THE CITY OF WOODBRANCH VILLAGE SPECIAL MEETING MINUTES SEPTEMBER 20, 2018

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Thursday, September 20, 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 Secretary Charlotte Smith and City Attorney Leonard Schneider were not in attendance. Mayor Vera Craig took 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. CONSENT AGENDA

#5a. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters - to discuss resumes and applications submitted for the Chief of Police position Council went in to closed session at 7:02 p.m.

(A) <u>- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or</u> dismissal of a public officer or employee

#6. Reconvene and take possible action

Council reconvened in to open session at 8:21 p.m. The motion to interview Jeffrey Campbell and Stephen Williamson, when applicants and council are available and have each applicant write a response to a crime scenario, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#7. 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 Vera Craig announced that she got rid of the e-waste at the civic center.

#8. Adjourn

The motion to adjourn the meeting at 8:24 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.