

# 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 AND PUBLIC HEARING

*[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 a Special Meeting and Public Hearing, of the City Council of the City of Woodbranch Village, Texas will be held in the City of Woodbranch City Hall at 58A Woodbranch Drive, New Caney, Texas on **Tuesday, the 30<sup>TH</sup> day of August, 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. Pledge of allegiance to the American Flag
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration and discussion of the Proposed 2022-2023 Budget
7. **Close Public Hearing**
8. **OPEN SPECIAL MEETING (7:05 P.M.)**
9. Call to Order
10. Roll Call
11. Sign in Sheet and Resident Comments

### **CONSENT AGENDA**

12. Approve Minutes from July 26, 2022 – Special Meeting
13. Approve Minutes from August 11, 2022 – Special Meeting
14. Approve Financial Statement for General Fund – July 2022
15. Approve Financial Statement for Water & Sewer Fund – July 2022
16. Approve Financial Statement for Debt Service Fund – July 2022
17. Approve Bills General Fund – August 2022
18. Approve Bills Water & Sewer Fund – August 2022
19. Approve Bills Debt Service Fund – August 2022
20. Approve the Court Activity Report – July 2022
21. Approve the Police Activity Report – July 2022
22. Approve Road & Ditch Report and Storm Water Management Report – July 2022
23. Approve the Building Permit Activity Report – July 2022

24. Approve the Nuisance & Abatement Activity Report – July 2022
25. Operator’s Report – July 2022
26. Consider and discuss the Mayor’s recommendation to adopt Ordinance 315-2022 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented OR moving to postpone the adoption of the budget to allow for adjustments, if necessary. (Mike Tyson, Mayor)
27. Consider, discuss and/or take possible action on how to proceed with the construction of a concrete driveway 682 West Linnwood with no inspections performed and address the Building Inspector’s report of inability to inspect based on the photos submitted (Mike Tyson, Mayor)
28. Consider, discuss and/or take possible action to direct the City Attorney to draft an ordinance to create a City Administrator position
29. Mayor’s comments on infrastructure, city budget and grant opportunities
30. 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.)
31. 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 and public hearing of August 30, 2022, City of Woodbranch Village City Council Agendas, were 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, August 25, 2022**

**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary