

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
AUGUST 17, 2017

The City of Woodbranch Village council met in a special meeting at 7:04 p.m., Thursday, August 17, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 7:02 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman TJ Mulhern, Councilman Mark Kroll, Mayor Vera Craig, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. Councilman Scott Essmeier and City Attorney Leonard Schneider were not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Mayor Vera Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

#5. Consider and discuss the Mayor's recommendation to adopt the rollback rate (\$0.2061/\$100 M&O and \$0.1723/\$100 Debt), take record vote on proposed tax rate and call public hearing on the proposed 2017-2018 Annual Budget for August 24, 2017.

The motion to accept the rates discussed and to call for a public hearing for August 24, 2017 was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried. The motion to have a workshop on Tuesday, August 22, 2017 at 7:00 p.m. was made by Councilman Mark Kroll. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#6. 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.)

No announcements were made.

#7. Adjourn

The motion to adjourn the meeting at 7:25 p.m. was made by Councilman Joe Krispinsky. The motion was seconded by Councilman TJ Mulhern, motion carried.