

# City of Woodbranch Village



*Mike Tyson, Mayor*  
*Scottie Pouncey, Council Position 1*  
*Trisha Marie Cranney, Council Position 2*

*Mark Kroll, 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 **Tuesday, the 26<sup>th</sup> day of July, 2022 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 June 23, 2022 – Regular Meeting
6. Approve Minutes from June 30, 2022 – Special Meeting
7. Approve Financial Statement for General Fund – June 2022
8. Approve Financial Statement for Water & Sewer Fund – June 2022
9. Approve Financial Statement for Debt Service Fund – June 2022
10. Approve Bills General Fund – July 2022
11. Approve Bills Water & Sewer Fund – July 2022
12. Approve Bills Debt Service Fund – July 2022
13. Approve the Court Activity Report – June 2022
14. Approve the Police Activity Report – June 2022
15. Approve Road & Ditch Report and Storm Water Management Report – June 2022
16. Approve the Building Permit Activity Report – June 2022
17. Approve the Nuisance & Abatement Activity Report – June 2022
18. Operator’s Report – June 2022
19. James Jackson – resident to address Mayor and Council regarding the city park
20. Consider, discuss and/or take possible action on how to proceed with the construction of an accessory building at 19 North Linnwood with no inspections performed and address the Building Inspector’s report of inability to inspect based on the photos submitted and the installation of unpermitted electrical (Mike Tyson, Mayor)
21. Consider and accept excess collections for 2021 Debt Service and Certification for Debt Service Collection Rate for 2022/2023 (Mike Tyson, Mayor)

22. Consider, discuss and/or take possible action on Ordinance 313-2022 – an ordinance calling for an election to be held Tuesday, November 8, 2022 for the following positions to be open; Council Position 2, 4 & 5 (Mike Tyson, Mayor)
23. Consider, discuss and/or take possible action on the Agreement for Technical Services submitted by Strand Associates, Inc. (Mike Tyson, Mayor)
24. Consider and approve the Joint Election Agreement for the November 8, 2022 Election (Mike Tyson, Mayor)
25. Consider and approve the Election Services Agreement for the November 8, 2022 Election (Mike Tyson, Mayor)
26. Consider, discuss and/or take possible action on approving Ordinance 314-2022 – an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the city on July 1, 2022 (Mike Tyson, Mayor)
27. Consider and approve Resolution 0726-2022 - a resolution approving the 2023 Montgomery County Emergency Communication District Operating Budget (Mike Tyson, Mayor)
28. Consider and approve the submission of a nominee to the Montgomery County Emergency Communication District Board of Managers (Mike Tyson, Mayor)
29. Consider, discuss and/or take possible action on Resolution 0726-2022A– a resolution by the City Council of the City of Woodbranch Village, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number CDV21-0035 (Mike Tyson, Mayor)
30. Consider, discuss and/or take possible action on letter of resignation submitted by sitting Municipal Court Judge Robert Rosenquist (Mike Tyson, Mayor)
31. Consider, discuss and/or take possible action to appoint a Municipal Court Judge to complete Judge Rosenquist's term (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; Full Time Officer Andre Hines and interview potential Full Time Officer candidate Joseph Ray Shriver and potential Reserve Officer candidate Gage D. Richey
33. Reconvene and take possible action
34. Mayor's comments on infrastructure, city budget and grant opportunities
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

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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 Charlotte Smith, 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, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of July 26, 2022, 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, July 21, 2022**  
**TIME OF POSTING: 4:00 p.m.**




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Charlotte Smith, City Secretary