

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
JANUARY 15, 2015

The City of Woodbranch Village council met in a special meeting at 7:00 p.m. on Thursday, January 15, 2015, in the City Hall Building at 58A Woodbranch Dr. The meeting was called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present City Attorney Leonard Schneider, Councilman Scott Essmeier, Councilman Melvin Mixon, Mayor Vera Craig, Councilman Charles Bordelon, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Melvin Mixon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Consider and discuss the Water System Capacity Evaluation (Bob Schmidt, Strand Associates)

City Engineer, Bob Schmidt presented council with an illustration of the water system capacity evaluation after deciding the Water System Capacity Evaluation, performed in October of 2014, might be difficult to interpret for some. Mr. Schmidt described the state of the system's current capacity and gave the short term improvement recommendations for increasing the connection capability. Mr. Schmidt gave an approximate time line of the construction of additional ground storage from design to build of 9 months at a premium. He also gave a more reasonable time frame of 1 year to 15 months. No action was taken on this item.

#6. Consider and/or take possible action on a temporary moratorium on property development in certain circumstances

City Attorney, Leonard Schneider presented council with information regarding a temporary moratorium on property development. Mr. Schneider gave the necessary time line for publication and adoption if council were considering acting immediately. Mr. Schneider suggested he be allowed to conference with City Engineer, Bob Schmidt along with a colleague familiar with water issues and TCEQ variances. Mr. Schneider asked that council authorize the Mayor to expend a retention of \$1,000.00 for a water attorney. The motion to approve the retention expenditure was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

City Engineer, Bob Schmidt introduced David Rivera, with LJA Engineering who is representing Friendswood Development and the Tavola project. Mr. Rivera is offering to increase the city's current water system from 350 g.p.m to 700 g.p.m. for the Tavola project to use as their back up to possibly delay the drilling of the second water well. Mr. Schmidt suggested that LJA hire Benchmark, who modeled the water system, to run the model and provide an engineer letter about the impact on the city's system before agreeing. City Attorney, Leonard Schneider recommended council consider the item during the regular meeting scheduled for Tuesday, January 27, 2015 at 7:00 p.m.

#7. Announcements and requests for future agenda items

No other announcements were made.

#8. Adjourn

The motion to adjourn the meeting at 7:48p.m., was made by Councilman Scott Essmeier. The motion was seconded by Councilman Joe Krispinsky, motion carried.