

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING AND PUBLIC HEARING
AUGUST 25, 2020

The City of Woodbranch Village council met in a special meeting and public hearing at 7:00 p.m., Tuesday, August 25, 2020, 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 Mike Tyson. Roll call showed as being present Councilman Jim Beard, Jr., Councilwoman Trisha Marie Cranney, Councilwoman Nancy Mulhern, Mayor Mike Tyson and Councilman Clay Dean. City Attorney Leonard Schneider was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Dean led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

The special meeting was opened at 7:00 p.m.

#5. PUBLIC HEARING (7:00 P.M.)

The public hearing was opened at 7:00 p.m.

#6. Consideration and discussion of the Proposed 2020-2021 Budget

No public comments were made.

#7. Close Public Hearing

The public hearing was closed at 7:01 p.m.

#8. SPECIAL MEETING (7:05 P.M.)

The special meeting was reopened at 7:02 p.m.

#9. Call to Order

#10. Roll Call

Roll call showed as being present Councilman Jim Beard, Jr., Councilwoman Trisha Marie Cranney, Councilwoman Nancy Mulhern, Mayor Mike Tyson and Councilman Clay Dean. City Attorney Leonard Schneider was not in attendance.

#11. Sign in Sheet and Resident Comments

No names appeared on the sign in sheet.

#12. Consider and approve Ordinance 293-2020 – 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, 2020 and ending September 30, 2021

The motion to approve the ordinance was made by Councilman Clay Dean. The motion was seconded by Councilman Jim Beard, motion carried

#13. Consider, discuss and/or take possible action to ratify the tax revenue increase of \$6,858.00 reflected in the adopted the 2020-2021 budget

Mayor Mike Tyson called for a roll call vote for the ratification of the tax revenue increase. All for the ratification of the tax revenue were Councilman Jim Beard, Councilwoman Trisha Cranney, Councilwoman Nancy Mulhern and Councilman Clay Dean.

#14. 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.)

Councilman Clay Dean stated he had heard some residents were pleased with the progress from the new Council and the he would like to see that continue.

Mayor Mike Tyson announced the progress of the drainage project and status of work being performed by the Commissioner's office and communications with the Tavola developer.

Mayor Tyson also announced the City's preparations for Hurricane Laura.

Councilwoman Trisha Cranney announced communications with the Commissioner's office regarding the drainage project, along with the identification of drainage issues located on Roman Forest Blvd near the Tavola development.

No other announcements were made.

#15. Adjourn

The motion to adjourn the meeting at 7:13 p.m. was made by Councilwoman Nancy Mulhern. The motion was seconded by Councilman Jim Beard, motion carried.