

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
NOVEMBER 23, 2015

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Monday, November 23, 2015, 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 Scott Essmeier. Roll call showed as being present City Attorney Leonard Schneider, Councilman Scott Essmeier, Councilman Melvin Mixon and Councilman Joe Krispinsky. Mayor Vera Craig was not in attendance. Councilwoman Debbie Lawson appeared shortly after roll call. 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.

REGULAR MEETING (7:02 P.M.)

#4. Sign In Sheet and Resident Comments

Bertha Banks – resident on Woodbranch Drive expressed her concern for the natural tributary located in the back of her property. Mrs. Banks reported the tributary had severely eroded her property and asked if council was aware that it was there and if there were plans to assist with the erosion.

#5. CONSENT AGENDA

#5a. Approve Minutes from the November 12, 2015 – Special Meeting

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

#5b. Approve Financial Statement General Fund – October 2015

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

#5c. Approve Financial Statement Water & Sewer Fund – October 2015

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

#5d. Approve Financial Statement Debt Service – October 2015

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

#5e. Approve Bills for the General Fund – November 2015

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

#5f. Approve Bills for the Water & Sewer Fund – November 2015

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

#5g. Approve Bills for the Debt Service Fund – November 2015

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

#5h. Approve Court Report – October 2015

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

#5i. Approve Police Report – October 2015

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

#5j. Approve Road & Ditch Report – October 2015

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

#5k. Approve Storm Water Management Report – October 2015

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

The motion to approve items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j and 5k was made by Councilman Melvin Mixon. The motion was seconded by Councilman Joseph Krispinsky, motion carried.

#6. Approve Operator's Report – October 2015

The motion to approve the report, as submitted, was made by Councilman Joseph Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried. Copies of this report are on file in the City Secretary's office.

#7. Consider, discuss and/or take possible action on resident Bruno Wilganowski's request for a replat of his property located in Woodway Forest

No action was taken on this item.

#8. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)

No action was taken on this item.

#9. Consider and discuss the maintenance of the city easements (Joe Krispinsky, Council Position 4)

No action was taken on this item.

#10. Consider, discuss and/or take possible action on the bid(s) submitted for lawn care and maintenance of city property and easements

The motion to accept the bid, submitted by Cowboy Cutters, was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Scott Essmeier, motion carried.

#11. Consider, discuss and/or take possible action on Resolution 1123-15 – casting votes for candidates for the election of the Montgomery County Appraisal District Board of Directors

The motion to approve the resolution, submitting a vote for Mike Meador, was made by Councilman Scott Essmeier. The motion was seconded by Councilman Melvin Mixon, motion carried.

#12. Consider, discuss and/or take possible action on the repair of the Magnolia Street Bridge (Joe Krispinsky, Council Position 4)

No action was taken on this item.

#13. Consider, discuss and/or take possible action on moving the December regular meeting to allow for the Christmas Holiday

The motion to move the regular meeting in December to the 21st was made by Councilman Melvin Mixon. The motion was seconded by Councilman Joseph Krispinsky, motion carried.

#14. Announcements and requests for future agenda items and schedule a workshop pertaining to Ordinance 251-2015

The motion to have a workshop, Monday, December 21, 2015 prior to the regular meeting and beginning at 6:00 p.m., was made by Councilman Melvin Mixon. The motion was seconded by Councilman Joseph Krispinsky, motion carried.

#15. Adjourn

The motion to adjourn the meeting at 7:40 p.m. was made by Councilwoman Debbie Lawson. The motion was seconded by Councilman Melvin Mixon, motion carried.

