at 6:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

1. Call to Order, Roll Call and Announce a Quorum is Present
2. Innovation and Pledge of allegiance to the American Flag
3. Citizens' Comments, Requests or Petitions from the Public This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person and comments made by the governing body shall be limited to:
 - a. Statements of specific information given in response to an inquiry.
 - b. A recitation of existing policy in response to an inquiry.
 - c. A proposal to place the subject on a future agenda.
4. Consent Agenda. The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be a separate discussion on these items unless requested by a Councilmember, in which event the item will be removed from the Consent Agenda and considered by separate action.
 - a. Approval of the minutes of the October 6, 2026 Special Council Meeting.
 - b. Approval of the Financial Statement for General Fund – September 2026
 - c. Approval of the Financial Statement for Water & Serwer Fund – September 2026
 - d. Approval of the Financial Statement for Debt Service Fund – September 2026
 - e. Approve payables for General Fund – October 2026
 - f. Approve payables for Water & Sewer Fund – October 2026
 - g. Approve payables for Debt Service Fund – October 2026
 - h. Approve the Municipal Court Activity Report – September 2026

- i. Approve the Road & Ditch Report and Storm Management Report – September 2026.
 - j. Approve the Building Permit Activity Report – September 2026
 - k. Approve the Nuisance and Abatement Activity Report – September 2026
 - l. Approve the City Administrator’s activity Report – September 2026
 - m. Approve the City Engineer’s Activity Report – September 2026
- 5. Staff Reports and Monthly Reports. The following items are not expected to require action by City Council and are generally for information only. However, all items listed in this section may become action items upon the request of any Councilmember and City Council may take action on any item listed in this section without further notice:
 - a. Police Activity Report – September 2026
 - b. Operator’s Report – September 2026
- 6. Executive Session. *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).*

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Sections 551.074 – Personnel Matters, 551.071 – Consultation with its Attorney, and 551.072 – Deliberation of real property.

- a. Consider the appointment of City Secretary and City Administrator positions.
- b. Consider approval of the appointment of Elisco Angel Vallejo as a reserve police officer. *(Chief Jesse Hernandez)*

Adjourn Executive Session. Adjourn the Executive Session, stating the date and time the Executive Session ended and reconvening the Regular Session.

Regular Session.

- 7. Discuss and consider acceptance of the resignation of Charlotte Smith, City Administrator, effective as of September 28, 2026. *(Mayor Mike Tyson)*
- 8. Discuss and consider approval of a waste services agreement for residential and commercial garbage and recycle collection and disposal services. *(Councilmember Nancy Mulhern)*
- 9. Discuss and consider approval with ICE Enforcement and Removal Operations (ERO) under the Public Safety Partnership Division 287(g) Program. *(Chief Jesse Hernandez)*
- 10. Discuss and consider action to adopt Ordinance 354-2026 – an ordinance of the City of Woodbranch Village, Montgomery County, Texas repealing ordinance number 175 and

providing for the appointment of the office of municipal court clerk; providing term; duties, *authorization to appoint a deputy clerk and, severability; and other matters (Mike Tyson, Mayor)*

11. Discuss and consider a contract for payroll services. *(Councilmember Nancy Mulhern)*
12. Discuss and consider contracting for training for Municipal Court Clerk position. *(Mayor Mike Tyson)*
13. Discuss and consider providing for group medical insurance for city employees. *(Mayor Mike Tyson)*
14. Mayor's comments on infrastructure, city budget and grant opportunities.
15. 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.)
16. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify, in accordance with the Texas Open Meetings Act, that the Agenda is posted for public information, at all times, for at least 3 business days preceding the scheduled date of the meeting on the bulletin board located at City Hall, 58A Woodbranch Dr, New Caney, Tx 77357, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **October 15, 2026 at 4:00 p.m.** and remained so posted until said meeting was convened.

/s/
Deborah Loesch, Interim City Secretary

People with disabilities who plan to attend the meeting and require auxiliary aid or services should contact the City Secretary's office at 281-399-3979 at least two business days before the meeting so appropriate arrangements can be made.
