

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
MAY 24, 2018

The City of Woodbranch Village council met in a regular meeting beginning at 7:00 p.m., Thursday, May 24, 2018, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 7:00 p.m. 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 Attorney Leonard Schneider was in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Mayor Vera Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

REGULAR MEETING (7:00 P.M.)

#5. Sign in Sheet and Resident Comments

James Jackson – a resident commented on miscommunication regarding meetings, there should be something, more than a posted agenda, to alert people of meetings. Mr. Jackson also stated that he thought Chief Rene was a nice guy.

No other names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the April 26, 2018 – Regular Meeting

Copies of the minutes are on file in the City Secretary's office.

#6b. Approve Financial Statement General Fund – April 2018

Copies of this statement are on file in the City Secretary's office.

#6c. Approve Financial Statement Water & Sewer Fund – April 2018

Copies of this statement are on file in the City Secretary's office.

#6d. Approve Financial Statement Debt Service – April 2018

Copies of this statement are on file in the City Secretary's office.

#6e. Approve Bills for the General Fund – May 2018

Copies of the bills are on file in the City Secretary's office.

#6f. Approve Bills for the Water & Sewer Fund – May 2018

Copies of the bills are on file in the City Secretary's office.

#6g. Approve Bills for the Debt Service Fund – May 2018

Copies of the bills are on file in the City Secretary's office.

#6h. Approve Court Report – April 2018

Copies of this report are on file in the City Secretary's office.

#6i. Approve Police Report – April 2018

Copies of this report are on file in the City Secretary's office.

#6j. Road & Ditch, Bureau Veritas & Storm Water Management Report – April 2018

Copies of these reports are on file in the City Secretary's office.

The motion to approve items 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i and 6j was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Scott Essmeier, motion carried.

#7. Approve Operator's Report – April 2018

Copies of these reports are on file in the City Secretary's office. The motion to approve the report as submitted was made by Councilwoman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#8. Consider, discuss and/or take possible action on a request for a replat of property located at 55 Woodbranch Drive submitted by property owner Allie Wells

The motion to approve the request for a replat was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried.

#9. Consider, discuss and/or take possible action on adopting Resolution 0524-2018 – a resolution announcing the City of Woodbranch Village's recognition and support of the new Montgomery County Veteran's Memorial Park and the Montgomery County Veteran's Memorial Commission

The motion to approve the resolution was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#10. Consider, discuss and/or take possible action on approving Ordinance 271-2018 – an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the city on May 15, 2018
The motion to approve the ordinance was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#11. Consider, discuss and/or take possible action on the bids, submitted by the County Commissioner's Office, for drainage improvements

No action was taken on this item.

#12. Consider, discuss and/or take possible action on the bids submitted for the construction of a new storage building at City Hall

The motion to table this item, until additional information could be collected, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#13. Consider, discuss and/or take possible action on the bids submitted for the flood damage repairs to the Civic Building

The motion to table this item, until additional information could be collected, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#14. Consider, discuss and/or take possible action on adopting Resolution 0524-2018 – A of the City Council of the City of Woodbranch Village, Texas declaring a lack of confidence in the police chief and to remove the police chief from office

The motion to go in to Closed Executive Session, to receive legal advice, on item #14 at 7:32 p.m., was made by Councilman Mark Kroll. The motion did not carry. Mayor Craig announced that Chief Rene Silva had submitted his resignation. No action was taken on this item.

#15. 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.

#16. Adjourn

The motion to adjourn the meeting at 7:33 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

