

THE CITY OF WOODBRANCH VILLAGE  
REGULAR MEETING MINUTES  
OCTOBER 28, 2014

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, October 28, 2014, in the City Hall Building at 58A Woodbranch Drive, New Caney, Texas, 77357. The meeting was called to order at 7:00 p.m. by Mayor Pro Tem Vera Craig. Roll call showed as being present City Attorney Leonard Schneider, Councilman Scott Essmeier, Councilman Melvin Mixon, Councilman Charles Bordelon and Councilwoman Vera Craig. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Melvin Mixon 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. Consider and discuss converting residential addresses within the city limits to 911 Emergency addressing

Mayor Pro Tem Vera Craig provided the details of her meeting with Montgomery County 911 regarding the conversion to 911 addressing for the entire city. It was decided that all emergency response agencies affected by the change should attend a future workshop to contribute to the necessity of the conversion before acting on it.

#7. CONSENT AGENDA

#7a. Approve Minutes from the September 23, 2014 – Regular Meeting

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

#7b. Approve Minutes from the September 30, 2014 – Special Meeting

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

#7c. Approve Financial Statement General Fund – September 2014

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

#7d. Approve Financial Statement Water & Sewer Fund – September 2014

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

#7e. Financial Statement Debt Service – September 2014

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

#7f. Bills for the General Fund – October 2014

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

#7g. Bills for the Water & Sewer Fund – October 2014

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

#7h. Bills for the Debt Service Fund – October 2014

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

#7i. Court Report – September 2014

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

#7j. Police Report – September 2014

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

#7k. Road & Ditch Report – September 2014

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

#7l. Operator's Report – September 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.

The motion to approve items 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, and 7k was made by Councilman Melvin Mixon. The motion was seconded by Councilman Charles Bordelon, motion carried.

#8. Consider and/or take action on the resident request for a variance to the deed restrictions in Section 4 of the city regarding the construction of accessory buildings – Marty Murray, Resident

Resident Marty Murray requested a variance to the deed restrictions for Section 4 which does not allow a metal accessory building. Councilman Scott Essmeier removed himself from the discussion.

Council announced they were going in to Closed Executive Session in in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.071 – To receive legal advice regarding deed restrictions (Leonard Schneider, City Attorney). Councilman Essmeier removed himself from the meeting room and did not participate during the Closed Executive Session. Council went in to closed session at 7:29p.m., and reconvened in to open session at 7:40 p.m.

The motion to allow the construction with a masonry exterior was made by Councilman Melvin Mixon. The motion was second by Councilman Charles Bordelon, motion carried. Councilman Scott Essmeier abstained.

#9. Consider and/or take action on the creation of a storm water plan as required by TCEQ – Bill Daugette

The motion to hire Bill Daugette, for approximately 50 hours of work at \$2500.00, for the purpose of creating a storm water plan as required by TCEQ was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#10. Consider and/or take action on moving the November regular meeting to the 3<sup>rd</sup> Tuesday of the month to accommodate the canvassing period for the November 4, 2014 general election calendar

The motion to approve moving the regular meeting for November to the third Tuesday was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#11. Consider and/or take action to approve Ordinance 233- amending the adopted Budget for 2014-2015

The motion to approve Ordinance 233 was made by Councilman Scott Essmeier. The motion was seconded by Councilman Charles Bordelon, motion carried.

#12. Consider and/or take action on the bid(s) submitted for the performance of licensed court interpreter services

The motion to approve the bid submitted by Jeff Krumpholz, for licensed court interpreter services, was made by Councilman Melvin Mixon. The motion was second by Councilman Charles Bordelon, motion carried.

#13. Consider and/or take action on the bid submitted for the clearing of easements throughout the city

The motion to approve the bid submitted from Jose Joya, for the clearing of easements, was made by Councilman Scott Essmeier. The motion was second by Councilman Charles Bordelon, motion carried.

#14. Announcements and requests for future agenda item

The need for a special work session or workshop, to discuss the deed restrictions, was announced.

Councilman Scott Essmeier announced that the New Caney Volunteer Fire Department will hold an open house for Halloween at Fire Station 151 on FM1485 from 5:00 p.m. to 8:00 p.m. on Friday, October 31, 2014.

No other announcements were made.

#15. Adjourn

The motion to adjourn the meeting at 8:29 p.m. was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.