

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
JULY 17, 2018

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Tuesday, July 17, 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 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 (7:00 P.M.)

#5. 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.)

City Secretary, Charlotte Smith announced the tax rate adoption calendar schedule and the need for mandatory council meetings and public hearing to consider and adopt the new tax rate, coming in August 2018, and asked council to confirm their availability.

#6. 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 (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 7:01 p.m.

#7. Reconvene and take possible action

Council reconvened in to open session at 8:02 p.m. The motion to review potential applications, have the Mayor contact the City Attorney and proceed with background checks and interviews was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.

#8. Adjourn

The motion to adjourn the meeting at 8:04 p.m. was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried.

