

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING & PUBLIC HEARING MINUTES
AUGUST 24, 2017

The City of Woodbranch Village council met in a special meeting and public hearing at 7:00 p.m., Thursday, August 24, 2017, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting and public hearing were called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Scott Essmeier, Councilman TJ Mulhern, Councilman Mark Kroll, Mayor Vera Craig, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Attorney Leonard Schneider was 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.)

PUBLIC HEARING (7:00 P.M.)

#6. Consideration and discussion of the Proposed 2017-2018 Budget

No public comments were made.

#7. Close Public Hearing

The motion to close the public hearing at 7:06 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Joe Krispinsky, motion carried. The public hearing was closed at 7:06 p.m.

#8. CONSENT AGENDA

#8. (A) Approve Minutes from July 27, 2017 – Regular Meeting

The motion to approve the minutes was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#8. (B) Approve Minutes from August 17, 2017 – Special Meeting

The motion to approve the minutes was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#9. Consider and approve Ordinance 263-2017 – an ordinance making appropriations for the support of the City of Woodbranch Village, appropriations of money for a debt service fund and adopting the proposed budget for the City of Woodbranch Village, Texas fiscal year beginning October 1, 2017 and ending September 30, 2018

The motion to approve the ordinance was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried

#10. 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.

#11. Adjourn

The motion to adjourn the meeting at 7:13 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.

