

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
APRIL 02, 2016

The City of Woodbranch Village council met in a special meeting at 3:00 p.m. on Saturday, April 02, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 3:00 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Scott Essmeier, Mayor Vera Craig, Councilman Mark Kroll, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Secretary Charlotte Smith was present to take the minutes of the meeting. City Attorney Leonard Schneider and Councilman Melvin Mixon were not in attendance. Mayor Vera Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Consideration and possible action to accept Petition for Annexation of Property into the Corporate City Limits of the City of Woodbranch Village – Martin – 18.71 ACRES

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

#6. Consider, discuss and/or take possible action to approve Resolution 0402-2016 – a resolution setting the dates, time and place for public hearings on the proposed annexation of certain property by the City of Woodbranch Village, Texas and authorizing and directing the Mayor to publish notice of such public hearings

The motion to approve the resolution was made by Councilman Mark Kroll. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#7. Announcements and requests for future agenda items

No announcements were made.

#8. Adjourn

The motion to adjourn the meeting at 3:06p.m., was made by Councilman Mark Kroll. The motion was seconded by Councilman Scott Essmeier, motion carried.