

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
JANUARY 27, 2015

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, January 27, 2015, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. 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 Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Sign in Sheet and Resident Comments –

No names appeared on the sign sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the December 22, 2014 – Regular Meeting

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

#6b. Approve Minutes from the January 15, 2015 – Special Meeting

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

#6c. Approve Financial Statement General Fund – December 2014

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

#6d. Approve Financial Statement Water & Sewer Fund – December 2014

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

#6e. Financial Statement Debt Service – December 2014

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

#6f. Bills for the General Fund – January 2015

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

#6g. Bills for the Water & Sewer Fund – January 2015

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

#6h. Bills for the Debt Service Fund – January 2015

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

#6i. Court Report – December 2014

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

#6j. Police Report – December 2014

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

#6k. Road & Ditch Report – December 2014

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

The motion to approve items 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j and 6k was made by Councilman Melvin Mixon. The motion was seconded by Councilman Scott Essmeier, motion carried.

#6l. Operator's Report – December 2014

The motion to approve the report as submitted was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried. Copies of this report are on file in the City Secretary's office.

#7. Consider and/or take possible action on the appointment of Councilman Scott Essmeier to oversee the water and sewer operations of the city

The motion to approve the appointment was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Melvin Mixon, motion carried.

#8. Consider and/or take possible action on the adoption of the Storm Water Management Plan

The motion to adopt the plan was made by Councilman Charles Bordelon. The motion was seconded by Councilman Scott Essmeier, motion carried.

#9. Consider and/or take possible action on the appointment of Councilwoman Debbie Lawson and Councilman Charles Bordelon to oversee the Storm Water Management Plan

The motion to approve the appointment was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Scott Essmeier, motion carried.

#10. Discussion, update 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. No action was taken on this item.

#11. Consider and/or take possible action on Resolution 0127-2015 to support the merger of ESD #7 & ESD#11 in the May 2015 election

The motion to adopt the resolution was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#12. Consider and approve Resolution 0127-2015-A – approving the submission of a grant application to the Criminal Justice Division for the purchase of new equipment

The motion to adopt the resolution was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#13. Consider and/or take possible action on putting the 2006 patrol unit out for bid

The motion to approve putting the 2006 unit out for bid was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#14. Consider and/or take possible action on the readdressing recommendation of the Montgomery County Emergency Communications District

No action was take on this item.

#15. Consider and/or take possible action on the proposal from Friendswood Development to increase the capacity of the most recent well drilled in the City

No action was take on this item.

#16. Announcements and requests for future agenda items

Councilman Joe Krispinsky asked that pothole repair and the North Magnolia Street bridge repair be added to the agenda for the regular meeting in February. No other announcements were made.

#17. Adjourn

The motion to adjourn the meeting at 7:52 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

