

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
JANUARY 31, 2019

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Thursday, January 31, 2019, 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. Roll Call showed as being present Councilman Scott Essmeier, Councilman Larry Beard, Councilman Mark Kroll, Councilman Brent Purser and Councilman Clay Dean. Mayor Vera Craig was not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Larry Beard led the meeting with a prayer and followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

#5. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters - Greg Palmer for the Chief of Police position

Council went in to closed session at 7:01 p.m.

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

#6. Reconvene and take possible action

Council reconvened in to open session at 7:11 p.m. Councilman Scott Essmeier made the motion to hire Greg Palmer for the Chief of Police position, contingent on a 6-month probation period. The motion was seconded by Councilman Brent Purser, 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.)

Councilman Kroll stated he thought the Woodbranch city entrance looked good.

Councilman Dean announced the recreational vehicle, occupying a vacant lot on Magnolia, had been removed.

Councilman Purser inquired about a “meet the Chief” night.

Councilman Dean requested all complaints lodged against 31 Woodbranch Drive be brought to Council’s attention.

No other announcements were made.

#8. Adjourn

The motion to adjourn the meeting at 7:18 p.m. was made by Councilman Clay Dean. The motion was seconded by Councilman Larry Beard, motion carried.

