

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

The City of Woodbranch Village council met in a special meeting at 6:30 p.m. on Monday, May 02, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 6:31 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Scott Essmeier, Councilman Melvin Mixon, Mayor Vera Craig, Councilman Mark Kroll and Councilman Joe Krispinsky. City Secretary Charlotte Smith was present to take the minutes of the meeting. City Attorney Leonard Schneider and Councilwoman Debbie Lawson were not in attendance. Councilman Melvin Mixon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T VODE 551.074 – To discuss personnel matters –

(A) – to deliberate the appointment, employment, evaluation, duties, of a public officer or employee – Officer Terrell Duckett, Officer Phillip Frear, Officer Domingo Montelongo, Officer Eric Putts, Officer Morris Scott, Chief Andre Singleton, Officer Ann Wilkins (Vera Craig, Mayor)
Council went in to closed session at 6:33 p.m.

#6. Reconvene and take possible action

Council reconvened in to open session at 8:20 p.m. The motion to have the Mayor proceed as discussed in closed session was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#7. Announcements and requests for future agenda items

No announcements were made.

#8. Adjourn

The motion to adjourn the meeting at 8:23 p.m., was made by Councilman Scott Essmeier. The motion was seconded by Councilman Mark Kroll, motion carried.