

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
FEBRUARY 1, 2018

The City of Woodbranch Village council met in a special meeting beginning at 7:00 p.m., Thursday, February 1, 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 in attendance. City Secretary Charlotte Smith was not present to take the minutes of the meeting. Mayor Vera Craig, took the minutes of the meeting, led the meeting with a prayer and followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

The motion to go in to Closed Executive Session, to receive legal advice, on items #5 and #6, was made by Councilman Scott Essmeier. The motion was seconded by Councilman TJ Mulhern, motion carried.

Council went in to Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – (Consultation with Attorney) - To receive legal advice at 7:06 p.m.

Council reconvened in to regular session at 7:41 p.m. The motion to approve City Attorney Leonard Schneider to organize a meeting with FEMA, the Flood Plain Administrator, Bureau Veritas and the Mayor was made by Council woman Debbie Lawson. The motion was seconded by Councilman Scott Essmeier, motion carried.

#5. 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)

No action was taken on this item.

#6. 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)

No action was taken on this item.

#7. Consider, discuss and/or take possible action on the upgrade to the rifle plate vest carriers which is \$200.00 outside of the awarded grant funds

The motion to approve the upgrade was made by Councilman TJ Mulhern. The motion was seconded by Councilman Scott Essmeier, motion carried. Councilman Mark Kroll voted against the upgrade.

#8. 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.

#9. Adjourn

The motion to adjourn the meeting at 7:56 p.m. was made by Councilman Mark Kroll. The motion was seconded by Councilman TJ Mulhern, motion carried.

