

THE CITY OF WOODBRANCH VILLAGE  
SPECIAL MEETING MINUTES  
SEPTEMBER 5, 2019

The City of Woodbranch Village council met in a special meeting, and workshop, beginning at 7:00 p.m., Thursday, September 5, 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, Mayor Vera Craig, Councilman Brent Purser and Councilman Clay Dean. 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, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

#5. Consider, Adopt and Set by Order/Resolution the 2019 As Valorem Tax Rate for Maintenance and Operations \$.2207/\$100 – Ordinance 286-2019 (Vera Craig, Mayor)

Mayor Vera Craig called for a roll call vote for the adoption of the proposed tax rate for Maintenance and Operations. All for the proposed tax rate of \$.2207 for maintenance and operations were Councilman Scott Essmeier, Councilman Larry Beard, Councilman Mark Kroll, Councilman Brent Purser and Councilman Clay Dean.

#6. Consider, Adopt and Set by Order/Resolution the 2019 As Valorem Tax Rate for Debt Service \$.0000/\$100 – Ordinance 286-2019 (Vera Craig, Mayor)

The motion to adopt the proposed tax rate of \$0.00/\$100 for Debt Service was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried

#7. Consider, discuss and take possible action on obtaining the services of Lana Jacquinot to clean the meeting room, kitchen, patrol, city hall, municipal court and police department offices, twice monthly for \$200.00 (Councilman Clay Dean)

The motion to obtain the cleaning services of Lana Jacquinot was made by Councilman Mark Kroll. The motion was seconded by Councilman Scott Essmeier, motion carried.

#8. Items 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.)

City Secretary Charlotte Smith announced she had filed the lien against 31 Woodbranch Drive owner, the shredding company will be coming on September 18<sup>th</sup> to shred 55 boxes for the Municipal Court, the new water & sewer rate ordinance will be published in the paper on September 11<sup>th</sup> and that she sent an email to Lilliput developer regarding the fence installed over the pipeline.

Councilman Clay Dean would like the City to consider starting the condemnation process on flooded homes that have not been repaired or occupied since Hurricane Harvey.

Councilman Scott Essmeier announced he had no issues with the Mayor signing a support document for the Porter Fire Department to obtain a mobile operation unit.

No announcements were made.

#9. Adjourn

The motion to adjourn the meeting at 7:07 p.m., was made by Councilman Scott Essmeier. The motion was seconded by Councilman Larry Beard, motion carried.