

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
JULY 22, 2014

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, July 22, 2014, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 7:05 p.m. by Mayor Johnny Wolfe. Roll call showed as being present City Attorney Leonard Schneider, Councilman Scott Essmeier, Mayor Johnny Wolfe, Councilman Charles Bordelon and Councilwoman Vera Craig. Councilman Melvin Mixon was not in attendance. 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 in sheet.

#6. Minutes from the July 01, 2014 – Regular Meeting

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

#7. Financial Statement General Fund – June 2014

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

#8. Financial Statement Water & Sewer Fund – June 2014

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

#9. Financial Statement Debt Service – June 2014

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

#10. Bills for the General Fund – July 2014

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

#11. Bills for the Water & Sewer Fund – July 2014

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

#12. Bills for the Debt Service Fund – July 2014

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

#13. Court Report – June 2014

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

#14. Police Report – June 2014

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

#15. Road & Ditch Report – June 2014

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

The motion to approve items 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#16. Operator's Report – June 2014

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

#17. Consider and approve the bid(s) submitted for the water & sewer expansion planning project

The motion to approve this item, with the intention of acquiring a proposal for a distribution review was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#18. Call for and set a date and time for City Offices Election to be held on Tuesday, November 04, 2014 for the following positions to be open; Council Positions 2, 4 & 5

The motion to table this item was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#19. Consider and approve the Joint Election Agreement for the November 4, 2014 Election

The motion to approve the agreement was made by Councilwoman Vera Craig. The motion was seconded by Councilman Charles Bordelon, motion carried.

#20. Consider and approve the Election Services Agreement for the November 4, 2014 Election

The motion to approve the agreement was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#21. Announcements and requests for future agenda item

City Secretary Charlotte Smith announced meetings and public hearing to be called for the month of August. They are as follows:

August 5, 2014 at 6:30 pm - Special Meeting – FEMA Ordinance

August 12, 2014 at 6:30 pm - Special Meeting – FEMA Ordinance

August 18, 2014 at 6:30 pm - Public Hearing – Budget for 2014-2015 adoption

August 19, 2014 at 7:00 pm Regular Meeting – Tax Rate Adoption

#22. Adjourn

The motion to adjourn the meeting at 7:46 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Charles Bordelon, motion carried.

