

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
NOVEMBER 14, 2019

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m., Thursday, November 14, 2019, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The regular meeting was called to order at 7:02 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Scott Essmeier, Councilwoman Trisha Cranney, Mayor Vera Craig, City Attorney Leonard Schneider, Councilman Brent Purser and Councilman Clay Dean. Councilman Mark Kroll 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.

REGULAR MEETING (7:00 P.M.)

#5. Sign in Sheet

No names appeared on the sign in sheet to discuss items on the agenda.

No names appeared on the sign in sheet to discuss items not on the agenda.

#6. CONSENT AGENDA

#a. Approve Minutes from the October 24, 2019 – Regular Meeting

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

#b. Approve Financial Statement General Fund – October 2019

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

#c. Approve Financial Statement Water & Sewer Fund – October 2019

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

#d. Approve Financial Statement Debt Service – October 2019

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

The motion to approve items a, b, c and d was made by Councilman Brent Purser. The motion was seconded by Councilman Clay Dean, motion carried.

#7. Consider, discuss and/or take possible action to canvass results of the November 5, 2019 general election

Mayor Vera Craig read the election results out loud. The position of Mayor went to Mike Tyson, as he was unopposed. Council Position 1 went to Jim Beard, Jr., as he was unopposed. Council Position 3 went to Nancy Mulhern as she had 66 votes and Mark Kroll had 50 votes.

#8. Swear in and seat Mayor – Mike Tyson, Council Position 1 – Jim Beard, Jr. and Council Position 3 – Nancy Mulhern

City Secretary, Charlotte Smith administered the Oath of Office, and executed the Statement of Elected Officer, and the Mayor and Councilmembers took their seats.

#9. Consider, and/or take possible action on the appointment of a Mayor Pro Tem

Mayor Mike Tyson asked Councilman Jim Beard, Jr. if he would like to serve as Mayor Pro Tem. Councilman Beard stated he would not like to do it at this time. Councilman Clay Dean volunteered. The motion to appoint Councilman Clay Dean was made by Councilman Brent Purser. The motion was seconded by Councilwoman Trisha Marie Cranney, motion carried.

#10. Consider, discuss and/or take possible action on the appointment of a Police Department Liaison

After a brief discussion, the motion to not appoint a Police Department Liaison was made by Councilman Clay Dean. The motion was seconded by Councilman Jim Beard, Jr, motion carried. Councilwoman Trisha Marie Cranney abstained.

#11. Consider, discuss and/or take possible action on how to proceed with delinquent water and sewer bill for 104 White Oak North

The motion to instruct the City Secretary to verify billing for sewer usage with Inframark was made by Councilman Clay Dean. The motion was seconded by Councilman Jim Beard, Jr., motion carried.

#12. Consider, discuss and/or take possible action on the water usage dispute submitted by resident Darin Eppler

After a brief discussion amongst Council, no action was taken on this item.

#13. Consider, discuss and/or take possible action on Resolution 1114-2019 – a resolution casting a vote(s) for candidate(s) for the election of the Montgomery Central Appraisal Board of Directors

After a brief discussion amongst Council, a motion to cast a vote for Guy Hancock was made by Councilman Clay Dean. The motion was seconded by Councilman Brent Purser, motion carried.

#14. Consider, discuss and/or take possible action on the agreement, submitted by STW & Inspections LLC, to perform welding and coating inspections on the ground storage tank

After a brief discussion amongst Council, the motion to approve the agreement was made by Councilman Clay Dean. The motion was seconded by Councilman Brent Purser, motion carried.

#15. Consider, discuss and/or take possible action on the development agreement and conveyance of infrastructure for Lilliput Farms Section 2

After a brief discussion amongst Council, Council went in to Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – To receive general legal advice on and updated information – Lilliput Section 2 at 7:41 p.m.

Council reconvened in to open session at 7:53 p.m. and no action was taken on the closed session.

The motion to approve the development agreement, and conveyance of infrastructure, for Lilliput Farms Section 2 was made by Councilman Jim Beard, Jr. The motion was seconded by Councilwoman Nancy Mulhern, motion carried.

#16. Consider, discuss and/or take possible action on the Venus ditch drainage project in Woodway Forest (Clay Dean, Councilman)

After a brief discussion amongst Council, no action was taken on this item.

#17. Consider and discuss adopting a proposed stormwater ordinance to enforce stormwater management by the City
Bill Daugeette presented Mayor and Council with a sample ordinance to enforce stormwater management. City Attorney Leonard Schneider recommended that he be allowed to contact a water attorney for a sample ordinance, and made mention that he made notes of Council's concerns and will get with Mr. Daugeette to have something for Council to consider at the December meeting. After a brief discussion amongst Council, no action was taken on this item.

#18. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters

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

#19. Reconvene and take possible action

Council reconvened in to open session at 8:45 p.m. and took no action on the closed executive session.

#20. 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.)

Councilwoman Nancy Mulhern brought it to the attention of Council, the December regular falls on the day after the Christmas Holiday. City Secretary Charlotte Smith announced the meeting would be held on Thursday, December 19, 2019 at 7:00 p.m.

No other announcements were made.

#21. Adjourn

The motion to adjourn the meeting at 8:49 p.m. was made by Councilman Clay Dean. The motion was seconded by Councilman Brent Purser, motion carried.