

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING
AUGUST 29, 2024

The City of Woodbranch Village council met in a special meeting, at 6:00 p.m., Thursday, August 29, 2024, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was 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, Councilwoman Nancy Mulhern and Councilwoman Carey Porter. City Attorney Leonard Schneider was 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. Sign In Sheet

No names appeared on the sign in sheet.

CONSENT AGENDA

#6. Possible action, if necessary, to adopt 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, by record vote. (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.

No action taken

#7. Consider, adopt, and set by Ordinance the 2024 Ad Valorem Tax Rate for Maintenance and Operations, \$.1659/\$100 (Mike Tyson, Mayor)

A motion to adopt and set by Ordinance the 2024 Ad Valorem Tax rate, \$.1659/\$100 for Maintenance and Operations was made by Councilman Garner. The motion was seconded by Nancy Mulhern, motion carried. Roll call vote was as follows:

Councilman Garner: For
Councilwoman Cranney: For
Councilman Johnson: For
Councilwoman Mulhern: For
Councilwoman Porter: For

#8. Consider, adopt, and set by Ordinance the 2024 Ad Valorem Tax Rate for Debt Service, \$.0636/\$100 (Mike Tyson, Mayor)

A motion to adopt and set by Ordinance the 2024 Ad Valorem Tax rate, \$.0636/\$100 for Debt Services, was made by Councilman Garner. The motion was seconded by Councilwoman Mulhern, motion carried. Roll call vote was as follows:

Councilman Garner: For
Councilwoman Cranney: For
Councilman Johnson: For
Councilwoman Mulhern: For
Councilwoman Porter: For

#9. Consider and approve Ordinance 337-2024 - an Ordinance setting the tax rate for the year 2024 for the City of Woodbranch Village, Texas (Mike Tyson, Mayor)

A motion to approve Ordinance 337-2024 was made by Councilman Garner. The motion was seconded by

Councilwoman Mulhern, motion carried.

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

No comments were made.

#11. 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

#12. Adjourn

A motion to adjourn was made by Councilman Garner at 6:07 p.m. The motion was seconded by Councilman Johnson, motion carried.