

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
AUGUST 29, 2016

The City of Woodbranch Village council met in a special meeting at 7:00 p.m., Monday, August 29, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Melvin Mixon, Mayor Vera Craig, Councilman Mark Kroll, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Secretary Charlotte Smith was present to take the minutes of the meeting. City Attorney Leonard Schneider and Councilman Scott Essmeier were not in attendance. Councilman Melvin Mixon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

#5. Consider, Adopt and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Maintenance and Operations \$.2055/\$100 – Ordinance 256-2016

Councilman Melvin Mixon moved that the property tax rate be increased by the adoption of a tax rate of \$.3785/\$100, which is effectively a 12.38 percent increase in the tax rate. The motion to approve the ordinance adopting the rate was made by Councilman Melvin Mixon. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#6. Consider, Adopt and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Debt Service \$.1730/\$100 – Ordinance 256-2016

Councilman Melvin Mixon moved that the property tax rate be increased by the adoption of a tax rate of \$.3785/\$100, which is effectively a 12.38 percent increase in the tax rate. The motion to approve the ordinance adopting the rate was made by Councilman Melvin Mixon. The motion was seconded by Councilman Mark Kroll, motion carried.

#7. Announcements and requests for future agenda items

No announcements were made.

#8. Adjourn

The motion to adjourn the meeting at 7:03 p.m. was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Mark Kroll, motion carried.

