

THE CITY OF WOODBRANCH VILLAGE  
REGULAR MEETING MINUTES  
AUGUST 19, 2014

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, August 19, 2014, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 7:03 p.m. by Mayor Johnny Wolfe. Roll call showed as being present Councilman Scott Essmeier, Councilman Melvin Mixon, Mayor Johnny Wolfe, Councilman Charles Bordelon and Councilwoman Vera Craig. City Attorney Leonard Schneider 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 22, 2014 – Regular Meeting

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

#7. Minutes from the August 5, 2014 – Special Meeting

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

#8. Financial Statement General Fund – July 2014

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

#9. Financial Statement Water & Sewer Fund – July 2014

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

#10. Financial Statement Debt Service – July 2014

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

#11. Bills for the General Fund – August 2014

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

#12. Bills for the Water & Sewer Fund – August 2014

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

#13. Bills for the Debt Service Fund – August 2014

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

#14. Court Report – July 2014

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

#15. Police Report – July 2014

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

#16. Road & Ditch Report – July 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, 15 and 16 was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

#17. Operator's Report – July 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.

#18. Consider, Adopt, and set by Resolution and Order the 2014 Ad Valorem Tax Rate for Maintenance and Operations – Ordinance 233

The motion to approve Ordinance 233, adopting a Maintenance and Operations rate of .1728, was made by Councilwoman Vera Craig. The motion was seconded by Councilman Scott Essmeier, motion carried.

#19. Consider, Adopt, and set by Resolution and Order the 2014 Ad Valorem Tax Rate for Debt Service – Ordinance 233

The motion to approve Ordinance 233, adopting a Debt Service Rate of .1869 and adopt a total tax rate of .3597 which is effectively a 2.65% increase in the tax rate, was made by Councilwoman Vera Craig. The motion was seconded by Councilman Scott Essmeier, motion carried.

#20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – To interview candidates Richard Davis and Domingo Montelongo, and potentially hire one, for the full time paid officer position

Council went in to a closed executive session at 7:27 p.m.

#21. Consider and approve the bid(s) submitted for the purchase of a new patrol unit

The motion to table this item was by Councilman Scott Essmeier. The motion was seconded by Councilman Charles Bordelon, motion carried.

#22. Consider and approve the appointment of Officer Divel to the Supervisor position

The motion to approve the appointment of Officer Divel was made by Councilman Scott Essmeier. The motion was second by Councilman Melvin Mixon, motion carried.

#23. Reconvene

Council reconvened the meeting at 8:45 p.m.

#24. Take action on closed executive session

No action was taken on the closed executive session.

#25. Announcements and requests for future agenda item

No announcements were made.

#23. Adjourn

The motion to adjourn the meeting at 8:54 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Vera Craig, motion carried.

