

THE CITY OF WOODBRANCH VILLAGE  
SPECIAL MEETING MINUTES  
APRIL 16, 2015

The City of Woodbranch Village council met in a special meeting at 6:00 p.m. on Thursday, April 16, 2015, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 6:00 p.m. by Mayor Vera Craig. Roll call showed as being present 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. City Attorney Leonard Schneider and Councilman Scott Essmeier were not in attendance. Councilman Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Consideration and discussion on seeking bids for city services including but not limited to professional services  
No action was taken on this item.

#6. Consider and/or take possible action on the agreement for services submitted by Strand & Associates for a water and sewer rate analysis  
The motion to approve the agreement was made by Councilman Melvin Mixon. The motion was seconded by Councilman Joseph Krispinsky, motion carried.

#7. Announcements and requests for future agenda items  
Councilman Melvin Mixon asked that a discussion to change garbage services be placed on a future agenda.

No other announcements were made.

#8. Adjourn  
The motion to adjourn the meeting at 6:44p.m., was made by Councilman Melvin Mixon. The motion was seconded by Councilwoman Debbie Lawson, motion carried.