

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
JUNE 1, 2018

The City of Woodbranch Village council met in a special meeting beginning at 6:00 p.m., Friday, June 1, 2018, 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 Vera Craig. Roll Call showed as being present Councilman Scott Essmeier, Councilman TJ Mulhern, Councilman Mark Kroll, Mayor Vera Craig and Councilwoman Debbie Lawson. Councilman Brent Purser was not in attendance. 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 (6:00 P.M.)

#5. Consider, discuss and/or take possible action on the letter of resignation submitted by Rene Silva

The motion to accept the letter of resignation was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.

#6. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters –

(A) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee

Council went in to closed executive session at 6:02 p.m.

#7. Reconvene and take possible action

Council reconvened in to open session at 6:55 p.m. The motion to schedule a workshop, when the Mayor and all of Council can be present, and to advertise in the usual sources for a police chief, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#8. Adjourn

The motion to adjourn the meeting at 6:56 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

