

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
JANUARY 25, 2018

The City of Woodbranch Village council met in a regular meeting beginning at 7:00 p.m., Thursday, January 25, 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 Mark Kroll, Mayor Vera Craig, Councilman Brent Purser and Councilwoman Debbie Lawson. Councilman TJ Mulhern and City Attorney Leonard Schneider were 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 and Resident Comments

No names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the December 30, 2017 – Regular Meeting

Copies of the minutes are on file in the City Secretary's office. A correction was made to the date listed as December 30, 2017 to the date of December 21, 2017.

#6b. Approve Financial Statement General Fund – December 2017

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

#6c. Approve Financial Statement Water & Sewer Fund – December 2017

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

#6d. Approve Financial Statement Debt Service – December 2017

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

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

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

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

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

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

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

#6h. Approve Court Report – December 2017

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

#6i. Approve Police Report – December 2017

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

#6j. Road & Ditch, Bureau Veritas & Storm Water Management Report –December 2017

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 Councilman Mark Kroll. The motion was seconded by Councilman Brent Purser, motion carried.

#7. Approve Operator's Report – December 2017

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

The motion to approve the report as submitted was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Scott Essmeier, motion carried. Councilman Mark Kroll asked that the contract with Tavola

Subdivision be reviewed again and an investigation to the access of emergency water from Tavola to the City of Woodbranch Village be initiated.

#8. Consider, discuss and/or take possible action on the request submitted by 1903 Southwood for a waiver/payment plan of the \$100.00 reconnect fee for water and sewer service

The motion to allow Inframark to make a payment arrangement, of \$25.00 a month, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#9. Consider, discuss and/or take possible action on the 2016 Racial Profiling Report

The motion to approve the report, with a correction to the submission period from 2016 to 2017, 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 seeking legal advice regarding a waiver of liability for flood damage construction done without inspections (Vera Craig, Mayor)

The motion to table this item 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 seeking legal advice regarding recommended electrical work not being done on flood damaged homes (Vera Craig, Mayor)

The motion to table this item was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#12. Consider, discuss and/or take possible action on evidence disposal (Vera Craig, Mayor)

The motion to table this item 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 allowing FEMA temporary housing

The motion to allow for FEMA temporary housing, with a time limit, was made by Councilman Mark Kroll. The motion was seconded by Councilman Scott Essmeier, motion carried.

#14. 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.

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

Council went in to closed session at 7:47 p.m.

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

#16. Reconvene and take possible action

Council reconvened in to open session at 8:38 p.m. The motion to advertise for the patrol position was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

#17. Adjourn

The motion to adjourn the meeting at 8:39 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.

