

THE CITY OF WOODBRANCH VILLAGE  
SPECIAL MEETING AND PUBLIC HEARING  
AUGUST 27, 2024

The City of Woodbranch Village council met in a special meeting, and public hearing, at 6:00 p.m., Tuesday, August 27, 2024, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting and public hearing were called to order at 6:00 p.m. by Mayor Mike Tyson. Roll call showed as being present Councilman Scottie Garner, Councilwoman Trisha Marie Cranney, Councilman Kevin Johnson, City Administrator Charlotte Smith, Mayor Mike Tyson and Councilwoman Nancy Mulhern. City Attorney Leonard Schneider and Councilwoman Carey Porter were not in attendance. City Secretary Debra Wildblood was present to take the minutes of the meeting. Councilwoman Mulhern led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (6:00 P.M.)

The special meeting was opened at 6:00 p.m.

#5. Open Public Hearing

The public hearing was opened at 6:01 p.m.

#6. Consideration and discussion of the Proposed 2024-2025 Budget

There were no comments on the proposed budget.

#7. Close Public Hearing

The public hearing was closed at 6:03 p.m.

#8. Call to Order

The special meeting was called to order at 6:03 p.m.

#9. Roll Call

A second roll call was taken. Roll call showed as being present Councilman Scottie Garner, Councilwoman Trisha Marie Cranney, Councilman Kevin Johnson, City Administrator Charlotte Smith, Mayor Mike Tyson and Councilwoman Nancy Mulhern. City Attorney Leonard Schneider and Councilwoman Carey Porter were not in attendance. City Secretary Debra Wildblood was present to take the minutes of the meeting.

#10. Sign In Sheet

No names appeared on the sign in sheet.

#11. Approve Minutes from the July 25, 2024 – Regular Meeting

Copies of the minutes are on file in the City Secretary's office.

#12. Approve Minutes from the August 08, 2024 – Special Meeting

Copies of the minutes are on file in the City Secretary's office.

#13. Approve Financial Statement General Fund – July 2024

Copies of this statement are on file in the City Secretary's office.

#14. Approve Financial Statement Water & Sewer Fund – July 2024

Copies of this statement are on file in the City Secretary's office.

#15. Approve Financial Statement Debt Service – July 2024

Copies of this statement are on file in the City Secretary's office.

#16. Approve Bills for the General Fund – August 2024

Copies of the bills are on file in the City Secretary's office.

#17. Approve Bills for the Water & Sewer Fund – August 2024

Copies of the bills are on file in the City Secretary's office.

#18. Approve Bills for the Debt Service Fund – August 2024

Copies of the bills are on file in the City Secretary's office.

#19. Approve the Court Activity Report – July 2024

Copies of this report are on file in the City Secretary's office.

#20. Road & Ditch and Storm Water Management Report – July 2024

Copies of these reports are on file in the City Secretary's office.

#21. Approve the Building Permit Activity Report – July 2024

Copies of this report are on file in the City Secretary's office.

#22. Approve the Nuisance and Abatement Activity Report – July 2024

Copies of this report are on file in the City Secretary's office.

The motion to approve items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22 was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.

**COUNCIL TO CONSIDER, DISCUSS, AMEND, ACTION, AND/OR APPROVE MONTHLY REPORT FROM THE FOLLOWING:**

- Approve the Police Activity Report – July 2024

Copies of this report are on file in the City Secretary's office. Officer Randall Blacketter delivered the report. Councilwoman Cranney had questions regarding full time and reserve coverage during Hurricane Beryl. The motion to approve the report was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.

- Operator's Report – July 2024

Copies of this report are on file in the City Secretary's office. The motion to approve the report was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.

Mayor Tyson announced Councilwoman Carey Porter arrived in the meeting at 6:06 p.m.

#23. Consider and discuss the mayor's recommendation to adopt, by record vote, Ordinance 336-2024 – an ordinance adopting and approving the annual budget for the City of Woodbranch Village, Texas for the fiscal year beginning October 1, 2024 and ending September 30, 2025, and making appropriations for each department, project and account thereof, by moving to adopt the budget as presented OR moving to postpone the adoption of the budget to allow for adjustments, if necessary (Mike Tyson, Mayor) If budget is adopted, move to ratify the increase in property tax revenue of \$13, 129.00 as shown by the budget

The motion to adopt the ordinance, and ratify the increase in property tax revenue of \$13,129.00 by roll call vote, was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried. All in favor were Councilman Garner, Councilwoman Cranney, Councilman Johnson, Councilwoman Mulhern and Councilwoman Porter.

#24. Consider, discuss and/or take possible action on Resolution 0827-2024 – A resolution of the City of Woodbranch Village, Texas, authorizing the amendment of the City's Recovery Plan as adopted by Resolution No. 1214-2023 for the implantation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLRF) allocation (Mike Tyson, Mayor)

The motion to approve the resolution was made by Councilman Johnson. The motion was seconded by Councilman Garner, motion carried.

#25. Mayor's comments on infrastructure, city budget and grant opportunities

Mayor Tyson made no comments.

#26. Items 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.)

City Administrator, Charlotte Smith reminded Mayor and Council of the special meeting and public hearing scheduled for Thursday, August 29<sup>th</sup> to consider the proposed tax rate, and reminded members of the quorum requirements.

No other announcements were made.

#27. Adjourn

The motion to adjourn the meeting at 6:22 p.m. was made by Councilman Garner. The motion was seconded by Councilman Johnson, motion carried.