

City of Woodbranch Village



Mike Tyson, Mayor
Jim Beard, Jr., Council Position 1
Trisha Marie Cranney, Council Position 2

Nancy Mulhern, Council Position 3
Annette Dobson, Council Position 4
Carey Porter, 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 **Tuesday, the 9TH day of November, 2021 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

1. Call to Order
2. Roll Call
3. Prayer
4. Sign in Sheet and Resident Comments

CONSENT AGENDA

5. Approve Minutes from October 28, 2021 – Regular Meeting
6. Approve Financial Statement for General Fund – October 2021
7. Approve Financial Statement for Water & Sewer Fund – October 2021
8. Approve Financial Statement for Debt Service Fund – October 2021
9. Approve the Court Activity Report – October 2021
10. Approve the Police Activity Report – October 2021
11. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – October 2021
12. Consider, discuss and/or take possible action on the approval of uninspected construction done at 624 W. Linnwood and accept the Building Inspector's report of inability to inspect
13. Consider, discuss and/or take possible action to canvass results of the November 2, 2021 general election
14. Swear in and seat Mayor – Mike Tyson, Council Position 1 – Scottie Pouncey and Council Position 3 – Mark Kroll, Council Position 5 – Carey Porter
15. Consider and/or take possible action on the appointment of a Mayor Pro Tem
16. 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.)
17. Adjourn

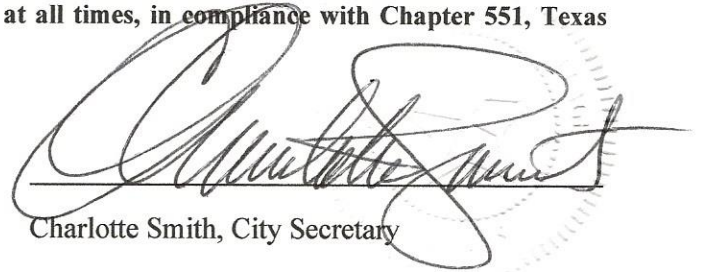
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of November 9, 2021, 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, November 04, 2021

TIME OF POSTING: 4:00 p.m.



A handwritten signature in black ink, appearing to read 'Charlotte Smith', is written over a horizontal line. To the right of the signature is a faint, circular embossed seal.

Charlotte Smith, City Secretary