

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
SEPTEMBER 6, 2016

The City of Woodbranch Village council met in a special meeting, at 7:00 p.m., Tuesday, September 6, 2016, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The special meeting was called to order at 7:00 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 Craig led the meeting with a prayer, followed by the pledge of allegiance to the flag.

SPECIAL MEETING (7:00 P.M.)

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

- to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee – Rene Silva (Vera Craig, Mayor)

#6. Reconvene and take possible action on executive session

Council reconvened in to open session at 7:22 p.m. The motion to hire Rene Silva, contingent on a 6 month probation with a start date of Monday, September 19, 2016, was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Mark Kroll, motion carried.

#7. Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

Councilman Scott Essmeier announced Fire Station 155, in Splendora, will host National Night Out/Grand Opening the 1st Tuesday in October and Fire Station 151, in New Caney, will have a Halloween festival October 31st.

#8. Adjourn

The motion to adjourn the meeting at 7:24 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

