THE CITY OF WOODBRANCH VILLAGE SPECIAL MEETING MINUTES AUGUST 21, 2018

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Tuesday, August 21, 2018, 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 Scott Essmeier, Councilman TJ Mulhern, Councilman Mark Kroll, Mayor Vera Craig, Councilman Brent Purser 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 and 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 (\$.2306/\$100 M&O and \$0.00/\$100 Debt), take record vote on proposed tax rate and call public hearing on the proposed 2018-2019 Annual Budget for August 23, 2018 (Vera Craig, Mayor)

The motion to accept the rates discussed, and to call for a public hearing for August 23, 2018, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#6. Items of Community Interest – (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no cation will be discuss or taken.)

Mayor Craig presented council with a proposal from the Friendswood Development Company for the potential development of 97 lots in Woodway Forest.

#7. Adjourn

The motion to adjourn the meeting at 7:12 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.