

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
NOVEMBER 18, 2014

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, November 18, 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 Councilman Scott Essmeier, Councilman Charles Bordelon and Councilwoman Vera Craig. City Attorney Leonard Schneider and Councilman Melvin Mixon were 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 –

Property owner Connie Bloodworth introduced herself to council. Mrs. Bloodworth informed council that she has owned 28.825 acres in the undeveloped portion of Woodway Forest for over 40 years and has a desire to start a petition to allow lot owners in Woodway Forest to abide by the same deed restrictions as the lot owners in Woodbranch Village Sections 1 through 6 and Woodbranch Village South Section 1. Mayor Pro Tem Vera Craig and Councilman Scott Essmeier both stated that council would confer with the City Attorney and possibly see that it goes on a future agenda for discussion.

No other names appeared on the sign in sheet.

#6. CONSENT AGENDA

#6a. Approve Minutes from the October 28, 2014 – Regular Meeting

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

#6b. Approve Financial Statement General Fund – October 2014

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

#6c. Approve Financial Statement Water & Sewer Fund – October 2014

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

#6d. Financial Statement Debt Service – October 2014

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

#6e. Bills for the General Fund – November 2014

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

#6f. Bills for the Water & Sewer Fund – November 2014

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

#6g. Bills for the Debt Service Fund – November 2014

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

#6h. Court Report – October 2014

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

#6i. Police Report – October 2014

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

#6j. Road & Ditch Report – October 2014

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

#6k. Operator's Report – October 2014

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

The motion to approve items 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, and 6j, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Charles Bordelon, motion carried.

#7. Canvass the November 4, 2014 general election results

Councilman Scott Essmeier read the election results aloud.

#8. Swear in and sear Council Position 2 – Melvin Mixon, Council Position 4 – Joe Krispinsky and Council Position 5 – Debbie Lawson

City Secretary Charlotte Smith administered the Oath of Office to both Councilwoman Debbi Lawson and Councilman Joe Krispinsky.

#9. Consider and motion to appoint a councilmember to chair the meeting

The motion to appoint Councilman Scott Essmeier to chair the meeting was made by Councilman Charles Bordelon. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#10. Consider and/or take possible action on the appointment to fill the vacancy in the office of Mayor

The motion to table this item was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#11. Consider and/or take possible action on the appointment of a Mayor Pro Tem

The motion to table this item was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#12. Consider and/or take possible action on the appointment of a Police Department Liaison

The motion to table this item was made by Councilman Joe Krispinsky. The motion was second by Councilman Charles Bordelon, motion carried.

#13. Consider and/or take possible action on Resolution 1118-14 authorizing signatures of officials on all vouchers issued

The motion to approve the resolution, appointing Councilman Joe Krispinsky and Councilman Charles Bordelon as authorized signatures, was made by Councilman Scott Essmeier. The motion was second by Councilwoman Debbie Lawson, motion carried.

#14. Consider and/or take action on moving the December regular meeting to the 3rd Tuesday of the month to accommodate the holiday schedule

The motion to approve the change was made by Councilman Charles Bordelon. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#15. Announcements

No announcements were made.

#16. Adjourn

The motion to adjourn the meeting at 7:49 p.m. was made by Councilman Charles Bordelon. The motion was seconded by Councilman Joseph Krispinsky, motion carried.

