

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

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 1st day of September, 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

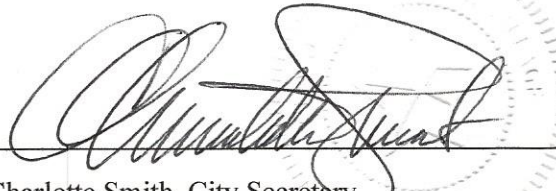
5. Consider, Adopt, and Set by Ordinance the 2022 Ad Valorem Tax Rate for Maintenance and Operations, \$.1934/\$100 (Mike Tyson, Mayor)
6. Consider, Adopt, and Set by Ordinance the 2022 Ad Valorem Tax Rate for Debt Service, \$0.0778/\$100 (Mike Tyson, Mayor)
7. Consider and approve Ordinance 316-2022 – an ordinance setting the tax rate for the year 2022 for the City of Woodbranch Village, Texas (Mike Tyson, Mayor)
8. Consider, discuss and/or take possible action on the installation of concrete barriers at the dead end of Magnolia North (Mike Tyson, Mayor)
9. Consider, discuss and/or take possible action on Resolution 0901-2022 - a resolution adopting the civil rights policies in connection with the City of Woodbranch Village, Texas participation in the Federally funded Community Development Block Grant project and adherence to the regulations described therein.
10. Consider, discuss and/or take possible action on the request for and extension to pay excessive water & sewer fees in arrears from 1811 Surry Oaks (Mike Tyson, Mayor)
11. 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.)
12. 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 September 1, 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: Monday, August 29, 2022
TIME OF POSTING: 4:30 p.m.



Charlotte Smith, City Secretary